

TO: Camden Select Board
FROM: Janice Esancy, Administrative Assistant
RE: Agenda Notes for July 19, 2011
Washington Street Conference Room
DATE: July 14, 2011

1. **Public input on non-agenda items.**
2. **Consideration of an ordinance which would establish a PACE (Property Assessed Clean Energy) program to help Camden homeowners gain access to financing for energy savings improvements.** Please see the enclosed correspondence from Energy Committee concerning adopting a PACE Ordinance. The Board has been asked to present a PACE ordinance to the voters for adoption in November. Should you feel this draft is ready to present to the voters, we would need to schedule a public hearing for a November Town Meeting ballot question.
3. **Presentation by Laurie Wolfrum and Nancy Caudle-Johnson of the Camden Smart Meter Coalition regarding concerns about Smart Meters.** Please see enclosed correspondence provided by them.
4. **Approval for Camden Rockport Pathways Committee to apply for a National Park Service Rivers and Trails Conservation Assistance program.** See attached memo from CR Pathways Chair Geoff Scott. This grant is for professional services only, it does not involve funding for any projects.
5. **Confirmation of Camden Public Library Trustee Deborah Dodge.** The Trustees have appointed one new Trustee, Deborah Dodge of Camden.

Action required: A motion to confirm the appointment of Deborah Dodge to the Camden Public Library Board of Trustees.

6. **Approval of application from CMP for a pole location for Limerock Street & Chestnut Street.**
7. **Consideration of application of Mark Hannibal & Meg Cressler d/b/a Marco Loco, LLC for a new victualer license on 44 Elm Street.** The application has been reviewed and approved by the Codes Officer and the Fire Chief.

Action required: a motion to approve the Victualer's license for Marco Loco, LLC as requested.

8. **Consideration of renewal victualer license applications for:** These applications have been reviewed and approved by the Codes Officer and the Fire Chief.
 - a. **Grand Harbor Inn at 14 Bay View Landing**
 - b. **Zoot Coffee at 31 Elm Street**
 - c. **Marriner's Restaurant at 35 Main Street**

Action required: a motion to approve the Victualer's License renewals as listed.

9. **Consideration of the following Taxi Cab Driver License applications:** Background investigations have been completed and the Police Chief has signed off on the applications.

- a. **Ricky Simpson driving for Hit the Road Taxi**
- b. **Vernon Lee Thompson driving for Schooner Bay Taxi**

Action required: *A motion to approve the applications a & b as listed above.*

10. **Consideration of Taxicab Business License for Barbara Simpson, d/b/a Hit the Road. A background** investigation has been completed and the Police Chief has signed off on the application.

Action required: *A motion to approve the Taxicab Business License for Hit the Road.*

11. **Consideration of nominees for MMA's Vice President and Executive Committee**

12. **Committee Reports**

EXECUTIVE SESSION

13. **Consideration and action to authorize a Rule 80K enforcement action for a use violation for the keeping of pigs regarding Roxanne Bowen, 96 Riverside Drive. 1 MRSA 405(6)E.**

14. **Consideration and action to authorize prosecution regarding a dangerous building owned by Rosalie Alderson, 6 Gosses Hill Road. 1 MRSA 405(6)E.**