



**Town of Camden
Select Board Meeting
February 5, 2013
6:30 P.M.**

A. Call to Order

B. Communications, Presentations, and Recognitions

- 1) U.S. Toboggan Nationals Committee
- 2) Recognition of the Camden Fire Department for qualifying for the Maine Department of Labor's SHAPE Program (Safety and Health Award for Public Employees)
- 3) Acceptance of donations to the Camden Fire Department: \$900 from West Bay Rotary and \$1000 from the Wal-Mart Foundation
- 4) Permission for the Camden Fire Department to use the building at 133 Elm Street (formerly the Lotus restaurant) as a training site and to conduct a controlled burn
- 5) Presentation of Annual Financial Report for the Fiscal Year Ended June 30, 2012

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

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 January 22, 2013

E. Select Board Member Reports

F. Town Manager Report

G. Old Business

H. New Business

- 1) Consideration of renewal application for victualer's license:
 - a. Claudio Latanza d/b/a Maine Stay Inn at 22 High Street
 - b. Joshua Hixson, d/b/a 40 Paper at 40 Washington Street
- 2) Request to write a letter of support for Compost Maine's grant application to establish a regional compost facility
- 3) Appointment of Judy Godwin of 55 Pearl Street to the Opera House Committee

I. Select Board Closing Comments

Adjourn