

**CAMDEN SELECT BOARD and WASTEWATER COMMISSIONERS**

TUESDAY, July 5, 2011-7:00 P.M.

Washington Street Conference Room

This meeting will be broadcast on Channel 22

1. Public input on non-agenda items.
2. Presentation from CMP regarding Smart Meters installation
3. Approval to apply for Heart and Soul grant through the Orton Family Foundation.
4. Appointment of the members to the Board of Assessment Review, Camden Conservation Commission, Camden Housing Committee, Camden Rockport Pathways Committee, Cemetery Association, CEDAC, Energy Committee, Harbor Committee, Historic Resources Committee, Megunticook Dams Committee, Opera House Committee, Parking Committee, Parks & Recreation Committee, Planning Board, and Zoning Board of Appeals.
5. Assignment of Select Board Liaisons to Town Committees and Boards.
6. Consideration of request from Meg Cressler and Mark Hannibal for use of public space for mobile food wagon.
7. Consideration of license agreement with VSMH Corporation at 71 Chestnut Street for underground utilities.
8. Consideration of request from Chestnut Street Baptist Church to use the Village Green on Sunday, September 4, 2011 from 8:30 am to 12:30 pm for a morning church service.
9. Bid Award: Laite Beach Improvements.
10. Review and approval of the FY12 Snow Bowl Budget.
11. Review and approval of the FY12 Seabright Hydro Budget
12. Approval of bid specifications for the proposed new fire truck
13. Confirmation of Town Manager's appointment of Assistant Town Manager
14. Committee Reports
15. Manager's Report
  - a. Electricity supply agreement
  - b.

**AS WASTEWATER COMMISSIONERS**

1. Bid award for the manhole replacement