



Town of Camden
Minutes of the Select Board Meeting
December 8, 2014
6:30pm

PRESENT: Chairperson Martin Cates, John French, Jr., James Heard, Leonard Lookner, Don White, and Town Manager Finnigan. Also present were members of the press and public.

A. Call to Order

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

B. New Business

1. Approval of a Warrant to hold a Special Town Meeting on Tuesday, December 16, 2014 to consider a Wastewater Bond Issue in an amount not to exceed \$550,000 to fund upgrades to the Wastewater Treatment Plant and the Sea Street and Mt. Battie pump stations

Pat Finnigan said that upgrades of the treatment plant and pump stations were currently underway, noting that the project is necessary to meet environmental standards and increase capacity. She explained that the proposed bond would provide permanent funding for the project.

Anita Scott, member of the Pathways Committee, requested that the Board set aside a portion of this bond to provide matching funds for the Riverwalk. As a Budget Committee member, Scott asked about increasing capital reserves.

John French commented that the Select Board has been managing pump station projects to have the least possible impact on taxpayers, and noted that this vote was to complete the process from an approval that had taken place several months ago. Finnigan noted that a better rate is available to the Town when combining this bond with the Snow Bowl bond.

James Heard made a motion to approve the warrant to hold a Special Town Meeting on Tuesday, December 16, 2014 to consider a Wastewater Bond Issue in an amount not to exceed \$550,000 to fund upgrades to the Wastewater Treatment Plant and the Sea Street and Mt. Battie pump stations. Don White seconded the motion. It was unanimously approved.

2. Authorize the Town Manager to enter into contract negotiations with North East Mobile Health Services to renew its contract to provide emergency medical and transport services.

Pat said that the contract with North East Mobile Health Services expires in June and that the contract requires 180 days' notice if a successor contract were to be negotiated.

Don White made a motion to authorize the Town Manager to enter into contract negotiations with North East Mobile Health Services to renew its contract to provide emergency medical and transport services. James Heard seconded the motion. It was unanimously approved.

3. Approve a representative to the Board of the Municipal Review Committee.

John French made a motion to add this item to the agenda that had been tabled at the December 2 meeting. Don White seconded the motion. It was unanimously approved.

Pat Finnigan recommended that the Board vote for Ken Fletcher of Winslow for the Board of the Municipal Review Committee.

John French made a motion that the Board vote for Ken Fletcher to join the Board of the Municipal Review Committee. Don White seconded the motion. It was unanimously approved.

C. Citizen Comments

There were no citizen comments.

Adjourn

Don White made a motion to adjourn the meeting. John French seconded this motion. The motion passed unanimously.

Respectfully submitted,

Karen Brace
Recording Secretary