



**Town of Camden**  
**Select Board Meeting**  
**August 23, 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](http://www.townhallstreams.com/locations/camden-me)

**Agenda**

**A. Call to Order**

**B. Communications, Presentations, and Recognitions**

1. Report of the Pathways Committee: Ribbon Cutting to celebrate the completion of the second section of the Riverwalk “Seabright” on September 10
2. Request to close Atlantic Ave on Saturday September 10 from 8:00a to 5:00p for the 3<sup>rd</sup> Annual Maker Faire.
3. Request by the Windjammer Festival to use the Public Landing from Thursday, Sept. 1 at 5:00 p.m. through Sunday, Sept. 4 at 4:00 p.m.

**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.*

**D. Approval of Select Board Minutes of August 2, 2016**

**E. Public Hearings**

1. Approval of request by Cottage Holdings LLC to construct a residential pier at 144 Bay View St.
2. Amendment to Zoning Ordinance, Article VIII, Section 5, Coastal Residential District (CR) to include the maintenance and construction of boats as an allowed use as follows:

*“Outdoor storage of boats, provided the screening standards of Article X, Part II, Section 3(5) are met and indoor storage, maintenance and construction of boats in buildings on lots of 5 or more acres in size provided that the storage facility was in existence on January 1, 2003 and is located at least 125 feet from any residential lot, boundary or a public way.”*

**F. Select Board Member Reports**

**G. Town Manager Report**

**H. Licenses - Victualers & Lodging Licenses**

1. Long Grain at 31 Elm Street for a renewal victualer license
2. Marriner’s Restaurant at 35 Main Street for a renewal victualer license
3. Subway at 123 Elm Street for a renewal victualer license

## I. New Business

1. Request of the Rte. 1 North Committee that the Town ask the Maine Department of transportation (MDOT) to conduct a speed study.

Background: The Rte. 1 North Committee was established to work with the Maine DOT to regarding the design for the reconstruction of Rte. 1 to preserve the scenic character of the road, minimize the environmental impact, and improve the safety of the highway for motorists, bicyclists, and pedestrians. One of the things the Committee supports is reducing the speed limit on the road, where it is currently 50 mph. MDOT Traffic Engineer Steve Landry, suggested that the Town request MDOT to conduct a speed study to determine if a lower speed was called for. Mr. Landry said the speed study could should that 50 mph is the appropriate speed, but it could show that it could be lower. He assured the Committee that the allowed speed limit would not be increased.

2. Set September 6 as the date for a Public Hearing to consider the recommendation of the Mid Coast Solid Waste Corporation Board that they be authorized to enter into a 5 year contract for the disposal of municipal solid waste for \$57.85 per ton with *ecomaine*, a non-profit corporation owned solely by municipalities organized under the laws of the State of Maine.

Background: At its meeting on August, 10, the Mid Coast Solid Waste (MCSW) Board of Directors voted to enter into a contract with *ecomaine* when the current contract with the Penobscot Energy Recover Corporation (PERC) expires in March 2018. The Board had an option to enter into a long-term contract with *ecomaine* at \$70.50 per ton. This recommendation was presented "in a spirit of cooperation and compromise" to allow the Towns to accomplish these goals:

- Continue their long history of working together and keep the MCSW Corporation together;
- Provide voters with an environmentally proven disposal option;
- Avoid the long term possibility of landfilling all of our solid waste
- Dispose of our solid waste at a lower tipping fee;
- Avoid the long term possibility of landfilling all of our solid waste
- Return in excess of \$1 million dollars to our communities
- Allow the maximum number of voters to vote on the issue
- Allow the MCSW Corporation the opportunity to better educate the voters;
- Provide certainty to the member towns regarding a reliable solid waste disposal option;
- Allow the MCSW Corporation to work with *ecomaine* and the citizens of our four communities to reduce the amount of solid waste generated and to improve our recycling rate;
- Allow the MCSW Corporation to actively manage our solid waste and recycling programs
- Allow MCSW Corporation to research and consider other facilities and methods that address solid waste management and recycling that promote best environmental practices

- Give the MCSW Board of Directors the flexibility to change to another facility, such as Fiberight, if another the facility is functioning and it is in the best economic and environmental interest of the MCSW Corporation.

3. Set September 6 as a Special Town Meeting to set the date taxes are due

*Background:* The June Town Meeting approved October 15 as the tax due sate. In order to have the tax bills mailed to provide sufficient notice to the taxpayers, the tax due date may nee to be changed to November. Setting the tax due date requires a vote of the Town Meeting.

4. Authorize payment of the 2016 Knox County Tax Assessment in the amount of \$1,196,237.22 and the Regional Communications Center Fees in the amount of \$127,714.

*Background:* Towns are assessed taxes to pay for County Government based on the town's valuation. An additional fee is assessed for 9-1-1 services (the Communications Center), based on 2010 census figures. The County is on a calendar fiscal year. These payments are due annually by September 1. This year Camden's share of the county tax is \$1,196,237.22 and the assessment for 9-1-1 services is \$127,714 for the total amount due to Knox County is \$1,323,951.22

5. Approval of Amendment to the contract with North East Mobile Health Services to provide emergency medical and transport services in Camden

*Background:* North East Mobile Health Services (NEMHS) provides emergency medical and transport services to Camden, Rockport, Lincolnville and part of Hope. The Towns have a 3-year contract for this service (until June 30 2017). Recently the Town of Hope voted to have NEMHS provide service to all of Hope. Due to this change it slightly reduces Camden's cost share of the contract. The purpose of this item is for the Select Board to approve to the lower contract price.

The amendment reduces the costs as follows: the FY17 cost is reduced from \$27,032 to \$25,311 and theFY18 cost is reduced from \$34,444 to \$32,252.

6. Appointment of Select Board members to the Emergency Medical Services (EMS) Review Committee

*Background:* Camden, Rockport, Lincolnville and Hope *have a committee which meets quarterly with NEMHS to discuss service performance and other EMS-related issues that the Town or NEMHS need to be aware of. Each Town appoints two people to serve on the committee.*

## **Adjourn**

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## **Workshop with the Planning Board**

1. Discussion of proposed amendments to the Noise Ordinance
2. Discussion of Planning Board Recommendation regarding a policy for requesting a change to the Subdivision or Zoning ordinance.

3. Discussion of Planning Board Recommendation to include information regarding “Camden Maine Residential Rental Guidelines” in the property tax bills.

**Adjourn**