



Town of Camden Select Board Meeting

November 1, 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

- A. Call to Order
- B. Communications, Presentations, and Recognitions
 - 1. Presentation regarding *ecomaine*
Lissa Bitterman of *ecomaine* and Jim Guerra, Manager of Mid-Coast Solid Waste Corporation, will discuss Town Meeting Warrant Article #2:
- 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 October 4
- E. Lodging and Victualers Licenses
 - 1. The Inn at Camden Place at 14 Tannery Lane for a renewal lodging license
 - 2. Elm Street Grill at 115 Elm Street for a renewal victualers license
 - 3. Towne Motel at 68 Elm Street for a renewal lodging and victualers license
 - 4. Owl & Turtle Bookshop Café at 33 Bay View Street for a victualers license (new owner)
- E. Select Board Member Reports
- F. New Business
 - 1. Accept the recommendation of the Energy Committee and the Conservation Commission to pursue establishing a solar energy project on Town-owned property located at Sagamore Farm Road
 - 2. Consideration of and award bid for the Public Safety Building roof replacement
 - 3. Approval of lease agreement to purchase a 2010 Pisten Bully snow groomer in the amount of \$166,950 to be financed through Androscoggin Bank at an interest rate of 2.92%
 - 4. Authorization to all part-time employees to enroll in the Town's health insurance at the employee's expense

5. Appointment of members to the following committees:

- a) Ethan Shaw as an alternate member to the Zoning Board of Appeals
- b) Sam Johnson as a regular member to the Camden Conservation Commission
- c) David Dickey to the W. H. Pascal Trust Fund Board of Trustees

G. Town Manager Report

Adjourn

Convene as Wastewater Commissioners

1. Set the Wastewater Rates for 2017

Note: The current rate is \$5.62 per 100 cubic feet use. The proposed rate is \$5.70. Therefore the minimum user charge would be \$57.00 per quarter or an 8 cent increase. The minimum user charge is based on using 1,000 cubic feet of water per quarter.

Adjourn
