



Town of Camden
Select Board Meeting
July 28, 2015
Minutes

Present: Chair, John French, Select Board Members, Don White, Leonard Lookner, Martin Cates, James Heard, and Town Manager, Pat Finnigan. Also present were citizens and members of the press.

A. Call to Order

The meeting was called to order at 6:30 pm.

B. Communications, Presentations, and Recognitions

1. Report of the Camden Public Library Trustees:

John Fitzgerald, President of the Board of Trustees, reported on upcoming and current events at the Library. He also presented revised by-laws which he asked the Select Board to approve.

Don White made a motion to approve the by-laws as revised. James Heard seconded the motion. The motion carried 5-0.

C. Citizen Comments

There were no citizen comments

D. Approval of Select Board Minutes of June 16 and June 29, and July 14, 2015.

Martin Cates, made a motion to accept the Minutes as presented. Don White seconded the motion. The motion passed 5-0.

E. Select Board Member Reports

Don White reported on the meetings he attended, including Cemetery Committee and the Tannery Work Group.

Leonard Lookner spoke activity in Camden harbor and the upcoming Wooden Boat race in Brooklin, Maine.

Martin Cates commented on committees' attendance in general. He called for attendance policies and accountability for each committee. He also stressed the need for the follow up of minutes from all committees. Don White requested that each committees' minutes come back to the Town Office within 10 days of the meeting.

James Heard commented on the Snow Bowl.

F. Town Manager Report

Pat Finnigan commended the Town employees for handling the impacts of a torrential electrical storm that occurred on July 24. The downpour brought 5 inches of rain in less than an hour. The interrupted the emergency repair work on a sewer line which had broken on Main Street earlier in the day. She extended a sincere "thank you" to all departments for their responses to these unexpected situations.

G. New Business

1. Consideration of application by Jay Kislak (10 Dillingham Point) to construct a residential pier in the Coastal Residential Zone

Will Gartley of Gartley & Dorsky Engineering and Surveying, Inc., and attorney Chris MacLean of Elliott & MacLean, LLP, Attorneys at Law, spoke on behalf of the project that is being applied for by Jay Kislak. The following people spoke and voiced concerns: Glen Montgomery testified that his wife's family owns the abutting property, and Harbor Committee Chair Gene McKeever, Harbor Committee member Stephen Gold, Planning Board Chair Lowrie Sargent, and Planning Board member Richard Bernhardt. After discussion by the public and the Select Board, The Select Board Chair reminded the Select Board that the ordinance contains the specific criteria to review a request to construct a pier and that the Board is required to review the application based on the standards in the ordinance.

The Chair read each of the approval criteria. The Board determined that the applicant complied with each of the standards. *Martin Cates made a motion to approve the application. Don White, seconded the motion. The motion passed 4-1 with Leonard Lookner having the dissenting vote.*

2. Authorize a Tax Anticipation Note in the amount of \$1,650,000 at an interest rate of .77% through Camden National Bank

At the July 14 meeting, the Select Board approved taking a Tax Anticipation Note (TAN) through Camden National Bank for up to \$1,650,000 at an interest rate of 0.77%. The TAN assists with cash flow between the start of the fiscal year and when tax payments are received in November. This is the formal vote required to issue the Tax Anticipation Note.

Don White made a motion to approve, to which James Heard seconded. It passed 5-0, to approve the issuance of a Tax Anticipation Note in the amount of \$1,650,000 as follows:

VOTED by the Select Board for the Town of Camden, Maine as follows:

VOTED: (1) That under and pursuant to Title 30-A, Section 5771 of the Maine Revised Statutes, as amended and supplemented, there be and hereby is authorized the issuance of \$1,650,000 principal amount of Tax Anticipation Note of the Town in anticipation of the receipt of taxes for the municipal fiscal year which commenced July 1, 2015 and ends June 30, 2016.

(2) That the Note shall be dated July 31, 2015, shall mature on June 30, 2016, shall be signed by the Treasurer and countersigned by the Chair of the Select Board, shall bear interest at the rate of .77% per annum, shall be payable at Camden National Bank in Camden, Maine, and otherwise be in such form and bear such details as the signers may determine.

(3) That said Note is hereby sold and awarded to Camden National Bank.

(4) Said Note is hereby designated a qualified tax exempt obligation of the Town for the 2015 calendar year pursuant to the Internal Revenue Code of 1986.

(5) That all things heretofore done and all action heretofore taken by the Town, its municipal officers and agents in the authorization of said Note are hereby ratified, approved and confirmed and the Treasurer and Chair are each hereby authorized to take any and all action necessary or convenient to carry out the provisions of this voting, including delivering said Note against payment therefore.

3. Authorize the Appointment of an Energy Committee

The Chair noted that at the last meeting when the Board discussed installing solar panels on certain municipal buildings, several citizens suggested that the Select Board reactivate an Energy Committee. Resident Dorie Klein asked the Board what the purposes of this Energy Committee was and whether the Committee would be considering wind turbines on Ragged Mountain. She said that she and other members of the community had presented research about that issue in the past and still has it if the Board would like to see it. Leonard Lookner said that he had been on the previous Energy Committee which was sunsetted and he provided additional information about a wind study done by the University of Massachusetts, at Ragged Mountain.

Jim Heard noted that the Town Manager had talked with the Rockport Town Manager to see if there might be interest in having a joint Energy Committee. He said he did not think having a joint committee was a good idea at this time.

Leonard Lookner made a motion to appoint an Energy Committee comprised of up to (7) members, including 2 students, and 2 alternates. and requested that people submit their interest forms by August 12, 2015. The motion was seconded by Don White. The motion passed 5-0.

4. Appointment of members to Town Committees

a) Board of Assessment Review:

Don White made a motion to approve 2 regular members: Sharon Gilbert to a term of 3 years, Beverly Doherty to fill a term for 2 years, and 3 alternates: Amanda Barter, Mark Seigenthaler, and Thomas Laurent. This was seconded by Martin Cates, and passed 5-0.

b) Camden Rockport Pathways Committee:

Don White made a motion to approve 1 Regular Member, Robert Davis, and 3 Alternates, Jane Self, Wyatt McConnell, and Timothy Wooster. Martin Cates seconded this motion and it carried 5-0.

c) Cemetery Association

Don White made a motion to approve 2 members Jeff Sukeforth and Jeff Weymouth (3-year term), and 1 member, Vincent Colantuoni (2-year term). James Heard seconded this motion and it was approved 5-0.

d) Conservation Commission, Cemetery Association:

James Heard made a motion to approve 3 regular members, Robin Kern, Roger Rittmaster, and Timothy Wooster. Don White seconded this motion and it carried 5-0.

e) Community and Economic Development Committee:

James Heard made a motion to approve 4 regular members, Meg Quijano, John Arnold, Paul Cavalli, and Jamie Weymouth, and 2 alternate positions, Steve Matteo and Jeff Senders. Don White seconded this motion and it was approved 5-0.

f) Harbor Committee:

James Heard made a motion to approve 1 regular member, William (Sandy) Welte and 2 alternates, Stephen Gold and Drew Lyman. Don White seconded this motion and it was approved 5-0.

g) Historic Resources Committee

Leonard Lookner made a motion to approve 2 regular members, Judith McGuirk and Susan Neves, and 2 alternates, Kristen Mikkelsen and Beedy Parker. Don White seconded this motion and it was approved 5-0.

h) Megunticook Dams Committee

Leonard Lookner made a motion to approve 2 regular members, Richard Stetson and Paul Leeper, and 1 alternate, Ted Hedstrom. James Heard seconded this motion and it was approved 5-0.

i) Opera House Committee

Don White made a motion to approve 2 members, Nora Rayes Eldredge and Elizabeth O'Connor, and 2 alternates, Benjamin Curtis and Vincent Colantuoni. Leonard Lookner seconded this motion and it was approved 5-0.

j) Parks & Recreation Committee

Leonard Lookner made a motion to approve 1 regular member, Ray Andresen, and 2 alternates, Maureen Gordon and Jessie Tobias. Don White seconded this motion and it was approved 5-0.

k) Planning Board

Leonard Lookner made a motion to approve 1 alternate member, Jeff Senders and Don White seconded this motion and it was approved 5-0.

l) Zoning Board of Appeals

Don White made a motion to approve 1 alternate, John Kuhl. James Heard seconded this motion and it was approved 5-0.

m) MCSW Board of Directors

There were no vacancies. John French and Jim Kierstead terms expire 2018.

5. Assign Select Board Liaisons to the Town Committee and Boards

- a. Board of Assessment Review: Martin Cates

- b. Camden Rockport Pathways Committee: John French
- c. Conservation Commission, Cemetery Association: Leonard Lookner
- d. Community and Economic Development Committee: Martin Cates
- e. Energy Committee: James Heard
- f. Harbor Committee: Leonard Lookner
- g. Historic Resources Committee: Don White
- h. Megunticook Dams Committee: John French
- i. Opera House Committee: Don White
- j. Parks & Recreation Committee: James Heard
- k. Planning Board: Don White
- l. Zoning Board of Appeals: Martin Cates

6. Request to approve the following Victualer& Lodging License renewals:

- a) Northern Maine Enterprises, d/b/a **Subway** at 123 Elm Street for a victualer license
- b) Christopher Cousins d/b/a **Cuzzy's** at 21 Bay View Street for a victualer license
- c) Anna Sideris 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

Don White made a motion to approve the Victualers and Lodging licenses for a), b), c), and d). James Heard seconded this, and the motion passed 5-0.

4. Public Hearings regarding liquor licenses and special amusement permits:

*Don White made a motion to approve a) the liquor license for the Quarterdeck, Inc., d/b/a **Cuzzy's** at 21 Bay View Street for a Class XI Restaurant/Lounge Liquor License. James Heard seconded this, and the motion passed 5-0.*

*Don White made a motion to approve b) the special amusement permit for Quarterdeck, Inc., d/b/a **Cuzzy's** at 21 Bay View Street for a Special Amusement Permit. James Heard seconded this, and the motion passed 5-0.*

*Don White made a motion to approve c) the liquor license for Annette Hazzard d/b/a **Blue Harbor House Inn** at 67 Elm Street for Class V Bed & Breakfast Liquor License. James Heard seconded this, and the motion passed 5-0.*

Adjourn

Don White made a motion to adjourn and James Heard seconded this, and the motion passed 5-0.

Respectfully submitted,

Nora E. McGrath, Recording Secretary