

**Camden Select Board
Minutes of Meeting
June 1, 2010**

PRESENT: Chairperson Karen Grove, Vice Chairperson Deborah Dodge, John French, Anita Brosius-Scott, Morgan Laidlaw, Town Manager Roberta Smith, and Town Attorney William Kelly. Also present were members of the press and public.

Minutes of Meeting

1. Public input on non- agenda items.

- a. The Camden Select Board dedicated the 2010 Annual Town Report to Sid Lindsley. Sid has served in many capacities in Town Government. This dedication is a heartfelt thanks to Sid for his lasting contributions to the Town of Camden. Sid thanked everyone involved in dedicating the town report to him and said he has enjoyed working with the Town of Camden in his different capacities.

2. This was withdrawn from the agenda.

Chairperson Grove read the rules and regulations for conducting public hearings in preparation of the public hearings to be held this evening.

3. Public hearings on the following liquor license applications:

- a. Schooner Exploration Associates, Ltd., d/b/a Schooner Appledore at Bay View Landing for a Public Service Class I Malt, Spirituous, and Vinous Liquor License.
- b. Christina Sidoti, d/b/a Paolina's Way at 10 Bay View Street for a Class I Malt, Spirituous, and Vinous Restaurant Liquor License
- c. Quarry Hill at 30 Community Drive for a Class III Vinous and Class IV Malt Liquor License.
- d. Scott Yakovenko, d/b/a Dip Net Seafood Company at 20 Washington Street for a Class I Malt, Spirituous, and Vinous Restaurant Liquor License.

Chairperson asked to hear from any proponents or opponents. There were none.

Chairperson closed the public portion of the hearing, no Board discussion followed.

Anita Brosius-Scott made a motion to approve the above applications as listed in a -d. Deborah Dodge seconded this motion. The motion passed on a 5-0-0 vote.

4. Approval of two applications of Mainely Bartenders for an off-premise liquor license to serve alcoholic beverages:

- a. Maine Pro Musica concert at the Camden Opera House in the Tucker Room on Friday, June 18, 2010 from 7:00 pm to 10:00 pm
- b. Camden Rotary Club Annual Business Meeting at the Camden Snow Bowl on Monday, June 28, 2010 from 5:00 pm to 8:00 pm

John French made a motion to approve the applications as stated above. Deborah Dodge seconded this motion. The motion passed on a 5-0-0 vote.

- 5. Consideration of the following Victualer's Licenses: A Little Dream, Captain Swift Inn, Dip Net Seafood, Linda Bean's Perfect Maine Lobster Roll, and Sugar Shack.** All applications have been reviewed and approved by the Codes Officer and the Camden Fire Department.

John French made a motion to approve the victualer license applications for A Little Dream, Captain Swift Inn, Dip Net Seafood, Linda Bean's Perfect Maine Lobster Roll, and Sugar Shack. Morgan Laidlaw seconded this motion. The motion passed on a 5-0-0 vote.

- 6. Consideration of the following Lodging Establishment Licenses: A Little Dream, Captain Swift Inn, and Grand Harbor Inn.** All applications have been reviewed and approved by the Codes Officer and the Camden Fire Department.

John French made a motion to approve the lodging license applications for A Little Dream, Captain Swift Inn, and Grand Harbor Inn. Morgan Laidlaw seconded this motion. The motion passed on a 5-0-0 vote.

- 7. Consideration of replacement of the Sewer Jetter (flushing machine) for the Camden Wastewater Department.** Ross Parker, Wastewater Superintendent presented a proposal for a new sewer flushing machine. The proposal was for the replacement of the truck-mounted equipment only.

Deborah Dodge made a motion to approve the purchase of replacement jetter equipment through Sewer Equipment Company of America and to approve lease-purchase financing with Gorham Leasing. John French seconded this motion. The motion passed on a 5-0-0 vote.

- 8. Discussion of Public Landing encroachments and survey needs.** Manager Smith reported for two years she has been following up with the unfinished license agreement for the building at 10 Bay View Landing owned by Christina Sidoti that houses Paolina' Way restaurant. In addition to the need to finalize a license agreement for the underground utilities that the Board approved is the need to address what appears to be an encroachment of their outdoor patio seating onto town property.

She has been contacted by Howard Gallagher, an abutting business seeking to clarify the property lines so that the improvements at that property can be appropriately built. He also indicated that when the improvements to the Paolina's Way property were done a couple of years ago, the utilities to his building were also installed underground. There is no survey or license agreement on file for this work. Unfortunately, the Town does not have a boundary survey for the Town Landing site.

Typically when the Board is considering a license agreement, it is incumbent upon the licensee to obtain the necessary survey detail. Thus far that has not happened in this case, and there appears to be underground utilities installed of which the Town has no record. For discussion purposes, she obtained two estimates for a boundary survey of the Town Landing. Note that both proposals will utilize existing abutter's survey where available.

The Board discussed with the property owner, Christina Sidoti of Paolina's Way Restaurant about the need for her to obtain from her contractor the as-built detail of what and where she installed anything on town property. As the property owner she is responsible for obtaining all the detail (except for the survey detail) from her contractor in order to support her request for a license agreement. The Town has stepped forward and agreed to do a boundary survey of the Public Landing Lot which will save her hundreds of dollars on the cost of the license agreement detail. In exchange for the as builds the Board agreed to only charge Ms. Sidoti \$500 for the survey work to finalize the Agreement.

The Board also discussed the encroachment of her outdoor patio seating on town property. Some Board members did not want to allow any further encroachment of the patio seating until a boundary survey for the Public Landing was completed. They asked her to meet with Jeff Nims in the Code Enforcement Office to show her where the apparent boundary line is according to the town tax maps.

John French made a motion to temporarily restrict the use of Paolina's Way Restaurant outdoor seating area to that portion of the bricked patio that is on her own property until the Public Landing boundary survey is completed. Deborah Dodge seconded this motion. The motion passed on a 3-2-0 vote. (Laidlaw and Brosius-Scott opposed).

Board members Brosius-Scott and Laidlaw felt the town should be more business friendly with regard to the above business and permit them to use the patio as they have for the last two years which really has not been a problem.

Discussion with Pathways Committee on grant opportunities for Town Pathways. Geoff Scott of the Pathways Committee was present to discuss two grant opportunities for the Pathways Committee

- a. **Quality Community Program Grant:** The Committee would like to apply for this grant to extend the sidewalk on Washington Street to Shirrtail Point Park. This grant uses federal funds administered by MDOT which used to be called Transportation Enhancement Program. It does require a 20% match from the town and Geoff is requesting the Washington Street Sidewalk Reserve fund be used for the match. The grant application is due July 1st.

Manager Smith stated the Board had been talking with MDOT about this sidewalk extension when there was rural road initiative money to do drainage and sidewalk work on Washington Street to Shirrtail Point. MDOT has looked at this and has already done some preliminary work . The last time MDOT came back to us about this their idea of a pathway out to Shirrtail Point was a wide shoulder to avoid some right away acquisition issues. The grant application will need to be the planning and design because we don't have any construction detail and the Board will have a chance to weigh in on the design later. If the Board is comfortable that Geoff can sort out that detail with MDOT then she would recommend the Board approve the submission of a grant application with the local match not to exceed what you have in reserve for this project. .

Deborah Dodge made a motion to allow CR Pathways Committee to move forward with submitting a grant application to MDOT for the sidewalk extension on

Washington Street not to exceed \$32,528 from the Washington Street Sidewalk Extension Reserve Fund for the local match. Anita Brosius-Scott seconded this motion. The motion passed on a 5-0-0 vote.

- b. Permitted uses of Recreational Trails Programs Grant:** Funds for this grant would be used for construction of the Riverwalk along the Tannery property. This grant is administered through the Maine Department of Conservation and also requires a 20% match. The Pathways committee is suggesting using the easement for the riverwalk for the local match.

Manager Smith reported that the Camden Conservation Commission had a roundtable discussion with Coastal Mountains Land Trust, the Pathway Committee, Parks & Recreation Committee and other interested parties to talk about where to go and how to get there in terms of development of the riverwalk. They talked about the fact that it needs a vision and an outline of a plan to bring to the Select Board. She asked Jeff Kuller, as Director of Parks & Recreation to facilitate a group that would do just that. The group the other night agreed that would be one person from the Pathways Committee, Conservation Commission, and the Parks and Recreation Committee would meet with Jeff Kuller to talk about a vision and the process.

If the vision for the Riverwalk gets completed in time they will come back to the Board at a later date for submission for this grant. This grant deadline is due November 1st.

9. Bid Awards: 2011 Sand and Salt Bids:

- a. Road Salt: Of the four bids received, International Salt Co., LLC is the low bidder at a delivered cost of \$67.25 per ton.
- b. Winter Sand: Of the four bids received, Farley & Son, Inc. is the low bidder at a delivered cost of \$8.50 per cubic yard.

John French made a motion to award the bid for road salt to International Salt Co., LLC in the amount of \$67.25 per ton delivered to the DPW, and award the bid for winter sand to Farley & Son, Inc. in the amount of \$8.50 per cubic yard delivered to the DPW. Deborah Dodge seconded this motion. The motion passed on a 5-0-0 vote.

10. Committee Reports: There were no committee reports.

11. Managers Report

- a. **Route 1 resurfacing project:** At the request of the Town, the Camden work has been pulled from the jobs bond bid.
- b. **Megunticook Riverwalk:** Manager Smith asked Jeff Kuller as Parks & Recreation Director to put together a committee to work on plans for the development of the Megunticook Riverwalk.
- c. **Town Meeting Newsletter:** The newsletter is now available at the town offices, has been provided to the press, and has been inserted into the Annual Reports.
- d. **SHIP Grant Application:** Manager Smith reported we are putting the final touches on the SHIP grant for the fisherman's hoist and the Steamboat Landing improvements. We had to eliminate the proposed on-street parking space on Sea

Street due to conflicts with the curb cuts and the fact that it would encroach over the town's ROW.

A motion was made and duly seconded to adjourn at 10:40 pm.

Respectfully submitted,

Janice L. Esancy
Recording Secretary

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