

CAMDEN SELECT BOARD & WASTEWATER COMMISSIONERS
WEDNESDAY, November 16, 2011-7:00 P.M.
Washington Street Conference Room
This meeting will be broadcast on Channel 22

SELECT BOARD

1. Public Input on non-agenda items.
2. Approval of Board Minutes of October 25, 2011
3. Authorize the Town Manager to enter into a contract between the Town of Camden and Lachman Architects & Planners to develop a Downtown Master Plan.
4. Consideration of vendor bids for the Snow Bowl Concessions.
5. Request permission to apply for a Land and Water Conservation Fund (LWCF) grant for the Ragged Mountain Recreation Area in the amount of \$75,000.
6. Request by the Ragged Mountain Recreation Area Foundation to use 2 parking spaces to display a float which will be in the Christmas by the Sea parade.
7. Request from Planning Board that the Select Board send letter of request to MDOT for a speed limit reduction near the Bog Bridge boat ramp on Route 105.
8. Request by the Planning Board to establish a Sign Ordinance Workgroup.
9. Request to establish a Planning Commission under Title 30-A § 4324(2) A to review and update the Town's Comprehensive Plan.
10. Consideration of renewal applications for victualer and lodging licenses:
 - a. Brian C. Hill, Linz LLC, d/b/a Francine Bistro at 55 Chestnut Street for a renewal victualer license.
 - b. Maryanne Shanahan, d/b/a Hawthorn Inn for renewal victualer and lodging licenses
11. Public Hearing regarding the following liquor licenses:
 - a. Brian Hill, d/b/a Francine Bistro at 55 Chestnut Street for a Class I Restaurant Spirituous, Vinous & Malt Liquor License
 - b. Perseid Corporation, d/b/a Camden Windward House at 6 High Street for a Class V Bed & Breakfast Spirituous, Vinous & Malt Liquor License
 - c. Maryanne Shanahan, d/b/a Hawthorn Inn at 9 High Street for a Class V Bed & Breakfast Spirituous, Vinous & Malt Liquor License
12. Confirmation of appointments to the Camden Public Library Board of Trustees.
13. Vote for candidates for Municipal Review Committee Board of Directors.
14. Committee Reports
15. Town Manager's Report

WASTEWATER COMMISSIONERS

1. Approval of the Certificate of Commitment for wastewater charges for the period of July 9, 2011 to October 11, 2011. This commitment represents the 1st quarter in the FY12 fiscal year.