



**Town of Camden  
Select Board Meeting  
July 28, 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](http://www.townhallstreams.com/locations/camden-me)

**Agenda**

**A. Call to Order**

**B. Communications, Presentations, and Recognition**

1. Report of the Camden Public Library Trustees

**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, June 29, and July 14, 2015**

**E. Select Board Member Reports**

**F. Town Manager Report**

**G. New Business**

1. Consideration of application by Jay Kislak (10 Dillingham Point) to construct a residential pier in the Coastal Residential Zone
2. Authorize a Tax Anticipation Note in the amount of \$1,650,000 at an interest rate of 0.77% through Camden National Bank
3. Authorize the formation of an Energy Committee
4. Appointment of members to Town Committees: Board of Assessment Review, Camden Conservation Commission, Camden Rockport Pathways Committee, Cemetery Association, CEDAC, Harbor Committee, Historic Resources Committee, Megunticook Dams Committee, Opera House Committee, Parks & Recreation Committee, Planning Board, and Zoning Board of Appeals.
6. Assignment of Select Board liaisons to the Town Committee and Boards
7. Request to approve the following Victualer License renewals:
  - a) Northern Maine Enterprises, d/b/a Subway at 123 Elm Street for a victualer license
  - b) Christopher Cousins d/b/a Cuzzi's at 21 Bay View Street for a victualer license
  - c) Anna Seiders d/b/a High Mountain Hall at 5 Mountain Street for a victualer license
  - d) Sondra & James Hamilton d/b/a Zoot Coffee at 31 Elm Street for a victualer license
7. Public Hearings regarding liquor licenses and special amusement permits:
  - a) Application of Quarterdeck, Inc., d/b/a Cuzzi's at 21 Bay View Street for a Class XI Restaurant/Lounge Liquor License
  - b) Application of Quarterdeck, Inc., d/b/a Cuzzi's at 21 Bay View Street for a Special Amusement Permit
  - c) Application of Annette Hazzard d/b/a Blue Harbor House Inn at 67 Elm Street for Class V Bed & Breakfast Liquor License

**Adjourn**