

CAMDEN SELECT BOARD and WASTEWATER COMMISSIONERS

TUESDAY, May 17, 2011- 7:00 P.M.

Washington Street Conference Room

This meeting will be broadcast on Channel 22

1. Public input on non-agenda items
2. Consideration of proposed request to the Office of Community Development for an exception approval regarding the Lupine Terrace CDBG Housing Assistance grant
3. Approval of a Letter of Intent for the Maine Department of Economic and Community Development's (DECD) Communities for Maine's Future grant program.
4. Consideration of renewal of Chamber of Commerce lease agreement for the town-owned building at the Public Landing
5. Bid Awards:
 - a. Chamber of Commerce Building Deck Replacement
 - b. Public Safety Building Boiler Replacement
6. Overview presentation of FY12 school budgets
7. Public Hearings regarding the following:
 - a. Amendment to the Personnel Policy to add a new classification Career Assistant Fire Chief to the Step and Grade Plan
 - b. Adoption of a Closing Policy Appendix to the Town Personnel Regulations
 - c. Application of Breda LLC, d/b/a Camden Harbour Inn and Natalie's at 83 Bay View Street for a Class I Hotel Malt, Spirituous, and Vinous Liquor License
 - d. Application of BDB, LLC d/b/a Chichi Chef at 34 Hosmer Pond Road for a Class I Malt, Spirituous, and Vinous Liquor License
 - e. Breda LLC, d/b/a Camden Harbour Inn 83 Bay View Street for a Class I Hotel Mini Bar
 - f. Application of Breda LLC at 83 Bay View Street for a Special Amusement Permit
8. Consideration of Leonard Lookner's request to put a citizen referendum before the voters to take the Tannery property off the market and restrict the property's use for community and municipal functions
9. Discussion of Bob Gasset's request to reconsider the Board's decision to add language to the June town meeting warrant regarding the Tannery Property {Article 6 regarding the authorization to dispose of tax-acquired property}
10. Consideration of the following renewal applications for Newspaper Vending Racks:
 - a. Thomas & Angela Rothwell d/b/a Camden Deli at 37 Main Street
 - b. Philip McElhaney d/b/a Boyton-McKay Food Co. at 30 Main Street
 - c. Francis Coleman, d/b/a Bangor Daily News at 28 Chestnut Street
 - d. Donna Culbertson, d/b/a Village Net Media at 28 Chestnut Street

11. Consideration of the following renewal Victualer's Licenses: Atlantica Gallery & Grille, Bay View Lobster, Birchwood Motel, Boynton McKay, Camden Cone, Camden Deli, Camden Harbour Inn, Cappy's Chowder House, Captain Swift Inn, Harbor Dogs, Hartstone Inn, High Tide Inn, Linda Bean's Perfect Maine, Lord Camden Inn, Riverhouse Soft Serve, Scott's Place, Smoothie Shack, Smokestack Grill, Subway, Swan House, Towne Motel, Village Restaurant, Waterfront Restaurant, and Whitehall Inn
12. Consideration of the following Lodging Establishment License renewals: Beloin's Motel, Birchwood Motel, Camden Harbour Inn, Captain Swift Inn, Cedar Crest Motel, Grand Harbor Inn, Hartstone Inn, Lord Camden Inn, Maine Stay Inn, Swan House, Towne Motel, and Whitehall Inn
13. Approval of a supplemental Commercial Fisherman's Float Application for the 2011 season for Bradford Scott
14. Acceptance of donation to complete pillars at the Oak Hill Cemetery.
15. Discussion regarding brokerage commissions on the Town's Endowment Fund.
16. Committee Reports
17. Manager's Report
18. Executive Session: Personnel matter, 1 MRSA Section 405(6)A.

As Wastewater Commissioners:

19. Approval of the Certificate of Commitment for wastewater charges for the period of January 9, 2011 to April 9, 2011
20. Approval to add interest charges to unpaid wastewater charges