



**Town of Camden
Select Board Meeting
January 19, 2016 – 6:30 PM
Washington Street Conference Room**

Select Board meetings are broadcast live on Time Warner Channel 22
Select Board meetings are web streamed at www.townhallstreams.com/locations/camden-me

- 1. Call to Order**
- 2. Communications, Presentations, and Recognitions**
 - Report of the School Superintendent, Maria Libby
- 3. Citizen Comments (for items *not* on the agenda)**
- 4. Approval of Select Board Minutes of January 5, 2016**
- 5. Select Board Member Reports**
- 6. Town Manager Report**
- 7. New Business**

A. Award bid for the inner harbor floats

Background: The budget included funds to replace the inner harbor float system this year. The floats, were more than 15 years old and need to be replaced. We requested companies to submit a base bid for composite decking floats and an alternate bid for pressure treated decking. We received bids from 3 companies: Custom Float Services of South Portland, Prock Marine Company of Rockland, and Shed City of Warren.

Custom Float Services

| | |
|---|-----------|
| Base Bid: Composite Decking | \$103,749 |
| Alternate Bid: Pressure Treated Decking | \$ 89,640 |

Prock Marine

| | |
|---|------------|
| Base Bid: Composite Decking | \$ 159,593 |
| Alternate Bid: Pressure Treated Decking | \$ 140,160 |

Shed City

| | |
|---|--------------|
| Base Bid: Composite Decking | \$137,150.62 |
| Alternate Bid: Pressure Treated Decking | \$123,376.39 |

B. Accept the resignation of Timothy Wooster from the Camden Conservation Commission

Background: Timothy Wooster was appointed in July as a regular member to the Camden Conservation Commission. He has since become a new father and his work location has changed which requires him to resign. This creates an opening for a regular member of the Camden Conservation with a term to expire in June 2018.

C. Consideration of renewal victualer licenses:

- A. Application of Owl & Turtle Bookshop/Café at 33 Bay View Street
- B. Application of Maine Stay Inn at 22 High Street

Background: These businesses have submitted complete applications and they meet the approval criteria.

D. Licenses (Public Hearings)

- A. Application of Samuel Appleton, d/b/a Waterfront Restaurant at 48 Bay View Street for a Class I Restaurant Malt, Spirituous, and Vinous Liquor License.
- B. Application of Stuart Smith, d/b/a Lord Camden Inn at 24 Main Street for a Class III Vinous Liquor License.
- C. Application of James & Cynthia Ostrowski, d/b/a Inns at Blackberry Inn at 82 Elm Street for a Class V Malt, Spirituous, and Vinous Liquor License

Background: These establishments have submitted completed applications, have been inspected, and meet the required standards.

Adjourn

Convene as Board of Assessors

A. Call to Order as Board of Assessors

- 1. **Consideration of abatement for the following personal property taxes for the year 2015-2016 in the amount of \$12.10.**

Background: The Assessing staff continues to review records to ensure the assessments are accurate. The business has closed.

Adjourn

***** Break *****

Workshop

Upcoming meetings/events:

- January 20 Mid-Coast Solid Waste Board
- January 26 Select Board Workshop
- January 30 Winterfest Week begins
- February 2 Select Board Meeting
- February 6 U.S. National Toboggan Races
- February 9 Select Board Workshop
- February 16 Select Board Meeting