



**Town of Camden  
Select Board Meeting  
June 18, 2013 -6:30 p.m.**

This meeting will be broadcast on Channel 22  
Select Board meetings are web streamed lived at  
[www.townhallstreams.com](http://www.townhallstreams.com)

**A. Call to Order**

**B. 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*

**C. Communications, Presentations, and Recognitions**

- A. Joint Camden-Rockport Sidewalk Project – Update
- B. Downtown Master Plan – Update
- C. Establishment of the Rules of Order to be followed at Select Board Meetings

**D. Approval of Select Board Minutes: Minutes of June 4, 2013**

**E. Select Board Member Reports**

**F. Town Manager Report**

**G. New Business**

1. Consideration of the Collective Bargaining Agreement with Camden Police Benevolent Association
2. Agreement Between the Ragged Mountain Recreation Area Foundation and the Town of Camden regarding Funding of the Snow Bowl Sanitary System
3. Authorize the Town Manager to enter into Negotiations with Northeast Mobile Health Services to Provide Emergency Medical Services to the Town of Camden
4. Consideration of the following Victualer's License renewals: Blue Harbor House, Camden Bagel Café, Camden Hideaway Inn, Camden Riverhouse Hotel, Subway, Quarry Hill (Anderson Inn)
5. Consideration of the following Lodging Establishment License renewals: Blue Harbor House, Camden Hideaway Inn, and Camden Riverhouse Hotel

6. Reappointment of the Town Manager pursuant to Article II, Section 1 of the Town Charter.
7. Reappointment of the Road Commissioner pursuant to Title 23, Section 2701, MRSA.
8. Reappointment of the Harbormaster pursuant to the Harbor & Waterways Ordinance, Article III, Section 3.
9. Reappointment of an Assessor's Agent pursuant to Article IV, Part C, Section 2 of the Town Charter
10. Reappointment of the Health Officer pursuant to M.R.S.A. §451
11. Confirmation of the Town Manager's appointments of the Treasurer, Tax Collector, and the Town Clerk and Department Heads pursuant to Article III of the Town Charter.
12. Set date(s) of July Select Board Meetings
13. Request by the Camden Public Library to close Atlantic Avenue on July 13 from 2:00 p.m. until 5:00 p.m for the celebration recognizing the Camden Ampitheater and Library as a National Historic Landmark.
14. Consideration of the request to close Central Street between Cross Street and Trim Street on Saturday, July 13<sup>th</sup> from 5:00 p.m. to 9:00 p.m. for a neighborhood block party.

## **I. Select Board Closing Comments**

### **Adjourn**

## **MEETING OF THE CAMDEN WASTEWATER COMMISSIONERS**

1. Establishment of the Rules of Order to be followed at Wastewater Commissioner Meetings.
2. Appointment of Chief Executive and Administrative Official of the Wastewater Department, and of the Superintendent of the Wastewater Department, Pursuant to Article V, Section 7 of the Town Charter.
3. Review and approval of the FY14 Wastewater Budget and user rate.
4. Review and approval of the FY14 Seabright Hydro Budget.

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Workshop following in the Select Board meeting

**1. Discussion of EMS contract and transition issues**

- A. Review draft contract
- B. Discuss provisions which the Select Board would like included in the contract with North East Mobile Health Services

**2. Workshop to Discuss Committee Appointments and Committee Goals**

**Date:** Wed. June 26 at 6:30 p.m.

**Agenda:** Annual Appointments to Committees  
Select Board's Goals for the Committees

**3. July Meetings**

**July 2**

*Topics include:*

- Committee Appointments
- Contract with North East Mobile

**July 16:**

*Topics Include:*

- Charter Amendment re: Planning Board Terms