



## Town of Camden Select Board Meeting

September 20, 2016 – 6:30 PM

Washington Street Conference Room

Select Board meetings are broadcast live on cable TV Channel 22  
and web streamed at [www.townhallstreams.com/locations/camden-me](http://www.townhallstreams.com/locations/camden-me)

### A. Call to Order

### B. Communications, Presentations, and Recognitions

- 1) Coastal Mountain Land Trust Presentation – Ian Stewart, Executive Director
- 2) Camden Conservation Commission – Roger Rittmaster, Chair
- 3) Camden Fire Department - Chief Chris Farley and Department Members
  - Grant Application
  - Fire Prevention Week Activities
  - Fire fighter Recruitment video
- 4) Citizen’s Public Safety Academy - - Members of the Fire and Police Departments
- 5) Police Department Update – Chief Randy Gagne
- 6) Request by Camden Public Library to close Atlantic Avenue on Friday, September 30<sup>th</sup> at 11:00 am to Sunday, October 2<sup>nd</sup> at 7 pm for the Harbor Arts & Book Fair
- 7) Request to use Village Green by the Penobscot Bay Regional Chamber of Commerce: Welcome and Information table for cruise ship visitors on September 22<sup>nd</sup>, September 25<sup>th</sup>, and October 6<sup>th</sup>

### C. Citizen Comments for items *not* on the agenda

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

### D. Approval of Select Board Minutes dated September 6, 2016

### E. Select Board Member Reports

### F. Town Manager Report

### G. New Business

1. Set Public Hearing date to consider amendments to Camden Police Ordinance Chapter VIII, Part XII “Public Noise and Conduct Ordinance” as follows:

#### Section 2.5 – Unacceptable Noise Levels

*Any sound level exceeding 65 dBA when measured at the property line and persisting for 5 minutes or more, after 11:00 p.m. and before 7:00 a.m., is considered prohibited unless a permit has been obtained in advance for a specific event.*

#### Section 4 - Designated Area, as follows:

The provisions of this ordinance shall apply to all areas of the Town of Camden. ~~set forth in Exhibit A, attached to this ordinance and incorporated by reference herein.~~

*Background: Camden currently has a noise ordinance that applies to the downtown area. This amendment establishes a noise ordinance for the entire town. It establishes a*

*measureable noise standard of 65 decibels, and prohibits noise that exceeds that level from 11:00 p.m. to 7:00 a.m.*

2. Consideration of whether to lease the Town docks to commercial vessels and to seek proposals from commercial passenger vessel companies wishing to rent or lease commercial float or dock space for the upcoming year (Harbor Ordinance Article V Section 3.C)

*Background: The Harbor Ordinance requires the Select Board to determine each September whether the Board wants to allow the Town docks to be rented or leased to commercial passenger vessels, such as day sailers or windjammers. If the Select Board wishes to lease the dock space, the Town is required to accept proposals and enter into agreements by December 31.*

3. Bid Award: 2016 Salt Bids

*Background: This is the annual bid for road salt. Knox County issues the bid package for all towns in Knox County in order to allow for joint purchasing and to get the best prices due to volume. This year the County received bids from four companies with bids that ranged from \$62.49/ton to \$79.50/ton.*

4. Bid Award: 2016 Sand Bids

*Background: This is the annual bid for winter sand salt. Knox County issues the bid package for all towns in Knox County in order to allow for joint purchasing and to get the best prices due to volume. This year the County received bids from five companies with bids that ranged from \$10/ton to 13.50/ton.*

5. Bid Award: Annual Financial Audit

*Background: It is good practice to bid out financial auditing services every 3 to 5 years. This year the Town requested bids for a 3-year contract. We received responses from four firms which proposed prices from a total of \$39,400 for the 3 years to \$72,720 for 3 years.*

6. Designation of the Registrar of Voters' office hours for the November 8, 2016 State of Maine General/Referendum Election, Camden Special Town Meeting, and Region 8 Midcoast School of Technology Referendum.

*Background: The hours to accept voter registrations, absentee ballot applications, and to cast absentee ballots are the regular business hours of the Town Clerk/Finance Office: Monday through Friday 8:00 a.m. to 3:30 p.m. Residents are also allowed to register to vote at the polls on Election Day (Nov. 8) during voting hours: 8:00 a.m. to 8:00 p.m.*

7. Confirmation of Town Clerk's appointment of Peter Gross as Election Warden for the State of Maine General/Referendum Election, Camden Special Town Meeting, and Region 8 Midcoast School of Technology Referendum to be held on November 8, 2016.

8. Adoption of vote regarding Maine Municipal Bond Bank Fall Issue of Camden's 2016 General Obligation Bond for \$500,000 for Harden Avenue drainage, sewer line replacement, inner harbor floats, Town Clock/Steeple rehabilitation and air compressor equipment

*Background: This bond issue was approved by the voters at the June 2016 Town Meeting. The Maine Municipal Bond Bank will be issuing the bonds. This vote authorizes the Select Board Chair and the Town Treasurer to sign the loan documents.*

9. Approval of pole location permits for Fairpoint Communications for Molyneaux Road and Washington Street.

Adjourn