



Town of Camden
Select Board Meeting
January 5, 2016 – 6:30 PM
Washington Street Conference Room

Select Board meetings are broadcast live on Time Warner Channel 22

Select Board meetings are web streamed at www.townhallstreams.com/locations/camden-me

- 1. Call to Order**
- 2. Communications, Presentations, and Recognitions**
- 3. Citizen Comments (for items *not* on the agenda)**
- 4. Approval of Select Board Minutes of December 15, 2015**
- 5. Select Board Member Reports**
- 6. Town Manager Report**
- 7. New Business**

1. Authorize the Town Manager to enter into an Agreement with the Town of Rockport to share Assessing Services.

Background: Rockport Assessor Kerry Leichtman has been providing Assessing services to both Rockport and Camden for the past year. Based on how well this has worked for both communities, staff recommends that this arrangement be formalized so it can continue. The Agreement provides for the Assessor/Assessors Agent's salary and expense to be shared equally between the two Towns. The Agreement is for one year which is automatically renewed annually unless either Town notifies the other that it no longer wishes to continue.

2. Award bid for the purchase of a 2016 Ford Utility Police Cruiser

Background: This vehicle will replace the Police Department's oldest cruiser: a 2012 Dodge Charger. The Town issued bids for a 2016 Ford Utility Police Cruiser Interceptor AWD 4dr K8A. We received bids from two companies: Yankee Ford at \$28,637, and Quirk Auto Group which submitted two bids: one at \$27,579 which was based on the exact specification of the bid, and an alternate bid at \$27,371. The alternate bid differs from the requested bid specs by having a less expensive rear lighting option. Chief Gagne has reviewed the bids and determined that the alternate bid vehicle will meet the department's needs and recommends that the Select Board award the bid to Quirk Auto Group based on the low bid amount of \$27,371.

3. Appointment of Matt Brown to the Camden Opera House Committee

Background: Mr. Brown has an extensive background in arts and entertainment and is the owner of Manny's and Karyl's in downtown Camden.

Adjourn

*** **Break** ***

Workshop

FY16 Budget Guidelines

Capital Improvement Plan

Upcoming meetings/events:

Tues. Jan. 12 Workshop with Rockport Select Board (Rockport)

Tues. Jan. 19 Select Board Meeting