



**Town of Camden
Select Board Meeting
July 14, 2015 – 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

1. Regional Junior Olympic Sailing Festival, Sue Conover Event Organizer
2. Presentation by Watershed School students re: research project: "A Carbon Neutral Camden"
3. Presentation by ReVision energy re: Solar Power Purchase Agreement (PPA)
4. Request to close Central Street for the annual Block Party on July 25 from 5:00 p.m. to 9:00 p.m.

C. Citizen Comments

This time is set aside for members of the public to comment on any town-related issue that is not on the agenda.

D. Approval of Select Board Minutes of June 16 and June 29, 2015

E. Select Board Member Reports

F. Town Manager Report

G. New Business

1. Grant a revocable license for the maintenance, repair and use of the stone wall, garden and parking area located at 11 North Lewis Avenue.
2. Authorize payment of the 2015 Knox County Tax Assessment in the amount of \$1,124,041.09 and the Regional Communications Center Fees in the amount of \$126,497.
3. Authorize issuance of a Tax Anticipation Note in the amount of \$1,650,000 at an interest rate of 0.77% through Camden National Bank
4. Consideration of request by the Camden Garden Club to use the Village Green on August 21, 2015 from 2:00 to 4:00 p.m. to celebrate its 100th anniversary
5. Appointment of Karen Brace as a voting member of the General Assembly of the Midcoast Council of Governments
6. Appointment of the following people to the Planning Board: James Elliott as a regular member for a term of 5 years and Jan McKinnon as an alternate for a term of 1 year
7. Cast a ballot supporting the following members to the Maine Municipal Association Executive Committee: Laurie Smith, Kennebunkport Town Manager as Vice President, and the following as Directors: William Bridgeo, Augusta City Manager, Michael Crooker, Town Manager of Glenburn, and Marianne Moore, Mayor of Calais.

Adjourn