



**Town of Camden  
Select Board Meeting  
May 17, 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. Old Business - Public Hearings**

A. Continuation of Public Hearing on a proposed Ordinance Amendment to update the Floodplain Management Ordinance to conform to the new digital Flood Insurance Rate Maps.

*Don White made a motion to accept an Ordinance Amendment to update the Floodplain Management Ordinance to conform to the new digital Flood Insurance Rate Maps. James Heard seconded this motion and it carried 5-0.*

**3. Communications, Presentations, and Recognitions**

A. Proclamation of May 22, 2016 as Arbor Day in Camden

*Leonard Lookner made a motion to Proclaim May 22<sup>nd</sup>, 2016 as Arbor Day in Camden, ME. Don White seconded this and the motion passed 5-0.*

B. Business is Blooming – May 19, 2016

Community Development Director, Karen Brace, spoke about Camden's 5<sup>th</sup> Annual Business is Blooming event that will take place May 19-22, 2016 in Downtown Camden. Several events will take place and she shared an informational supplement with the Select Board, and citizens present, that describes all events.

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

Citizen, **Tony Grassi**, stated that he had attended the meeting that took place with the DOT and Camden citizens, and requested that the Select Board appoint an Ad-Hoc Committee to represent the Town's interest with DOT. The Select Board agreed that this matter would be taken up as a future agenda item at a Select Board Meeting.

Leonard Lookner wondered if the Highway Department could help with the maintenance of Parks, as it seems logical to him to have the Highway Department, who are out on the roads daily, to help out with the Parks. He would like to have a workshop regarding the matter.

## 5. Approval of Select Board Minutes of May 3, 2016

No minutes were approved.

## 6. New Business

A. Approval of the following Victualer's License renewals: Boynton McKay, Camden Deli, Camden Harbour Inn, Camden Hideaway Inn, Captain Swift Inn, Free Street Inn, Grand Harbor Inn, Harbor Dogs, Hartstone Inn, Lodge at Camden Hills, Lord Camden Inn, Mt. Battie Takeout, River Ducks Ice Cream, Scott's Place, Smokestack Grill, Swan House, Tap and Vine, Timbercliffe Cottages, and Waterfront Restaurant.

*Don White made a motion to approve the following Victualer's License renewals: Boynton McKay, Camden Deli, Camden Harbour Inn, Camden Hideaway Inn, Captain Swift Inn, Free Street Inn, Grand Harbor Inn, Harbor Dogs, Hartstone Inn, Lodge at Camden Hills, Lord Camden Inn, Mt. Battie Takeout, River Ducks Ice Cream, Scott's Place, Smokestack Grill, Swan House, Timbercliffe Cottages, and Waterfront Restaurant. Martin Cates seconded this motion and the carried 5-0.*

*Don White made a motion to approve the new Victualer's License for the Tap and Vine and Martin Cates seconded it. The motion carried 5-0.*

B. Approval of the following Lodging Establishment License renewals: Camden Harbour Inn, Camden Hideaway Inn, Captain Swift Inn, Cedar Crest Motel, Free Street Inn, Grand Harbor Inn, Hartstone Inn, Lodge at Camden Hills, Lord Camden Inn, Maine Stay Inn, Swan House, and Timbercliffe Cottages.

*Don White made a motion to approve the following Lodging Establishment License renewals: Camden Harbour Inn, Camden Hideaway Inn, Captain Swift Inn, Cedar Crest Motel, Free Street Inn, Grand Harbor Inn, Hartstone Inn, Lodge at Camden Hills, Lord Camden Inn, Maine Stay Inn, Swan House, and Timbercliffe Cottages. Martin Cates seconded the motion and it passed 5-0.*

### C. Public hearings

#### 1. Public hearings regarding the following licenses:

a) Application of Schooner Explorer Associates, Ltd, d/b/a *Schooner Appledore* at Bay View Landing for a Class I Public Service Liquor License to serve malt, spirituous, and vinous beverages.

b) Application of The Belmont Inn, LLC d/b/a *Belmont Inn* at 6 Belmont Avenue for a Class V Bed & Breakfast Liquor License to serve vinous beverages.

c) Application of Michael Salmon and Mary Jo Brink, d/b/a *Harstone Inn* at 41 Elm Street for a Hotel Class I Liquor license to serve malt, spirituous, and vinous beverages.

d) Application of Breda, LLC, d/b/a *Camden Harbour Inn* at 83 Bay View Street for a Hotel Class I Liquor License to serve malt, spirituous, and vinous beverages in addition to 20 Hotel Room Mini-Bars.

e) Application of William Hahn & Stephen Liberty, d/b/a *Elm Street Grill* at 115 Elm Street for a Restaurant Class I Liquor License to serve malt, spirituous, and vinous beverages.

f) Application of Zachary & Seth Cohn, d/b/a *Smokestack Grill* at 43 Mechanic Street for a Restaurant/ Lounge Class XI Liquor License to serve malt, spirituous, and vinous beverages.

g) Application of Peter Masin-Peters and Jamie Dishner, d/b/a *Tap and Vine* and 9 Bay View Landing for a Class A Lounge Liquor License to serve malt, spirituous, and vinous beverages (new business).

h) Application of Zachary Cohn, d/b/a *Smokestack Grill* at 43 Mechanic Street for a Special Amusement Permit.

i) Application of Oscar **Verest**, d/b/a *Camden Harbour Inn* at 83 Bay View Street for a Special Amusement Permit.

*Martin Cates made a motion to accept the Applications for the Licenses a) through i) above and James Heard seconded this. The motion carried 5-0.*

2. Public Hearing regarding authorizing the Board of Directors of the Mid Coast Solid Waste Corporation to enter into a 20 year contract for the disposal of Municipal Solid Waste with *ecomaine*.

*Don White made a motion to continue the Public Hearing on this matter until next Tuesday's Select Board meeting, May 24<sup>th</sup>, 2016. Martin Cates seconded the motion and it passed 4-1-0, with Leonard Lookner dissenting.*

3. Public Hearing to consider a proposed bond issue to borrow up to \$ 330,000 for a Capital Improvement Project consisting of the Harden Avenue drainage project, inner harbor floats, and a sewer line replacement project.

*Leonard Lookner made a motion to recommend a bond issue to borrow up to \$ 330,000 for a Capital Improvement Project consisting of the Harden Avenue drainage project, inner harbor floats, and a sewer line replacement project at the Bakery Bridge to be placed on the Town Warrant. James Heard seconded this motion and it passed 5-0.*

4. Consideration of additional capital improvement projects and equipment to be included in the bond issue at the June Town Meeting including: The Town clock/steeple improvements, air compressors (Snow Bowl), and re-financing of leased capital equipment.

*After much discussion and public input, Don White made a motion to add capital improvement projects and equipment to be included in the bond issue at the June Town Meeting including: The Town clock/steeple improvements, air compressors (Snow Bowl), and re-financing of leased capital equipment, not to exceed \$500,000.00. Leonard Lookner seconded this and the motion carried 5-0.*

D. Approval of Bid Award for Mechanic Street and Park Street Drainage Improvements.

*Martin Cates made a motion to approve the Bid Award for the Mechanic Street Drainage Improvements, and Don White seconded it. The motion carried 5-0.*

*Martin Cates made a motion to approve the Bid Award for the Park Street Drainage Improvements, and Don White seconded this and the motion passed 5-0.*

E. Approval of renewal license agreement with Maine Media Workshops, Inc. for filming on public ways and town properties.

*Don White made a motion to approve the renewal of the license agreement with Maine Media Workshops, Inc. for filming on public ways and town properties. Martin Cates seconded this and the motion carried 5-0.*

F. Approval of 2016 June Annual Town Meeting Warrant.

*Don White made a motion to accept the 2016 June Annual Town Meeting Warrant as presented and Martin Cates seconded this. The motion passed 4-0-1, with Leonard Lookner abstaining.*

## **Adjourn**

### **Convene as Wastewater Commissioners**

*Don White made a motion to adjourn as the Select Board and to convene as the Wastewater Commissioners. Leonard Lookner seconded this and the motion carried 5-0.*

### **A. Call to Order as Wastewater Commissioners**

1. Certificate of Commitment of Sewer User Rates January 15, 2016 to April 13, 2016.

*Leonard Lookner made a motion to accept the Certificate of Commitment of Sewer User Rates January 15, 2016 to April 13, 2016. Martin Cates seconded the motion and it passed 5-0.*

## **Adjourn**

*The Meeting was adjourned at 8:15 pm.*

Respectfully submitted,

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Nora E. McGrath, Recording Secretary