

**TO: Camden Select Board**  
**FROM: Roberta Smith, Town Manager**  
**RE: Agenda Notes for August 2, 2011**  
**Washington Street Conference Room**  
**DATE: July 28, 2011**

1. **Public input on non-agenda items**
2. **Approval of Select Board Minutes from July 5, 2011 and July 19, 2011**
3. **Bid Award: Wastewater Truck.** Please see memo from Ross Parker. Ross is recommending the bid be awarded to Fuller Chevrolet for a 2011 Chevrolet 1500 Extended Cab in the amount of \$19,854. Funds for this purchase are included in the FY12 Wastewater Budget.

**Action required:** *A motion to award the bid for the Wastewater Truck to Fuller Chevrolet as recommended.*

4. **Approval of application of Wayfarer Marine for an Assembly Permit for Saturday, August 7, 2010 from 5:00 pm to 10:00 pm for a private regatta party at Wayfarer Marine at 59 Sea Street.** Please see the enclosed application for detail. The codes officer and Police Chief have signed off on the application.

**Action required:** *a motion to approve the assembly permit for Wayfarer Marine.*

5. **Public Hearings on the following renewal liquor license and special amusement permit application:**

- a. **Maine Coast Catering for a Special Amusement Permit for an event being held at 59 Sea Street, Camden, Maine (for Wayfarer Regatta Party).** This is a one time permit for an event at Wayfarer Marine on Saturday, August 20, 2011 from 6:00 pm to 11:00 pm. Fire Chief Farley has signed off on the application.

**Action required:** *a motion to approve the Special Amusement Permit for Maine Coast Catering.*

- b. **Amendment to the Personnel Policy to add a new classification for "Assistant Fire Chief", and to establish a Step and Grade Plan level for compensation.** The Personnel Board has recommended this new position be established and that it be designated a pay grade 10.

**Action required:** *a motion to approve the Assistant Fire Chief classification at Labor Grade 10.*

- c. **Application of Quarterdeck, Inc. d/b/a Cuzzy's at 21 Bay View Street for a Class XI Spirituous, Vinous and Malt Liquor License.** Please see report from Chief Gagne for incidents reported to the police department within the past year.

**Action required:** *a motion to approve the liquor license for Quarterdeck, d/b/a Cuzzy's at 21 Bay View Street.*

- d. **Application of Christopher Cousins, d/b/a Cuzzy's at 21 Bay View Street for a Special Amusement Permit.** Please see report from Chief Gagne for incidents reported to the police department within the past year.

**Action required:** *a motion to approve the application of Cuzzy's for a special amusement permit.*

- 6. Consideration of renewal victualer license application for Quarterdeck, d/b/a Cuzzy's at 21 Bay View Street.** This application has been reviewed and approved by the Codes Officer and the Fire Chief.

**Action required:** *a motion to approve the Victualer's License renewal for Cuzzy's.*

- 7. Ragged Mountain Redevelopment Committee project update.** Members of the Redevelopment Committee will give the Board an update on the project.
- 8. Approval of Naming Opportunities submitted by the Capital Campaign Committee a subcommittee of RMRA.** A provision of the Town's Conditional Gifting Ordinance enacted in June 2009 is that the Select Board approve any specific recognition opportunities as they are developed after a public hearing. A copy of the ordinance is enclosed for reference. If the Board is in favor of moving forward with these naming opportunities, I recommend a public hearing be scheduled for August 16<sup>th</sup>.

**Action required:** *a motion to schedule a public hearing on the proposed naming opportunities for August 16, 2011.*

- 9. Dorie Klein regarding Camden Snow Bowl Skate-Ski Multi Use Trail.** Ms. Klien would like to discuss her correspondence relative to the Multi Use Trail. A copy of her correspondence is enclosed.
- 10. Presentation by Planning Board member Richard Householder on the proposed Historic Ordinance Article 13 for November warrant.** A packet of information from the Planning Board is enclosed for the Board's review.

**Action required:** *a motion to schedule a public hearing on this proposal for Tuesday, September 6, 2011.*

- 11. Review of correspondence from MDOT relative to the Quality Community Program funding for pedestrian and/or bicycle safety projects.** The Town's application for funding for the Washington St/Route 105 pathway has been approved, and Camden has been selected to receive federal funding assistance to design our project. Please review the enclosed correspondence carefully. Maine DOT has programmed \$46,000 in federal funds for design work on this project, contingent upon the additional minimum required local match of \$11,500.

**Action required:** *a motion to agree with the funding criteria as outlined in the July 12, 2011 letter from Dan Stewart of the Department of Transportation, and to commit to the local match as required.*

## **12. Committee Reports**

## **13. Manager's Report**

## **14. Executive Session: regarding Personnel matter 1 MRSA section 405(6)A**