



**Town of Camden
Select Board Meeting
August 7, 2012
6:30 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 31, 2012

5. Select Board Member Reports

6. Town Manager Report

7. Old Business

- A. Smokestack Grill – Report to the Board regarding status of Special Amusement Permit requirements
- B. Request that the Five Town CSD review its policies regarding community use of Strom Auditorium
- C. Authorize issuance of an FY13 Tax Anticipation Note

8. New Business

- A. Authorize the Town Manager to Accept State funding for road improvements through the Urban-Rural Initiative Program
- B. Request the Town Manager to develop cost estimates for the design and construction of public showers at the Public Landing
- C. Confirm appointment of Inland Harbor Master
- D. Appointments to Select Board Committees
- E. Submit ballot to elect Maine Municipal Association Executive Committee Officers: Vice President and 3 Directors

9. Select Board Closing Comments

Adjourn

Convene as Board of Assessors

Request for Abatements and Supplemental Tax Assessments