



Town of Camden Select Board Meeting July 12, 2016

Minutes

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

A. Call to Order

B. Communications, Presentations, and Recognitions

1. Community Development Department Update - Karen Brace

2. Request to close Central Street for the Annual Block Party on July 30 from 5:00 p.m. to 9:00 p.m.

Don White made a motion to approve the request as presented and James Heard seconded this. The motion carried 5-0.

3. Request to amend the date for the Mid Maine Sport Car Club to Sunday, September 4, 2016

Don White made a motion to approve the request as presented and James Heard seconded this. The motion carried 5-0.

C. Citizen Comments

John Scholz spoke about two concerns he has. The first being the Town's Noise Ordinance, which he stated that the Select Board has received a concise outline from Dennis McGuirk and Mr. Scholz requested that it be moved to the Select Board's next Agenda. Secondly, he spoke regarding the algae bloom on Hosmer Pond. He has requested that the Town focus on this issue.

Leonard Lookner asked if both of the issues John Scholz raised be put on the next Select Board Agenda. Leonard also spoke about seeing 2 Fire Department members picking up cigarette butts, by their own initiative, and thanked them for helping to make this a wonderful community.

Don White reported that the Harbor Arts & Book Sale would take place the 16th & 17th of July. He also spoke of the website to view Town Meetings that are held in the Washington Street Conference Room. The site is: townhallstreams.com.

D. Approval of Select Board Minutes of June 21 & June 28

Don White made a motion to approve the Minutes of June 21 & June 28, 2016. Marc Ratner seconded the motion and it passed 5-0.

E. Select Board Member Reports

Don White reported that at the upcoming Planning Board Meeting, to take place on the 21st July, 2016, there were be a Public Comment opportunity regarding boat construction at Laite

Construction. He also reported that at the Pathways Committee Meeting ongoing projects were discussed, as well as the signage that would soon be up on the River Walk.

Leonard Lookner reported on Harbor changes on license agreements and he also spoke about too many signs in Town, (specifically political signs) as being over the top, and taking away from Camden's natural beauty.

Marc Ratner suggested that the 3-way stop at Washington and Mechanic Streets should perhaps become a 4-way stop.

James Heard reported that there has been discussion regarding that intersection.

F. Town Manager Report

Pat Finnigan reported on the successful swearing in of both the Rockport and Camden Police Departments under one Chief, Randy Gagne. She also reported that there was an arrest made of the recent car break ins.

G. Licenses

1. Renewal Victualers & Lodging Licenses

- a) Blackberry Inn at 82 Elm Street for victualer & lodging licenses
- b) Cuzzy's at 21 Bay View Street for victualer's license
- c) The Elms B & B at 84 Elm Street for victualer & lodging licenses
- d) Uncle Willy's Candy Shoppe at 57 Bay View Street for a victualer's license
- e) Zoot's Coffee at 31 Elm Street for a victualer's license

Don White made a motion to approve the renewal of the Victualers & Lodging Licenses for the above mentioned businesses (a) through e]) and James Heard seconded this. The motion carried 5-0.

2. Liquor and Special Amusement Licenses and Permits (Public Hearings)

- a) Application of John McCluskey, d/b/a Camden House of Pizza for a new Class III & Class IV Liquor License to serve vinous and malt beverages.
- b) Application of Quarry Hill at 30 Community Drive for renewal of a Class I Restaurant Liquor License to serve malt, spirituous, and vinous beverages.
- c) Application of Terrence & Annette Hazzard, d/b/a Blue Harbor House for a renewal of a Class V Liquor License to serve malt, spirituous, and vinous beverages.
- d) Application of Quarterdeck, d/b/a Cuzzy's for a renewal of a Class IX Restaurant/Lounge Liquor License to serve malt, spirituous, and vinous beverages.
- e) Application of Theodore & Lisa Weiss, d/b/a Hawthorn Inn for a renewal of a Class V Liquor License to serve malt, spirituous, and vinous beverages.
- f) Application of Chris Cousins, d/b/a Cuzzy's for a Special Amusement Permit.

Don White made a motion to accept the new application of John McCluskey, d/b/a Camden House of Pizza for a new Class III & Class IV Liquor License to serve vinous and malt beverages. James Heard seconded the motion and it carried 5-0.

Don White made a motion to approve b) through f) above for renewal licenses. James Heard seconded this motion and it passed 5-0.

H. New Business

1. Presentation of the FY17 Snow Bowl Budget

After much discussion, it was the consensus of the Select Board to continue discussion until the next Select Board Meeting scheduled for August 2, 2016.

2. Approval of a License Agreement with the First Church of Christ, Scientist for Town use of the parking lot on Central Street for public parking.

Leonard Lookner made a motion to approve a License Agreement with the First Church of Christ, Scientist for Town use of the parking lot on Central Street for public parking. Don White seconded this and the motion passed 5-0.

3. Appointment of members to the following Committees:

Cemetery Association (3 year terms)

- Isa Babb
- Jeff Sukeforth

Don White made a motion to appoint Isa Babb and Jeff Sukeforth to the Cemetery Association, 3 year terms. Mark Ratner seconded this and the carried 5-0.

Historic Resources Committee (3 year term)

- Patricia Skaling

Leonard Lookner made a motion to appoint Patricia Skaling to the Historic Resources Committee for a 3 year term and James Heard seconded this. The motion carried 5-0.

Historic Resources Committee Alternate Members (1 year terms)

- Kristin Mikkelsen
- Beedy Parker

Don White made a motion to appoint Kristin Mikkelsen and Beedy Parker to the Historic Resources Committee as Alternate Members, 1 year terms. James Heard seconded the motion and it passed 5-0.

Megunticook Dams Committee (3 year terms)

- Richard Stetson
- Paul Leeper

Leonard Lookner made a motion to appoint Richard Stetson and Paul Leeper to the Megunticook Dams Committee, 3 year terms and James Heard seconded this. The motion carried 5-0.

Planning Board (5 year term)

- Richard Bernhard

James Heard made a motion to appoint Richard Bernhard to the Planning Board for a 5 year term. Don White seconded this and the motion passed 5-0.

Planning Board Alternate Members (1 year terms)

- Jeff Senders
- Mark Siegenthaler

Leonard Lookner made the motion to appoint Jeff Senders and Mark Siegenthaler to the Planning Board as Alternate Members, 1 year terms. James Heard seconded this and the motion carried 5-0.

Zoning Board of Appeals (3 year terms)

- Jean Belair
- Linda Norton

Don White made a motion to appoint Jean Belair and Linda Norton to the Zoning Board of Appeals for 3 year terms. James Heard seconded this and the motion carried 5-0.

Zoning Board of Appeals Alternate Member (1 year term)

- John Kuhl

Leonard Lookner made the motion to appoint John Kuhl to the Zoning Board of Appeals as an Alternate Member, 1 year term. James Heard seconded this and the motion passed 5-0.

4. Assignment of Select Board Liaisons

Don White made a motion to accept the Assignment of Select Board Liaisons as presented at the last Select Board Meeting and Leonard Lookner seconded this. The motion carried 5-0.

5. Cast a ballot for members of the Maine Municipal Association Legislative Policy Committee.

- Bill Chapman of Rockport
- Jay Feyler of Union

Don White made a motion to accept the ballot for members of the Maine Municipal Association Legislative Policy Committee for Bill Chapman of Rockport and Jay Feyler of Union. Mark Ratner seconded the motion and it passed 5-0.

6. Cast of ballot for nominees for MMA's Vice President and Executive Committee.

Linda Cohen, City Councilor, South Portland, as Vice President James Gardner, Jr. Town Manager of Easton Christine Landes, Town Manager of Bethel Mary Sabins, Town Manager of Vassalboro.

Don White made a motion to accept the ballot for nominees for MMA's Vice President and Executive Committee as presented. Leonard Lookner seconded the motion and it carried 5-0.

Adjourn

At 9:45 pm Don White made a motion to adjourn and Leonard Lookner seconded this. The motion passed 5-0.

Respectfully submitted,

Nora E. McGrath, Recording Secretary