



**Town of Camden
Select Board Meeting
October 27, 2015 – 6:30 PM**

Washington Street Conference Room

Select Board meetings are broadcast live on Time Warner Channel 22

Select Board meetings are web streamed at www.townhallstreams.com/locations/camden-me

Call to Order

A. Public Hearings

1. Public Hearing: Proposed amendments to the Camden Zoning Ordinance

Background: These are the amendments that the Select Board approved at its September 15 meeting. These amendments will be voted on at the November 3 election. The purpose of this additional public hearing is to help inform the public about items on the ballot prior to the election. More information is on the Town website:

www.camdenmaine.gov

2. Public Hearing: Proposed amendments to the Camden Subdivision Ordinance to add congregate housing

Background: These are the amendments that the Select Board approved at its September 15 meeting. These amendments will be voted on at the November 3 election. The purpose of this additional public hearing is to help inform the public about items on the ballot prior to the election. More information is on the Town website:

www.camdenmaine.gov

B. Citizen Comments (for items *not* on the agenda)

C. Approval of Select Board Minutes dated October 6, 2015

D. Select Board Member Reports

E. Town Manager Report

F. New Business

1. Acceptance of State Local Road Assistance Funds in the Amount of \$54,696 for capital projects

Background: The State Local Road Assistance program provides that a portion of the State's gas tax revenues are allocated to municipalities to help fund capital road projects (not regular road maintenance projects). In Camden, as in most municipalities, the amount the Town spends on capital road infrastructure programs far exceeds what the State provides in Local Road Assistance funds. The Select Board must vote to accept the funds.

2. Accept resignation of Jan MacKinnon from the Planning Board

Background: Jan McKinnon has served on the Planning Board since 2005 as a regular member and alternate. She has decided to resign. This creates an opening for an alternate member of the Planning Board. Alternate members' terms are for one year.

3. Appointment of Sarah Holland to the Energy Committee

Background: The Select Board reactivated the Energy Committee in September. Ms. Holland has stepped forward to volunteer to serve on the committee.

4. Acceptance of criminal forfeiture assets in the case of State of Maine vs. Cammi Colby and & Justin Luszcki

Background: The State of Maine forfeiture statute provides that when local Police Departments assist in criminal cases where cash and other assets are seized, the state can share some of those funds with the departments that assisted in the State's investigation. This was a drug trafficking case where funds and assets were seized. The Select Board must authorize acceptance of the funds. In this case, Camden would receive \$6,704.50.

5. Request to approve renewal revocable license agreement for five years with Michael Askjaer to use town-owned property located on the Public Landing (10 Bay View Street)

Background: The owners of 10 Bay View Street have a license to have a "sidewalk patio" (approximately 368 square feet) that extends onto Town-owned property and a 3rd floor balcony uses airspace over Town property. This revocable licensed allows the owners to continue this use for \$1,500 per year. The Town can revoke this license with 3 months' notice to the owner.

6. Approval of disposition of tax acquired property at 6 Gosses Hill Road

Background: At the October 6 meeting, the Select Board decided to seek public bids on this property. Before issuing the bid, they asked for an independent opinion of value. The Select Board will determine a minimum asking price and any other conditions they want bidders to meet.

Adjourn

Convene as Board of Assessors

A. Request to approve abatements for the following real estate and personal property taxes for the year 2015-2016 in the amount of \$9,962.21:

1. RE 1935 -21 Harden Avenue – \$151.30
2. RE 1061 - 44 Pearl Street – \$151.30
3. RE 1704 -14 Central Street - \$310.17
4. RE 3248 -115 Timbercliffe Drive – \$3,210.59
5. RE 1525- 11 Free Street – \$2,829.31
6. RE 2627 - 460 Molyneaux Road – \$1,388.93
7. RE 348 – Goodwind Lane - \$907.80
8. RE 3031 – 166 Chestnut Street - \$945.14
9. PP 262 – 97 Mechanic Street - \$59.01
10. PP 690 – Various - \$.51
11. PP 759 – Various - \$.62

12.PP 740 – Various - \$7.53

B. Request to approve a Supplemental Tax Warrant for the following real estate taxes for the year 2015-2016 in the amount of \$2,296.73:

1. RE 2627 – 460 Molyneaux Road - \$1,388.93
2. RE 348 – Goodwind Lane - \$907.80

Adjourn

Workshop

There will be a workshop immediately following the meeting

1. Set calendar for November-January
2. Discussion of topics for future workshop

Adjourn

Next Select Board Meeting: November 10