

CAMDEN SELECT BOARD and WASTEWATER COMMISSIONERS

TUESDAY, June 21, 2011 - 7:00 P.M.

Washington Street Conference Room

This meeting will be broadcast on Channel 22

AS SELECT BOARD

1. Public input on non-agenda items
2. Approval of Board Minutes from May 17, 2011 and June 7, 2011
3. Establishment of the Rules and Order of Business to be followed at Select Board meetings in accordance with Article II, Section 12b of the Town Charter.
4. Public Hearing regarding Maine Department of Economic and Community Development's (DECD) Communities for Maine's Future grant program.
5. Reconsideration of the designated Tour Bus Drop-off and Pick-up site
6. Bid Awards:
 - a. Camden Police Department Truck
 - b. Public Safety Building Boiler Replacement
7. Presentation from Peter Lindquist regarding a "Camden GreenDrinks" event
8. Review and approval of the following requests to withdraw funds from the Harbor Projects Reserve account:
 - a. \$4,270 to cover the purchase and refit of a used Whaler
 - b. \$863 to cover the rebuild of the mooring barge
 - c. \$1,281 to cover the refit of the finger float irons
 - d. \$3,478 for further stabilization of the Steamboat Landing turnaround
9. Execution of Pumpout System Grant Award with Maine DEP.
10. Consideration of the following Victualer's License renewals: Blue Harbor House, Camden Bagel Café, Camden Hideaway Inn, Camden Riverhouse Hotel, Paolina's Way, and Anderson Inn at Quarry Hill.
11. Consideration of the following Lodging Establishment License renewals: Blue Harbor House, Camden Hideaway Inn, and Camden Riverhouse Hotel
12. Reappointment of the Town Manager pursuant to Article II, Section 1 of the Town Charter.
13. Reappointment of the Road Commissioner pursuant to Title 23, Section 2701, MRSA.
14. Reappointment of the Harbormaster pursuant to the Harbor & Waterways Ordinance, Article III, Section 3.
15. Reappointment of an Assessor's Agent pursuant to Article IV, Part C, Section 2 of the Town Charter.

16. Confirmation of the Town Manager's appointments of the Treasurer, Tax Collector, and the Town Clerk and Department Heads pursuant to Article III of the Town Charter.
17. Assignment of Select Board Liaisons to Town Committees and Boards.
18. Committee Reports
19. Manager's Report

AS WASTEWATER COMMISSIONERS

1. Establishment of the Rules of Order to be followed at Wastewater Commissioner Meetings.
2. Appointment of Chief Executive and Administrative Official of the Wastewater Department, and of the Superintendent of the Wastewater Department, Pursuant to Article V, Section 7 of the Town Charter.
3. Review and approval of the FY12 Wastewater Budget.