



**Town of Camden
Select Board Meeting
June 5, 2012
7:00 P.M.**

AGENDA

1. Call to Order

2. Communications, Presentations, and Recognitions

- A. Downtown Camden Business update
- B. Presentation of the "Freedom Award" by the Employer Support of the Guard and Reserve
- C. Presentation by the Town of Islesboro regarding the proposed LPG Tank and Terminal project in Searsport
- D. Communication from West Bay Rotary Club re: 2012 Duck Derby

3. 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

4. Approval of Board Minutes

Select Board Meeting Minutes of May 15, 2012

5. Select Board Member Reports

6. Town Manager Report

7. Old Business

- A. Request from the Smokestack Grill for a time extension to comply with conditions of the Special Amusement Permit regarding installation of sound deadening curtains
- B. Downtown Master Plan: Affirming private property rights

8. New Business

- A. Appointments to Mid-Coast Economic Development District General Assembly
- B. Consideration and approval of the Wastewater Treatment Facility FY13 Budget
- C. Consideration and approval of the Seabright Dam FY13 Budget

- D. Authorize the Town Manager to enter into an agreement with Wright Pierce Engineers to design upgrades to the Mt. Battie St. and Sea St. pump stations.
- E. Authorize the Town Manager to request bids on a new sanitary system at Ragged Mountain
- F. Downtown Master Plan: Resolution affirming private property rights
- G. Utility location permit to establish electrical and telephone service on Start Road

9. Select Board Closing Comments

Adjourn

Convene Board of Assessors

1. Remove a parcel of land from the Maine Farmland Program located at 350 Belfast Road (in accordance with 36 MRSA §1101-1121)

Adjourn