



**Town of Camden
Select Board Meeting
July 2, 2013 -6:30 p.m.**

This meeting will be broadcast on Channel 22
Select Board meetings are web streamed lived at
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

- Fire Chief Updates

D. Approval of Select Board Minutes: Minutes of June 18, 2013

E. Select Board Member Reports

F. Town Manager Report

G. New Business

1. Northern Border Regional Commission Grant – Ragged Mountain Redevelopment
2. Review and approval of the FY14 Snow Bowl Budget
3. Knox County Tax Assessment and Communications Center Fees
4. Appointments of members to the following committees:

Board of Assessment Review

There are no new appointments to this committee, and regular member Jeff Dodge does not want to be reappointed leaving 1 regular member vacancy and 2 alternate vacancies.

- **Camden Conservation Commission**

Reappoint Douglas N. Johnson as a regular members with term to expire June 2016, this still leaves two regular member vacancies.

- **Cemetery Association**
Reappoint Isa Babb and Parker Laite Sr as regular members with terms to expire June 2016.
- **Camden Housing Committee**
Reappoint Dana Strout and Joanne Campbell as regular members with a term to expire June 2016, this still leaves two vacancies for 2016; one vacancy for 2015; and three vacancies for 2014.
- **Camden Rockport Pathways Committee**
Reappoint Richard Stetson and Anita Brosius-Scott as regular members with terms to expire June 2106; and reappoint Jane Self as an alternate member with a term to expire June 2014.
- **Community and Economic Development Advisory Committee**
Reappoint Ellis Cohn and Deb Dodge as regular members with terms to expire June 2016; and reappoint Meg Quijano and Peter Gross as alternate members with terms to expire June 2014.
- **Harbor Committee**
Reappoint Richard Stetson and Ben Ellison as regular members with term to expire June 2016; and reappoint Ben Cashen and Stephen Gold as alternate members with terms to expire June 2014.
- **Historic Resources Committee**
Reappoint Patricia Skaling and Meg Barclay as regular members with terms to expire June 2016; reappoint Susan Snead, Abigail Fitzgerald as alternate members with a term to expire June 2014; and appoint new alternate member Kristin Mikkelsen with a term to expire June 2014.
- **Megunticook Dams Committee**
Reappoint Rick Knowlton as a regular member with a term to expire June 2014; and to reappoint Ed Libby and Richard Stetson as alternate members with terms to expire June 2014.
- **Opera House Committee**
Reappoint Susan Dorr and Raymond Brunyanski as a regular members with terms to expire June 2016; reappoint Judy Godwin and as alternate member with term to expire June 2014; and appoint new alternate Mark Rattner with a term to expire June 2014.

- **Parks & Recreation Committee**

Reappoint Peter Brown and Brian Robinson as regular members with terms to expire June 2016; and reappoint Casey Heard and Peter Conover as alternate members with a term to expire June 2014.

- **Planning Board**

Reappoint Lowrie Sargent with a term to expire June 2018; appoint John Scholz as a new regular member with a term to expire June 2014; and appoint Kim Tuttle and Dennis McGuirk as new alternate members with terms to expire June 2014.

- **Zoning Board of Appeals**

Reappoint Jean Belair and Linda Norton as regular members with terms to expire June 2016; and appoint Ed Libby as a new alternate member with a term to expire June 2014.

Requested Action: *Make motions to appoint the members to the Town Committees*

5. Assignment of Select Board liaisons to the Town Committees and Boards

6. Consideration of the following Victualer's and Lodging License renewals:

- a. Stuart Smith, d/b/a One Bay View Landing Restaurant (Fresh) at 1 Bay View Landing for renewal victualer license
- b. JoAnne Ball & William Fontana, d/b/a A Little Dream at 60 High Street for a renewal victualer & lodging license
- c. Marlene Freilich, d/b/a High Tide Inn at 505 Belfast Road for a renewal victualer & lodging license
- d. Meg Sideris, d/b/a/ High Mountain Hall at 5 Mountain Street for a renewal victualer license
- e. Christopher Cousins, d/b/a Cuzzy's at 21 Bay View Street for a renewal victualer license
- f. Richard Ellis, d/b/a Towne Motel at 68 Elm Street for a renewal victualer and lodging license
- g. Sondra Hamilton, d/b/a Zoot Coffee at 31 Elm Street for a renewal victualer license

7. Public Hearings: Malt, Spirituous, and Vinous Liquor Licenses; Special Amusement Permits

- a. High Mountain Hall, LLC at 5 Mountain Street for a Class I Restaurant/Lounge Liquor License (previous license was for Class II Spirituous & Class IV Malt Liquor License).

- b. High Mountain Hall, LLC at 5 Mountain Street for a Special Amusement Permit
- c. Cuzzy's at 21 Bay View Street for a Class XI Restaurant/Lounge Liquor License
- d. Cuzzy's at 21 Bay View Street for a Special Amusement Permit
- e. Blue Harbor House Inn at 67 Elm Street for a Class V Bed & Breakfast Liquor License

I. Select Board Closing Comments

Adjourn

Workshop immediately following: Select Board Goals