



**Town of Camden
Select Board Meeting
October 7, 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/locations/camden-me

1. Call to Order

2. 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

3. Communications, Presentations, and Recognitions

The Community Institute – Jane LaFleur

Fire Department Update – Chief Chris Farley

Ragged Mountain Redevelopment Update – Landon Fake

4. Approval of Select Board Minutes dated September 23, 2014

5. Select Board Member Reports

- **Advisory Question re: Use of the Tannery Site**

6. Town Manager Report

8. New Business

A. Public Hearings

- 1) Robert & Karen Brace, Trustees of the Harbor Edge at 25 Harbor Road to construct a residential pier in the Coastal Residential Zone
- 2) Peter Ott's at 16 Bay View Landing for a Class XI Malt, Spirituous, and Vinous Liquor License

B. Consideration of whether to rent or lease any of the commercial passenger vessel float space or berthing slips for the upcoming year (Harbor Ordinance Article V Section 3)

C. Confirmation of new Camden Public Library Trustees, Lyle Rigg and Jean White, both of Camden

D. Appointment of the Town Manager to the Mid-Coast Economic Development District (MCEDD) General Assembly

E. Set date for second meeting in October: October 28

Adjourn