



**Town of Camden
Select Board Meeting
July 31, 2012
7:00 P.M.**

1. Call to Order
2. Citizen Comments (for items *not* on the agenda)
This time is set aside for members of the public to comment on any town-related issue that is not on the agenda. We ask that people keep comments within 3 minutes
3. Communications, Presentations, and Recognitions
4. Approval of Select Board Minutes dated July 3, 2012
5. Select Board Member Reports
6. Town Manager Report
7. Old Business - None
8. New Business
 - A. Public Hearings regarding the following liquor license applications:
 - 1) Quarry Hill, d/b/a Anderson Inn at 30 Community Drive for a Class I Restaurant Liquor License
 - 2) Susie Laidlaw, d/b/a Chichi Chef at 45 Mechanic Street for a Class I Catering Liquor License.
 - 3) Terence & Annette Hazzard, d/b/a Blue Harbor House Inn at 67 Elm Street for a Class V Liquor License.
 - B. Approval of application from Wayfarer Marine for an Assembly Permit for Saturday, August 18, 2012 from 6:00 pm to 11:00 pm for a private dinner/dance for Penobscot Bay Rendezvous Regatta participants at 59 Sea Street.
 - C. Approval of renewal lodging & victualer licenses: 57 Bayview Bar & Bistro (April) and a A Little Dream (May)
 - D. Approval of application of Barbara M. Simpson, d/b/a Hit the Road for a renewal taxicab business license.
 - E. Approval of application of Ricky D. Simpson, driving for Hit the Road for a renewal taxicab driver's license.

- F. Approval of application of Vernon Lee Thompson, driving for Schooner Bay for a renewal taxicab driver's license.
- G. Authorize the Town Manager to submit a grant application to the Maine Department of Transportation (Maine DOT)'s Quality Community Program for pedestrian and transportation enhancements contained in the Downtown Master Plan and as recommended by the Downtown Network Board.
- H. Request that Five Town CSD School Board review the policy regarding community use of Strom Auditorium
- I. Authorize issuance of an FY13 Tax Anticipation Note
- J. Confirmation of new Camden Public Library Trustees, Daniel Cheever and Jean Belair of Camden.
- K. Appointments of members to the following committees:
- Board of Assessment Review
 - Camden Conservation Commission
 - Cemetery Association
 - Camden Housing Committee
 - Camden Rockport Pathways Committee
 - Community and Economic Development Advisory Committee
 - Harbor Committee
 - Historic Resources Committee
 - Megunticook Dams Committee
 - Opera House Committee
 - Parks & Recreation Committee
 - Planning Board
 - Zoning Board of Appeals
- L. Assignment of Select Board liaisons to the Town Committee and Boards

11. Select Board Closing Comments

Adjourn

Executive Session:

Consideration of requests for Tax Abatements pursuant to Title 36 MRSA §841
(abatment due to poverty)