



Town of Camden
Select Board Meeting
April 19, 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. Report of the Historic Resources Committee regarding proposed kitchen improvements at the Camden Yacht Club

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

4. Approval of Select Board Minutes of April 12, 2016

5. Public Hearings

A. The following ordinance amendments are proposed to be considered by the voters at the June 2016 Town Meeting.

- 1) Amend Article VIII, Section 7, Traditional Village District (C) Uses Permitted as Special Exceptions, (5) of the Camden Zoning Ordinance be amended to add sub 5 which would allow certain large existing nonconforming houses to add additional dwelling units upon receiving a "Special Exception" from the zoning Board of Appeals.
- 2) Amend Article XI Signs, Section 10 of the Camden Zoning Ordinance be amended to allow limited Seasonal Farm Stand signs and limited temporary Farmers' Market signs in the right-of-way in certain locations as allowed by 23 M.R.S.A. § 1913.
- 3) Incorporate the 2015 amendments to the Maine Department of Environmental Protection Chapter 1000 rules into the Camden Zoning Ordinance to keep Camden in compliance with 38 MRSA §435-449 (Shoreland Zoning)
- 4) Update the Floodplain Management Ordinance to conform to the new digital Flood Insurance Rate Maps (Note: This item will be tabled until May 3)

B. The following Charter Amendments are proposed to be considered by the voters at the June 2016 Town Meeting.

- 1) Amendment to the Town Charter Article II, Section 6 to remove the amount of compensation from the Charter and have Select Board compensation established by vote at annual town meeting

- 2) Amendment to the Town Charter Article I Section 4(d), Article IV, Part C and Article VI to establish a Single Assessor rather than have the Select Board serve as the Board of Assessors
- 3) Amendment to the Town Charter to establish the County Board of Assessment Review as the appeal authority for tax abatements
- 4) Amendment to the Town Charter Article VII, Section 5 to allow the Select Board to include a brief information note that explains each ballot question to be voted on through secret ballot

6. Licenses

A. Liquor License (Public Hearing)

- 1) Consideration of renewal of Class I Restaurant, Lounge, Spirituous and Vinous Liquor License for *Camden Deli* located at 37 Main St.
- 2) Consideration of a new Class XI Restaurant/Lounge Liquor License for *Fireside* at 7 Public Landing

B. Victualer's Licenses

- 1) Consideration of renewal of a victualers license for *Express House of Pizza* located at 12 Mechanic St.
- 2) Consideration of renewal of a victualers license for *Belmont Inn* located at 6 Belmont Avenue
- 3) Consideration of a new victualers license for *Rhumb Line* located at 59 Sea St.
- 4) Consideration of a new victualers license for *Fireside* at 7 Public Landing

C. Lodging Licenses

- 1) Consideration of renewal of a lodging license for Anita Zeno d/b/a *Belmont Inn* located at 6 Belmont Avenue

7. New Business

- A. Consideration of the FY 17 Budget and approve the amount to considered by the voters at Town Meeting.
- B. Schedule Public Hearings for the following items to be submitted to the voters for approval the June 2016 Town Meeting:
 - 1) Enact an ordinance to control excessive feeding of birds and wildlife
 - 2) Enact an amendment to the E 9-1-1 addressing and street naming ordinance

- 3) Consideration of a bond issue to borrow up to \$330,000 for the Harden Avenue drainage project, inner harbor floats, and sewer line replacement project (Bakery Bridge)
- C. Designation of the Registrar of Voters' office hours for the upcoming June 14-15, 2016 Annual Town Meeting.
- D. Confirmation of Town Clerk's appointment of Peter Gross as Election Warden for the State Primary Election/Annual Town Meeting/SAD and CSD Budget Validation Referendum to be held on June 14, 2016.
- E. Countersignature of the annual meeting warrant for the Five Town Community School District Budget Referendum
- F. Countersignature of the annual meeting warrant for the Maine School Administrative District #28 Budget Referendum

8. Select Board Reports

Adjourn

Board of Assessors

1. Call to Order as the Board of Assessors

- A. Consideration of an abatement for personal property taxes as recommended by the Assessors Agent for the year 2015-2016 for Personal Property Account: PP 117 at 59 Union Street on the amount of \$27.91. The business at this location closed March 2014.

Adjourn

Wastewater Commissioners

1. Convene as the Wastewater Commissioners

2. Approval of Master Drainlayer licenses for the following:

- a) Warrren K. Curtis of Camden
- b) Timothy J. Hall of Northport
- c) George Haselton of Rockport
- d) Richard A. Nash of Camden
- e) Michael Eaton of Camden

Adjourn