



**Town of Camden**  
**Minutes of the Select Board Meeting**  
**June 19, 2012**  
**7:00pm**

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**PRESENT:** Chairperson Martin Cates, John French, Jr., James Heard, Leonard Lookner, Donald White, and Town Manager Finnigan. Also present were members of the press and public.

**1. Call to Order**

**2. Citizen Comments**

Robert Williams of Camden spoke about an abandoned property on Willow Street and suggested that the property owners be encouraged to keep up the area around the house.

Seeing no further citizen comments, the Chair opened the floor to Board comments.

Donald White told the Board that the new ladder sign listing merchants' names is now in place on Bay View Street at the entrance to the public landing. He noted that other merchants are investigating erecting similar signs along Washington and Mechanic Streets.

With school dismissed for the summer, White reminded motorists to watch for skateboarders and kids on bikes. He also made note of the fact that motorists must to stop for pedestrians in crosswalks. Lastly, White welcomed Leonard Lookner to the Select Board.

John French and Martin Cates also welcomed Lookner. Cates added a comment about the unkempt properties issue, saying he will defer the question to the Town Manager to look into.

**3. Communications, Presentations, and Recognitions**

**A. Establishment of the Rules of Order.**

This item was moved to the end of the agenda.

**B. Badging Ceremony for new Camden Firefighters.**

Fire Chief Farley introduced five new firefighters who were joining the squad. He described the 220-hour training that all five had completed and presented them with their badges. He noted that some of the training had taken place through the participation of the Rockland fire department. The Chief also updated the Board on progress with the new fire truck which is on schedule to be delivered sometime in December.

Leonard Lookner commented that it is impressive that young people are joining the fire department, noting that it had been difficult in the past to recruit younger individuals from the community. Chief Farley emphasized the importance of keeping affordable housing in the area and having jobs available to keep young people here.

51 **C. Recognition of Opera House Committee member Hal Owen**

52  
53 Kerry Hadley commended retiring committee member Hal Owen for his long-time service to the  
54 Opera House and described the contributions he has made over the years.  
55

56 **D. Presentation by the Opera House Board**

57  
58 Susan Dorr read the revised Opera House mission statement that had been updated by the  
59 committee. She said that Opera House priorities for the current year include renovations of the  
60 third floor to attract conferences, examining the ticketing process, and establishing a new  
61 Summer Film Series. Dorr said that the timeline for the third floor renovations is looking like  
62 January of 2014 since they are limited for the actual construction to a time of year when they  
63 wouldn't have to turn away renters. She explained that they are currently in the public  
64 awareness stage of the campaign.  
65

66 Martin Cates asked when the Select Board might expect the next update from the committee.  
67 Hadley responded that by fall they will have more information to share and will be able to  
68 present a revised rate structure to the Board.

69 **4. Approval of Board Minutes**

70  
71 *Donald White made a motion to accept the minutes of June 5, 2012 as presented. James Heard*  
72 *seconded the motion. It was approved 4-0-1 (Lookner abstaining).*  
73

74 **5. Select Board Member Reports**

75 Donald White reported that he had attended the June 7<sup>th</sup> meeting of the Camden Planning Board  
76 where a public hearing had been held regarding a new water storage tank to be constructed off  
77 Mountain Street by the Maine Water Company. White said that the new 95-foot tank would  
78 replace the existing tank on the same site that had been constructed in 1902. The actual  
79 construction of the new storage tank would take place next spring, he said.  
80

81 White had also attended a June 11<sup>th</sup> meeting of the Opera House Committee and told the Board  
82 that they are working with a local CD producer to put on a local music program. On July 20-21-  
83 22 Opera House will feature a Beatles show, and a summer film series will also be launched  
84 shortly, he said.  
85

86 On June 12<sup>th</sup> the Historic Resources Committee had met and had voted unanimously to thank  
87 Kit Parker for her years of service, White said. The committee had also discussed walking tours  
88 and the Downtown Master Plan, along with their role in the updating of the Town's  
89 Comprehensive Plan. Dave Jackson had told the committee that in November the National Park  
90 is scheduled to vote on the Amphitheatre application for historical status.  
91

92 Lastly, White told the Board that the Mid-coast BUS Committee had met and is preparing to do a  
93 transit study for the area between Thomaston and Camden. He said that Sue Moreau of the  
94 Maine DOT, who is responsible for transit projects, had been in attendance at the meeting.  
95

96 James Heard reported that he had attended the June 7<sup>th</sup> meeting of the Camden Harbor  
97 Committee. They had discussed the private dredge for the Schooner Mary Day's berthing, site as  
98 well as gangway and float improvements. Heard said that as a private citizen he had also

99 attended a recent planning board meeting in Searsport where the LPG tank proposal was  
100 addressed. He said there is much more to come on this issue in the months ahead.

101 **6. Town Manager Report**

102 Pat Finnigan reported that with the Town Meeting over and the budget approved, it is year-end  
103 for the Town so the auditors would be starting to look at financial results for the year. She said  
104 she anticipates that we should be in good shape. Finnigan said that the election had gone well  
105 and thanked the Town Clerk and others who were involved with making it successful.

106 **7. Public Hearings**

107  
108  
109 A. Application of Schooner Exploration Associates, Ltd. d/b/a **Schooner Appledore** at Bay View  
110 Landing for Public Service Class I Malt, Spirituous, and Vinous Liquor License

111 *John French made a motion to approve the application of Schooner Exploration Associates, Ltd.*  
112 *d/b/a **Schooner Appledore** at Bay View Landing for Public Service Class I Malt, Spirituous, and*  
113 *Vinous Liquor License. The motion was seconded by Donald White. It was unanimously approved.*

114  
115  
116 B. Application of Quarterdeck, Inc. d/b/a **Cuzzy's** at 21 Bay View Street for a Class XI Spiritous,  
117 Vinous and Malt Liquor License

118  
119 Owner Christopher Cousins appeared before the Board to answer any questions about Cuzzy's.

120  
121 Police Chief Randy Gagne reported that the past six months had gone well with regard to  
122 nuisance and noise complaints. He told the Board number of complaints had decreased.

123  
124 *John French made a motion to approve the application of Quarterdeck, Inc. d/b/a **Cuzzy's** at 21*  
125 *Bay View Street for a Class XI Spiritous, Vinous and Malt Liquor License. The motion was seconded*  
126 *by Donald White. It was unanimously approved.*

127  
128 C. Application of Christopher Cousins, d/b/a **Cuzzy's** at 21 Bay View Street for a Special  
129 Amusement Permit

130  
131 *John French made a motion to approve the application of Christopher Cousins, d/b/a **Cuzzy's** at*  
132 *21 Bay View Street for a Special Amusement Permit. The motion was seconded by Donald White. It*  
133 *was unanimously approved.*

134  
135 D. Application of High Mountain LLC., d/b/a **High Mountain Hall** at 5 Mountain Street for a Class  
136 II and IV Liquor License **and**

137  
138 E. Application of High Mountain LLC., d/b/a **High Mountain Hall** at 5 Mountain Street for a  
139 Special Amusement License

140  
141 Anna and Meg Sideris of High Mountain Hall told the Board that they would like to hold  
142 concerts and electronic contra dances once or twice a month featuring music that would  
143 conclude by 10pm. John French asked what kind of concerts they were planning, and Anna  
144 Sideris said the lineup would be similar to the recent Shindig at the Public Landing.

145  
146 *John French made a motion to approve the application of High Mountain LLC., d/b/a **High***

147 **Mountain Hall** at 5 Mountain Street for a Class II and IV Liquor License and a Special Amusement  
148 License. The motion was seconded by Donald White. It was unanimously approved.  
149

150 F. Amendments to the **General Assistance Ordinance** to comply with changes enacted by the  
151 State Legislature

152  
153 The Town Manager said that these amendments were necessary in order to comply with a state  
154 mandate that was enacted to close the state's budget gap. The new law reduces welfare to  
155 people in need, cutting general assistance for basic needs such as food, rent and household  
156 supplies. Finnigan explained that the maximum level of assistance that citizens would be able  
157 to collect had been reduced at the state level by 10%, and so the Town also has to reduce its  
158 maximum assistance levels to comply.

159  
160 Donald White clarified that extra funds available through a town trust take care of any  
161 shortfalls. John French said that we are fortunate that we have other funds that can help to  
162 provide assistance.

163  
164 *John French made a motion to amend the General Assistance Ordinance by amending "Appendix*  
165 *A" which contains the maximum levels of assistance that people are eligible to receive. The motion*  
166 *was seconded by Donald White. It was unanimously approved.*

167 8. **Old Business**

168  
169 There was no old business.  
170

171 9. **New Business**

172  
173 **A. Consideration of bids for a police cruiser**  
174

175 Chief Randy Gagne spoke about the process of choosing a new police car and described the  
176 choices between models that are currently available. He explained the amount of equipment  
177 that needs to fit into a cruiser, and talked about the space inside the Dodge Charger that they  
178 are recommending for purchase by the department. Gagne said that a good warranty is  
179 available with the Dodge Charger.

180  
181 Leonard Lookner commented that he felt police cars in Camden ought to be a friendlier color  
182 than black, such as white. Chief Gagne explained that the black color the department is  
183 recommending helps identify the car as a police cruiser. He noted that often police cars that are  
184 white or blue can be confused with taxis. Gagne told the Board that he had polled the staff, and  
185 that the unanimous color choice among them had been black.

186  
187 *John French made a motion to award the bid for a police cruiser to Newcastle Chrysler for a Dodge*  
188 *Charger in the amount of \$23,640. The motion was seconded by Donald White. It was passed by a*  
189 *vote of 4-1-0, (Lookner opposed).*

190 **B. Consideration of bids for the Belmont Ave Culvert**

191 Pat Finnigan told the Board that in the process of reclaiming and paving Belmont Avenue, a  
192 culvert needs to be replaced. The company of George C. Hill & Sons had been the low bidder for  
193 the project out of the four bids that had been received.

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*John French made a motion to award the bid for the Belmont Avenue culvert to George C. Hill & Sons in the amount of \$33,000. The motion was seconded by James Heard. It was unanimously approved.*

**C. Consideration of bids for a lawn tractor for Parks & Recreation**

Town Manager Finnigan told the Board that replacing a riding mower for the Parks and Recreation Department had been budgeted, and that Union Farm equipment had submitted the only bid after the Town had distributed bid packages to three vendors. The Union Farm bid had been for the budgeted amount.

*John French made a motion to award the bid for a riding mower to Union Farm Equipment in the amount of \$4,893. Donald White seconded the motion. It was approved unanimously.*

**D. Consideration of the request to close Central Street between Cross Street and Trim Street on Saturday, July 14<sup>th</sup> from 4:30 pm to 9:00 pm for a neighborhood block party**

Sharon Flanagan spoke to the Board about a block party that had been held the previous year by the Central Street neighborhood and asked for their permission to hold the party again this summer. The request involves closing a portion of Central Street for the latter part of the day on July 14<sup>th</sup>. Flanagan told the Board that last year's block party had gone well and that 60-70 people had attended.

*Martin Cates made a motion to approve the request to close Central Street for a neighborhood Block Party on Saturday, June 14 from 4:30 to 9:30 p.m. The motion was seconded by John French. It was approved unanimously.*

**E. Appointment of Downtown Network Community Board**

Brian Hodges spoke to the Board about the continuation of the Downtown Master Plan work group. The work group had guided the creation of the Plan over the past ten months and had helped to ensure wide community engagement. Now, with the Master Plan completed, the task of developing recommendations must be assigned and the prioritization work must be transitioned so that implementation of the Plan can move forward.

Hodges said that when the Plan was first considered in September of 2011, he had looked to Camden's established organizations to help engage businesses and citizens in the process. Those organizations, he said, were the town's Community and Economic Development Advisory Committee (CEDAC), the Downtown Business Group Executive Board and the Penobscot Bay Regional Chamber of Commerce. The Work Group was formed and had been meeting ever since. Hodges said that the members who served on the Work Group are interested in continuing to volunteer their time and energies toward helping to prioritize the recommendations to bring to the Select Board. Hodges noted that on several occasions throughout the process, the Board had indicated that they would be interested in hearing from this same group regarding recommendations for implementing the Plan. Once the Plan had been accepted and approved on May 15<sup>th</sup>, the Select Board had requested that this group come back with recommendations for implementation. Hodges noted that continuing to look at the Plan and use its recommendations, through a process of prioritizing and bringing that project list back to the Select Board, would be the next logical step in using the Plan that has been

244 formulated by the collective efforts of a cross-section of interested parties.

245  
246 The Development Director added that time is of the essence with regard to submitting grant  
247 applications to assist the Town in obtaining funding. In particular, Hodges explained, there is  
248 one grant application due on August 3<sup>rd</sup> with a site visit by the Maine DOT to take place on June  
249 29<sup>th</sup>.

250  
251 In conclusion, Hodges stated that the Town has a good, cohesive working relationship with the  
252 17 people that made up the work group for the Downtown Master Plan. He said that the group  
253 has been successful, as evidenced by the creation, acceptance and approval of the Downtown  
254 Master Plan. Continuing work on the Plan at this point carries forward the sense of good will  
255 that has been prevalent in this process between the Town, businesses and citizens, and will  
256 only bode well for us going forward, he said.

257  
258 James Heard asked Peter Gross if they had found the size of the group of 17 individuals to be at  
259 all unwieldy as far as making progress and arriving at decisions. Gross said they had not found  
260 the size of the group to be a problem and said that they had all worked together well since last  
261 October.

262  
263 Leonard Lookner asked if all 17 committee members were residents of Camden. Gross  
264 answered that 15 were residents and that the other two were business owners in the  
265 downtown. Lookner asked who was looking out for the interests of residents, since business  
266 leaders are involved. Gross explained that the Plan is comprehensive and addresses the  
267 community as a whole.

268  
269 Donald White commented that the Town should advertise within the community for  
270 participants for the new group and that this will take some time. He also recommended a  
271 smaller and more focused group. White added that CEDAC had decided to go to a once-a-month  
272 meeting schedule rather than twice a month, and that the Select Board should be informed  
273 when changes like this occur.

274  
275 Peter Gross stated that there is a great deal of positive energy currently surrounding the  
276 Downtown Master Plan, largely due to the cross-section of community and business  
277 participants who have collaborated to bring the project to this point. Gross said that we don't  
278 want to lose that sense of synergy that has brought the community together around the project.  
279 He emphasized that it's important to see the effort continue.

280  
281 Hodges spoke about the name of the group and said that the group would not necessarily have  
282 to be called the Downtown Network Board.

283  
284 Pat Finnigan noted that this group of volunteers had been working for ten months, had done all  
285 the work with the consultants, and had been informally asked by the Select Board on May 15<sup>th</sup>  
286 to continue their work by bringing recommendations to the Board. She said that this discussion  
287 is meant to formalize that request, and to continue the sense of partnership and connection  
288 with the people who have worked so hard on the Plan to this point.

289  
290 *NOTE: John French excused himself from the meeting at 8:30pm.*

291  
292 Oscar Verest, Chair of the Downtown Business Group, said that the size of the group has not  
293 been a concern. He also spoke to the idea that there is too much input from the businesses,

294 saying that those involved choose to live in Camden because of the quality of life that everyone  
295 enjoys, not because they expect to make a great deal of money.

296  
297 Chairperson Cates said that he had attended every meeting of the committee, and that he sees a  
298 group of people there who care about local community interests, not interests from away. He  
299 said that the energy the group brings to the table is stimulating, and that we need to support it  
300 in order to keep that positive energy moving forward. Cates noted that the people who  
301 volunteer their time on this committee work by consensus, and that they had accomplished a  
302 great deal. He concluded by saying that we need to give them the opportunity to continue their  
303 work for the Town.

304  
305 Donald White told the Board that he is in favor of the group continuing and said that to stand in  
306 the way of the work of this group would be a mistake. He requested that if approved, there  
307 should be a way to hold the group accountable. White asked the Town Manager whether we  
308 were under any obligation to advertise for participants, and the Town Manager replied that  
309 while we are not under an obligation to do so, it would certainly be OK to advertise for  
310 additional participants.

311  
312 Martin Cates noted that the group would be studying the projects that are recommended in the  
313 Master Plan and formulating a list of priorities. At that point, he said, the list will always come  
314 back to the Select Board as a checkpoint before it goes any further.

315  
316 Peter Gross confirmed that like any other committee, the group has no authority to commit the  
317 Town's money, and that that authority rests solely with the voters. He reiterated that no tax  
318 money had been spent to get the project to this point, that the funding came from extra cell  
319 tower money and not from the General Fund.

320  
321 Donald White made a recommendation to advertise for two additional citizens from the  
322 community to join the newly created Downtown Network Board. White later withdrew this  
323 recommendation.

324  
325 Morgan Laidlaw of Camden commented that the process seemed to be growing complicated,  
326 and that we run the risk of pushing people away if they don't feel the collective support of the  
327 Board.

328  
329 *Donald White made a motion to create the Camden Downtown Network Board to make*  
330 *Downtown Master Plan implementation recommendations to the Camden Select Board. This*  
331 *Board will be comprised of members of the Camden's Community and Economic Development*  
332 *Advisory Committee, the Camden Downtown Business Group's Executive Board, the Penobscot Bay*  
333 *Regional Chamber of Commerce Executive Director or designee, and designated Town staff. We*  
334 *would ask the Camden Downtown Network Board to report back to the Camden Select Board by*  
335 *September 1, 2012 with a list of priorities. James Heard seconded the motion. It was approved by a*  
336 *vote of 4-0-1 (French absent).*

337  
338 **F. Establish a Work Group to explore developing and expanding a network of mountain bike**  
339 **trails at Ragged Mountain**

340  
341 Morgan Laidlaw spoke to the Select Board, saying that a goal of the Board has been to look at  
342 bringing the Kingdom Trails concept to Camden. Laidlaw said that the people working on the  
343 project believe this would not cost the Town a lot of money, and that they are looking at ways

344 to support the efforts of the local chapter of the NE Mountain Bike Association, led by John  
345 Anders. One suggestion has been that the Town could present a letter that would go to the  
346 chapter, which John could bring on visits to land conservation agencies and land owners to  
347 show that they have the support of the Town of Camden as well as that of neighboring land  
348 owners.

349  
350 John Anders, head of the local mountain bike chapter, told the Board that they had talked about  
351 the potential for a six-month work group and what a group could accomplish, as well as what  
352 kind of role the Town would play. He said that their biggest challenge has been outreach,  
353 communicating with land owners and land organizations. If a work group were put together, it  
354 would be helpful in discussing the public input process and engaging the land owners.

355  
356 Martin Cates asked if staff is available to participate in this project. Pat Finnigan said that she is  
357 more than happy to participate and that Jeff Kuller is on board as well. Finnigan said that if the  
358 Board would approve a 6-month work group, they could start to develop a business plan so  
359 that this could become a sustainable project for this community. At some point a larger group  
360 would be formed involving business owners and other citizens.

361  
362 *Donald White made a motion to appoint a 6-month Working Group to explore developing and*  
363 *expanding a network of mountain bike trails at Ragged Mountain. The Work Group would be headed by*  
364 *John Anders, Morgan Laidlaw and Jeff Kuller. Their charge would be to develop recommendations*  
365 *regarding the organizational structure, financing, and development of an expanded mountain biking*  
366 *trail system at Ragged Mountain that connects with other existing and future trails along the mid-coast.*  
367 *The motion was seconded by Leonard Lookner. It was approved 4-0-1 (French absent).*

368  
369 *NOTE: James Heard left the meeting briefly at 9:05.*

370  
371 **G. Consideration of the following Victualer's License renewals:** Blue Harbor House, Camden  
372 Bagel Café, Camden Hideaway Inn, Camden Riverhouse Hotel, Chocolatier Blue, High Tide Inn,  
373 Norumbega, Anderson Inn at Quarry Hill, and Subway.

374  
375 *Martin Cates made a motion to approve the victualers' licenses for the Blue Harbor House, Camden*  
376 *Bagel Café, Camden Hideaway Inn, Camden Riverhouse Hotel, Chocolatier Blue, High Tide Inn,*  
377 *Norumbega, Anderson Inn at Quarry Hill, and Subway. The motion was seconded by Donald White.*  
378 *It was passed by a vote of 3-0-2 (French and Heard absent).*

379  
380 **H. Consideration of the following Lodging Establishment License renewals:** Blue Harbor  
381 House, Camden Hideaway Inn, and Camden Riverhouse Hotel, High Tide Inn, and Norumbega.

382  
383 *Martin Cates made a motion to approve the lodging license renewals for the Blue Harbor House,*  
384 *Camden Hideaway Inn, and Camden Riverhouse Hotel, High Tide Inn, and Norumbega. The motion*  
385 *was seconded by Donald White. It was passed by a vote of 3-0-2 (French and Heard absent).*

386  
387 **I. Reappointment of the Town Manager** pursuant to Article II, Section 1 of the Town Charter.  
388 (Pat Finnigan)

389  
390 *Donald White made a motion to reappoint the Town Manager. Leonard Lookner seconded the*  
391 *motion. It passed by a vote of 3-0-2 (French and Heard absent).*

392

393 **J. Reappointment of the Road Commissioner** pursuant to Title 23 MRSA, Section 2701, (Rick  
394 Seibel)

395  
396 *Donald White made a motion to reappoint the Road Commissioner. Leonard Lookner seconded the*  
397 *motion. It passed by a vote of 3-0-2 (French and Heard absent).*  
398

399 **K. Reappointment of the Harbormaster** pursuant to the Harbor & Waterways Ordinance,  
400 Article III, Section 3. (Steve Pixley)

401  
402 *Leonard Lookner made a motion to reappoint the Harbormaster. Donald White seconded the*  
403 *motion. It passed by a vote of 3-0-2 (French and Heard absent).*  
404

405 **L. Reappointment of the Health Officer** pursuant to Title 22 MRSA, Section 451, MRSA (Steve  
406 Wilson)

407  
408 *Donald White made a motion to reappoint the Health Officer. Leonard Lookner seconded the*  
409 *motion. It passed by a vote of 3-0-2 (French and Heard absent).*  
410

411 **M. Reappointment of an Assessor's Agent** pursuant to Article IV, Part C, Section 2 of the Town  
412 Charter (Wesley Robinson)

413  
414 *Leonard Lookner made a motion to reappoint the Assessor's Agent. Donald White seconded the*  
415 *motion. It passed by a vote of 3-0-2 (French and Heard absent).*  
416

417 **N. Confirmation of the Town Manager's appointments of the Treasurer, Tax Collector, and**  
418 **the Town Clerk and Department Heads** pursuant to Article III of the Town Charter.  
419 (Treasurer: Marlene Libby; Tax Collector: Theresa Butler; Town Clerk: Katrina Oakes)

420  
421 *Donald White made a motion to confirm the Town Manager's appointments of the Treasurer, Tax*  
422 *Collector, and the Town Clerk and Department Heads. Leonard Lookner seconded the motion. It*  
423 *passed by a vote of 3-0-2 (French and Heard absent).*  
424

425 *NOTE: James Heard returned to the meeting.*  
426

427 **O. Set date(s) of July Select Board Meetings**

428  
429 There was some discussion about options for meeting dates.  
430

431 *Leonard Lookner made a motion to meet as Select Board on July 3<sup>rd</sup> at 7pm and to hold a*  
432 *workshop with town committees on July 17<sup>th</sup> at 6pm. Donald White seconded the motion. It passed*  
433 *by a vote of 4-0-1 (French absent).*  
434

435  
436 **(3A.) Establishment of the Rules of Order** *(from Communications, Presentations and Recognitions)*  
437

438 Martin Cates walked the Board through proposed changes in the Select Board Rules of Order.  
439 Wording changes were discussed, such as inserting the word "workshop" in addition to the  
440 word "meetings", and eliminating the words "proponent" and "opponent". Also, the Board  
441 discussed the possibility of meeting at 6:30pm in the future instead of 7:00.  
442

443 Donald White asked what constitutes getting items on the agenda. Pat Finnigan said that items  
444 for the agenda would have to be in the office no later than Wednesday of the week prior to the  
445 meeting. Martin Cates explained that agenda item requests are handled through the Town  
446 Manager.

447  
448 White also commented that there have been times when support materials for agenda items  
449 are not submitted with enough time for members to review them prior to a meeting. In that  
450 case, he said, it is better to move the item to the next agenda to give Select Board members  
451 sufficient time to review the materials.

452  
453 *Donald White made a motion to approve the amended version of the Select Board Rules of Order.*  
454 *Leonard Lookner seconded the motion. It was passed by a vote of 4-0-1 (French absent).*

455 **10. Select Board Closing Comments**

456  
457 Martin Cates thanked all those who ran for the Select Board and congratulated Lookner and  
458 French on their election and re-election to the Board. He said that if people want to be involved,  
459 they are always invited to attend meetings. Cates also thanked the Town staff for their work on  
460 Election Day.

461 **Adjourn**

462  
463 *Donald White made a motion to adjourn as Select Board. James Heard seconded the motion. It*  
464 *passed by a vote of 4-0-1 (French absent) and the Select Board adjourned at 9:28.*

465  
466 **Convene as Wastewater Commissioners**

467  
468 *Donald White made a motion to reconvene as Wastewater Commissioners. Leonard Lookner*  
469 *seconded the motion and it passed by a vote of 4-0-1 (French absent).*

470  
471 1. Establishment of the Rules of Order to be followed at Wastewater Commissioner Meetings.

472  
473 *Donald White made a motion to amend the Rules of Order for the Camden Wastewater*  
474 *Commissioners to reflect the changes made in the Rules of Order for the Camden Select Board.*  
475 *Leonard Lookner seconded the motion and it passed by a vote of 4-0-1 (French absent).*

476  
477 2. Appointment of Chief Executive and Administrative Official of the Wastewater Department  
478 (the Town Manager) and of the Superintendent of the Wastewater Department (Ross Parker),  
479 Pursuant to Article V, Section 7 of the Town Charter.

480  
481 *Donald White made a motion to reappoint the Chief Executive and Administrative Official of the*  
482 *Wastewater Department (the Town Manager) and of the Superintendent of the Wastewater*  
483 *Department. James Heard seconded the motion. It passed by a vote of 4-0-1 (French absent).*

484  
485 **Adjourn**

486  
487 *Donald White made a motion to adjourn as Wastewater Commissioners. Leonard Lookner*  
488 *seconded the motion. It passed by a vote of 4-0-1 (French absent) and the Wastewater*  
489 *Commissioners adjourned at 9:30pm.*

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Respectfully submitted,

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Karen Brace  
Recording Secretary