



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

A. Call to Order

B. Communications, Presentations, and Recognitions

1. Request from West Bay Rotary to reschedule the "Down the Chute" fundraiser and hold it at the Camden Snow Bowl Lodge
2. Budget Committee resignations :
 - George Forristall (term expires in 2014)
 - Peter Orne (term expires in 2013)

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 19, 2013

E. Select Board Member Reports

F. Town Manager Report

G. Old Business

H. New Business

1. Recommendation of consulting firm to do the Riverwalk and Public Landing Concept Design projects
2. Request to approve a Revocable License with Michael Askjaer to use Town-owned property located at the Public Landing (10 Bay View St. (new owner)
3. Approval of taxicab business license for Christopher M. Merritt d/b/a/ Schooner BayTaxi
4. Approval of taxicab operator's license for Patria Ellen Porter, riving for Schooner Bay Taxi

5. Public Hearings: A public hearing has been advertised to take place regarding the following:

- a. Atlantica at 9 Bay View Landing for a renewal Class I Restaurant Malt, Spirituous & Vinous License
- b. Atlantica at 9 Bay View Landing for a renewal Special Amusement Permit
- c. Whitehall Inn Operating company, Inc. d/b/a Whitehall Inn at 52 High Street for a Class I-A Hotel Spirituous, Vinous, and Malt Liquor License.
- d. Application of Shanahan Enterprises LLC, d/b/a as Hawthorn Inn at 9 High Street for a Class V Bed & Breakfast Spirituous, Vinous, and Malt Liquor License.
- e. Application of One Bay View Landing Restaurant LLC, d/b/a Fresh for a renewal Class I Restaurant Malt, Spirituous, & Vinous Liquor License.

6. Request for approval of a Lodging License for Shanahan Enterprises LLC d/b/a Hawthorne Inn

7. Request for approval of a Victualers' License for Shanahan Enterprises LLC d/b/a Hawthorne Inn

8. Authorize the Town Manager to work with regional Town Managers including Rockport, Lincolnville and Hope, to provide a range of options and recommendations to ensure mid-coast residents continue to have to reliable, high quality emergency medical services available to them. At a minimum, the Manager should provide both short term and long-terms options that include the following:

- Immediate, near-term steps that can be taken to help Camden First Aid Association CFAA reach financial stability;
- Analysis of the impact of funding CFAA at the proposed level on this year's budget and future years;
- Issue a request for proposals for Emergency Medical Services;
- Develop a different organizational structure for CFAA;
- Create a regional or individual Town-owned/operated EMS service.

I. Select Board Closing Comments

Adjourn

Workshop:

- Budget Committee appointments
- FY14 Budget