



**Town of Camden
Select Board Meeting
January 3, 2012
7:00 P.M.**

Washington Street Conference Room
This meeting will be broadcast live on Channel 22

Please note: There will be an Executive Session in the Town Manager's Office at 6:15 p.m. to consider a request for a poverty abatement (MRSA Section 405(6)F)

Agenda

1. Call to Order

2. Citizen Comments (for items *not* on the agenda)

3. Approval of Board Minutes

- a) Meeting of December 6, 2011
- b) Meeting of December 20, 2011

4. Consent Agenda

The consent agenda is for items that are considered routine and not needed discussion. However, if there is an item that the Select Board or a member of the public wishes to discuss, it will be considered separately.

- a) Approval of taxicab driver application for David Spear of Rockport
- b) Approval of the renewal of a victualers license for Old World Potato Company
- c) Approval of renewal of lodging license to Ostrowski Inc. for the Blackberry Inn, 82 Elm St.

5. Communications, Presentations, and Recognitions

- a) Presentation by the Ragged Mountain Recreation Area Redevelopment Committee
- b) Recognition of Leslie Bex's service: Camden Snow Bowl Ski Patrol
- c) Discussion of Dog Policy at Ragged Mountain Recreation Area

6. Select Board Member Reports

7. Town Manager Report

8. Old Business

- a) Approval of 2012 Meeting Calendar

9. New Business

- a) Appointment of Judith McGuirk to the Historic Resources Committee for a term ending in June 2012
- b) Request to enter into a 5 year Revocable License Agreement with Jesse McWilliams to operate a business on the Public Landing (Harbor Dogs)
- c) Adoption of the Select Board's 2012 Goals

10. Select Board Closing Comments

11. Adjourn