

TO: Camden Select Board
FROM: Roberta Smith, Town Manager
RE: Agenda Notes for April 6, 2010
Washington Street Conference Room
DATE: April 1, 2010

1. **Public input on non-agenda items**
2. **Approval of Select Board Meeting Minutes from February 2, 2010, February 16, 2010, February 23, 2010, March 2, 2010, and March 16, 2010.**
3. **Consideration of the request to withdraw \$3,000 from the Harbor Projects Reserve to install an additional power pedestal on the Town docks for transient use.** Please see the enclosed memo from Harbor Master, Steve Pixley, relative to the addition of another power pedestal on the town docks. Total estimated cost for the installation is \$3,000, \$1,025 for the 100 Amp power pedestal and \$1,975 for the installation, including a 100 amp feed from shore to the dock. The additional pedestal will generate more revenue in two ways: 1) the attraction of vessels that would otherwise not dock at town facilities because they need/want power, and 2) the additional charge for electric service, which in part, is meant to cover the cost of the electricity and the capital investment. The Harbor Committee recommends this installation.

Action required: *A motion to approve the withdrawal of \$3,000 from the Harbor Projects Reserve to install an additional power pedestal at the town docks.*

4. **Consideration of the balance of the Opera House Maintenance Reserve withdrawal requests as submitted March 16, 2010.** Please see my recap memo of the proposed expenditures, including my recommendation on the balance of the expenditure requests. Detail of the auditorium camera system is also included for your review. The camera system will require some dedicated wiring, the cost of which can be covered with the current operating budget.

Action required: *A motion to approve the proposed expenditures for the rewallpapering of the Tucker Room and the upgrade to the recently purchased stage lights, and to approve the withdrawal of up to \$27,250 from the Opera House Maintenance Reserve for these expenditures.*

And, *a motion to approve the purchase and installation of a new auditorium camera and switching system at an estimated cost of \$20,000, to be funded ½ from the Opera House Maintenance Reserve and ½ from the General Fund Contingency.*

5. **Report from Megunticook Rowing on required permitting for the Barrett's Cove site, and approval of the License Agreement for the continued interim use of the Barrett's Cove lot for the Megunticook Rowing's 2010 programs.** Enclosed for the Board's review is a message regarding the Conservation Commission's recommendation on this proposal and a copy of the revised Revocable License. The Agreement incorporates the Board's earlier decision regarding term, path materials, and vegetation. A letter from Megunticook Rowing outlining the steps to-date regarding permitting is also enclosed.

Action required: *A motion to approve the proposed Revocable License with Megunticook Rowing.*

6. **Public Hearings on proposed amendments to the shoreland sections of the Camden Zoning Ordinance:**
 - a. **Article III – Add a new shoreland zoning definition and amend 3 existing shoreland zoning definitions**
 - b. **Article VI – Clarify a paragraph on combining contiguous lots in the shoreland zone by adding “prior to June**

- c. **Article X – Clarify three shoreland zoning provisions relating to soil disturbance, measuring shoreland setbacks and footpaths.**
- 8. **Public Hearings on the proposed amendments to the Camden Zoning Ordinance:**
 - a. **Article V – Clarify “new use” to include change of ownership and require posting of permits on the Town website.**
 - b. **Article VIII –Clarify the minimum side setback requirements in the B-3 District.**
 - c. **Article X – Clarify the administrative procedure for annual payments to the Parking Trust Fund.**

Action required: *A motion to include the above proposals on the June Town Meeting Warrant. (For these amendments and those in agenda item 9 below, please see the enclosed warrant article drafts. Final warrant article approval is not needed until a later meeting; however, it would be helpful to have some guidance from the Board on whether or not to group the questions, and if so, into how many articles.)*

- 9. **Public Hearings on the following liquor license and special amusement permit applications:**
 - a. **Application of Whitehall Inn, LLC at 52 High Street for a Class I-A Hotel Malt, Spirituous, and Vinous Liquor License.**
 - b. **Application of Camden Deli, Inc. at 37 Main Street for a Class I Restaurant Malt, Spirituous, and Vinous Liquor License.**
 - c. **Application of Thai Kitchen by Yang, Inc. at 31 Elm Street for a Class I Restaurant Malt, Spirituous, and Vinous Liquor License.**
 - d. **Application of Cappy’s Chowder House, Inc. at 1 Main Street for a Class XI Restaurant/Lounge Malt, Spirituous, and Vinous Liquor License.**
 - e. **Application of Breda, LLC, d/b/a Camden Harbour Inn at 83 Bay View Street for a Class I Hotel Malt, Spirituous, and Vinous Liquor License**
 - f. **Application of Cappy’s Chowder House at 1 Main Street for a Special Amusement Permit.**
 - g. **Application of Village Restaurant at 5 Main Street for a Class I Restaurant Malt, Spirituous, and Vinous Liquor License.**
 - h. **Application of Harbour Inn at 83 Bay View Street for a Special Amusement Permit.**

Action required: *A motion to a motion to approve the renewal of the licenses as requested in a through h above.*

- 10. **Consideration of the application from David & Kallstrand, d/b/a Timbercliffe Cottage Bed & Breakfast at 64 High Street for renewal lodging and victualer licenses.** The application has been reviewed and approved by the Codes Officer and the Fire Department.

Action required: *A motion to approve the renewal lodging and victualer license for Timbercliffe Cottage Bed & Breakfast.*

11. Committee Reports