



**Town of Camden
Select Board Meeting
April 17, 2012
7:00 P.M.**

Washington Street Conference Room
This meeting will be broadcast live on Channel 22

Agenda

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. Approval of Board Minutes

Select Board Meeting Minutes of April 17, 2012

4. Authorize the Town Manager to enter into a Revocable License with Matthew Orne for the use of a portion of the Knox Mill Parking Lot for Public Parking

5. Presentation of the Camden Downtown Master Plan

This is informational only. No action will be taken by the Select Board at this meeting. A separate meeting will be scheduled in May for public comment.

6. Set Meeting Date to Consider the Downtown Master Plan and Receive Public Comment

7. Consent Agenda

The consent agenda is for items that are considered routine and do not need discussion. However, if there is an item that the Select Board or a member of the public wishes to discuss, it will be considered separately.

- a) Approval of application of Downtown Business Group for a sidewalk sale on Friday, May 18th through May 20th
- b) Communication from Chief Farley re: Fire Dept Training Exercise at 450 Molyneaux Road
- c) Countersignature of the annual meeting warrants for the Five Town Community School District Budget Referendum and the Maine School Administrative District #28 Budget Referendum.

- d) Designation of the Registrar of Voters' office hours for the upcoming June 12-13, 2012 Annual Town Meeting.
- e) Confirmation of the Town Clerk's appointment of Election Warden for the June 12-13, 2012 elections.
- f) Confirmation of appointments for Voter Registration Appeals Board

8. Select Board Member Reports

9. Town Manager Report

10. Old Business

11. New Business

A. Appointment of Steve Wilson as Building Official per 25 M.R.S. §2351-A

B. Approval of application of Ryan & Alyson Flemming, d/b/a Fromviandoux at 20 Washington Street for a victualer license.

C. *Public Hearings:*

1. Penobscot Bay Ice Company, Inc. d/b/a Graffam Bros Harborside Restaurant (formerly Bay View Lobster) at 16 Bay View Landing
2. Asian Gourmet at 133 Elm Street for a Class 1 Restaurant Malt & Vinous Liquor License
3. Elm Street Grill, Inc. at 115 Elm Street Class I Restaurant Malt, Spirituous & Vinous License
4. Elm Street Grill, Inc. at 115 Elm Street for a Special Amusement Permit
5. Breda, LLC d/b/a Camden Harbour Inn at 83 Bay View Street for a Class I Hotel & Mini Bar Malt, Spirituous & Vinous Liquor License
6. Breda, LLC d/b/a Camden Harbour Inn at 83 Bay View Street for a Special Amusement Permit

D. Consideration of license agreement with Megunticook Lake Cottages at 139 Beaucaire Avenue for underground utilities

10. Select Board Closing Comments

11. Adjourn