



**Town of Camden
Select Board Meeting
June 19, 2012
7:00 p.m.**

Note: There will be a Board Orientation Workshop at 6:00 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

- A. Establishment of the Rules of Order to be followed at Select Board Meetings.
- B. Badging Ceremony for new Camden Firefighters
- C. Presentation by the Opera House Board (Mission, Vision and Strategic Plan)
- D. Recognition of Opera House Committee member Hal Owen

4. Approval of Select Board Minutes: Minutes of June 5, 2012

5. Select Board Member Reports

6. Town Manager Report

7. Public Hearings

- A. Application of Schooner Exploration Associates, Ltd. d/b/a **Schooner Appledore** at Bay View Landing for Public Service *Class I Malt, Spirituous, and Vinous Liquor License*
- B. Application of Quarterdeck, Inc. d/b/a **Cuzzy's** at 21 Bay View Street for a *Class XI Spirituous, Vinous and Malt Liquor License*
- C. Application of Christopher Cousins, d/b/a **Cuzzy's** at 21 Bay View Street for a *Special Amusement Permit*
- D. Application of High Mountain LLC., d/b/a **High Mountain Hall** at 5 Mountain Street for a *Class II and IV Liquor License*
- E. Application of High Mountain LLC., d/b/a **High Mountain Hall** at 5 Mountain Street for a *Special Amusement License*
- F. Amendments to the General Assistance Ordinance to comply with changes enacted by the State Legislature

8. Old Business - none

9. New Business

- A. Consideration of bids for a police cruiser
- B. Consideration of bids for the Belmont Ave Culvert
- C. Consideration of bids for a lawn tractor for Parks & Recreation
- D. Consideration of the request to close Central Street between Cross Street and Trim Street on Saturday, July 14th from 4:30 pm to 9:00 pm for a neighborhood block party
- E. Appointment of Downtown Network Community Board
- F. Establish a Work Group to explore developing and expanding a network of mountain bike trails at Ragged Mountain
- G. Consideration of the following Victualer's License renewals: Blue Harbor House, Camden Bagel Café, Camden Hideaway Inn, Camden Riverhouse Hotel, Chocolatier Blue, High Tide Inn, Norumbega, Anderson Inn at Quarry Hill, and Subway.
- H. Consideration of the following Lodging Establishment License renewals: Blue Harbor House, Camden Hideaway Inn, and Camden Riverhouse Hotel, High Tide Inn, and Norumbega.
- I. Reappointment of the Town Manager pursuant to Article II, Section 1 of the Town Charter.
- J. Reappointment of the Road Commissioner pursuant to Title 23, Section 2701, MRSA.
- K. Reappointment of the Harbormaster pursuant to the Harbor & Waterways Ordinance, Article III, Section 3.
- L. Reappointment of the Health Officer pursuant to Title 22, Section 451, MRSA
- M. Reappointment of an Assessor's Agent pursuant to Article IV, Part C, Section 2 of the Town Charter.
- N. 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.
- O. Set date(s) of July Select Board Meetings

10. 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.