

CAMDEN SELECT BOARD  
TUESDAY September 20, 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. Bid Award: Public Works Truck
3. Review of proposed Harbor Projects and consideration of Harbor Committee request to withdraw funds from the Harbor Projects Reserve Fund for the Marina Upgrade project.
4. Presentation of the proposal for a Downtown Plan and consideration of the request to designate \$20,000 from the Economic Development Reserve Fund for the work.
5. Review and approval of the criteria for the Maine DOT Pedestrian Safety grant application
6. Approval of the FEMA, Assistance to Firefighter's Grant application for the proposed new Fire Truck.
7. Discussion of citizen noise complaints regarding the Smokestack Grill
8. Consideration of recommendation to designate the Energy Committee inactive.
9. Consideration of CEDAC's recommendation for revisions to the Committee's directive.
10. Confirmation of an extension of the expiring memberships on the Conservation Commission, the Pathways Committee, the Parks & Recreation Committee and the Parking, Traffic and Transportation Committee until November 30, 2011.
11. Consideration of reappointments for the Camden Housing, CEDAC, Historic Resources, and Megunticook Dams Committees. . Please find the enclosed spreadsheet that shows these Committee openings.
12. Assignment of Select Board Liaisons to Town Committees and Boards.
13. Consideration of request from Chamber of Commerce to use the Village Green on Monday, October 3, 2011 from 8:00 am to 4:30 pm for temporary placement of a 10 ft x 10 ft tent to help direct passengers arriving by bus from the Jewel of the Seas cruise ship.
14. Public Hearings on the following renewal licenses:
  - a. Application of Stuart Smith, d/b/a Grand Harbor Inn at 14 Bay View Landing for a Class III Vinous Liquor License
  - b. Application of Peter Masin-Peters, d/b/a Peter Otts at 16 Bay View Street for a Class I Restaurant Liquor License serving malt, spirituous, and vinous beverages.
  - c. Application of Peter Masin-Peters, d/b/a Peter Otts at 16 Bay View Street for Special Amusement Permit.

15. Consideration of application of Peter Otts at 16 Bay View Street for a victualer license.
16. Approval of the Warrant for the Special Town Meeting on November 8, 2011
17. Confirmation of the appointment of Deborah Dodge as Election Warden for the November 8, 2011 State General/Referendum Election and Special Town Meeting
18. Consideration of setting the Registrar's office hours for the upcoming November 8, 2011 State General/Referendum Election and Special Town Meeting as the Clerk's regular business hours of Monday through Friday from 8 am – 3:30 pm and the 1<sup>st</sup> & 3<sup>rd</sup> Tuesdays from 8:00 am to 4:30 pm.
19. Decision to rent or lease any of the commercial passenger vessel float space or berthing slips and fisherman's floats for the upcoming year
20. Committee Reports
21. Manager's Report