



**Town of Camden  
Select Board Meeting  
October 23, 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**

- Youth Arts' 40th Anniversary (*information only*)
- U.S. Toboggan Nationals update (*information and request for support*)
- Communication from the National Parks Service regarding Designating the Camden Public Library Amphitheater as a National Historic Landmark (*information and request to submit a letter in support*)
- Petition regarding resurfacing of Rockbrook Drive (*refer to staff to consider during the budget process*)
- Accept the resignation of George Wheelwright from the Zoning Board of Appeals and (*information; send a letter of thanks to Mr. Wheelwright for his service*)

**4. Approval of Select Board Minutes dated October 2, 2012**

**5. Select Board Member Reports**

**6. Town Manager Report**

**7. Old Business**

**A. Consideration of renewal of Victualer and Lodging licenses for Perseid Corporation, d/b/a Camden Windward House at 6 High Street**

**8. New Business**

**A. Approval of the Renewal Agreement for the Curtis Island Caretaker**

**B. Authorize the sale of Engine 1 and bid award**

**C. Approval of FY12 Carry-forward Amounts**

**D. Adoption of Appendix C (Maximum Guidelines) of the General Assistance Ordinance for 2012-2013 (*Public Hearing*)**

**E. Resolution to support State Bond Issues for Higher Education (Question #2), Transportation (Question #4) and Water/Wastewater Improvements (Question #5)**

**F. Set Select Board meeting dates for November 2012 through January 2013**

**Adjourn**