



**Town of Camden
Select Board Meeting
June 21, 2016 – 6:30 PM
Washington Street Conference Room**

Select Board meetings are broadcast live on Time Warner Channel 22
and web streamed at www.townhallstreams.com/locations/camden-me

Agenda

A. Call to Order

B. Communications, Presentations, and Recognitions

Request by the Camden Public Library to close Atlantic Avenue:

- Friday, July 15 at noon through Sunday, July 17 at 7pm for the Harbor Arts Juried Arts & Craft Show; and
- Saturday, September 10th all day for Mini Makers Faire

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 May 24 and June 6, 2016

E. Select Board Member Reports

F. Town Manager Report

G. Licenses

1. Request to approve the following Victualers License renewals: A Little Dream, Bagel Café, Birchwood Motel, Blue Harbor House, Camden Cone, Camden Deli, Camden Riverhouse Hotel, Drouthy Bear, Hawthorn Inn, High Tide Inn, and Quarry Hill.
2. Request to approve the following Lodging Establishment License renewals: A Little Dream, Beloin's Motel, Birchwood Motel, Blue Harbor House, Camden Riverhouse Hotel, Captain Swift Inn, Hawthorn Inn, and High Tide Inn.

H. New Business

1. Approval of an Assembly Permit for First Congregational Church for Sunday, June 26th
2. Establishment of a Route 1 North Advisory Committee
3. Reappointment of the Town Manager pursuant to Article II, Section 5 of the Town Charter.
4. Reappointment of the Road Commissioner pursuant to Title 23 M.R.S. Section 2701

5. Reappointment of the Harbormaster pursuant to the Harbor & Waterways Ordinance, Article III, Section 3.
6. Confirmation of the Town Manager's appointments of the Treasurer, Tax Collector, and the Town Clerk and Department Heads pursuant to Article III of the Town Charter.
7. Elect the Secretary of the Select Board
8. Set June 28 and July 12 as Select Board Meeting dates
9. Establishment of the Rules of Order to be followed at Select Board Meetings

I. Select Board Closing Comments

Adjourn

Workshop

1. Meeting and Workshop Schedule
2. Committee Appointments