



Town of Camden
Select Board Meeting
March 15, 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

- a) Presentation by Mid-Coast School of Technology Region 8 Board regarding Facilities Study
- b) Presentation by Camden Energy and Sustainability Committee regarding solar energy legislation
- c) Presentation by the Downtown Network Board's Design Team regarding a downtown lighting project

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

4. Approval of Select Board Minutes of March 1, 2016

5. Select Board Member Reports

6. Town Manager Report

7. New Business

- A. Request to correct the name of a private road located at approximately 162 Washington St to Lamphier Lane

Background: At the March 1 meeting, the Select Board voted to approve the name as submitted (Lamptier Lane). After that action, the property owner contacted us to have it corrected to Lamphier Lane.

- B. Appointment of Mark Siegenthaler as an alternate member of the Planning Board.

Background: This appointment will be in effect until committee appointments are made in June 2016.

- C. Review and approval of bids for improvements to Seabright Dam (concrete repairs and gate replacement)

Background: The Town received six bids for the Seabright Dam concrete repairs and gate replacement. The bids ranged from \$34,000 to \$78,316. Although N.F. Luce, Inc. was the low bidder, their submittal did not meet the bid specifications.

The next lowest bid was by Atlantic Mechanical Inc. They met the bid specifications. Staff recommends awarding the bid to Atlantic Mechanical in the amount of \$41,713.

D. Election of Members to the Mid-Coast Regional Planning Commission

Background: The Mid-Coast Regional Planning Commission (MCRPG) provides land use and transportation planning services to the member communities in Knox and Waldo counties. There are 5 openings on the Mid-Coast Regional Planning Commission Board and 5 candidates. Camden is represented on the Board by Town Manager Pat Finnigan.

Adjourn

Board of Assessors

1. Call to order as the Board of Assessors

- A. Consideration of abatements for the following real estate taxes as recommended by the Assessor Agent for the year 2015-2016 in the amount of \$987.99

RE 2480 756 HOPE ROAD \$45.39
Quadrennial Inspection

RE 1455 94 ELM STREET \$942.60
Assessment Error.

Adjourn