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**Camden Select Board
Minutes of Meeting
June 7, 2011**

The Camden Select Board dedicated the 2011 Annual Town Report to Connie and Deedee Conover. The Conover's have been the caretakers of Curtis Island for thirty years. This dedication is a heartfelt thanks to the Conover's for their lasting contributions to the Town of Camden.

1. **Public input on non-agenda items.** There was none.
2. **Approval of Board Minutes from April 19, 2011, April 26, 2011 and May 3, 2011.** *Deborah Dodge made a motion to approve minutes as submitted with minor typos. John French seconded this motion. The motion passed on a 5-0-0 vote.*
3. **Review of 2010 Curtis Island Report and discussion of upcoming year:** Deedee Conover, caretaker of Curtis Island, gave her yearly report on Curtis Island. Mrs. Conover went over the island projects completed last summer.
4. **Thomas Hopps regarding promotions for Camden's Idle-Free Policy.** Mr. Hopps shared some promotional materials (sample brochures). The Citizens of Green Camden are asking to add the Town of Camden's name on these posters/brochures. This is an educational policy that was endorsed by the Select Board and this is just a simple approach to get this publicized and an effort to educate people about not idling their vehicles.

Deborah Dodge made a motion to remove the sentence "No idling is enforced by law in towns and states across the United States and around the world" and change it to "In our town we ask you to respect our policy." Morgan Laidlaw seconded this motion. The motion passed on a 5-0-0 vote.

5. **Discussion of the following items with the Camden Rockport Lincolnville Chamber of Commerce:**

- a. **Renewal of the Chamber's lease of the building at 2 Public Landing:** Manager Smith reported approval of a long-term lease will take a Town Meeting vote, which can be scheduled for November. In the interim between expiration of the current lease and November, Attorney Kelly has recommended a standard license Agreement.

Morgan Laidlaw made a motion to approve the License Agreement for the lease of Public Landing to the Chamber through November 2011, and to draw up a long term lease for the building for voter approval at the November 2011 Special Town Meeting. Martin Cates seconded this motion. The motion passed on a 5-0-0 vote.

45 **b. Use of the Public Landing for the 2011 Windjammer Festival:** Dan
46 Bookham reported the plans are underway and he is formally requesting
47 use of the Public Landing for this community event in the same format as
48 last year.

49
50 *John French made a motion to approve the use of staff, facilities and the*
51 *Public Landing for the 2011 Windjammer Festival. Deborah Dodge*
52 *seconded this motion. The motion passed on a 5-0-0 vote.*

53 **c. July 4th Community events:** The Chamber is planning a fireworks
54 display for Sunday, July 3rd. They have some community actives planned for
55 the 4th of July weekend and would like to take this opportunity to ask for any
56 donations big or small. Any donations would be greatly appreciated for
57 these community events.

58
59 **d. Proposed Chamber merger and designation of Proxy vote:** Dan
60 Bookham reported there will be an upcoming vote on the proposed
61 Chamber merger. As a member of the Chamber, the Town is entitled to a
62 vote on the merger question on June 22. The Board discussed its position
63 on the merger and the name for the consolidated Chamber.

64
65 *John French made a motion to approve the consolidation of combining the*
66 *CRL Chamber of Commerce and the Rockland Thomaston Area Chamber of*
67 *Commerce doing business as the Penobscot Bay Regional Chamber of*
68 *Commerce. Deborah Dodge seconded this motion. The motion passed on a*
69 *5-0-0 vote.*

70
71 **6. Consideration of the request to close the upper portion of Central Street from**
72 **above Cross Street to below Trim Street on Saturday, July 16th from 3:00 pm to**
73 **8:00 pm for a neighborhood block party.** Manager Smith reported that Police
74 Chief Randy Gagne supports this request. Mrs. Flanagan one of the people involved
75 in the request stated this is their first annual party and wanted to do something so
76 that everyone could get together to meet the neighbors.

77
78 *Deborah Dodge made a motion to approve the closing of Central Street as requested.*
79 *Karen Grove seconded this motion. The motion passed on a 5-0-0 vote.*

80
81 **7. Approval of license agreement with Maine Media Workshops, Inc. for filming**
82 **on public ways and town properties.** Manager Smith reported the renewal
83 Agreement with Maine Media Workshops/ Maine Media College contains the same
84 terms as the past agreements.

85
86 *John French made a motion to approve the renewal License Agreement for one year,*
87 *May 1, 2011 through April 30, 2012. Martin Cates seconded this motion. The motion*
88 *passed on a 5-0-0 vote.*

89

- 90 **8. Consideration of the following renewal Victualer License: A Little Dream,**
91 **Castleview by the Sea, and Norumbega.** The appropriate reviews have been made
92 by the Code Enforcement Officer and the Fire Chief.

93
94 *Martin Cates made a motion to approve the Victualer License renewals as listed. John*
95 *French seconded this motion. The motion passed on a 5-0-0 vote.*

- 96
97 **8a. Consideration of a new victualer license for Dwight Blue, d/b/a Chocolatier**
98 **Blue at 12 Bay View Street.** The appropriate reviews have made by the Code
99 Enforcement Officer and the Fire Chief. However, this license should be approved
100 with a 90 day contingency to allow final inspection for the Department of Health &
101 Human Services Department.

102
103 *John French made a motion to approve the Victualer license for 90 days contingent on*
104 *final approval from the Department of Health and Human Services for a new business,*
105 *Chocolatier Blue at 12 Bay View Street. Martin Cates seconded this motion. The*
106 *motion passed on 5-0-0 vote.*

- 107
108 **9. Consideration of the following renewal Lodging Establishment Licenses: A**
109 **Little Dream, Castleview by the Sea, and Norumbega.** The appropriate reviews
110 have been made by the Code Enforcement Officer and the Fire Chief.

111
112 *John French made a motion to approve the Lodging License renewals as listed. Martin*
113 *Cates seconded this motion. The motion passed on a 5-0-0 vote.*

- 114
115 **10. Consideration of the Taxi Operator's License applications:** Chief Gagne has
116 reviewed and approved these applications.

- 117 **a. Kenneth Rinehart of Rockland, Maine**
118 **b. Richard Robinson of Thomaston, Maine**

119
120 *John French made a motion to approve the Taxi Operator's License for Kenneth*
121 *Rinehart and Richard Robinson. Martin Cates seconded this motion. The motion*
122 *passed on a 5-0-0 vote.*

123
124 Chairperson Grove read the rules and regulations for conducting public hearings in
125 preparation of the public hearings to be held this evening.

- 126 **11. Public hearings on the following liquor license applications:** There are no
127 incidents on record with the Police department involving any of these businesses.

- 128 **a. Schooner Exploration Associates, Ltd., d/b/a Schooner Appledore at**
129 **Bay View Landing for Public Service Class I Malt, Spirituous, and Vinous**
130 **Liquor License.**
131 **b. Quarry Hill at 30 Community Drive for a Class III Vinous and Class IV**
132 **Malt Liquor License.**
133 **c. Christina Sidoti, d/b/a Paolina's Way at 7 Public Landing for a Class I**
134 **Malt, Spirituous, and Vinous Restaurant Liquor License.**

**d. Terence & Annette Hazzard, d/b/a Blue Harbor House at 67 Elm Street
for a Class V Bed & Breakfast Spirituous, Vinous & Malt Liquor License**

Chairperson Grove asked to hear from any proponents. There were none.

Chairperson Grove asked to hear from any opponents. There were none.

Chairperson Grove closed the public portion of the hearing, no Board discussion followed.

John French made a motion to approve the liquor licenses in a. through d. Martin Cates seconded this motion. The motion passed on a 5-0-0 vote.

12. Discussion regarding brokerage commissions on the Town's Endowment

Fund. Manager Smith reported years ago the Town chose a local brokerage firm, UBS, for the custody of the town's endowment fund that is managed by RM Davis. Periodically we are asked to review the commissions paid on these accounts. In the Board's packets was correspondence and cost comparison from Bill Allen at RM Davis, along with the questions the Board had at last meeting and Bill's responses to those questions. If the Board has an interest in a change to its directed brokerage firm, or would like to discuss the endowment fund and its commissions further, Mr. Allen would be happy to meet with the Board.

Deborah Dodge made a motion to allow RM Davis to choose whichever brokerage firm they feel will give the town the best commission rates. John French seconded this motion. The motion passed on a 5-0-0 vote.

Manager Smith reported we received correspondence from RM Davis about class action litigation and monitoring and claims filing. If the Board wants to participate in the Chicago Clearing Corporation Service then this agreement needs to be sent back by June 22nd. Currently no one is monitoring these class action suits for the town. Some Board members were not comfortable getting involved in class action suits and did not feel it was appropriate.

Deborah Dodge made a motion to sign the agreement to participate in the Chicago Clearing Corporation Class Action Service. Morgan Laidlaw seconded this motion. The motion passed on a 3-2-0 vote. (Grove and French opposed)

13. Committee Reports

Personnel Board: Deb Dodge reported they voted 2-1 to send back the closing policy recommending the Employee Draft A which non-essential employees would be paid if the Town Manager chooses to close the office and non-essential employees who were required to work would be given complementary time off equal to same hours if the Town Manager closes non-essential operations. The Assistant Fire Chief position was tabled until a final job description was completed.

181 The Comp Time policy regarding public works was amended to allow public works
182 employees to accumulate no more than 40 hours and to be used up by May 15th.

183
184 Planning Board: Deb Dodge reported they had their first application for a minor
185 subdivision.

186
187 **14. Managers Report**

- 188 a. **Route 1 Resurfacing Project**: MDOT will not have enough funds to do
189 all 12 crosswalks with the street print and logo print. With the markup
190 and mobilization fee with MDOT's contractor, Pike, Inc. the cost is slightly
191 over \$100,000. She told MDOT that the town would not be participating
192 in any crosswalks. She asked them if we eliminate the logo section of it
193 and eliminate the white painting on each side of the street print what the
194 cost per square foot fee would be. This way MDOT can use whatever
195 money they have and do as many crosswalks as they can and then if the
196 town wants to do more than we can contract directly with the company
197 that makes the street print and save that tremendous amount of overhead
198 costs. She has not heard back from them with these figures.
- 199 b. DECD has determined that the town is eligible for submitting an
200 application for the Communities for Maine Futures' Program for the Bay
201 View Street Cinema building.
- 202 c. The Board reviewed the May financial reports.
- 203 d. The Town Reports are now available and the Town Meeting Newsletter
204 has been inserted in all the town reports.

205
206 *John French made a motion to adjourn at 8:30 pm. Morgan Laidlaw seconded*
207 *this motion. The motion passed on a 5-0-0 vote.*

208
209 Respectfully submitted,

210
211
212 _____
213 Janice L. Esancy
214 Recording Secretary
215
216