

TO: Camden Select Board
FROM: Roberta Smith, Town Manager
RE: Agenda Notes for March 16, 2010
Washington Street Conference Room
DATE: March 11, 2010

- 1. Public input on non-agenda items.**
- 2. Approval of Board Minutes from January 5, 2010 and January 19, 2010.**
- 3. Further consideration of the request of Megunticook Rowing to use a portion of the Barrett's Cove town lot to operate their rowing program.** Since the February 16th Board meeting, Ry Hills has met with Ken Bailey, the Conservation Commission, and Bill Dickey to discuss the future plans of Megunticook Rowing and to discuss any concerns they might have regarding the further development of the rowing program at Megunticook Lake, specifically out of Barrett's Cove. Additionally, we have sent out the enclosed correspondence to the property owners along Barrett's Cove out as far as Proctor's Point, as requested by the Board. Also enclosed for the Board' information is a letter of support for the program from Jeff Kuller, Director of Parks & Recreation, and a memo from Karin Rector, Chair of the Conservation Commission. As Karin's memo indicates, the Commission has not met to discuss a recommendation since the initial presentation and site visits.

While the long term goal of the group is to obtain a lease and construct a facility on the Barrett's Cove site, what is currently being proposed is more of an interim use of the property. Attorney Kelly feels this use can easily be addressed with a Revocable License Agreement. This will give Megunticook Rowing an opportunity to see if the development of the program is successful before investing in a facility, and give the Town an opportunity to assess the compatibility of the program with the site prior to being asked for a permanent lease.

Action required: *A motion to approve the interim plans outlined by Megunticook Rowing and the associated Revocable License Agreement.*

- 4. Discussion of needed repairs to Seabright Hydro to make it operational again.** Please see the enclosed summary and repair cost estimates regarding Seabright Hydro. Note that the repairs will only make one of the two turbines operational, although the proposed control work will serve both.

Action required: *A motion to approve the repairs to Seabright Hydro as discussed.*

- 5. Review of the Rawson Avenue Pump Station upgrade project and consideration of the amendment to the Professional Services contract with Wright-Pierce for bidding services.** The Rawson Avenue Pump Station project has been advertised for bid, with bids due April 7th. It is anticipated that the Board will include a bond question on the project financing on the June Town Warrant, and that the project will be completed in 2010. The proposed amendment to our current Agreement with Wright Pierce is for oversight of the bidding process; a copy is enclosed for the Board's review.

Action required: *A motion to approve the Amendment to the Wright Pierce Agreement for Bidding Services.*

6. **Consideration of amendment to Administrative Procedures Appendix A to the Harbor & Waterways Ordinance as recommended by the Harbor Committee.** Please see the enclosed memo from the Harbor Committee, along with the proposed amendment to the harbor ordinance.

Action required: *A motion to plan to include the proposed amendment on the June Town Meeting warrant and to schedule a public hearing on the proposal for April 6, 2010.*

7. **Consideration of the Opera House Maintenance Reserve withdrawal requests.** Please see the enclosed memo and cost summary from Kerry Hadley, Opera House Manager. For reference I have included a copy of the latest Opera House Five Year Maintenance Improvement Plan.

Action required: *A motion to approve the withdrawal of \$_____ from the Opera House Maintenance Reserve for the proposed work.*

8. **Public Hearings regarding the following liquor and special amusement permits:** All applications have been reviewed and approved by the Police Chief.
- a. **Application of Atlantica Restaurant at 1 Bay View Landing for a Class I Restaurant Malt, Spirituous, and Vinous Liquor License.**
 - b. **Application of Atlantica Restaurant at 1 Bay View Landing for a Special Amusement Permit.**
 - c. **Application of Jinming Corporation, d/b/a Asian Gourmet at 133 Elm Street for a Class I Restaurant Malt, Spirituous, and Vinous Liquor License.**
 - d. **Application of Joshua Hixson, d/b/a Brevetto Kitchen & Wine Bar at 43 Mechanic Street for a Class 1 Restaurant Malt, Spirituous, and Vinous Liquor License.**

Action required: *A motion to approve the renewal Licenses in a through d above.*

9. **Consideration of the following victualer and lodging license applications:** All applications have been reviewed and approved by the Codes Officer and the Fire Department.
- a. **Application of Soldatos Zafirir, d/b/a Express House of Pizza at 12 Mechanic Street for a renewal victualer license**
 - b. **Application of Joshua Hixson, d/b/a Brevetto, LLC at 43 Mechanic Street for a renewal victualer license**
 - c. **Application of Anita Zeno d/b/a Belmont Inn at 6 Belmont Street for a renewal victualer and lodging license**

Action required: *A motion to approve the renewal Licenses in a through c above.*

10. **Consideration of a renewal Taxicab Business license for Matthew Lewis, d/b/a Rockland Yellow Cab.** Application has been reviewed and approved by the Police Chief.

11. Committee Reports

12. Manager's Report

