



**Town of Camden
Select Board Meeting
August 20, 2013 – 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. 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

A. Proposals for consideration on the November 5 ballot:

- 1) 2013 Windjammer Festival Update – Emily Lusher
- 2) Planning Board Report re: Zoning Amendments
 - a) Proposed amendment of the Camden Zoning Ordinance, Article VIII, Section 13 Business District, sub-section B-3 Residential Uses
 - b) Proposed amendment of the Camden Zoning Ordinance, Article X, Performance Standards by adding a new section: Section 11: Accessory Storage Containers
- 3) Ragged Mountain Redevelopment Project: Bond Issue
- 4) Proposed amendments to the Harbor & Waterways Ordinance

4. Approval of Select Board Minutes dated July 16th and August 6th, 2013

5. Select Board Member Reports

6. Town Manager Report

7. Old Business

8. New Business

- A. Consideration of Bid Proposals
 - 1) Public Works Truck Wheeler
 - 2) Police Department Cruiser
- B. Consideration of the following Victualer's License Renewals:
 - 1) Long Grain Restaurant, 31 Elm Street
 - 2) The Good House. 50 Elm Street
 - 3) Abigail's Inn, 8 High Street
- C. Consideration of Lodging License Renewals

- 1) The Good House, 50 Elm Street
- 2) Abigail's Inn, 8 High Street

- D. Consideration of new victualer's license for Spoon Maine, LLC at 44 Bay View Street.
- E. Consideration of request from P.A.W.S. Animal Adoption Center to use the Village Green on September 21, 2013 from 9:00 am to 5:00 p.m. to provide information about "Shop for the Cause"
- F. Consideration of request to close Pearl Street to traffic from Willow Street to Park Street on Sunday, September 8, 2013 from 5:30 pm to 9:30 p.m. for the annual block party
- G. Consideration of request from Camden Public Library to close Atlantic Avenue on Saturday, September 7, 2013 from 8:00 am to 3:00 pm for the "Maker Faire".
- H. Authorize issuance of a \$1,500,000 principal amount Tax Anticipation Note

9. Select Board Closing Comments

Adjourn

Meeting of the Camden Wastewater Commissioners

Call to order

1. **Approval of the Certificate of Commitment for Sewer User charges (as required by Title 30-A; M.R.S.A. §3406 for the period of April 22, 2013 to July 19, 2013.**