



**Town of Camden
Select Board Meeting
April 12, 2016**

Minutes

Present: Select Board Chair John French and Select Board Members, Don White, Leonard Lookner, Martin Cates, James Heard, and Town Manager, Pat Finnigan. Also present were citizens and members of the press.

1. Call to Order

The meeting was called to order at 6:30 pm.

2. Communications, Presentations, and Recognitions

- a) Discussion of neighborhood concerns regarding feeding birds and wild animals.

After much discussion between the Select Board and the public, it was the consensus of the Board to pursue the creation of an Ordinance using the language that the City of Rockland holds in their own Ordinance. This language was reviewed by the Town Attorney and was found to be acceptable, if the Select Board chose to go ahead with an Ordinance.

Don White made a motion to request the Town Manager to prepare an Ordinance Document to bring forward to a Public Hearing on May 3rd, and then onto the Town Meeting, June 15th. James Heard seconded the motion and it passed 5-0.

- b) Recommendations from the Pathways Committee regarding the MDOT Route 1 North Project.

Geoff Scott of the Pathways Committee made a request of the Select Board to arrange an opportunity for the Town to hold a Public Hearing with MDOT to discuss the Route 1 North Project. Several citizens spoke on the issue and it was discussed by the Board as well.

Don White made a motion to request the Town Manager to set up a Public Hearing with MDOT and the Citizens of Camden to take place within the next 4-8 weeks. Leonard Lookner seconded this and motion carried 5-0.

3. Citizen Comments (for items *not* on the agenda)

There were no citizen comments for items not on the agenda.

4. Approval of Select Board Minutes of April 5, 2016

Don White made a motion to accept the minutes as presented, to which James Heard seconded. The motion carried 5-0.

5. Select Board Reports

Don White reported on the Food Drive that took place at Hannaford's with the collection of 10 "banana boxes" full of non-perishable food items going to the Food Pantry. He especially thanked Tracey Murphy for all of her help. He then reported on the Planning Board Meeting he attended at which the renovations at the Former Cappy's Restaurant (soon to be Sea Dog) were gone over. Don also reported on the Historic Resource Committee latest Meeting.

Leonard Lookner thanked the Harbor Master and Public Works for taking care of damage that was done when wind and high tide lifted the board walk and moved pavers on Steamboat Landing. James Heard spoke about his trip to Tampa, Fla. And remarked at the high point of his trip centered around the incredible Tampa River Walk. He remarked that the same could be done in Camden.

6. Adjourn

Don White made a motion to adjourn. Martin Cates seconded this and the motion carried 5-0.

***** Break ******

Workshop

Topics include:

- FY17 Budget
- Upcoming public hearings and Town Meeting preparation
- Future workshops: schedule and topics

Respectfully submitted,

Nora E. McGrath, Recording Secretary