

**TOWN OF CAMDEN**  
**WARRANT FOR SPECIAL TOWN MEETING**  
**Tuesday, November 8, 2011**

County of Knox

To: Randy Gagne, Constable of the Town of Camden, Maine

**GREETINGS:**

In the name of the State of Maine, you are hereby required to notify and warn the Inhabitants of the Town of Camden, required by law to vote in town affairs, to meet at the Camden Public Safety Building, Washington Street in said Town on Tuesday, November 8, 2011 at 8:00 a.m. in the forenoon to 8:00 p.m. in the afternoon to vote on Articles 1 through 5 at which time the meeting will adjourn.

**ARTICLE 1**

To elect a moderator to preside at said meeting.

**ARTICLE 2**

Shall the Town (1) approve the proposed Supplemental FY12 Budget authorizing the purchase of a replacement fire truck; (2) appropriate five hundred twenty-four thousand two hundred eighty-two dollars (\$524,282) for the purchase; (3) authorize the expenditure of \$110,000 from the Fire Equipment Reserve Fund and (4) authorize the capital lease financing of the balance (\$414,282)?

*Note: As proposed there will be no net tax impact in FY12 as the first lease payment will fall in FY13.*

*Recommended by the Camden Budget Committee by a vote 16-3-0.*

*Recommended by the Camden Select Board by a vote of 5-0-0*

**ARTICLE 3**

Shall the Town vote to enter into a Revocable Lease Agreement with the Penobscot Bay Regional Chamber of Commerce, for a twenty year term, revocable upon six months notice, and without a charge for rent, for the existing building located on the Camden Town Landing that was formerly leased to the Camden-Rockport-Lincolnville Chamber of Commerce?

*Note: The premises proposed to be leased are a portion of the Camden Public Landing as described in all or part of the following deeds; Book 250, Page 151, Book 307, Page 154, Book 10, Page 537, and Book 11, Page 282. A copy of the proposed Revocable Lease Agreement is on file in the Clerk's office and available for inspection during regular business hours.*

**ARTICLE 4**

Shall the Town vote to adopt the proposed Model Property Assessed Clean Energy (PACE) Ordinance, to be hereafter entitled the "Camden PACE Ordinance", to establish a PACE program so that owners of qualifying property can access financing for energy saving improvements to their properties, financed by funds awarded through the Efficiency Maine Trust, and to enter into a PACE "Administration Contract" with the Efficiency Maine Trust, so as to administer the PACE program through the Camden PACE Ordinance?

*Note: Copies of the proposed Model Property Assessed Clean Energy (PACE) Ordinance and Administration Contract are on file in the Clerk's office and available for inspection during regular business hours.*

**ARTICLE 5**

Shall the Town vote to release, by Municipal Quitclaim Deed, all of the Town's right, title and interest in and to a small triangular section of real property, with dimensions of six and three tenths (6.3) feet by twelve and two tenths (12.2) feet by thirteen and eight tenths (13.8) feet, being a portion of the Camden Public Landing as described in a deed recorded in Book 307 Page 154 of the Knox County Registry of Deeds, said Camden Public Landing being depicted on Tax Map 120 Lot 293, to abutter John C. Conrad and William G. Conrad, Jr., Co-Personal Representatives of the Estate of Rebecca Gene Conrad, to benefit real property described in a deed to Rebecca Gene Conrad recorded in Book 1880 Page 228 of the Knox County Registry of Deeds, and further depicted on Tax Map 120 Lot 296, due to the encroachment of a portion of a building footprint that has existed for more than 40 years onto said small triangular section of the Camden Public Landing?

*Note: A Survey prepared by Gartley & Dorsky Engineering and Surveying, entitled: "Boundary Survey, Town of Camden Public Landing, Knox County Maine", dated August 20, 2010, which depicts said small triangular encroachment, and the proposed Municipal Quitclaim Deed releasing said triangle, are available for inspection in the Clerk's office during regular business hours.*

The Select Board gives notice that the Registrar of Voters will be in session at the Camden Town Office on Monday through Friday from 8:00 am – 3:30 pm and on election day at the polling place from 8:00 a.m. to 8:00 p.m. to correct any error or change a name or address on the voting list; to accept the registration of any person eligible to vote and accept new enrollments.

Only registered voters may vote in any election.

Given under our hands this \_\_\_\_\_ day of \_\_\_\_\_ 2011.

**CAMDEN SELECT BOARD**

\_\_\_\_\_  
Martin Cates, Chairperson

\_\_\_\_\_  
Morgan Laidlaw, Vice-Chairperson

\_\_\_\_\_  
John R. French, Jr.

\_\_\_\_\_  
James Heard

\_\_\_\_\_  
Donald A. White, Jr.

A true attest: \_\_\_\_\_  
Katrina Oakes, Town Clerk

**RETURN**

I certify that I have notified the Voters of Camden of the time and place of the Town of Camden Special Town Meeting to be held Tuesday, November 8, 2011 by posting an attested copy of the Warrant at the Camden Public Safety Building, Camden Town Office, Camden Public Library, and the Camden Post Office on \_\_\_\_\_, 2011.

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Randy Gagne, Constable