



Town of Camden Select Board Meeting June 28, 2016

Minutes

Present: Select Board Chair John French and Select Board Members, Don White, Leonard Lookner, Marc Ratner and Town Manager, Pat Finnigan. James Heard was absent. Citizens were also present.

A. Call to Order

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

B. Communications, Presentations, and Recognitions

1. Request by Bay Chamber Concerts to use the Village Green for free 'pop-up' concerts on:

- Tuesday, July 12 at 5:00 p.m. Odeon orchestra (1 hour)
- Thursday, August 18 at 1:00 p.m. - Asylum Saxophone Quartet (20 minutes)
- Friday, August 29 at 1:00 p.m. Slavic Soul Party (20 minutes)

Leonard Lookner made a motion to approve the request by Bay Chamber Concerts to use the Village Green for free 'pop-up' concerts on:

*Tuesday, July 12 at 5:00 p.m. Odeon orchestra (1 hour),
Thursday, August 18 at 1:00 p.m. - Asylum Saxophone Quartet (20 minutes) and
Friday, August 29 at 1:00 p.m. Slavic Soul Party (20 minutes)*

Don White seconded the motion and it carried 4-0.

2. Confirmation of Camden Public Library Trustees: Susan Fitzgerald and Pat Jones of Camden.

Don White made a motion to confirm Camden Public Library Trustees, Susan Fitzgerald and Pat Jones of Camden. Leonard Lookner seconded this and the motion passed 4-0.

C. Citizen Comments (for items not on the agenda)

Alison McKellar thanked the Select Board for providing an open environment for discussion, especially around the Ecomaine/Fiberight discussions. She hoped that the Select Board might encourage other Committees and Boards to follow their lead and do the same. Alison also spoke of her disappointment in the cancellation of the scheduled MCSWC Meeting on the 22nd of June and wondered when it was to take place (that Meeting has been rescheduled for Thursday 30 June, 2016 at the Rockport Opera House). She hoped that the Select Board would request that this meeting be recorded for the public. Alison also wanted to let the Select Board know that the Town Meeting Vote regarding the "no vote" was not so much a no to ecomaine as it was a "no to leaving the municipal review committee". Voters voted against ecomaine in hopes of a chance to vote FOR MRC/Fiberight.

Don White noted that he thought all Committee Meetings should be more available by broadcast to the public.

Don reported on Music By the Sea put on by the Camden Rotary, July 04, 2016 2:00 PM – 9:00 PM, in the Library Amphitheatre and Harbor Park, all free concerts before the fireworks.

Leonard Lookner Wanted to remind all that the Camden Sign Ordinance requires political signs to be up no more than 90 days before an election and he has seen signs out already, which is not in compliance with Camden's Ordinance.

Marc Ratner said that he believes there needs to be more information available to citizens on the MCSW topic and he asked Allison McKellar to make a time-line chart to bring people up to speed, which he shared with the Select Board in hard copy.

D. Approval of Select Board Minutes

Don White made a motion to approve the Select Board Minutes as written and Mark Ratner seconded this. The motion carried 4-0.

E. Select Board Member Reports

Don White reported on the Pathways Committee.

Marc Ratner reported on CEDAC.

F. Town Manager Report

Pat Finnigan reported that Rockport Opera House does live stream meetings, and that there is a proposal to have a joint workshop on July 26th with them.

G. Licenses

There were no licenses to approve.

H. New Business

1. Approval of Inter-local Agreement with the Town of Rockport, appointing Camden Police Chief, Randy Gagne, as the interim Police Chief of Rockport (Joint Police Chief).

Don White made a motion to approve the Inter-local Agreement with the Town of Rockport, appointing Camden Police Chief, Randy Gagne, as the interim Police Chief of Rockport (Joint Police Chief). Marc Ratner seconded this motion and the motion passed 4-0.

2. Approval of the Mutual Aid Agreement for Police Services between Camden and Rockport.

Leonard Lookner made a motion to approve the Mutual Aid Agreement for Police Services between Camden and Rockport. Marc Ratner seconded this and the motion carried 4-0.

3. Approval of the proposal by Tyler Smith to install pedestrian lighting along the boardwalk at the Public Landing.

Don White made a motion to approve the proposal by Tyler Smith to install pedestrian lighting along the boardwalk at the Public Landing. John French seconded this and the motion passed 4-0.

4. Approval of a proposal by Tyler Smith to locate a dumpster on Town property, adjacent to the pump station on the public landing.

Don White made a motion to approve the proposal by Tyler Smith to locate a dumpster on Town Property, adjacent to the pump station on the public landing. Leonard Lookner seconded this and the motion carried 4-0.

I. Committee Appointments

1. Appointment of Leonard Lookner to the Mid-Coast Solid Waste Board.

Don White made a motion to approve the appointment of Leonard Lookner to the Mid-Coast Solid Waste Board. Marc Ratner seconded this and the motion passed 3-0-1, with Leonard Lookner abstaining.

2. Appointment of Parker S. Laite Jr. to the Cemetery Committee.

Don White made a motion to approve the appointment of Parker S. Laite Jr. to the Cemetery Committee. Leonard Lookner seconded the motion and it carried 4-0.

3. Appointment of Rick Rector to the Personnel Board.

Don White made a motion to approve the appointment of Rick Rector to the Personnel Board and Marc Ratner seconded this. The motion passed 4-0.

Adjourn

At 7:45 pm Don White made a motion to adjourn and Marc Ratner seconded this and the motion carried 4-0.

Respectfully submitted,

Nora E. McGrath, Recording Secretary