



**Town of Camden
Select Board Meeting
February 2, 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**
 - Letter from School Superintendent Maria Libby regarding the Mary E Taylor Building
- 3. Citizen Comments (for items *not* on the agenda)**
- 4. Approval of Select Board Minutes of January 19, 2016**
- 5. Select Board Member Reports**
- 6. Town Manager Report**
- 7. New Business**
 - A. Approval of CMP Pole Relocation Permits**

Background: In mid-October 2016 (after Columbus Day), MDOT will start its project to replace the Bakery Bridge which is located on Washington St at the intersection with Mechanic St. As part of that project a couple of utility poles will need to be relocated from that intersection.

- B. Approval of Agreement with the Maine Department of Transportation (MDOT) that the Town will relocate the sewer line that runs through the State's Right of Way (Bakery Bridge)**

Background: The Town has a sewer line which runs underneath Bakery Bridge. The pipe is encased in concrete, which in turn is incorporated in the concrete bridge abutments. MDOT has informed us that we will be required to replace the pipe under the bridge. The estimated cost to the Town for the sewer work is \$96,150. This item will need to be funded in the FY 17 budget.

- C. Approval of Amendment to the Customer Net Energy Billing Agreement between the Town and Central Maine Power for Power Generated by the Seabright Hydroelectric Dam**

Background: Power generated by the Seabright Dam offsets the cost of the electricity at the Wastewater Treatment plant. Formerly, the contract with CMP had to be renewed every 5 years. These contracts are now on-going unless either party terminates the agreement.

D. Appointment of a member to the Conservation Commission

Background: This appointment is to fill the unexpired term of Timothy Wooster whose term expires June 30, 2016.

E. Consideration of the request from the Conservation Commission to use \$500 from the Conservation Commission's reserve account

Background: One of the activities of the Conservation Commission is to offer educational nature walks to the public. To help pay for specialists who lead these walks, the Commission would like to use \$500 from its reserve account to pay the speaker's mileage and or a small honorarium. The reserve account is funded by donations to the Conservation Commission.

Adjourn

Upcoming meetings/events:

- February 6 U.S. National Toboggan Races
- February 9 Select Board Workshop
- February 16 Select Board Meeting