



Town of Camden Select Board Meeting August 2, 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

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

B. Communications, Presentations, and Recognitions

- Safety Committee Mission and Policy

Pat Finnigan spoke regarding the making improvements to the overall safety record in the Town. She talked about the switch from Maine Municipal Association (MMA) as the Town's Insurer to Maine Employees Mutual Insurance Company (MEMIC). The newly formed Safety Committee, represented by each Department, would like to bring forward to the Select Board for endorsement their Mission Statement and Policy.

Don White made a motion to ratify the recommendation to establish a Safety Committee and their written Mission & Policy. James Heard seconded this and the motion passed 4-1, with Leonard Lookner dissenting.

Citizen Comments

There were no citizen comments

Don White asked that the Select Board place the Noise Ordinance on the August 23rd Agenda and invite the Planning Board and Police Chief to attend to make a recommendation so the Select Board can make a decision one way or another. John French stated that, in fact, this issue would be on the next Agenda. Don White also asked that the Energy Committee attend the September 6th Select Board Meeting to present their report of some weeks ago.

B. Approval of Select Board Minutes of July 12, 2016

Don White made a motion to accept the minutes as presented. Marc Ratner seconded this and the motion carried 5-0.

E. Old Business

1. Consideration of the FY17 Snow Bowl Budget

After much discussion from Citizens and the Select Board, Don White made a motion that the Camden Select Board approve the Snow Bowl Budget of \$920,000.00 for the 2016-2017 ski season and that Management give the Select Board detailed updates every two weeks beginning on

November 1st through March 31st next year, and before and after those dates, monthly reports. Marc Ratner seconded the motion and it passed 5-0.

It was the consensus of the Board to move to **H. Licenses** and then onto **I. New Business**

H. Licenses

1. Victualers & Lodging Licenses

Application by Fred Forsley, d/b/a Sea Dog Brewpub, Camden, LLC, for a victualers license.

Leonard Lookner made a motion to accept the Application by Fred Forsley, d/b/a Sea Dog Brewpub, Camden, LLC, for a victualers license. James Heard seconded this motion and it carried 5-0.

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

Application of Andrew and Shannon Stewart d/b/a The Drouthy Bear, for a Restaurant/Lounge (Class XI) Liquor License to serve spirituous, vinous and malt beverages.

Leonard Lookner made a motion to accept the Application of Andrew and Shannon Stewart d/b/a The Drouthy Bear, for a Restaurant/Lounge (Class XI) Liquor License to serve spirituous, vinous and malt beverages. James Heard seconded this motion and it passed 5-0.

I. New Business

1. Bid award: Public Works utility truck.

The Town received bids from the following:

- a) O'Connor Auto Park of Augusta: \$25,330.

James Heard made a motion to award the Public Works utility truck bid to O'Connor Auto Park of Augusta: \$25,330. Don White seconded this and the motion carried 5-0.

2. Bid Award: Repair and replacement of manhole covers.

The Town received bids from the following:

- a) Farley & Son, Inc: \$36,100.
- b) Ferraiolo Construction: \$65,260

Don White made a motion to award the bid for repair and replacement of manhole covers to Farley & Son, Inc: \$36,100. James Heard seconded the motion and it passed 5-0.

3. Bid award: Harden Ave./Rockbrook Drive Drainage projects.

The Town received bids from the following:

- a) Farley & Son, Inc: \$153,610
- b) Ferraiolo Construction \$218,665
- c) George C. Hall & Sons \$175,000

Leonard Lookner made a motion to award the bid for the Harden Ave./Rockbrook Drive Drainage projects to Farley & Son, Inc: \$153,610. James

4. Authorize acceptance funds from the State of Maine through the Local Road Assistance Program in the amount of \$54,464.

Don White made a motion to authorize acceptance funds from the State of Maine through the Local Road Assistance Program in the amount of \$54,464. Leonard Lookner seconded this and the motion carried 5-0.

5. Authorize issuance of a Tax Anticipation Note.

Leonard Lookner made a motion to authorize issuance of a Tax Anticipation Note in an amount not to exceed \$4,000,000 at an interest rate of 0.87% through Camden National Bank. Don White seconded this and the motion carried 5-0.

6. Appointment of members to the following Committees:

• Camden Conservation Commission (regular members - terms expire June 2019)

- Douglas N. Johnson
- Seth Meyer
- Wayne Ruesswick

Don White made a motion to appoint the afore-mentioned members to the Camden Conservation Commission as Regular Members. Marc Ratner seconded this and the motion carried 5-0.

• CR Pathways Committee (2 regular members - terms expire June 2019)

- Richard Stetson
- Anita Brosius-Scott

Don White made a motion to appoint the afore-mentioned members to the CR Pathways Committee as Regular Members. James Heard seconded this and the motion passed 5-0.

• CR Pathways Committee (3 alternate members - terms expire June 2017)

- Wyatt McConnell
- Jane Self
- Brian Lamb

Leonard Lookner made a motion to appoint the afore-mentioned members to the CR Pathways Committee as Alternate Members and James Heard seconded this. The motion carried 5-0.

• CEDAC (3 regular members)

- Ellis Cohn (term expires June 2019)

Martin Cates (term expires June 2019)

Steve Matteo (term expires June 2018)

Don White made a motion to appoint the afore-mentioned members to CEDAC as Regular Members and James Heard seconded this. The motion carried 5-0.

• CEDAC (1 alternate member)

Jeff Senders (term expires June 2017)

Leonard Lookner made a motion to appoint the afore-mentioned member to CEDAC as an Alternate Member. Don White seconded the motion and it passed 5-0.

• Energy Committee (regular members: 2 (2019); 3 (2018); 3 (2017))

Anita Brosius-Scott (2019)

Marina Schauffler (2018)

Dana Strout (2017)

Brian Robinson (2017)

Ken Gross (2019)

Peter Kalajian (2018)

Peter Galloway (2017)

Sarah Holland (2018)

Don White made a motion to appoint the afore-mentioned members to the Energy Committee as Regular Members for the terms mentioned. James Heard seconded this and the motion carried 5-0.

• Harbor Committee (2 regular members - terms expire June 2019)

Richard Stetson

Ben Ellison

Leonard Lookner made a motion to appoint the afore-mentioned members to the Harbor Committee and Don White seconded this. The motion passed 5-0.

• Harbor Committee (2 alternate members - terms expire June 2017)

Stephen Gold

Drew Lyman

Leonard Lookner made a motion to appoint the afore-mentioned members to the Harbor Committee and Don White seconded this. The motion passed 5-0.

7. Appointment of Select Board liaison to the Middle School Building Committee:

Marc Ratner

Don White made a motion to appoint Marc Ratner as Select Board liaison to the Middle School Building Committee and Leonard Lookner seconded this. The motion passed 5-0.

F. Select Board Member Reports

The following reports were given:

Done White reported on the Route 1 Committee.

Leonard Lookner reported on the Harbor Committee.

Marc Ratner reported on the Conservation Committee, CEDAC and Energy Committees.

Leonard Lookner brought up the topic of the MCSW Committee and there was much discussion on the topic.

8. Set second meeting in August for August 23.

James Heard made a motion to change the second Select Board Meeting in August to the 23rd and Don White seconded this. The motion carried 5-0.

Adjourn

At 9:30 pm Don White made a motion to adjourn the meeting and James Heard seconded this. The motion passed 5-0.

Respectfully submitted,

Nora E. McGrath, Recording Secretary