



**Town of Camden  
Select Board Meeting  
August 12, 2014 – 6:30 PM  
Washington Street Conference Room**

Select Board meetings are broadcast live on Time Warner Channel 22  
Select Board meetings are web streamed at [www.townhallstreams.com](http://www.townhallstreams.com)

**1. Call to Order**

**2. New Business**

- A. Consideration of a request from Wayfarer Marine for an Assembly Permit to host the Penobscot Bay Rendezvous Regatta awards ceremony, dinner and dance on Saturday, August 16, 2014 from 6:00 p.m. to 11:00 p.m.
- B. Consideration of the renewal of the Mutual Aid Agreement for law enforcement with the Town of Rockport
- C. Authorize a Tax Anticipation Note
- D. Ballot to elect Maine Municipal Association Executive Committee Officers: Vice President and 3 Directors

**3. Public Hearing regarding the following:**

- A. Proposed amendment of the Camden Zoning Ordinance, Article VI, Section 2 subsection 2(c) to the Traditional Village (V) zone to allow Inns, abutting High St and within 500' of a zone allowing restaurants, to be granted a Special Exception to serve meals to overnight guests only.

**4. Citizen Comments** (for items *not* on the agenda)

*This time is set aside for members of the public to comment on any town-related issue that is not on the agenda. We ask that people keep comments within 3 minutes*

**5. Communications, Presentations, and Recognitions**

**6. Approval of Select Board Minutes dated July 22, 2014 and August 5, 2014**

**7. Select Board Member Reports**

**8. Town Manager Report**

**9. Select Board Closing Comments**

**Adjourn**

**Convene as the Wastewater Commissioners**

- 1. Approval of the Certificate of Commitment of Sewer User Fees the period from April 11 21, 2014 to July 11, 2014 in the amount of \$227,014.81

**Adjourn**