



**Town of Camden
Select Board Meeting
July 11, 2023 – 6:30 PM
French Conference Room**

Select Board meetings are broadcast live on Spectrum Cable TV channel 1303 and web streamed at: www.youtube.com/TownofCamdenMaine

For those wishing to participate remotely, please click the link below to join the webinar:
<https://us02web.zoom.us/j/89870908295>

Dial (for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 Webinar ID: 898 7090 8295

Call to Order

- 1) Public Comment on non-agenda items
- 2) Approval of Minutes from June 6, 2023 & June 20, 2023
- 3) Public Hearings
 - a) Camden Whitehall Corporation, d/b/a Whitehall Inn at 52 High Street for a renewal Class 1-A Liquor License to serve malt liquor, wine and spirits on premises.
 - b) Jason Doppelt, d/b/a Trail Magic Snack Shop at 251 Belfast Road for a NEW Class I Restaurant liquor license to serve malt liquor, wine and spirits on premises.
 - c) Mixed Greens, S Corp d/b/a Mixed Greens at 15 Main Street for a renewal Class III and Class IV Restaurant Liquor license to serve malt liquor and wine on premises.
- 4) Consent Agenda
 - a) Approval of renewal Victualer & Lodgings Licenses for June: Bagel Café, Camden Riverhouse, Cedar Crest Inn, Long Grain, and Zoot Coffee
 - b) New application for Victualer License Trail Magic Snack Shop
 - c) Request for Street Closure: block party on Central & Cross Streets on July 15, 2023
 - d) New Taxicab driver, Michael Hall, driving for Camden Taxi
 - e) Confirmation of appointment to Library Board of Trustees
 - f) Consideration of approval of Fee Waiver for mailing list for Big Brothers/Big Sister's event
 - g) Consideration of approval of Benches for People Place Fundraiser
- 5) Action Items
 - a) Bid Award: 2023 F350 XLT Super Duty Super Cab Truck for Public Works Department
 - b) Consideration of Approval of FY 24 Snow Bowl Budget
 - c) Consideration of Approval of FY 24 Wastewater Budget
 - d) Consideration of Approval of FY 24 Opera House Budget
 - e) Set Public Hearing date for extension of Moratorium Ordinance regarding residential piers, docs, floats and ramps and other structures in Camden's Outer and Coastal Harbors. **Either 7/25 or 8/8 – expires 8/20/23**

- 6) Discussion Items
 - a) Consideration of Consent Agreement Arthur D., III & Amelia Bond, 3 Metcalf Road
 - b) Potential November Ballot Questions
 - i. Charter Amendments – Budget Process
 - ii. Discuss Harbor & Waterways Amendments
 - (a) Piers
 - (b) Commercial Passenger Vessels
 - c) Set Date for Select Board Workshops:
 - i. Personnel Policy Review Workshop
 - ii. Training/Team building Workshop
 - iii. EMS Workshop – Set Date w/ Executive Session Included
- 7) Agenda Items for Upcoming Meetings
- 8) Manager's Report
- 9) Select Board Reports
- 10) Adjournment