



**Town of Camden
Select Board Meeting
February 19, 2013
6:30 P.M.**

A. Call to Order

B. Communications, Presentations, and Recognitions

1. U.S. Toboggan Nationals Committee
2. Riverwalk and Public Landing Design - Update
3. Request by the *Camden Windjammer Festival* to close the Public Landing from 5:00 p.m. on Thursday, August 29 through 4:00 p.m. on Sunday, September 1 for exhibits and activities related to the Festival

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

This time is set aside for members of the public to comment on any town-related issue that is not on the agenda. We ask that people keep comments within 3 minutes

D. Approval of Select Board Minutes dated February 5, 2013

E. Select Board Member Reports

F. Town Manager Report

G. Old Business – None

H. New Business

1. Request to approve a Revocable License with T and J Investments to use Town-owned property for two (2) parking spaces (new owners)
2. Authorize the Town Manager to submit a Letter of Intent and Application to the State of Maine Community Development Block Grant (CDBG) program to construct additional housing at Lupine Terrace.
3. Authorize the purchase of Inner Harbor Float #15B-F (E), currently leased by James Sharp for Town use in the amount of \$2,000
4. Appointment of Robert A. Davis to the Camden-Rockport Pathways Committee

I. Select Board Closing Comments

Adjourn

Convene as Wastewater Commissioners

Certificate of Commitment of Sewer Rates Oct. 11, 2012 through Jan. 12, 2013