



**Town of Camden  
Select Board Meeting  
February 11 – 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](http://www.townhallstreams.com/locations/camden-me)

**Agenda**

**A. Call to Order**

**B. Communications, Presentations, and Recognitions**

1. Presentation and Update re: Mountain Bike Trails – Morgan Laidlaw
2. CEDAC Update for the Select Board
3. Presentation by Brian Hodges re: Downtown Tax Increment Finance (TIF) District
4. Resignation of Kim Tuttle from the Planning Board

**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 21, 2014**

**E. Select Board Member Reports**

**F. Town Manager Report**

**G. New Business**

1. Schedule a public hearing and Special Town Meeting on Tuesday February 25 for the following:
  - a) Amendment to the Downtown Tax Increment Finance District
  - b) Acquisition of an easement to construct a new pump station adjacent to Wayfarer Marine on Sea Street

**H. Select Board Closing Comments**

**Adjourn**

**Convene as the Wastewater Commissioners**

1. Certificate of Commitment of Sewer User Rates October 22, 2013 to January 21, 2014

**Break**

**Workshop**

- Preliminary Budget Review Discussion of upcoming meetings and schedule
- Discussion of upcoming meetings and schedule