

**REVISED 09.30.11**  
**CAMDEN SELECT BOARD**  
**TUESDAY, October 4, 2011-7:00 P.M.**  
**Washington Street Conference Room**  
**This meeting will be broadcast on Channel 22**

1. Public Input on non-agenda items.
2. Approval of Board Minutes from August 30, 2011.
3. Review of the June 30, 2011 Audit Report with Greg Chabot of Runyon Kersteen Ouellette.
4. Presentation from Development Director Brian Hodges regarding a Project Canopy Grant opportunity from the Maine Forest Service.
5. Approval of request from PopTech Institute to use the town's government access channel 22 to air the Pop!Tech conference for public viewing on October 20-22, 2011.
6. Public Hearings on the renewal application of Ravita, Inc. d/b/a Long Grain at 31 Elm Street for Class I Restaurant Malt, Spirituous, and Vinous Liquor License.
7. Consideration of renewal applications for the following:
  - a. Ravita, Inc., d/b/a Long Grain at 31 Elm Street for a victualer license
  - b. Kristen & Jesse Bifulco, d/b/a Camden Windward House B&B at 6 High Street for victualer and lodging license.
  - c. Heather Smith, d/b/a Elm Street Grill at 115 Elm Street for a victualer license.
  - d. Ellis Cohn, d/b/a Inn at Camden Place at 14 Tannery Lane for a lodging license.
8. Consideration of nominees for MRC Board of Directors
9. Consideration of a proposal for a tree planting on Public Landing
10. Approval of an annual Seabright Administration stipend
11. Consideration of filing a dangerous building enforcement action in Superior Court against Rosalie Alderson pursuant to 17 MRSA Section 2851, regarding property located at 6 Gosses Hill Road.
12. Consideration of project agreement amendment for the Megunticook Lake Boating Facility Improvements -Route 105
13. Committee Reports
14. Managers Report
  - a. Monthly Financial Report
  - b. Project reports