



**Town of Camden
Select Board Meeting
October 2, 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

- Town Trust Funds and Endowments – Bill Allen of RM Davis
- Comprehensive Plan Update – Lowrie Sargent, Chair
- Camden Parks Guide – Ray Andresen, Chair, Parks & Recreation Committee

4. Approval of Select Board Minutes dated September 18, 2012

5. Select Board Member Reports

6. Town Manager Report

7. Old Business - None

8. New Business

A. Public Hearings

- 1) Application of Peter Masin-Peters d/b/a Peter Otts at 16 Bay View Street for a Class XI Restaurant/Lounge Liquor License Spirituous, Vinous, and Malt Liquor License
- 2) Application of Peter Masin-Peters, d/b/a Peter Otts at 16 Bay View Street for a Special Amusement Permit
- 3) Application of Cappy's of Camden LLC d/b/a Cappy's Chowder House at 1 Main Street for a Class IX Restaurant/Lounge Spirituous, Vinous and Malt Liquor License
- 4) Application of Cappy's of Camden LLC d/b/a Cappy's Chowder House at 1 Main Street for a Special Amusement Permit

- 5) Application of Linz, LLC d/b/a Francine Bistro at 55 Chestnut Street for a Class 1 Restaurant Spirituous, Vinous and Malt Liquor License
- 6) Application of Perseid Corporation, d/b/a Camden Windward House at 6 High Street for a Class V Bed & Breakfast Spirituous, Vinous & Malt Liquor License

B. Consideration of Victualer & Lodging licenses:

- 1) Application of Peter Masin-Peters, d/b/a Peter Otts at 16 Bay View Street for a renewal victualer license.
- 2) Application of Perseid Corporation, d/b/a Camden Windward House at 6 High Street for a renewal victualer license.
- 3) Application of The Inn at Camden Place at 14 Tannery Lane for a renewal lodging license.
- 4) Application of Cappy's of Camden, LLC d/b/a Cappy's Chowder House at 1 Main Street for a **new** victualer license (new ownership)

C. Approval FY12 carryforwards

D. Resolution – Recognizing October as Domestic Violence Month

E. Executive session regarding the City Manager's Performance Evaluation (pursuant to Title 1 MRSA §405 sub-§ 6-A)

Adjourn