

**BRUNSWICK TOWN COUNCIL**  
**AGENDA**  
**July 6, 2009**  
**Workshop – 6:30 P.M.**  
**Regular Meeting - 7:15 P.M.**  
**Old Times Record Building**  
**6 Industry Road**

Pledge of Allegiance

Roll Call

Public Comment

Correspondence

Adjustments to the Agenda

**Manager's Report:**

- (a) Council Committee Updates
- (b) Acceptance of a donation of dugouts and safety fencing for Lishness Field by Cal Ripkin Baseball League (Action Required)
- (c) Legislative Sentiment for Officer Terry Goan for being named Citizen of the Year by Region Ten Vocational School
- (d) Recognition of Sandra Carleton, Retiring Deputy Fire Chief
- (e) Update on meeting with Governor on train service
- (f) Support for creation of the Officer Jim Swint Memorial (Action Required)
- (g) Nomination Papers Availability

**PUBLIC HEARINGS:**

- 107. The Town Council will hear public comments on the following Special Amusement License, and will take any appropriate action. (Manager)

**Special Amusement**

M.J.'s Grille & Tavern  
D/B/A M.J.'s Grille & Tavern  
94 Maine Street

Mark and Jennifer Hanscom

**HEARING/ACTION**

**NEW BUSINESS ITEMS:**

108. The Town Council will consider providing a letter of support for LD 1449 “An Act To Expand Tax Incentives for Visual Media Productions,” and will take any appropriate action. (Councilor King)

**ACTION**

109. The Town Council will consider adopting the proposed 2010-14 Capital Improvement Program, and will take any appropriate action. (Manager)

**ACTION**

110. The Town Council will consider approving the expansion of Joshua’s Restaurant and Tavern’s Alcohol License to include outdoor seating, and will take any appropriate action. (Manager)

**ACTION**

111. The Town Council will discuss enacting Drug Free Zones in Brunswick, and determine if any future action is necessary. (Manager)

**DISCUSSION**

112. The Town Council will consider appointments to the Town’s Boards and Committees, and will take any appropriate action. (Manager)

**ACTION**

**CONSENT AGENDA:**

- (a) Approve Minutes of June 15, 2009
- (b) Approve Minutes of June 25, 2009

Executive Session: Personnel Matter Per 1 M.R.S.A. § 405(6)(A) and Acquisition of Real Property Per 1 M.R.S.A. § 405(6)(C)

**INDIVIDUALS NEEDING AUXILIARY AIDS FOR EFFECTIVE COMMUNICATION  
SHOULD CONTACT THE TOWN MANAGER’S OFFICE AT 725-6659  
(TDD 725-5521)**

**Brunswick Town Council**  
**Regular Meeting Agenda**  
**July 6, 2009**  
**Council Notes and Suggested Motions**

- (a) Council Committee Updates: Councilors will share information on their Committees with the Council and the public.

Suggested Motion: No Motion Required.

- (b) Acceptance of a donation of dugouts and safety fencing for Lishness Field by Cal Ripkin Baseball League (Action Required): The Brunswick Cal Ripkin Baseball League would like to donate dugouts and increase fence heights from 5' to 8' at the two Lishness multi-purpose fields. The estimated value is \$21,000; if the cost were to come in at a higher amount, they would work with the Recreation Department to reduce the amount of fencing to stay within their budget. The Recreation Commission is in full support of this donation and it is supported by the Brunswick Sewer District, from whom the Town leases the fields. No Town funds are required. Copies of a letter from Cal Ripkin, maps, and letters from the Recreation Department and the Sewer District are included in your packet.

Suggested Motion:

Motion to accept the donation of dugouts and safety fencing up to the value of \$21,000 to be used at the two fields at Lishness Field.

- (c) Legislative Sentiment for Officer Terry Goan for being named Citizen of the Year for Region Ten Vocational School: The State Representatives will be presenting Officer Goan with a Legislative Sentiment for the achievement of being named Citizen of the Year by the Region Ten Vocational School.

Suggested Motion: No Motion Required.

- (d) Recognition of Sandra Carleton, Retiring Deputy Fire Chief: Deputy Chief Carleton is retiring after twenty years of service to the Town of Brunswick's Fire Department. Chief Labbe will be at your meeting to give an overview of her accomplishments. We have prepared a Certificate of Appreciation for her service. A copy is included in your packet.

Suggested Motion: No Motion Required.

- (e) Update on meeting with Governor on Train Service: Manager Brown will update the Council and the public on this meeting. A copy of a press release from the Governor's Office is included in your packet.

Suggested Motion: No Motion Required.

- (f) Support for creation of the Officer Jim Swint Memorial (Action Required): The Police Department is seeking Council support to erect a memorial stone honoring Officer Jim D. Swint, who was killed in the line of duty in 1990. They would like to place it in the area

near the flagpole at Town Hall. In the event that the Police Department were to move, the memorial would also be moved. It will be paid for through a fund-raising effort and no Town funds are being proposed. Copies of information from Chief Rizzo and samples of the memorial are included in your packet.

Suggested Motion:

Motion to grant permission to place a memorial stone honoring Officer Jim Swint at Town Hall.

- (g) Nomination Papers Availability: Nomination papers for School Board and Town Council will be available on Friday, July 24, 2009, and will need to be returned to the Town Clerk's office by the close of business on Friday, September 4, 2009. Districts 3, 4 and At Large are up this year and they are three-year terms.

Suggested Motion: No Motion Required.

**PUBLIC HEARINGS:**

107. This item is for a public hearing and approval of a Special Amusement License for M.J.'s Grille & Tavern. They will be having DJs and bands in the downstairs tavern. Copies of the public hearing notice and application are included in your packet

Suggested Motion:

Motion to approve the Special Amusement License for M.J.'s Grille & Tavern.

**NEW BUSINESS ITEMS:**

108. This item is being sponsored by Councilor King. Louise Rosen has requested the Council consider sending a letter of support for LD 1449 "An Act to Expand Tax Incentives for Visual Media Productions" as a way to encourage this activity in the State of Maine. Copies of the LD and a draft letter of support are included in your packet.

Suggested Motion:

Motion to send a letter of support for LD 1449 "An Act to Expand Tax Incentives for Visual Media Productions" to the Legislature.

109. This item is to adopt the Capital Improvement Program for Fiscal Years ending 2010-2014. The Council has discussed this program as part of your budget workshops. The Finance Director has indicated that having an adopted plan may be helpful when the Town seeks bonds. A copy of the proposed program is included in your packet.

Suggested Motion:

Motion to adopt the Town of Brunswick Capital Improvement Program for Fiscal Years Ending 2010-2014.

110. This item is to expand Joshua's Restaurant's alcohol license to include outdoor seating. The set-up of the area is controlled by state guidelines and inspection. They are just

asking the Council to allow their license to include the area on the sidewalk, which they own. A copy of their request is included in your packet.

Suggested Motion:

Motion to allow Joshua's Restaurant to have outdoor seating on the sidewalk area outside of their building.

111. This item comes from the Police Department relative to creating additional Drug Free Zones in Brunswick around town parks and recreational facilities. These zones enhance the penalty of a drug trafficking charge if someone is arrested for these activities in the zone. Currently, state law designates areas around schools as Drug Free Zones. If the Town wishes to do this for other areas, the Council will need to establish the zones. This item is just for discussion and if the Council wishes to explore these zones more and take action, we will bring it back at a future meeting. Copies of a memo from the Police Department, the state law, and a list of Town parks are included in your packet.

Suggested Motion:

There is no motion since this is a discussion item.

112. This item is for the Council to make nominations to vacancies on Town Boards and Committees. Copies of applications and vacancies' information are included in your packet.

Suggested Motion:

There is no motion required since vacancies are filled by nominations, which require no second, and then a vote of the Council.

**CONSENT AGENDA:**

- (c) Approve Minutes of June 15, 2009: This item is for approval of these minutes that are included in your packet.
- (d) Approve Minutes of June 25, 2009: This item is for approval of these minutes that are included in your packet.

Suggested Motion:

Motion to approve the Consent Agenda.

**Executive Session: Personnel Matter Per 1 M.R.S.A. § 405(6)(A) and Acquisition of Real Property Per 1 M.R.S.A. § 405(6)(C)**

Suggested Motion:

Motion to go into executive session to discuss a Personnel Matter per 1 M.R.S.A. § 405(6)(A) and Acquisition of Real Property per 1 M.R.S.A. § 405(6)(C).

Suggested Motion:

Motion to adjourn the meeting.

MANAGER'S REPORT

A

NO BACK UP MATERIALS

---

MANAGER'S REPORT -B

BACK UP MATERIALS

# ***Brunswick Cal Ripken Baseball League***

*"Serving Brunswick Youth Since 1990"*

**P.O. Box 275  
Brunswick, Maine 04011**

Date: 25 June 2009

To: Ms. Hallie Daughtry, Brunswick Town Council Chair

Subject: Proposed Donation of New Dugouts and Fencing at Lishness Field

The Brunswick Cal Ripken Baseball League would like to assist the Town of Brunswick in improving the recreational sports experience at the two Lishness multi-purpose fields by providing fencing material to create dugouts and increasing fence height from 5' to 8' to decrease risk of players/spectators getting hit by foul balls. We propose to create four "dugout" areas, two per field, with provisions to have a canvas roof on each dugout to provide shade and cover from inclement weather. See accompanying photos and proposed layout for more information.

As you may remember Brunswick Cal Ripken Baseball donated a storage building to the Town of Brunswick in 2008 for use at Lishness Field that was accepted by the Brunswick Town Council and has been a valuable addition to the facilities there since its construction.

We presented our conceptual plan for the new dugouts and fencing to the Brunswick Recreation Commission at their recent meeting. During the meeting the Commission provided valuable input that resulted in the final proposed plan that we submit for your consideration. Recreation Commissioners members present unanimously voted to recommend that the Town Council accept this donation of fencing materials to enhance the community's use of the fields and to provide a safer environment for both users and spectators.

The estimated value of this fencing material and its installation is \$21,000. The Brunswick Cal Ripken board has voted to expend up to that amount providing we get a favorable price from a qualified fencing contractor. Should the price come in higher than the maximum budget we would work with parks and recreation department staff to reduce the amount of fencing to stay within budget and still insure that all necessary safety improvements are addressed.

Upon completion, Brunswick Cal Ripken will donate the fencing material and new facilities to the Town of Brunswick, to be used for any recreational needs throughout the year. We understand that once the donation is made the dugouts and fencing become the property of the Town of Brunswick. I have been in contact with Tom Farrell, Director of the Parks and Recreation Department and intend to work in concert with him and his staff to insure that placement and installation of the fencing meets the town's expectations and standards.

We have a couple of tournaments coming up in the next few weeks and we are hopeful that we could provide this facility improvement to support these events. Approximately 300 children are playing in our leagues this season. Brunswick Cal Ripken appreciates the opportunity to work with Brunswick Parks and Recreation Department to afford the youth of this town a quality program and looks forward to continuing to improve the service that we provide.

Thank You,



Will Bennett  
Brunswick Cal Ripken President

**Officers:** Vice President Matt Ward, Secretary Chris Toole, Treasurer Scott Heatley

**Board Members:** Mark Gay, Doug Deihl, Karen Parker, Curt Parent, Sue Wild, Dave Cost, Mike Connelly, John MacMillan

# Lishness Park Existing Baseball/Softball Diamonds



**Lishness "A" Lighted Field**



**Lishness "B" Field**

# Payson Park in Portland, Maine Existing Baseball Diamond



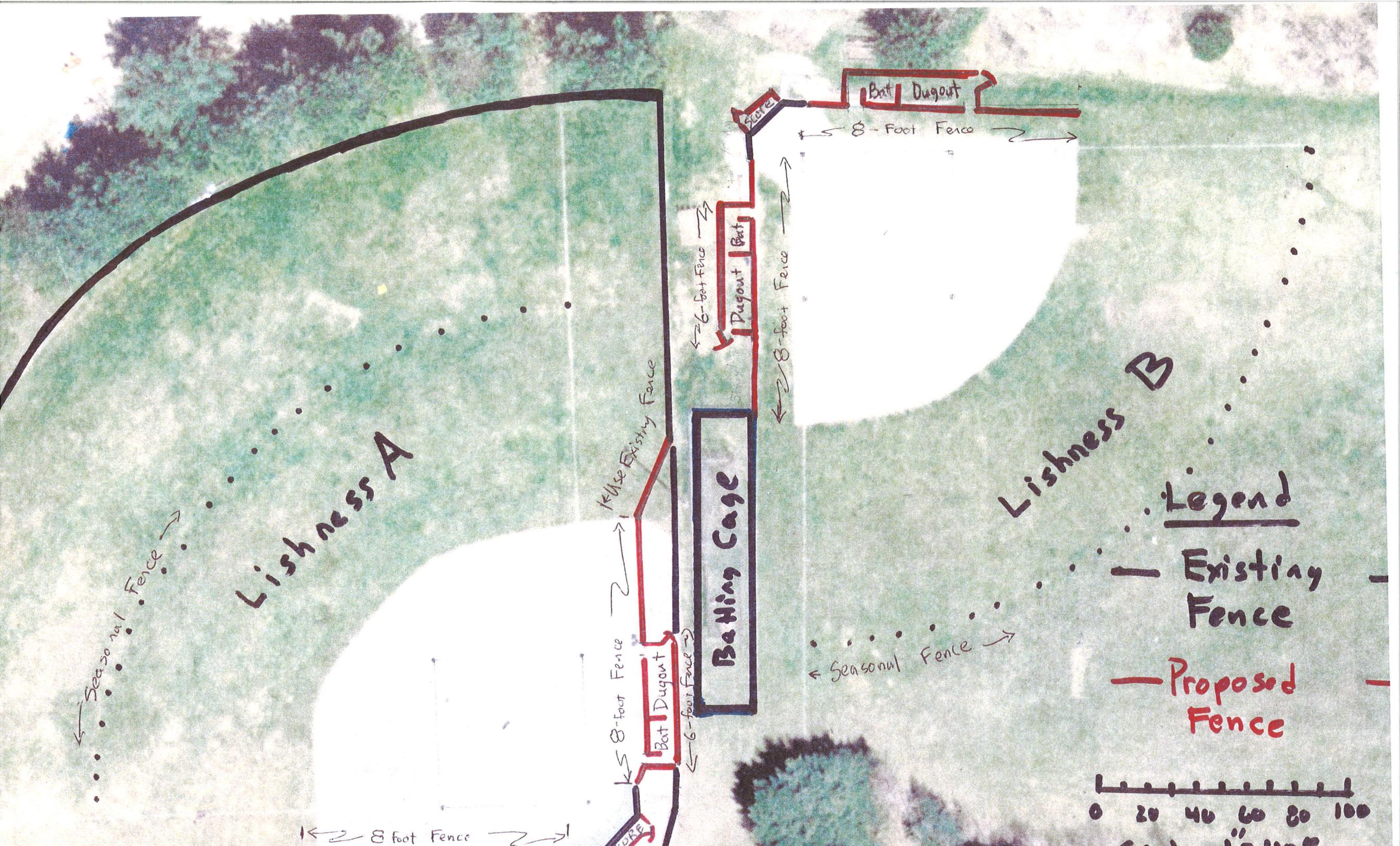
After installation of new dugouts and infield fencing, Lishness  
Fields will appear similar the field pictured above

# Payson Park in Portland, Maine

## Existing Dugouts



Alternate views of what the dugouts and safety fencing would look like after installation at the two fields at Lishness Park.



Lishness A

Lishness B

Bathing Cage

Bat Dugout

Pugout Bat

Bat Dugout

Legend

Existing Fence

Proposed Fence



Seasonal Fence

8 foot Fence

Use Existing Fence

8-foot Fence

6-foot fence

6-foot fence

8-foot Fence

8-foot Fence

Seasonal Fence

# Memo

**To:** Mr. Frank McVey, Brunswick Sewer District Superintendent  
**From:** Tom Farrell, Director of Parks and Recreation   
**Date:** June 26, 2009  
**Re:** *Proposed Chain Link Dugouts and Safety Fencing at Lishness Field*

---

As per our telephone conversations of yesterday and earlier today the Town is seeking permission to install four chain link dugouts and to change the height of the infield perimeter fencing on both athletic fields located at Lishness Park to a height of 8 feet from its present height of 5 feet. The primary purpose of the proposed improvements is to provide better protection of both players and spectators from overthrows and foul balls. In addition canvas covers will be attached to the dugouts during the seasons they will be in use to provide shade for the players. The covers and proposed dugouts can be seen on the accompanying photos.

I am also including an aerial view site plan of each field with the proposed fence improvements and locations highlighted in red for your review and consideration. The finished appearance of the new dugouts will match the existing fencing at the site.

It is my understanding that you will review this request and the attached materials and contact me should you need additional information to help in your evaluation of the request. I have reviewed the original lease for use of the lands at Pine Tree Road for recreation purposes executed by the Brunswick Sewer District and Town of Brunswick as well as the amendment to the lease dated May 19, 2005 and find these proposed improvements consistent with the terms referenced.

The Town is working with the Brunswick Cal Ripken Baseball Board of Directors to execute the project should it receive the Brunswick Sewer District endorsement as well as that of the Brunswick Town Council. Assuming that the request meets with your approval I intend to take the request forward to the Brunswick Town Council at its July 6<sup>th</sup> meeting for consideration. Brunswick Cal Ripken Baseball is offering to pay for these improvements and donate them to the Town. Parks and Facilities Manager, Peter Baecher and I will work with representatives from the Cal Ripken group to insure that the facilities are installed consistent with the Town's expectations and standards. In addition, the contractor chosen to perform the work will need to provide the Brunswick Cal Ripken and the Town with the standard insurance requirements we would require on any similar Town project of this type.

I appreciate your willingness to consider this request and look forward to your response. Please contact me if you need any further information to assist in processing this request.

# Brunswick Sewer District

10 PINE TREE ROAD  
BRUNSWICK, MAINE 04011

TELEPHONE (207) 729-0148

FAX (207) 729-0149

29 June 2009

Brunswick Parks & Recreation Department  
30 Federal Street  
Brunswick, Maine  
04011

Attn: Tom Farrell  
Director

Re: Proposed Improvements to Lishness Field

Dear Tom:

This will acknowledge receipt of your memorandum of 26 June 2009 with attachments. The memorandum seeks authorization to construct improvements to land leased by the District to the Town of Brunswick. The leased land is used to provide recreational facilities in the form of two multi-sport fields and associated facilities. The attachments include photographs of current field conditions and of proposed facilities, as well as a site plan indicating proposed improvements.

I have reviewed the memorandum and the attachments provided. I believe the proposed improvements are consistent with the intent of the original lease for these facilities and its renewal in 2005. Accordingly, please consider this your authorization to proceed with organizing and constructing the project. I would like to point out that this authorization relies on our understanding as follows.

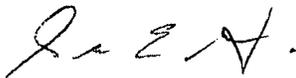
- o Our authorization is based on the improvements being constructed as described in the materials provided. Any significant change in the planned improvements will require notice to the District with further review and approval.
- o We understand that, if the project receives all necessary approvals, construction is to be performed under management by a group of citizens interested in seeing the improvements made. That notwithstanding, we expect that the Department, on behalf of the Town, will take responsibility for ensuring that improvements are appropriately constructed.
- o We understand that all terms and provisions of the current lease agreement remain in full force and effect.

We would appreciate being provided with notice of commencement of construction and of completion of the project.

Thank you for your assistance. Please feel free to contact us if you have questions or concerns.

Yours,

BRUNSWICK SEWER DISTRICT



Francis E. McVey  
General Manager

MANAGER'S REPORT

C

NO BACK UP MATERIALS

---

MANAGER'S REPORT -D

BACK UP MATERIALS



**Town of Brunswick**  
**Maine**

**Know All Persons By These Present:**  
that in Recognition and Appreciation  
of the Outstanding Contributions  
of

***Sandra A. Carleton***  
*Deputy Fire Chief*

**while serving the people of Brunswick for 20 years**

**The Town of Brunswick, Maine does hereby  
commend this said person for exceptional  
dedication and maintenance of  
high standards of excellence**

**Presented by the Brunswick Town Council  
this 6th day of July, 2009**

---

**Council Chair**

**Attest:**

---

**Town Clerk**

# MANAGER'S REPORT -E BACK UP MATERIALS

A delegation of Brunswick Town Councilors, a representative of the Town of Freeport and a representative from Bowdoin College met with Governor John E. Baldacci last Friday to discuss the extension of rail service from Portland to Brunswick. Also attending the meeting were Senator Stan Gerzofsky (District 10), two members of the Governor's Cabinet, Commissioner of Maine Department of Transportation David Cole and Commissioner of Economic and Community Development John Richardson

Councilor Margo Knight, Chair of the Council's Maine Street Station Oversight Committee, thanked the Governor for his longstanding public support for bringing the train north from Portland to Brunswick. Councilor Knight also expressed gratitude to Senator Gerzofsky for his support for the train service as Chair of the Legislature's Rail Caucus. The Governor heard from both towns that passenger and freight service to Brunswick and Freeport are critical to fulfilling current and planned investments in both communities. The Maine Street Station project in Brunswick and the proposed train station in Freeport are both planning for the arrival of passenger rail service within the next 24 months.

Governor Baldacci explained his longstanding support for passenger rail transportation and his plan to seek Federal stimulus funding for the infrastructure upgrades needed between Portland and Brunswick. The Governor described a discussion that he had with Vice-President Joe Biden earlier this year in which he stressed that the necessary rail improvements are shovel-ready and an ideal project for the stimulus program funding. A fall-back plan is to apply for a loan through the Railroad Rehabilitation & Improvement Financing (RRIF) program. Another key factor is securing the on-going use of Federal Congestion Mitigation and Air Quality (CMAQ) funds to subsidize the operating costs of the Downeaster service. The group committed to contacting the State's Federal delegation urging their support for the use of the CMAQ funds for the subsidy.

The meeting concluded with expressions of support and appreciation to the Governor and the Legislature for their past efforts and future commitments to making every effort to extend the rail service.

Despite the recognition of the funding challenges in the State's biennium budget, Councilors left this meeting feeling a renewed positive sense and excitement about the train service from Portland. Many Councilors expressed their feeling that they are back to anticipating the arrival of the train, rather than worrying about whether or not it will come.

# MANAGER'S REPORT -F BACK UP MATERIALS

-----Original Message-----

From: Chief Richard Rizzo [<mailto:rrizzo@brunswickpd.org>]

Sent: Thursday, June 25, 2009 2:51 PM

To: Gary Brown

Subject: Officer Jim Swint Memorial

Gary:

Retired Brunswick Police Department Commander Don Goulet has contacted me looking for my support to erect a Memorial Stone honoring Officer Jim D. Swint, who was killed in the line of duty in 1990. He felt a good place for it would be in the area of the flagpole near the ramp coming into Town Hall.

The 20th. Anniversary of Off Swint's death will be October 1, 2010 and he thought now would be the time to revisit the thought and if there was support to make this happen we could have it ready by next year. (Apparently this was brought up a couple of years ago). Attached to this email are a couple of photos of a memorial currently at the County Jail that honors a Deputy killed in 1808. He is thinking of something of a similar size and look (it is about the size of a small gravestone).

In our correspondence he mentioned that the Municipal Building falls in the Town's Village Review Charter, so we would probably need approval from them.

He hopes that the Town would waive any fees associated to this.

I think this is a good idea. I would like to get permission from the Town Council and then Don or I could check the process with Village Review.

He would like an answer from the Town Council as soon as possible so he can begin planning the stone and get a price so he can start fundraising.

Richard J. Rizzo  
Chief of Police  
Brunswick Police Department  
[www.brunswickpd.org](http://www.brunswickpd.org)



MANAGER'S REPORT

G

NO BACK UP MATERIALS

---

ITEM #107

BACK UP MATERIALS



**Town Clerk's Office**  
**28 Federal Street**  
**Brunswick, ME 04011**

**PUBLIC HEARING**

The Municipal Officers of the Town of Brunswick will hold a Public Hearing at the Old Times Record Building, 6 Industry Road, Brunswick, at 7:00 P.M. on 7/6/2009 on the following Special Amusement license applications:

**Special Amusement**

MJ's Inc.

D/B/A: MJ's Grille & Tavern  
94 Maine St.

Mark J. & Jennifer Hanscom

All persons may appear to show cause, if any they may have, why such applications should or should not be approved.

**INDIVIDUALS NEEDING AUXILIARY AIDS FOR EFFECTIVE COMMUNICATION  
PLEASE CONTACT THE TOWN MANAGER'S OFFICE AT 725-6653 (TDD 725-5521).**

Fran Smith  
Town Clerk

M J S

**TOWN OF BRUNSWICK**

28 Federal Street Brunswick, Maine 04011 TEL: (207) 725-6658 FAX: (207) 725-6663

**APPLICATION FOR LICENSE OR PERMIT**

**COPY**

Please complete:

Type of Business:  Sole Proprietor-Owner's Name: \_\_\_\_\_  
 Partnership-Partner's Names: \_\_\_\_\_  
 Corporation-Corporation Name: MJS Inc  
Incorporation Date: 11/23/2008 Incorporation State: Maine

New License: Opening Date \_\_\_\_\_  Renewal License: Expiration Date: \_\_\_\_\_

Business Name: MJS Grille & Tavern

Business Address: 94 Maine St Business Phone Number: 207 729 6574

Name of Contact Person: MARK or Jennifer Hanscom Contact's Phone Number: 729 6574 #2

Mailing Address for Correspondence: above

Signature of Applicant: [Signature] Date: 12/03/08

There will be a late fee for an expired licenses (\$25) w/ fees higher than (\$50) and (\$10) for licenses w/ fees (\$50) or less. The fine will double after the license has been expired for more than 30 days. New licenses are prorated by the half-year.

**Select Type of License you are applying for on back of this page**

**Corporations Please Complete:**

Address of Incorporation: 94 Maine St Brunswick Phone #: 207 729 6574

Name of Corp. Officer, Owner, or Partners:	Title	Address	% of Stock or ownership
<u>Mark Hanscom</u>	<u>owner</u>	<u>Pres 606 Merc Pt Rd, Brunswick</u>	<u>50%</u>
<u>Jennifer Hanscom</u>	<u>owner</u>	<u>VPres, 606 Merc Pt. Rd.</u>	

**Town Clerk Use Only**

Approvals:  Finance  Codes  Health Officer  Council  Police

Codes Officer Signature: [Signature] Health Officer Signature: \_\_\_\_\_

Temp Food Service:  Maine Dept of Human Services Valid License  Maine Dept of Agriculture License

Seller of Prepared Food on Public Way:  Insurance Binder  Picture of Cart (also will need FSE License)

Waiting on: \_\_\_\_\_ Mailed or Issued Date: \_\_\_\_\_ PH Date: \_\_\_\_\_

Type of License: Special Amusement Paid Fee: \$ 100 - Cash/Check Date: DEC - 3 2008

Advertising Fee: \$ \_\_\_\_\_  Paid

GAUC to Codes on 12-3-08  
inspection 1-7-09 2:30 no show/new inspection 1-20, cancelled.

**License Fees & Schedule: Please check the type of license you are applying for.**

**Bazaar or Flea Market**-Exp. June 30<sup>th</sup>

\_\_\_\_\_ 1-3 Days (\$50) Date and Location of Event: \_\_\_\_\_

\_\_\_\_\_ Annually (\$225)

**Bowling Alleys, Pool Halls and Billiards**-Exp. June 30<sup>th</sup>

\_\_\_\_\_ Number of Lanes (\$20 each) \_\_\_\_\_ Number of Tables (\$20 each)

**Carnival or Circus**

\_\_\_\_\_ Number of Days (\$150/day) Date and Location of Event: \_\_\_\_\_

**Commercial Vehicle**-Exp. December 31<sup>st</sup> \_\_\_\_\_ Number of Vehicles (\$75/vehicle) (New licenses issued between 7/1 and 12/31 is \$38 per vehicle) (New Vehicles - one time \$25 inspection fee)

**Food Service Establishment (Victualer)**-Exp. May 31<sup>st</sup>

FSE with Malt, Vinous & Spirituous Liquor (\$250)

FSE with Malt and Vinous (\$200)

FSE with Malt or Vinous (\$175)

FSE with Sit Down, no Alcohol (\$100)

FSE Mobile Carts, Take Out, Coffee, Popcorn, Catering,  
B&B's, Bakeries, or Prepared Seafood Vender, ETC (\$75)

FSE: *Description of Food to be sold:* \_\_\_\_\_

**Going Out of Business** (\$50)

60 Day License (*Must also Complete an Application for Going out of Business Sale, and include a list of inventory*)

**Innkeeper**-Exp. May 31<sup>st</sup>     1-15 Rooms (\$100)     16+ Rooms (\$175)

**Junkyard**     **Automobile Graveyard** (\$50 each, both Exp. Oct. 1<sup>st</sup>)     **Auto Recycling** (\$250-5 Yrs)  
Plus \$25 application fee for each type \_\_\_\_\_

**Pawnbroker** (\$75) Exp. June 30<sup>th</sup>

**Peddler: {Clerk's Use Only:**

\_\_\_\_\_ #Weeks/\$25/week    \_\_\_\_\_ #Months (up to-3 mnths-\$50/ up to-6 mnths \$75)    \_\_\_\_\_ 1 Year (up to 12 mths \$100)

**Pinball Mach. - Other Amuse Devices** (\$35/each) Exp. June 30<sup>th</sup> \_\_\_\_\_ Number of Machines/Devices

**Second Hand Dealer** (\$75)-Exp. June 30<sup>th</sup>

**Sellers of Prepared Food on Public Way** (\$1500 Mall vendor/\$3,000 Farmers Market/\$500 other)

Location: \_\_\_\_\_ Exp. 1<sup>st</sup> PH in March

As part of the application you must submit a letter of intent from insurance carrier, picture of food service device (not needed for renewals) and a victualer's license (new applicants only). I certify that, to the best of my knowledge, I have complied with all laws and ordinances of the State of Maine and the Town of Brunswick. \_\_\_\_\_ (Signature of owner, officer, partner or agent)

(New applicants must talk to Recreation Dept/There is no proration on new licenses)

**Special Amusement** (\$100)-Exp. w/Alcohol License

Describe in detail kind and nature of entertainment- DJ, Bands

Describe in detail room or rooms to be used under this permit- Downstairs Tavern Entertainment

Signature of Owner, officer, partner or agent: \_\_\_\_\_

**Tattooing Establishment** (\$75)-Exp. June 30<sup>th</sup>

**Theater** (\$150 per screen)-Exp. June 30<sup>th</sup> \_\_\_\_\_ Number of Screens

**ITEM #108**

**BACK UP MATERIALS**

DRAFT

DRAFT

July 6, 2009

Honorable Senator Joseph Perry, Senate Chair  
Honorable Representative Thomas C. Watson, House Chair  
Joint Standing Committee on Taxation  
100 State House Station  
Augusta, Maine 04333-0100

Dear Senator Perry and Representative Watson;

At a recent Town Council meeting, the Brunswick Town Council was informed of L.D. 1449, **“An Act To Expand Tax Incentives for Visual Media Productions.”**

The Brunswick Council is supportive of this legislation because we see this as the type of tax incentive that can benefit not only the State overall, but can also be very helpful to the redevelopment efforts at the soon to be closed Naval Air Station Brunswick. As you may know, there are a number of facilities located on the base that can be very conducive to opportunities for media productions. Furthermore, this type of legislation results in a reimbursement of funds after an investment has been made. It would not result in a drain on the State’s General Fund but rather could stimulate new investments.

The Brunswick Town Council has voted to send this letter in support of the legislation and urges the Taxation Committee and the full Legislature to enact this law.

On behalf of the full Council, thank you for your consideration of this matter.

Sincerely,

Hallie Daughtry  
Chair, Brunswick Town Council

DRAFT

DRAFT

DRAFT

PLEASE NOTE: Legislative Information **cannot** perform research, provide legal advice, or interpret Maine law. For legal assistance, please contact a qualified attorney.

## **An Act To Expand Tax Incentives for Visual Media Productions**

**Be it enacted by the People of the State of Maine as follows:**

**Sec. 1. 5 MRSA §13090-L**, as enacted by PL 2005, c. 519, Pt. GG, §1, is amended to read:

### **§ 13090-L. Visual media production certification**

**1. Generally.** A visual media production company that intends to undertake a visual media production in this State may apply to the department to have the production, or a portion of the production, certified under subsection ~~33-A~~ for purposes of the visual media production reimbursement pursuant to Title 36, ~~chapter 919-A~~ and the credit under Title 36, section ~~5219-Y~~5219-DD.

**2. Definitions.** As used in this section, unless the context otherwise indicates, the following terms have the following meanings.

A. "MediaVisual media production" means a single-medium or multimedia feature film, television show or series, video, commercial, photographic project, interactive computer or video game or other program intended for a local, regional, national or international audience and fixed on film, video tape, computer disk, laser disc or other delivery medium that can be viewed or reproduced and that is exhibited in theaters or by individual television stations or groups of stations, television networks or cable television stations or via other means or licensed for home viewing or use.

"MediaVisual media production" does not include:

- (1) A news, current events or public programming show or a program that includes weather or market reports;
- (2) A talk show;
- (3) A sports event or activity;
- (4) A gala presentation or awards show;
- (5) A finished production that solicits funds; or
- (6) A production produced by a visual media production company if records, as required by 18 United States Code, Section 2257, are to be maintained by that visual media production company with respect to any performer portrayed in that production.

B. ~~"Media~~Visual media production company" means a person engaged in the business of producing a visual media production.

C. ~~"Media production expense" means an expense directly incurred during the creation of a media production. This term includes wages and salaries of individuals employed in the production on which taxes have been paid or accrued; the cost of construction, operations, editing and related services, still and motion photography, sound recording and synchronization, lighting, wardrobe and accessories; and the rental of facilities and equipment, including location fees. The term does not include expenses incurred in marketing and advertising a media production or in printing or otherwise disseminating a media production.~~

C-1. "Visual media production expense" means expenses directly incurred in the State for preproduction, production and postproduction of a visual media production certified under this section.

"Visual media production expense" includes expenditures for set construction and operation; wardrobe, makeup, accessories and related services; photography and sound synchronization; lighting and related services and materials; editing and related services; rental of facilities and equipment; leasing of vehicles; food and lodging for cast and crew; digital and tape editing, film processing and transfer of film to tape or digital format; sound mixing; special and visual effects; total aggregate payroll and fringe benefits; music, if performed, composed or recorded by a Maine musician or released or published by a company based in the State; airfare, if purchased through a travel agency or travel company based in the State; insurance costs or bonding, if purchased through an insurance agency based in the State; payment to a personal services corporation registered as a business in the State for the services of an out-of-state performing artist working in the State; chartering an aircraft for in-state transportation; commercial airfare purchased through a travel agency based in the State for travel within the State or to or from the State; and other similar production expenditures as determined by rule.

"Visual media production expense" does not include postproduction expenditures for publication of printed materials, marketing or distribution; barter or trades for goods and services unless state tax is paid on the transaction; donations made to nonprofit corporations that are exempt from income tax under Section 501(c) of the Internal Revenue Code; purchases made on the Internet unless the seller is based in the State; payments to the State or Federal Government; payments to delivery services unless the delivery originates in the State; or salaries of more than \$1,000,000 to any individual in a certified visual media production.

D. "Person" has the same meaning as in Title 36, section 111, subsection 3.

**3. Requirements for media production certificate.** ~~Applications for a media production certificate must be made on a form prescribed and furnished by the department. The applicant must:~~

- ~~A. Provide the names of the principals involved in the media production and contact information for them;~~
- ~~B. Provide a certificate of insurance for the media production;~~
- ~~C. Provide financial information that demonstrates that the media production is economically sound and that at least \$250,000 of media production expense will be incurred in Maine during a period of 12 consecutive months;~~
- ~~D. Provide data demonstrating that the media production will benefit the people of the State by increasing opportunities for employment and will strengthen the economy of the State;~~
- ~~E. Agree to include, in all certified media productions, an on-screen credit for the State of Maine. The exact wording and size of that credit must be determined in rules adopted by the Maine State Film Office and the department. The Maine State Film Office or the department may, at its discretion, exempt media productions from this requirement. Rules adopted pursuant to this paragraph are routine technical rules as defined in chapter 375, subchapter 2-A;~~
- ~~F. Provide evidence that the media production company is not owned by, affiliated with or controlled by, in whole or in part, a person that is in default on a loan made by the State or a loan guaranteed by the State; and~~
- ~~G. Provide any other information required by the department.~~

~~To qualify for a media production certificate, a media production company must demonstrate to the satisfaction of the commissioner that the media production company has met, or will meet, the expectations and requirements under paragraphs B, C, D, E, F and G. If the department determines that the applicant does not qualify for a media production certificate, it must inform the applicant of that determination in writing within 4 weeks of receiving the application. As soon as practicable, the department shall issue a media production certificate for a media production that qualifies. The department shall include with the certificate information regarding qualification for a tax reimbursement and credit certificate pursuant to subsection 4 and procedures for claiming reimbursement under Title 36, chapter 919-A and the credit under Title 36, section 5219-Y.~~

**3-A. Visual media production certificate.** Applications for a visual media production certificate must be made on a form prescribed and furnished by the department. The applicant must provide a plan for the visual media production certificate that includes:

- A. The names of the principals involved in the visual media production and contact information for them;
- B. A certificate of insurance for the visual media production;
- C. Proof that the visual media production has been fully financed and that a production office has been opened in the State;

- D. A projected schedule for preproduction, production and postproduction of the visual media production that shows that the production will begin within 60 days after certification is given;
- E. Financial information that demonstrates that the visual media production is economically sound and that estimates the amount of visual media production expense that will be incurred in the State during the project and the estimated timing of when the expense will be incurred;
- F. Data demonstrating that the visual media production will benefit the people of the State by increasing opportunities for employment and will strengthen the economy of the State;
- G. An agreement to include, in all certified visual media productions, an onscreen credit for the State of Maine. The exact wording and size of that credit must be determined in rules adopted by the Maine State Film Office and the department. The Maine State Film Office or the department may, at its discretion, exempt visual media productions from this requirement. Rules adopted pursuant to this paragraph are routine technical rules as defined in chapter 375, subchapter 2-A;
- H. Evidence that the visual media production company is not owned by, affiliated with or controlled by, in whole or in part, a person that is in default on a loan made by the State or a loan guaranteed by the State; and
- I. Any other information required by the department.

To qualify for a visual media production certificate, a visual media production company must demonstrate to the satisfaction of the commissioner that the visual media production company has met the requirements of this subsection. If the department determines that the applicant does not qualify for a visual media production certificate, it must inform the applicant of that determination in writing within 4 weeks after receiving the application. As soon as practicable, the department shall issue a visual media production certificate for a visual media production that qualifies. The department shall include with the certificate information regarding qualification for a tax credit certificate pursuant to subsection 4 and procedures for claiming the credit under Title 36, section 5219-DD. The department may not issue visual media production certificates that total more than \$5,000,000 during any fiscal year.

**4. Tax credit certificate.** Within 4 weeks of after completion of a certified visual media production, the visual media production company shall confirm its compliance with the requirements of subsection 33-A with respect to the certified visual media production. Upon determining compliance by the visual media production company, the department shall issue to the company a tax reimbursement and credit certificate. The tax reimbursement and credit certificate entitles the visual media production company to claim the reimbursement provided by Title 36, chapter 919-A and the credit under Title 36, section 5219-Y5219-DD. The tax credit certificate must indicate whether the visual media production company is eligible for a Level 1 credit under Title 36, section 5219-DD, subsection 1 or a Level 2 credit under Title 36, section 5219-DD, subsection 2.

**5. Department to provide information to State Tax Assessor.** The department shall provide to the State Tax Assessor copies of tax reimbursement and credit certificates issued in accordance with subsection 4, together with any other information reasonably required by the State Tax Assessor for the administration of ~~media production reimbursement under Title 36, chapter 919-A and the credit under Title 36, section 5219-Y~~5219-DD.

**6. Rulemaking.** The department shall develop rules as necessary to administer this section in cooperation with the State Tax Assessor. Rules adopted pursuant to this section are routine technical rules as defined in chapter 375, subchapter 2-A.

**Sec. 2. 36 MRSA §191, sub-§2, ¶KK,** as enacted by PL 2007, c. 693, §9, is amended to read:

KK. The disclosure to an authorized representative of the Department of Economic and Community Development of information required for the administration of the visual media production credit under section 5219-Y~~5219-DD~~, the employment tax increment financing program under chapter 917, ~~the media production reimbursement program under chapter 919-A or the Pine Tree Development Zone program under Title 30-A, chapter 206, subchapter 4.~~

**Sec. 3. 36 MRSA §5219-Y,** as enacted by PL 2005, c. 519, Pt. GG, §2, is repealed.

**Sec. 4. 36 MRSA §5219-DD** is enacted to read:

**§ 5219-DD. Certified visual media production credit**

A visual media production company that has received a tax credit certificate under Title 5, section 13090-L, subsection 4 is allowed a credit against the taxes imposed by this Part as provided in this section.

**1. Level 1 credit.** A visual media production company with visual media production expenses of more than \$50,000 but less than \$750,000 is allowed a credit equal to 10% of visual media production expenses for the visual media production or 15% of the visual media production expenses if the visual media production company has been incorporated in the State for at least 2 years on the date that production begins.

**2. Level 2 credit.** A visual media production company with visual media production expenses of \$750,000 or more is eligible for a credit equal to 20% of visual media production expenses for the visual media production. A visual media production company with visual media production expenses of \$750,000 or more is eligible for additional incremental credits as follows:

A. One percent of visual media production expenses if the visual media production company hires 15% or more of its cast and crew in the State;

B. Two percent of visual media production expenses if the visual media production company shoots or produces at least 25% of the project time in Aroostook County, Franklin County, Oxford County, Piscataquis County, Somerset County or Washington County. Project time includes days of preproduction, production and postproduction; and

C. Two percent of visual media production expenses if the visual media production company participates in an internship program overseen by the Department of Economic and Community Development, Office of Tourism, Maine State Film Office and a public institution of higher learning.

**3. Refundable.** The credit provided by this section is refundable.

**4. Limitation.** The credit available under this section may not exceed \$3,750,000 per visual media production.

**5. Definitions.** Terms defined under Title 5, section 13090-L apply to this section.

**Sec. 5. 36 MRSA c. 919-A,** as amended, is repealed.

**Sec. 6. Low-interest loan program.** The Finance Authority of Maine shall establish a low-interest loan program for visual media production companies with visual media production expenses of \$750,000 or greater that receive a visual media production certificate under the Maine Revised Statutes, Title 5, section 13090-L, subsection 3-A. Interest rates under this program may not exceed rates paid by the State for borrowing money.

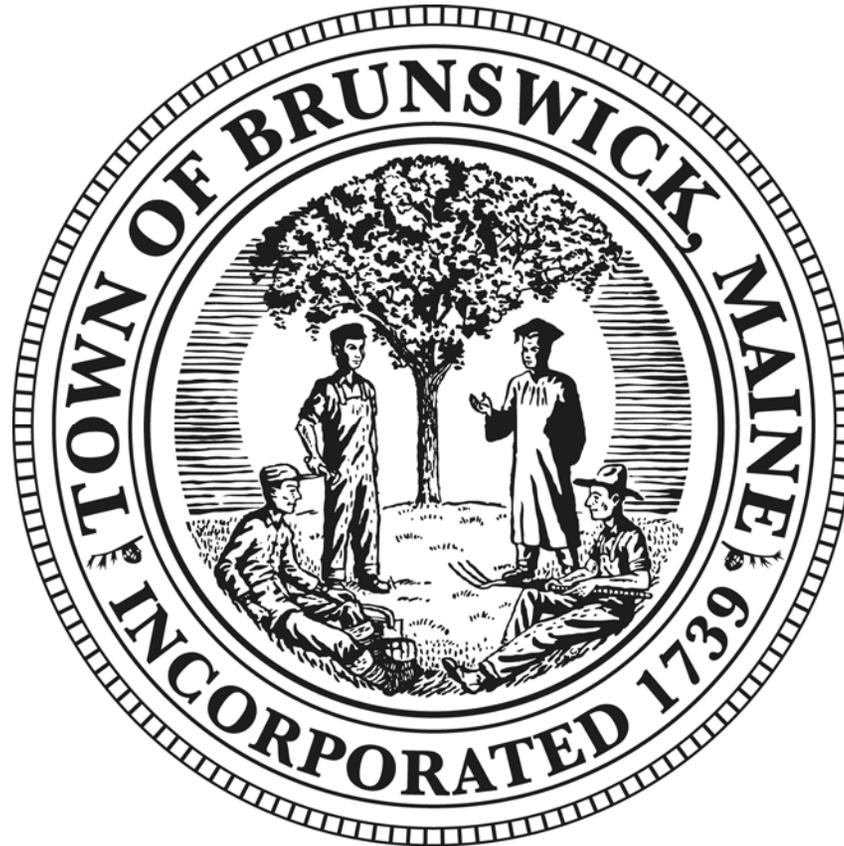
## SUMMARY

This bill makes changes to the State's incentives to provide more effective strategies for attracting visual media productions to the State. It changes the references to "media production" to "visual media production." The existing income tax credit and reimbursement for certain production wages are replaced with a refundable income tax credit that is a percentage of direct production expenditures in the State. Eligible productions must be certified by the Department of Economic and Community Development. Productions with expenditures of more than \$50,000 but less than \$750,000 are eligible for an income tax credit of 10% of expenditures or 15% if the production company has been incorporated in the State for at least 2 years. A production company with eligible expenses of \$750,000 or more is eligible for a base credit of 20% of eligible expenditures with incremental increases if the company hires at least 15% of its cast and crew in the State, spends at least 25% of the project time in certain counties or participates in an internship program overseen by the Department of Economic and Community Development, Office of Tourism, Maine State Film Office. The Finance Authority of Maine is directed to establish a low-interest loan program for visual media production companies with visual media production expenses of \$750,000 or greater that receive a visual media production certificate.

**ITEM #109**

**BACK UP MATERIALS**

# Town of Brunswick, Maine



## Proposed Capital Improvement Program Fiscal Years Ending 2010-2014

Proposed to Town Council – April 27, 2009  
Public Hearing – May 18, 2009  
Amended – May 21, 2009

**Town of Brunswick, Maine  
Capital Improvement Program  
Town Manager's Recommendation  
For Fiscal Years Ending 2010-2014**

<b>PROJECTS</b>	<b>As of 06/30/09</b>	<b>2009-10</b>	<b>2010-11</b>	<b>2011-12</b>	<b>2012-13</b>	<b>2013-14</b>	<b>TOTALS</b>
Major Facilities	\$ 28,318,560	\$ 771,440	\$ 6,650,000	\$ 9,900,000	\$ 2,600,000	\$ 6,500,000	\$ 54,740,000
Education	490,173	1,813,000	851,300	1,048,300	761,700	1,083,000	6,047,473
General Government	-	162,400	-	-	-	-	162,400
Public Safety	935,000	35,000	230,000	210,000	180,000	-	1,590,000
Public Works	6,595,000	2,790,000	3,160,000	1,150,000	1,390,000	1,210,000	16,295,000
Parks and Recreation	40,000	28,000	3,343,000	105,000	29,000	-	3,545,000
Community Development	5,000,000	-	850,000	-	-	-	5,850,000
<b>TOTALS</b>	<b>\$ 41,378,733</b>	<b>\$ 5,599,840</b>	<b>\$ 15,084,300</b>	<b>\$ 12,413,300</b>	<b>\$ 4,960,700</b>	<b>\$ 8,793,000</b>	<b>\$ 88,229,873</b>

**FUNDING SOURCES**

General Obligation Bonds	\$ 35,518,560	\$ 1,785,000	\$ 10,460,000	\$ 5,260,000	\$ 2,780,000	\$ 7,000,000	\$ 62,803,560
General Fund Revenues	1,985,173	1,978,000	1,686,300	2,008,300	2,151,700	1,793,000	11,602,473
General Fund Balance	625,000	225,400	713,000	145,000	29,000	-	1,737,400
General Fund Advance	-	1,200,000	-	-	-	-	1,200,000
U.S. Government	1,750,000	100,000	1,600,000	5,000,000	-	-	8,450,000
State of Maine	350,000	237,440	350,000	-	-	-	937,440
Enterprise Funds	-	-	-	-	-	-	-
Impact Fees	750,000	-	100,000	-	-	-	850,000
Other	400,000	74,000	175,000	-	-	-	649,000
<b>TOTALS</b>	<b>\$ 41,378,733</b>	<b>\$ 5,599,840</b>	<b>\$ 15,084,300</b>	<b>\$ 12,413,300</b>	<b>\$ 4,960,700</b>	<b>\$ 8,793,000</b>	<b>\$ 88,229,873</b>

**Town of Brunswick, Maine  
Capital Improvement Program  
Town Manager's Recommendation  
For Fiscal Years Ending 2010-2014**

<b>CAPITAL IMPROVEMENTS</b>	<b>As of 6/30/09</b>	<b>2009-2010</b>	<b>2010-2011</b>	<b>2011-12</b>	<b>2012-13</b>	<b>2013-14</b>	<b>TOTAL</b>	<b>FUNDING</b>
<b>Major Facilities</b>								
Central Fire Station								
Construction	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,500,000	\$ 6,500,000	G.O. Bonds
Elementary School							-	
Site, Design, Construction	28,318,560						28,318,560	G.O. Bonds
Additional Improvements		167,440					167,440	M.D.O.E.
Additional Improvements		74,000					74,000	Other
Elementary Schools Renovations				4,900,000			4,900,000	G.O. Bonds
Brunswick Junior High Addition							-	
Site, Design, Construction					2,600,000		2,600,000	G.O. Bonds
Hawthorne School Conversion		375,000					375,000	G.O. Bonds
Meeting Facility/TV3		55,000					55,000	Gen. Fund Revs.
People Plus		100,000					100,000	Gen. Fund Bal.
Police Station			6,650,000				6,650,000	G.O. Bonds
Police Firing Range				1,500,000			1,500,000	U.S. Navy
Neptune Hall	-	-	-	3,500,000	-	-	3,500,000	U.S. Navy
<b>Total Major Facilities</b>	<b>\$ 28,318,560</b>	<b>\$ 771,440</b>	<b>\$ 6,650,000</b>	<b>\$ 9,900,000</b>	<b>\$ 2,600,000</b>	<b>\$ 6,500,000</b>	<b>\$ 54,740,000</b>	
<b>Departments/Functions</b>								
School Department								
Junior High Air Quality	\$ -	\$ 410,000	\$ 420,000	\$ 190,000	\$ -	\$ -	\$ 1,020,000	G.O. Bonds
BHS Egress Road						500,000	500,000	G.O. Bonds
BHS Track Resurfacing				225,000			225,000	Gen. Fund Revs.
BHS Tennis Courts					198,000		198,000	Gen. Fund Revs.
BHS Carpet & Tile				100,000	100,000	100,000	300,000	Gen. Fund Revs.
Energy Improvements		1,000,000					1,000,000	G.O. Bonds
Annual Work Program	335,500	243,000	264,800	361,800	287,000	301,000	1,793,100	Gen. Fund Revs.
School Buses	154,673	160,000	166,500	171,500	176,700	182,000	1,011,373	Gen. Fund Revs.
<i>Total School Department</i>	\$ 490,173	\$ 1,813,000	\$ 851,300	\$ 1,048,300	\$ 761,700	\$ 1,083,000	\$ 6,047,473	

CAPITAL IMPROVEMENTS	As of 6/30/09	2009-2010	2010-2011	2011-12	2012-13	2013-14	TOTAL	FUNDING
General Government								
Voting Machines	\$ -	\$ 62,400	\$ -	\$ -	\$ -	\$ -	\$ 62,400	Gen. Fund Bal.
Energy Improvements	-	100,000	-	-	-	-	100,000	U.S. D.O.E.
<i>Total General Government</i>	\$ -	\$ 162,400	\$ -	\$ -	\$ -	\$ -	\$ 162,400	
Public Safety								
Engine 1	\$ 450,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 450,000	G. O. Bonds
Engine 3	450,000						450,000	G. O. Bonds
Brush 1			35,000				35,000	Gen. Fund Bal.
Central Station Tower	35,000						35,000	Gen. Fund Bal.
Utility 1		35,000					35,000	Gen. Fund Bal.
Car 2			35,000				35,000	Gen. Fund Bal.
Rescue 3			160,000				160,000	G.O. Bonds
Rescue 2				170,000			170,000	G.O. Bonds
Foam Trailer				40,000			40,000	Gen. Fund Bal.
Rescue 1	-	-	-	-	180,000	-	180,000	G.O. Bonds
<i>Total Public Safety</i>	\$ 935,000	\$ 35,000	\$ 230,000	\$ 210,000	\$ 180,000	\$ -	\$ 1,590,000	
Public Works								
Solid Waste Landfill								
Interim Cover	\$ -	\$ 850,000	\$ -	\$ -	\$ -	\$ -	\$ 850,000	Gen. Fund Adv.
Storm Sewer								
Maine Street/Park Row	800,000		-	-	-	-	800,000	G.O. Bonds
Maine Street/Park Row	400,000						400,000	Other
Street and Road Improvements								
Mere Point Rd. (portion)	1,300,000						1,300,000	G.O. Bonds
Bath Road (portion)	750,000						750,000	Impact Fees
Bath Road (portion)	1,300,000						1,300,000	G.O. Bonds
Annual Work Program								
Rocky Hill Dr.	200,000		65,000				265,000	Gen. Fund Revs.
Arrowhead Drive			285,000				285,000	Gen. Fund Revs.
Bank and Dunlap Streets				140,000			140,000	Gen. Fund Revs.
Rossmore Rd.					305,000		305,000	Gen. Fund Revs.
Lincoln St.						120,000	120,000	Gen. Fund Revs.
Other	605,000	730,000					1,335,000	Gen. Fund Revs.
Street Resurfacing Program	500,000	600,000	625,000	650,000	700,000	750,000	3,825,000	Gen. Fund Revs.
Sidewalk Program								
Annual Work Program	-	-	50,000	60,000	70,000	80,000	260,000	Gen. Fund Revs.

<b>CAPITAL IMPROVEMENTS</b>	<b>As of 6/30/09</b>	<b>2009-2010</b>	<b>2010-2011</b>	<b>2011-12</b>	<b>2012-13</b>	<b>2013-14</b>	<b>TOTAL</b>	<b>FUNDING</b>
Annual Work Program		70,000					<b>70,000</b>	M.D.O.T.
Traffic Improvements								
Bath Rd./Maine St. Int.	175,000						<b>175,000</b>	Gen. Fund Bal.
Bath Rd./Maine St. Int.			350,000				<b>350,000</b>	M.D.O.T.
Bath Rd./Maine St. Int.			1,000,000				<b>1,000,000</b>	G.O. Bonds
Bath Rd./Maine St. Int.			175,000				<b>175,000</b>	Other
Facilities								
Salt/Sand Storage Facility	375,000						<b>375,000</b>	Gen. Fund Bal.
Vehicle Maintenance Facility			380,000				<b>380,000</b>	G.O. Bonds
Vehicles and Equipment								
Annual Program	190,000	190,000	230,000	300,000	315,000	260,000	<b>1,485,000</b>	Gen. Fund Revs.
Landfill Compactor	-	350,000	-	-	-	-	<b>350,000</b>	Gen. Fund Adv.
<b>Total Public Works</b>	<b>\$ 6,595,000</b>	<b>\$ 2,790,000</b>	<b>\$ 3,160,000</b>	<b>\$ 1,150,000</b>	<b>\$ 1,390,000</b>	<b>\$ 1,210,000</b>	<b>\$ 16,295,000</b>	
Parks and Recreation								
Land for Brunswick's Future	\$ -	\$ -	\$ 1,000,000	\$ -	\$ -	\$ -	<b>\$ 1,000,000</b>	G.O. Bonds
Androscoggin Bike Path			300,000				<b>300,000</b>	Gen. Fund Bal.
Androscoggin Bike Path			100,000				<b>100,000</b>	Impact Fees
Androscoggin Bike Path			1,600,000				<b>1,600,000</b>	U.S. D.O.T.
Recreation Center Boiler	40,000						<b>40,000</b>	Gen. Fund Bal.
One Ton Truck w/Plow			43,000				<b>43,000</b>	Gen. Fund Bal.
Half Ton Truck w/Plow		28,000					<b>28,000</b>	Gen. Fund Bal.
Half Ton Truck w/Plow					29,000		<b>29,000</b>	Gen. Fund Bal.
Front End Loader w/ Snowplow				45,000			<b>45,000</b>	Gen. Fund Bal.
Elementary Press Box/Concession			150,000				<b>150,000</b>	Gen. Fund Bal.
Elementary School Storage Bldg.			150,000				<b>150,000</b>	Gen. Fund Bal.
Skate Park	-	-	-	60,000	-	-	<b>60,000</b>	Gen. Fund Bal.
<b>Total Parks and Recreation</b>	<b>\$ 40,000</b>	<b>\$ 28,000</b>	<b>\$ 3,343,000</b>	<b>\$ 105,000</b>	<b>\$ 29,000</b>	<b>\$ -</b>	<b>\$ 3,545,000</b>	
Community Development								
Times Record Purchase/Reno.	\$ 1,900,000	\$ -	\$ -	\$ -	\$ -	\$ -	<b>\$ 1,900,000</b>	G.O. Bonds
Maine Street Station	600,000						<b>600,000</b>	E.P.A.
Maine Street Station	850,000						<b>850,000</b>	E.D.A.
Maine Street Station	350,000						<b>350,000</b>	M.T.I.F.
Maine Street Station	300,000						<b>300,000</b>	C.D.B.G.
Maine Street Station	1,000,000						<b>1,000,000</b>	G.O. Bonds

<b>CAPITAL IMPROVEMENTS</b>	<b>As of 6/30/09</b>	<b>2009-2010</b>	<b>2010-2011</b>	<b>2011-12</b>	<b>2012-13</b>	<b>2013-14</b>	<b>TOTAL</b>	<b>FUNDING</b>
Downtown Parking	-	-	850,000	-	-	-	<b>850,000</b>	G.O. Bonds
<i>Total Development</i>	\$ 5,000,000	\$ -	\$ 850,000	\$ -	\$ -	\$ -	\$ <b>5,850,000</b>	
<b>Total Departments/Functions</b>	<b>\$ 13,060,173</b>	<b>\$ 4,828,400</b>	<b>\$ 8,434,300</b>	<b>\$ 2,513,300</b>	<b>\$ 2,360,700</b>	<b>\$ 2,293,000</b>	<b>\$ 33,489,873</b>	
<b>TOTAL CAPITAL IMPROVEMENTS</b>	<b>\$ 41,378,733</b>	<b>\$ 5,599,840</b>	<b>\$ 15,084,300</b>	<b>\$ 12,413,300</b>	<b>\$ 4,960,700</b>	<b>\$ 8,793,000</b>	<b>\$ 88,229,873</b>	
<b>FUNDING SOURCES</b>	<b>As of 06/30/09</b>	<b>2090-2010</b>	<b>2010-2011</b>	<b>2011-12</b>	<b>2012-13</b>	<b>2013-14</b>	<b>TOTAL</b>	
General Obligation Bonds	\$ 35,518,560	\$ 1,785,000	\$ 10,460,000	\$ 5,260,000	\$ 2,780,000	\$ 7,000,000	\$ <b>62,803,560</b>	
General Fund Revenues	1,985,173	1,978,000	1,686,300	2,008,300	2,151,700	1,793,000	<b>11,602,473</b>	
General Fund Balance	625,000	225,400	713,000	145,000	29,000	-	<b>1,737,400</b>	
General Fund Advance	-	1,200,000	-	-	-	-	<b>1,200,000</b>	
U.S. Government	1,750,000	100,000	1,600,000	5,000,000	-	-	<b>8,450,000</b>	
State of Maine	350,000	237,440	350,000	-	-	-	<b>937,440</b>	
Enterprise Funds	-	-	-	-	-	-	<b>-</b>	
Impact Fees	750,000	-	100,000	-	-	-	<b>850,000</b>	
Other	400,000	74,000	175,000	-	-	-	<b>649,000</b>	
<b>TOTAL FUNDING SOURCES</b>	<b>\$ 41,378,733</b>	<b>\$ 5,599,840</b>	<b>\$ 15,084,300</b>	<b>\$ 12,413,300</b>	<b>\$ 4,960,700</b>	<b>\$ 8,793,000</b>	<b>\$ 88,229,873</b>	

Estimated Tax Impacts - Summary	2008-2009	2009-2010	2010-2011	2011-2012	2012-2013	2013-2014
---------------------------------	-----------	-----------	-----------	-----------	-----------	-----------

<b>Projects Financed with Debt</b>						
------------------------------------	--	--	--	--	--	--

Existing Debt Service						
Existing Debt Service	\$ 1,856,245	\$ 1,781,465	\$ 1,322,225	\$ 1,269,950	\$ 1,213,475	\$ 1,058,738
TIF Subsidy	(72,020)	(67,340)	-	-	-	-
Enterprise Debt	-	-	-	-	-	-
School Subsidy (estimated)	(889,138)	(853,087)	(815,623)	(781,008)	(743,094)	(698,895)
<b>Existing Debt Service - Net</b>	<b>895,087</b>	<b>861,038</b>	<b>506,602</b>	<b>488,942</b>	<b>470,381</b>	<b>359,842</b>
New Debt Service						
Authorized But Not Issued	-	-	3,817,273	3,716,610	3,615,947	3,515,283
Proposed Debt Service (in total)	-	269,700	436,397	1,381,270	1,857,798	2,092,762
School Subsidy (estimated)	-	-	(2,493,936)	(2,431,588)	(2,369,239)	(2,306,891)
<b>New Debt Service - Net</b>	<b>-</b>	<b>269,700</b>	<b>1,759,733</b>	<b>2,666,292</b>	<b>3,104,506</b>	<b>3,301,154</b>
<b>Existing and New Debt Service - Net</b>	<b>895,087</b>	<b>1,130,738</b>	<b>2,266,335</b>	<b>3,155,234</b>	<b>3,574,886</b>	<b>3,660,997</b>
Change from Previous Year	(242,995)	235,651	1,135,597	888,898	419,653	86,110
<b>Tax Rate Impact - Debt Service</b>		<b>0.83%</b>	<b>3.98%</b>	<b>3.12%</b>	<b>1.47%</b>	<b>0.30%</b>

<b>Projects Financed with other than Debt</b>						
---	--	--	--	--	--	--

Non-Debt Sources						
General Revenues	1,985,173	1,978,000	1,686,300	2,008,300	2,151,700	1,793,000
<b>Non-Debt Projects</b>	<b>1,985,173</b>	<b>1,978,000</b>	<b>1,686,300</b>	<b>2,008,300</b>	<b>2,151,700</b>	<b>1,793,000</b>
Change from Previous Year	1,985,173	(7,173)	(291,700)	322,000	143,400	(358,700)
<b>Tax Rate Impact - Non-Debt Projects</b>		<b>-0.03%</b>	<b>-1.02%</b>	<b>1.13%</b>	<b>0.50%</b>	<b>-1.26%</b>

<b>Projects Financed Debt and Non-Debt</b>						
--	--	--	--	--	--	--

Debt and Non-Debt Projects	2,880,260	3,108,738	3,952,635	5,163,534	5,726,586	5,453,997
Change from Previous Year	1,742,178	228,478	843,897	1,210,898	563,053	(272,590)
<b>Tax Rate Change - Projects</b>		<b>0.80%</b>	<b>2.96%</b>	<b>4.25%</b>	<b>1.98%</b>	<b>-0.96%</b>

<b>Operating Costs Related to New Projects</b>						
--	--	--	--	--	--	--

Operating Costs	-	(86,000)	(46,000)	314,000	314,000	414,000
Change from Previous Year	-	(86,000)	40,000	360,000	-	100,000
<b>Tax Rate Impact - Operating Costs</b>	<b>0.00%</b>	<b>-0.30%</b>	<b>0.14%</b>	<b>1.26%</b>	<b>0.00%</b>	<b>0.35%</b>

<b>Projects and Operating Costs - Total</b>						
---	--	--	--	--	--	--

Change from Previous Year	1,742,178	142,478	883,897	1,570,898	563,053	(172,590)
<b>Tax Rate Impact - Projects &amp; Operating</b>		<b>0.50%</b>	<b>3.10%</b>	<b>5.51%</b>	<b>1.98%</b>	<b>-0.61%</b>

Proj. No.	Project Proposed Debt	Bond Year	Fiscal Year	Estimated Project Cost	Assumed Bond Years	Assumed Interest Rate	Projected First Year Debt Service (b)	Estimated First Yr Tax Rate Impact (c)	Estimated Total Debt Service (d)
<b>Authorized But Not Issued</b>									
93	Times Record Purchase/Renovations	25	2010-11	1,900,000	15	4.75%	216,917	0.76%	2,622,000
94	Maine Street Station	25	2010-11	1,000,000	10	4.50%	145,000	0.51%	1,247,500
95	Elementary School Project	25	2010-11	28,318,560	20	5.00%	2,831,856	9.94%	43,185,804
96	Fire Trucks	25	2010-11	900,000	10	4.50%	130,500	0.46%	1,122,750
97	Maine Street/Park Row Storm Sewer	25	2010-11	800,000	10	4.50%	116,000	0.41%	998,000
98	Bath Road (portion)	25	2010-11	1,300,000	10	4.50%	188,500	0.66%	1,621,750
99	Mere Point Road (portion)	25	2010-11	1,300,000	10	4.50%	188,500	0.66%	1,621,750
				<b>\$ 35,518,560</b>			<b>\$ 3,817,273</b>		<b>\$ 52,419,554</b>
<b>From Other Sources</b>									
95	Elementary School Subsidy (estimated)	25	2010-11	\$ 24,939,360	20	5.00%	2,493,936	8.75%	\$ 38,032,524
<b>Proposed Debt in CIP</b>									
1	Central Fire Station	29	2014-15	6,500,000	20	5.00%	650,000	2.28%	9,912,500
2	Elementary School Renovations	27	2012-13	4,900,000	20	5.00%	490,000	1.72%	7,472,500
3	Junior High Addition	28	2013-14	2,600,000	20	5.00%	260,000	0.91%	3,965,000
4	Hawthorne School Conversion	24	2009-10	450,000	10	4.50%	65,250	0.23%	561,375
5	Police Station	26	2011-12	6,650,000	20	5.00%	665,000	2.33%	10,141,250
6	Junior High Air Quality I	24	2009-10	410,000	10	4.50%	59,450	0.21%	511,475
7	Junior High Air Quality II	25	2010-11	420,000	10	4.50%	60,900	0.21%	523,950
8	Junior High Air Quality III	26	2011-12	190,000	10	4.50%	27,550	0.10%	237,025
9	BHS Egress Road	29	2014-15	500,000	10	4.50%	72,500	0.25%	623,750
10	School Energy Improvements	24	2009-10	1,000,000	10	4.50%	145,000	0.51%	1,247,500
11	Rescue 3	26	2011-12	160,000	10	4.50%	23,200	0.08%	199,600
12	Rescue 2	27	2012-13	170,000	10	4.50%	24,650	0.09%	212,075
13	Rescue 1	28	2013-14	180,000	10	4.50%	26,100	0.09%	224,550
14	Bath Rd./Maine St. Intersection	26	2011-12	1,000,000	15	4.75%	114,167	0.40%	1,380,000
15	Vehicle Maintenance Facility	26	2011-12	380,000	15	4.75%	43,383	0.15%	524,400
16	Land for Brunswick's Future	25	2010-11	1,000,000	15	4.75%	114,167	0.40%	1,380,000
17	Downtown Parking	26	2011-12	850,000	20	5.00%	85,000	0.30%	1,296,250
18	New Debt Issue	25	2010-11	-	20	5.00%	-	0.00%	-
19	New Debt Issue	24	2009-10	-	20	5.00%	-	0.00%	-

Proj. No.	Project Proposed Debt	Bond Year	Fiscal Year	Estimated Project Cost	Assumed Bond Years	Assumed Interest Rate	Projected First Year Debt Service (b)	Estimated First Yr Tax Rate Impact (c)	Estimated Total Debt Service (d)
20	New Debt Issue	24	2009-10	-	20	5.00%	-	0.00%	-
				\$ 27,360,000			\$ 2,926,317		\$ 40,413,200
	<b>From Other Sources</b>			\$ -			\$ -		\$ -
	Other Sources								

- (a) Assumes a 1% Tax Rate increase equals: **\$285,000**
- (b) The first year debt service payment is an estimate assuming level principal payments. It assumes the rates and terms shown.  
The actual rates and terms will be determined if and when the bonds are issued.
- (c) This is the estimated total debt service over the life of the bonds. It assumes the rates and terms shown.
- (d) The \$28,318,560 Elementary School project has qualified for State school construction debt service subsidy.  
The estimated impact on property taxes is lowered by the amount the estimated annual debt service subsidy.  
Estimated percentage subsidy on Elementary School Project: **88.07%** See the note below regarding the reliability of this assumption.

State School Construction Debt Service Subsidy - The State of Maine Department of Education (DOE) assists school units with state-approved construction projects under a complex arrangement. First, the DOE, after extensive review of a proposed school construction project, determines a level of project costs that it deems eligible for state subsidy. Then, the annual debt service for those eligible costs is included in the calculation of the unit's annual subsidy of all of its education costs, using the State's Essential Programs and Service (EPS) funding model. The EPS model uses a number of variables that will change annually. Further, the model is subject to change by the actions of the State Legislature and the DOE. Also the annual level of EPS funding is determined in the State budget process.

The DOE is currently subsidizing the debt service on the Brunswick High School and the subsidy shown above is an estimate of amounts the Town will receive through the EPS funding model. The DOE has given concept approval for the Town of Brunswick's new elementary school construction project. The debt service subsidy projections for the elementary school project are estimates of the amounts the Town will receive through the EPS funding model.

School debt service subsidy estimates are intended only for planning purposes. Future estimates and actual subsidy payments may be materially different.

**Estimated Tax Impacts**

**2010-11**

**2011-12**

**2012-13**

**2013-14**

**Debt Service**

**Existing Debt Service**

1990 GO/TIF Bonds - Bath Rd Sewer	-	0.00%	-	0.00%	-	0.00%	-	0.00%
2000 GO Bonds - Various Projects	-	0.00%	-	0.00%	-	0.00%	-	0.00%
2003 GO Refunding Bonds - HS	1,038,225	3.64%	993,950	3.49%	945,475	3.32%	798,738	2.80%
2006 GO Bonds - Fire Station, Aerial Modular Classrooms	284,000	1.00%	276,000	0.97%	268,000	0.94%	260,000	0.91%
	-	<u>0.00%</u>	-	<u>0.00%</u>	-	<u>0.00%</u>	-	<u>0.00%</u>
	<b>1,322,225</b>	<b>4.64%</b>	<b>1,269,950</b>	<b>4.46%</b>	<b>1,213,475</b>	<b>4.26%</b>	<b>1,058,738</b>	<b>3.71%</b>
<b>From Other Sources</b>								
TIF Debt	-	0.00%	-	0.00%	-	0.00%	-	0.00%
Enterprise Debt	-	0.00%	-	0.00%	-	0.00%	-	0.00%
High School Subsidy (est.)	815,623	<u>2.86%</u>	781,008	<u>2.74%</u>	743,094	<u>2.61%</u>	698,895	<u>2.45%</u>
	<b>815,623</b>	<b>2.86%</b>	<b>781,008</b>	<b>2.74%</b>	<b>743,094</b>	<b>2.61%</b>	<b>698,895</b>	<b>2.45%</b>
<b>Net Existing Debt Service</b>	<b>506,602</b>	<b>1.78%</b>	<b>488,942</b>	<b>1.72%</b>	<b>470,381</b>	<b>1.65%</b>	<b>359,842</b>	<b>1.26%</b>
<b>Change from Previous Year</b>	<b>(354,437)</b>	<b>-1.24%</b>	<b>(17,660)</b>	<b>-0.06%</b>	<b>(18,561)</b>	<b>-0.07%</b>	<b>(110,539)</b>	<b>-0.39%</b>

**Authorized But Not Issued**

93 Times Record Purchase/Renovations	25	2010-11	216,917	0.76%	210,900	0.74%	204,883	0.72%	198,867	0.70%
94 Maine Street Station	25	2010-11	145,000	0.51%	140,500	0.49%	136,000	0.48%	131,500	0.46%
95 Elementary School Project	25	2010-11	2,831,856	9.94%	2,761,060	9.69%	2,690,263	9.44%	2,619,467	9.19%
96 Fire Trucks	25	2010-11	130,500	0.46%	126,450	0.44%	122,400	0.43%	118,350	0.42%
97 Maine Street/Park Row Storm Sewer	25	2010-11	116,000	0.41%	112,400	0.39%	108,800	0.38%	105,200	0.37%
98 Bath Road (portion)	25	2010-11	188,500	0.66%	182,650	0.64%	176,800	0.62%	170,950	0.60%
99 Mere Point Road (portion)	25	2010-11	<u>188,500</u>	<u>0.66%</u>	<u>182,650</u>	<u>0.64%</u>	<u>176,800</u>	<u>0.62%</u>	<u>170,950</u>	<u>0.60%</u>
			<b>3,817,273</b>	<b>13.39%</b>	<b>3,716,610</b>	<b>13.04%</b>	<b>3,615,947</b>	<b>12.69%</b>	<b>3,515,283</b>	<b>12.33%</b>
<b>From Other Sources</b>										
Elementary School Subsidy (est.)			<u>2,493,936</u>	<u>8.75%</u>	<u>2,431,588</u>	<u>8.53%</u>	<u>2,369,239</u>	<u>8.31%</u>	<u>2,306,891</u>	<u>8.09%</u>
			<b>2,493,936</b>	<b>8.75%</b>	<b>2,431,588</b>	<b>8.53%</b>	<b>2,369,239</b>	<b>8.31%</b>	<b>2,306,891</b>	<b>8.09%</b>
<b>Net Authorized But Not Issued</b>			<b>1,323,337</b>	<b>4.64%</b>	<b>1,285,022</b>	<b>4.51%</b>	<b>1,246,707</b>	<b>4.37%</b>	<b>1,208,393</b>	<b>4.24%</b>
<b>Change from Previous Year</b>			<b>1,323,337</b>	<b>4.64%</b>	<b>(38,315)</b>	<b>-0.13%</b>	<b>(38,315)</b>	<b>-0.13%</b>	<b>(38,315)</b>	<b>-0.13%</b>

**Estimated Tax Impacts**

**2010-11**

**2011-12**

**2012-13**

**2013-14**

**Proposed Debt in CIP**

1	Central Fire Station	29	2014-15	-	0.00%	-	0.00%	-	0.00%	-	0.00%
2	Elementary School Renovations	27	2012-13	-	0.00%	-	0.00%	490,000	1.72%	477,750	1.68%
3	Junior High Addition	28	2013-14	-	0.00%	-	0.00%	-	0.00%	260,000	0.91%
4	Hawthorne School Conversion	24	2009-10	63,225	0.22%	61,200	0.21%	59,175	0.21%	57,150	0.20%
5	Police Station	26	2011-12	-	0.00%	665,000	2.33%	648,375	2.28%	631,750	2.22%
6	Junior High Air Quality I	24	2009-10	57,605	0.20%	55,760	0.20%	53,915	0.19%	52,070	0.18%
7	Junior High Air Quality II	25	2010-11	60,900	0.21%	59,010	0.21%	57,120	0.20%	55,230	0.19%
8	Junior High Air Quality III	26	2011-12	-	0.00%	27,550	0.10%	26,695	0.09%	25,840	0.09%
9	BHS Egress Road	29	2014-15	-	0.00%	-	0.00%	-	0.00%	-	0.00%
10	School Energy Improvements	24	2009-10	140,500	0.49%	136,000	0.48%	131,500	0.46%	127,000	0.45%
11	Rescue 3	26	2011-12	-	0.00%	23,200	0.08%	22,480	0.08%	21,760	0.08%
12	Rescue 2	27	2012-13	-	0.00%	-	0.00%	24,650	0.09%	23,885	0.08%
13	Rescue 1	28	2013-14	-	0.00%	-	0.00%	-	0.00%	26,100	0.09%
14	Bath Rd./Maine St. Intersection	26	2011-12	-	0.00%	114,167	0.40%	111,000	0.39%	107,833	0.38%
15	Vehicle Maintenance Facility	26	2011-12	-	0.00%	43,383	0.15%	42,180	0.15%	40,977	0.14%
16	Land for Brunswick's Future	25	2010-11	114,167	0.40%	111,000	0.39%	107,833	0.38%	104,667	0.37%
17	Downtown Parking	26	2011-12	-	0.00%	85,000	0.30%	82,875	0.29%	80,750	0.28%
18	New Debt Issue	25	2010-11	-	0.00%	-	0.00%	-	0.00%	-	0.00%
19	New Debt Issue	24	2009-10	-	0.00%	-	0.00%	-	0.00%	-	0.00%
20	New Debt Issue	24	2009-10	-	0.00%	-	0.00%	-	0.00%	-	0.00%
				<b>436,397</b>	<b>1.53%</b>	<b>1,381,270</b>	<b>4.85%</b>	<b>1,857,798</b>	<b>6.52%</b>	<b>2,092,762</b>	<b>7.34%</b>

**From Other Sources**

-	-	-	0.00%	-	0.00%	-	0.00%	-	0.00%
-	-	-	0.00%	-	0.00%	-	0.00%	-	0.00%

**Net Proposed Debt Service**

**Change from Previous Year**

<b>436,397</b>	<b>1.53%</b>	<b>1,381,270</b>	<b>4.85%</b>	<b>1,857,798</b>	<b>6.52%</b>	<b>2,092,762</b>	<b>7.34%</b>
<b>166,697</b>	<b>0.58%</b>	<b>944,873</b>	<b>3.32%</b>	<b>476,528</b>	<b>1.67%</b>	<b>234,963</b>	<b>0.82%</b>

**Sum of Changes from Previous Year**

<b>1,135,597</b>	<b>3.98%</b>	<b>888,898</b>	<b>3.12%</b>	<b>419,653</b>	<b>1.47%</b>	<b>86,110</b>	<b>0.30%</b>
------------------	--------------	----------------	--------------	----------------	--------------	---------------	--------------

**Estimated Tax Impacts**

	2010-11	2011-12	2012-13	2013-14
<b>Assumptions in this Worksheet:</b>				
<b>1% tax rate increase produces:</b>	\$285,000	\$285,000	\$285,000	\$285,000
<b>Est. Subsidy on Elementary School:</b>	88.07%	88.07%	88.07%	88.07%

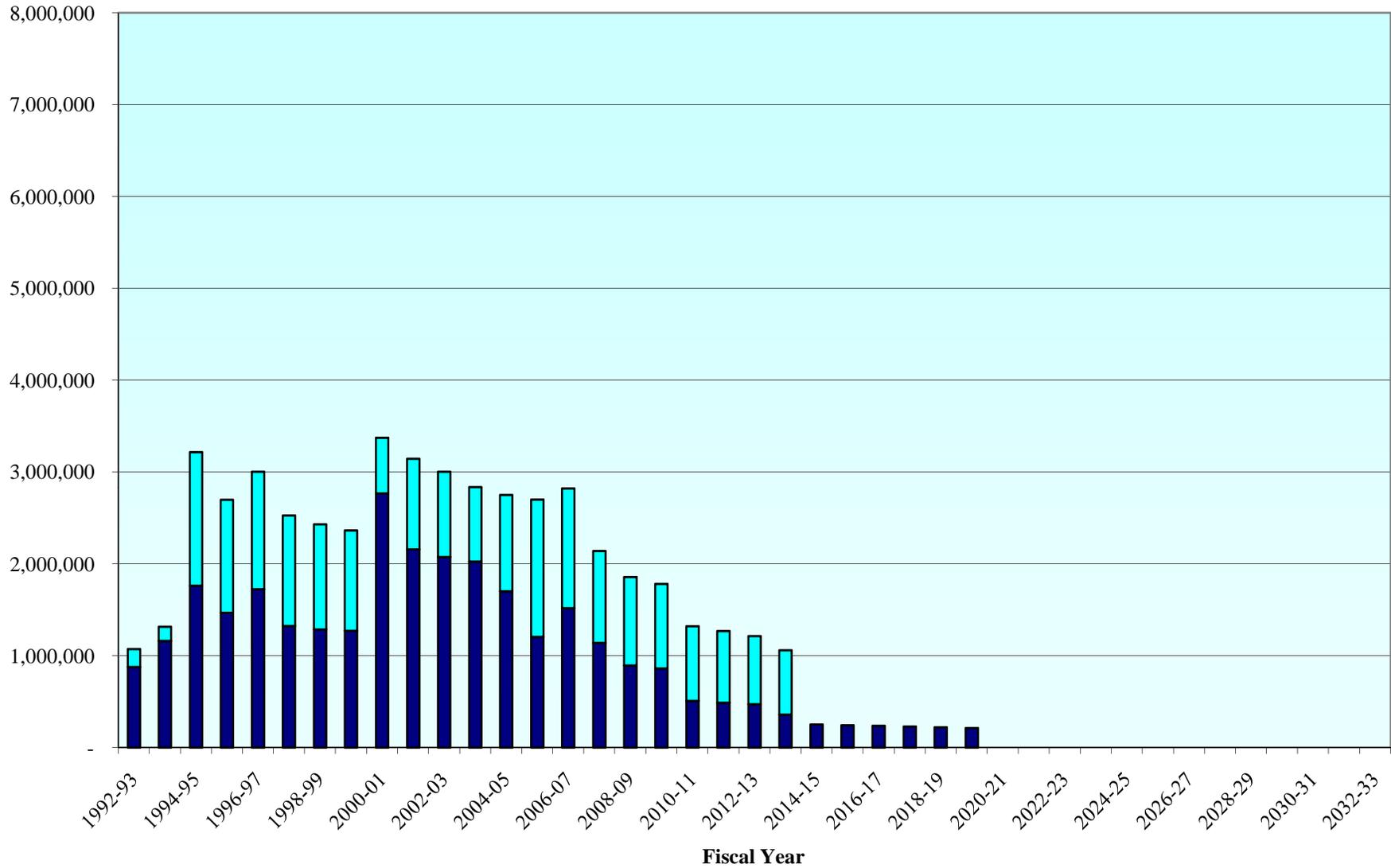
**Operating Cost Impacts**

Central Fire Station	-	0.00%	-	0.00%	-	0.00%	100,000	0.35%
Police Station	-	0.00%	150,000	0.53%	150,000	0.53%	150,000	0.53%
Firing Range	-	0.00%	50,000	0.18%	50,000	0.18%	50,000	0.18%
Neptune Hall	-	0.00%	150,000	0.53%	150,000	0.53%	150,000	0.53%
BHS Egress Road	-	0.00%	10,000	0.04%	10,000	0.04%	10,000	0.04%
School Energy Improvements	(100,000)	-0.35%	(100,000)	-0.35%	(100,000)	-0.35%	(100,000)	-0.35%
Salt/Sand Facility	(16,000)	-0.06%	(16,000)	-0.06%	(16,000)	-0.06%	(16,000)	-0.06%
Androscoggin Bike Path	20,000	0.07%	20,000	0.07%	20,000	0.07%	20,000	0.07%
Maine Street Station	30,000	0.11%	30,000	0.11%	30,000	0.11%	30,000	0.11%
Downtown Parking	20,000	0.07%	20,000	0.07%	20,000	0.07%	20,000	0.07%
	<b>(46,000)</b>	<b>-0.16%</b>	<b>314,000</b>	<b>1.10%</b>	<b>314,000</b>	<b>1.10%</b>	<b>414,000</b>	<b>1.45%</b>
<b>Change from Previous Year</b>	<b>40,000</b>	<b>0.14%</b>	<b>360,000</b>	<b>1.26%</b>	<b>-</b>	<b>0.00%</b>	<b>100,000</b>	<b>0.35%</b>

**Assumptions in this Worksheet:**

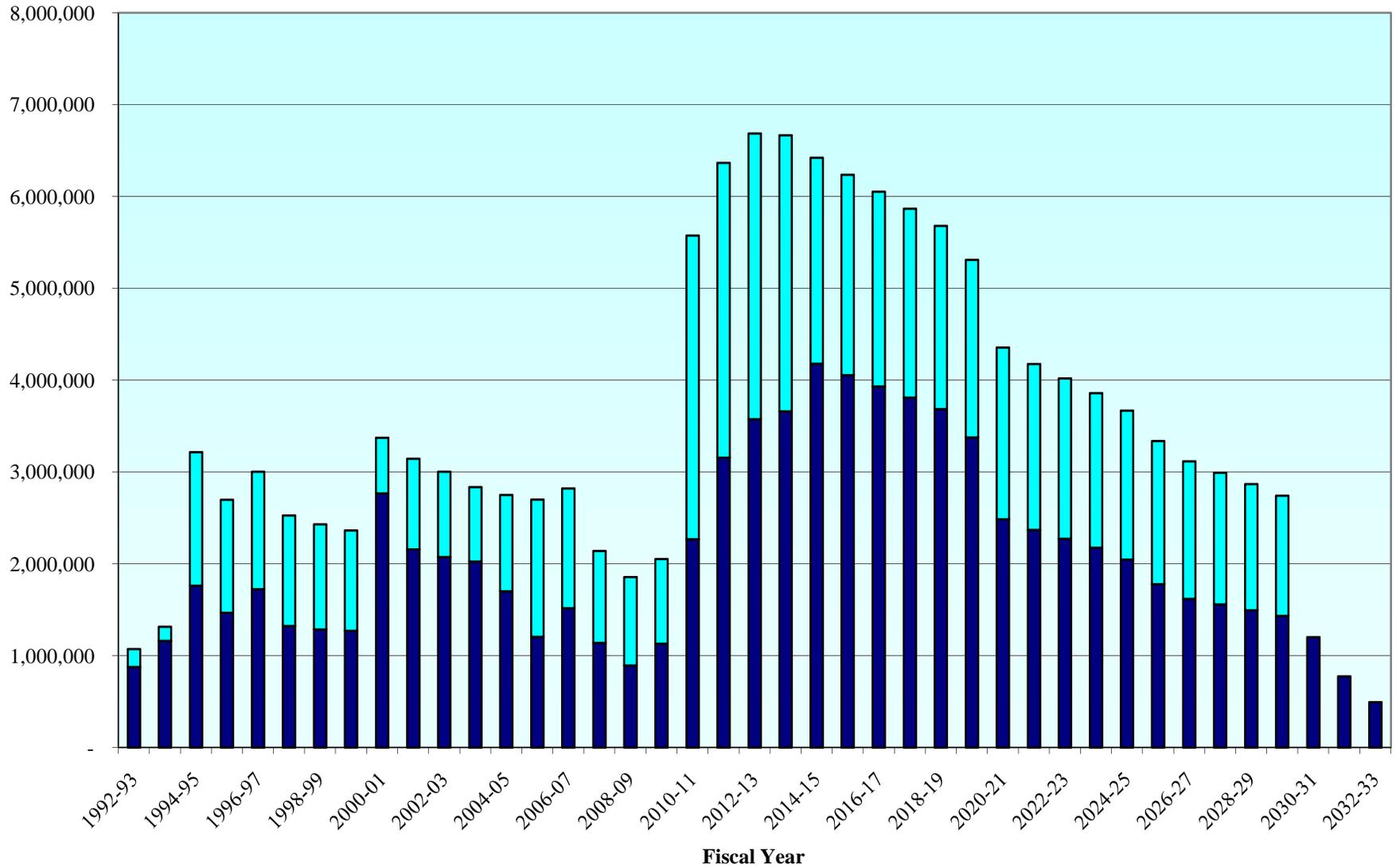
<b>1% tax rate increase produces:</b>	\$285,000	\$285,000	\$285,000	\$285,000
---------------------------------------	-----------	-----------	-----------	-----------

### Debt Service - Existing



■ Property Tax   ■ Other

## Debt Service - Existing & Proposed



■ Property Tax   ■ Other

<b>General Fund Revenue Projects</b>	<b>As of 6/30/09</b>	<b>2009-10</b>	<b>2010-11</b>	<b>2011-12</b>	<b>2012-13</b>	<b>2013-14</b>	<b>Total</b>
<b>School Projects</b>							
BHS Track Resurfacing	\$ -	\$ -	\$ -	\$ 225,000	\$ -	\$ -	\$ 225,000
BHS Tennis Courts					198,000		198,000
BHS Carpet & Tile				100,000	100,000	100,000	300,000
Annual Work Program	335,500	243,000	264,800	361,800	287,000	301,000	1,793,100
School Buses	154,673	160,000	166,500	171,500	176,700	182,000	1,011,373
	<b>490,173</b>	<b>403,000</b>	<b>431,300</b>	<b>858,300</b>	<b>761,700</b>	<b>583,000</b>	<b>3,527,473</b>
<b>Municipal Projects</b>							
Meeting Space/Cable TV	-	55,000	-	-	-	-	55,000
Street Construction Program	200,000	-	205,000	285,000	305,000	120,000	1,115,000
Street Reconstruction - Other	605,000	730,000					
Street Resurfacing Program	500,000	600,000	625,000	650,000	700,000	750,000	3,825,000
Sidewalk Construction Program	-	-	50,000	60,000	70,000	80,000	260,000
Equipment Replacement Program	190,000	190,000	230,000	300,000	315,000	260,000	1,485,000
	<b>1,495,000</b>	<b>1,575,000</b>	<b>1,110,000</b>	<b>1,295,000</b>	<b>1,390,000</b>	<b>1,210,000</b>	<b>6,740,000</b>
<b>Total General Revenue Projects</b>	<b>\$ 1,985,173</b>	<b>\$ 1,978,000</b>	<b>\$ 1,541,300</b>	<b>\$ 2,153,300</b>	<b>\$ 2,151,700</b>	<b>\$ 1,793,000</b>	<b>\$ 10,267,473</b>

**Town of Brunswick, Maine  
Capital Improvement Program  
2010-2014  
Assumptions**

<b>Bond Life</b>	<b>Interest Rate</b>	<b>Taxes One percent:</b>	<b>\$285,000</b>
0-5	4.25%		
6-10	4.50%		
11-15	4.75%		
16-20	5.00%		
21-25	5.25%		
26-30	5.50%		

<b>Bond Year</b>	<b>Fiscal Year</b>	<b>Elementary School State Subsidy:</b>	<b>88.07%</b>
1	1986-87		
2	1987-88		
3	1988-89		
4	1989-90		
5	1990-91		
55	2040-41		
56	2041-42		
57	2042-43		
58	2043-44		
59	2044-45		
60	2045-46		

### **Terms used in this Capital Improvement Program**

Project Costs - These are the estimated capital costs of the projects.

Operating Costs - These represent an estimate of the impact on annual operating costs should the capital projects be undertaken.

Existing Debt Service - The existing debt service costs taken from the current debt service schedules. It represents the actual current obligations of the Town.

Enterprise Debt - This is debt on the Town's solid waste landfill facilities. The debt service for those facilities is intended to be recovered through user fees or subsidy.

TIF Debt - This is debt intended to be paid with Tax Increment Financing (TIF) Revenues.

Debt Authorized But Not Issued - This is an estimate of the debt service costs on projects that have been authorized but for which debt has not yet been issued. These are estimates. The actual costs will be determined by project costs, structure of the bond issues, and prevailing interest rates at the time the bonds are issued.

Proposed New Debt - The debt service costs for new projects proposed in the CIP. These are estimates. The actual costs will be determined by project costs, structure of the bond issues, and prevailing interest rates at the time the bonds are issued.

State School Construction Debt Service Subsidy - The State of Maine Department of Education (DOE) assists school units with state-approved construction projects under a complex arrangement. First, the DOE, after extensive review of a proposed school construction project, determines a level of project costs that it deems eligible for state subsidy. Then, the annual debt service for those eligible costs is included in the calculation of the unit's annual subsidy of all of its education costs, using the State's Essential Programs and Service (EPS) funding model. The EPS model uses a number of variables that will change annually. Further, the model is subject to change by the actions of the State Legislature and the DOE. Also the annual level of EPS funding is determined in the State budget process.

The DOE is currently subsidizing the debt service on the Brunswick High School and the subsidy shown above is an estimate of amounts the Town will receive through the EPS funding model. The DOE has given concept approval for the Town of Brunswick's new elementary school construction project. The debt service subsidy projections for the elementary school project are estimates of the amounts the Town will receive through the EPS funding model.

School debt service subsidy estimates are intended only for planning purposes. Future estimates and actual subsidy payments may be materially different.

**ITEM #110**

**BACK UP MATERIALS**

# Joshua's Restaurant & Tavern

123 Maine Street  
Brunswick, ME 04011  
207-798-1401  
207-729-7987 fax

June 9, 2009

Brunswick Town Council  
Spring Street  
Brunswick, Me 04011

Dear Members of the Council:

Please accept this letter as written request for permission to extend my liquor license to include a new area located in front of the building. I have enclosed a site plan for your review. The sidewalk area to be used is located on private property, owned by Siatras Property Management LLC. We wish to extend our food and beverage service to our customers that wish to dine in this area. This area will differ from the outside seating on the deck, as it will allow us to offer our tavern menu to people who wish to eat outside, when the upstairs deck is not open. The Upstairs Restaurant & Deck is open May-September. This area is expected to seat 16 people at tables and chairs, and will be designated non-smoking. The State of Maine requires the area to be fenced. Access to the area will be via the inside area only. If you have any questions or require any assistance please feel free to call and ask for me.

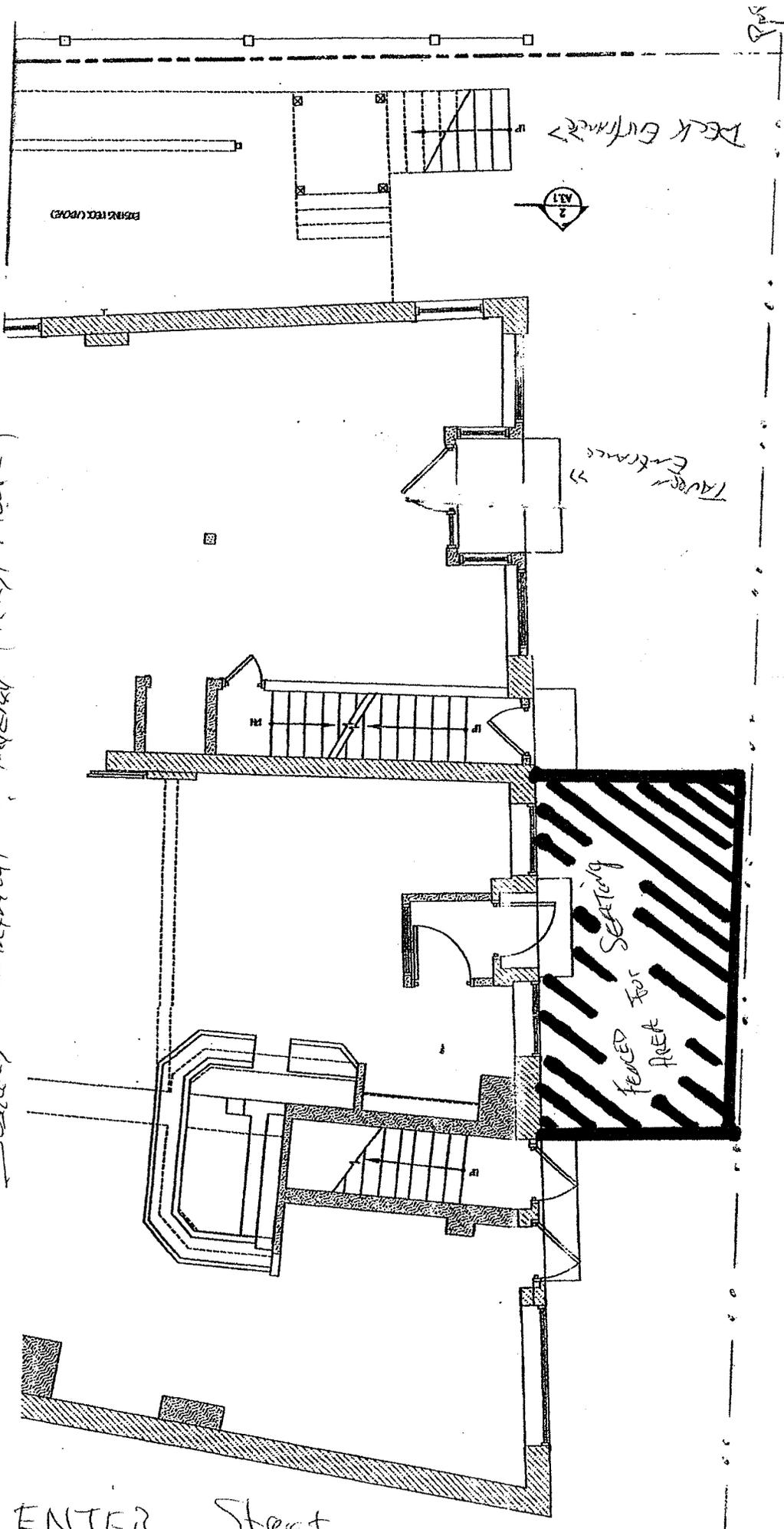
Sincerely,



T.J. Siatras  
Owner/Manger



ISSUE'S RESTAURANT & TAVERN (FIRST FLOOR)



←← Maine Street Sidewalk →→

CENTER Street

**ITEM #111**

**BACK UP MATERIALS**

# *Brunswick Police Department*

## *Memorandum*

### *Criminal Investigation Division*

---

**To:** Town Counsel  
**From:** Detective Rich Cutliffe  
**CC:** Gary Brown  
**Date:** April 15, 2009  
**Subject:** DRUG FREE "Safe Zones"

---



I have recently been assigned to investigate and enforce illegal drug activity in the Town of Brunswick. When a person is arrested and charged with trafficking, manufacturing or distribution of illegal drugs, it is given a class of crime (such as Felonies A, B or C). Per state law, if a person is charged with the same crime within 1000 feet of a school, the penalty is enhanced.

In order to assist and deter in the effective prosecution of drug trafficking and distribution in our community, I am respectfully requesting the town counsel to consider designating "Safe Zones" within the town limits of Brunswick. The designated "Safe Zones", i.e. athletic fields, parks, playgrounds, and recreational facilities (most places where children are present), will also enhance the penalty of a drug trafficking charge. Attached to this memorandum are copies of the public laws, and a description of parks and facilities that have been obtained through the town manager's office.

The goal is to make the punishment tougher on drug dealers and to act as a deterrent for those who consider selling drugs to our children.

## PUBLIC LAWS

### First Special Session of the 122nd

---

#### CHAPTER 415 H.P. 490 - L.D. 670

#### An Act To Protect Children Using Maine's Athletic Fields and Parks from Drug Dealers

Be it enacted by the People of the State of Maine as follows:

**Sec. 1. 17-A MRSA §1101, sub-§23** is enacted to read:

23. "Safe zone" means an athletic field, park, playground or recreational facility that is designated as a safe zone by a municipality pursuant to Title 30-A, section 3253.

**Sec. 2. 17-A MRSA §1105-A, sub-§1, ¶E**, as enacted by PL 2001, c. 383, §119 and affected by §156, is amended to read:

E. At the time of the offense, the person is on a school bus or within 1,000 feet of the real property comprising a private or public elementary or secondary school or a safe zone as defined in section 1101, subsection 23 and the drug is:

- (1) A schedule W drug. Violation of this subparagraph is a Class A crime;
- (2) Marijuana in a quantity of 20 pounds or more. Violation of this subparagraph is a Class A crime;
- (3) A schedule X drug. Violation of this subparagraph is a Class B crime;
- (4) Marijuana in a quantity of more than one pound. Violation of this subparagraph is a Class B crime;
- (5) A schedule Y drug. Violation of this subparagraph is a Class C crime; or
- (6) A schedule Z drug. Violation of this subparagraph is a Class C crime.

For purposes of this paragraph, "school bus" has the same meaning as defined in Title 29-A, section 2301, subsection 5;

**Sec. 3. 17-A MRSA §1105-C, sub-§1, ¶E**, as enacted by PL 2001, c. 383, §119 and affected by §156, is amended to read:

E. At the time of the offense, the person is on a school bus or within 1,000 feet of the real property comprising a private or public elementary or secondary school or a safe zone as defined in section 1101, subsection 23 and the drug is:

- (1) A schedule W drug. Violation of this subparagraph is a Class B crime;
- (2) A schedule X drug. Violation of this subparagraph is a Class C crime;
- (3) A schedule Y drug. Violation of this subparagraph is a Class C crime; or
- (4) A schedule Z drug. Violation of this subparagraph is a Class C crime.

For purposes of this paragraph, "school bus" has the same meaning as defined in Title 29-A, section 2301, subsection 5;

**Sec. 4. 17-A MRSA §1105-D, sub-§1, ¶D**, as enacted by PL 2001, c. 383, §119 and affected by §156, is amended to read:

D. At the time of the offense, the person is within 1,000 feet of the real property comprising a private or public elementary or secondary school or a safe zone as defined in section 1101, subsection 23 and the person grows or cultivates:

- (1) Five hundred or more marijuana plants. Violation of this subparagraph is a Class A crime;
- (2) One hundred or more but fewer than 500 marijuana plants. Violation of this subparagraph is a Class B crime;
- (3) More than 5 but fewer than 100 marijuana plants. Violation of this subparagraph is a Class C crime; or
- (4) Five or fewer marijuana plants. Violation of this subparagraph is a Class D crime.

**Sec. 5. 30-A MRSA §3253** is enacted to read:

**§3253. Safe zones designated by municipality**

A municipality may designate an area of the municipality that is frequented by minors as a safe zone under Title 17-A, section 1101, subsection 23. A safe zone designated pursuant to this section must be conspicuously marked by the municipality with an informational sign using wording provided by the Commissioner of Public Safety.

**Sec. 6. Safe zone informational signs.** The Commissioner of Public Safety shall establish uniform wording to be used on a safe zone informational sign under the Maine Revised Statutes, Title 30-A, section 3253 and shall upon a request from a municipality provide the municipality with a copy of that wording electronically or by other means. The commissioner is not responsible for providing the safe zone informational sign.

Effective September 17, 2005.

<a href="#"><u>Revisor of Statutes Homepage</u></a>	<a href="#"><u>Subject Index</u></a>	<a href="#"><u>Search</u></a>	<a href="#"><u>122nd Laws of Maine</u></a>	<a href="#"><u>Maine Legislature</u></a>
---	--------------------------------------	-------------------------------	--	--

About the 1st Regular & 1st Special Session Laws Of Maine



Office of the Revisor of Statutes  
State House, Room 108  
Augusta, Maine 04333

Contact the Office of the Revisor of Statutes

**Sec. 14-124. Description of parks and facilities.**

The parks referred to in this division include the areas within the boundaries of the following town properties as described in the records of the tax assessor's office as follows:

Name	Assessor's Map and Lot Numbers	
Coffin Pond	16	4B
Edwards Field	U6	37
Lishness Field	40	7
Hambleton Ave. Playground	U2	64—66
Sawyer Park Marina	46	37C
Water Tower Nature Area	16	4A
Great Island Chain	41	12A, 13, 14, 14A, 14B, 14C, 14D, 14E
Municipal Tennis Courts	U22	29
Nathaniel Davis Park	U15	65
Town Commons	24	1
Simpson Point Landing	31	
Maquoit Landing	26	
Mere Point Boat launch	MP2	25, 39, 43
Water Street Landing	U7	16, 17
Water Street Landing	40	8C
Baybridge Landing Wetland Park	47	12
250th Anniversary Park	U14	152, 152A, 153
Fish Viewing Facility	U14	150
Mill Street Portage Facility	U15	123
Prince's Point Landing	36	6A
Senior Gardens	U7	64
Lamb Park	U24	2A
Shulman Field	U40	17, 36
Wildwood Field	52	122
River Road Ski Trails	15	7
Coffins Ice Pond	36	48
Barnes Landing	32	
Longfellow Playground	U12	33
Androscoggin River Bicycle Path	40	7A, 8B, 8C, 11 and the Route 1 right-of-way
Cox Pinnacle	3	32
Old High School Athletic Field and Skate Park	U22	29
Pejepscot Dam Recreation Area	1 8	1 12, 14
Greater Commons	24 U40	8, 40, 42, 44, 70, 278, 228, 240
Upper/Lower Mall and Spanish War Triangle	U13	185

(Ord. of 6-13-83, § 104; Ord. of 5-4-98; Ord. of 3-1-99; Emergency and Regular Ord. of 10-20-03(1) ; Ord. of 4-7-08(2))

# 2005 NEW LAW UPDATE

## 122<sup>nd</sup> Legislature First Regular Session & First Special Session

### New and Amended Public Law of Interest to the Law Enforcement Community of Maine

#### Chapter 415 – L.D. 670

#### An Act to Protect Children Using Maine's Athletic Fields and Parks from Drug Dealers

This law allows a municipality to designate athletic fields, parks, playgrounds or DAY CARES, recreational facilities as a “safe zone”. Safe zones are treated similar to schools - drug dealing within 1000 feet of them subjects the dealer to an enhanced penalty. In order for a municipality to designate an area a safe zone, it must be an area frequented by minors and conspicuously marked using wording provided by the Commissioner of Public Safety.

*Effective September 17, 2005*

*Enacts 17-A M.R.S.A. §1101 (23)*

*Amends 17-A M.R.S.A. §1105-A (1) (E)*

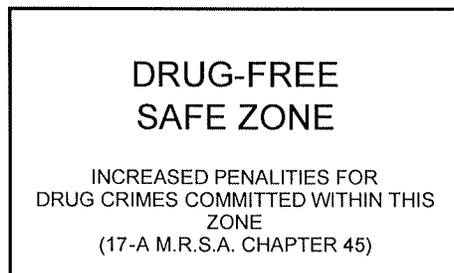
*Amends 17-A M.R.S.A. §1105-C (1) (E)*

*Amends 17-A M.R.S.A. §1105-D (1) (D)*

*Enacts 30-A M.R.S.A. § 3253*

#### Safe Zone Informational Signs

The Commissioner of Public Safety has approved the following wording to be used on a safe zone informational sign under the Maine Revised Statutes, Title 30-A, section 3253:



ITEM #112

BACK UP MATERIALS

---

# Summary of Received Applications

6/16/2009

---

					Date of Application
<b>Conservation Commission</b>					
<b>James</b>	<b>Allard</b>	<b>24 Tarratine Dr.</b>	<b>725-6858</b>	<b>5/29/2009</b>	
<b>Will this be a reappointment</b>	Yes	<b>Length of term:</b> 3 years	<b>Term will expire:</b>	<b>MembershipType:</b>	
<b>Davis Fund Committee</b>					
<b>Millie</b>	<b>Stewart</b>	<b>281 Old Bath Rd</b>	<b>725-5452</b>	<b>5/11/2009</b>	
<b>Will this be a reappointment</b>	Yes	<b>Length of term:</b> 3 years	<b>Term will expire:</b>	<b>MembershipType:</b>	
<b>Marine Resource Committee</b>					
<b>Christopher</b>	<b>Green</b>	<b>1 Charles Ct.</b>	<b>837-3630</b>	<b>5/5/2009</b>	
<b>Will this be a reappointment</b>	Yes	<b>Length of term:</b> 3 years	<b>Term will expire:</b>	<b>MembershipType:</b> Harvestor	
<b>Recreation Commission</b>					
<b>Kristi</b>	<b>Hatrick</b>	<b>4 Micmac Ln</b>	<b>725-1232</b>	<b>5/20/2009</b>	
<b>Will this be a reappointment</b>	No	<b>Length of term:</b>	<b>Term will expire:</b>	<b>MembershipType:</b>	
<b>Sewer District Trustees</b>					
<b>David</b>	<b>Barbour</b>	<b>2 Micmac Ln</b>	<b>725-5644</b>	<b>5/27/2009</b>	
<b>Will this be a reappointment</b>		<b>Length of term:</b>	<b>Term will expire:</b>	<b>MembershipType:</b>	
<b>Zoning Board of Appeals</b>					
<b>Shirley</b>	<b>Chase</b>	<b>2 Chase Lane</b>	<b>725-9495</b>	<b>5/11/2009</b>	
<b>Will this be a reappointment</b>	Yes	<b>Length of term:</b> 3 years	<b>Term will expire:</b>	<b>MembershipType:</b> Associate/Full	

## BRUNSWICK CITIZENS

The Brunswick Town Council will be appointing Brunswick citizens on Monday, July 6, 2009, to the following Boards and/or Committees:

Bicycle and Pedestrian Advisory Committee

2 members – No Set Term

Brunswick TV3 Educational Channel Committee

2 Citizen Members – Special Committee no set term

Citizen Initiative Ballot Clarity Board

1 citizen member – No Set Term

Conservation Commission

2 Members – 3 year terms to expire on 05/01/2012

Davis Fund Committee

3 member – 3 year terms to expire on 06/30/2012  
1 member – Balance of 3-year term to expire on 06/30/2010

Fair Hearing Authority

2 members – 2 year terms to expire on 10/01/2010

Marine Resource Committee

1 Alternate – balance of 3 year term to expire on 05/01/2010  
1 Commercial Shellfish Harvesters – 3 year term to expire on 05/01/2012

People Plus Board of Trustees

2 members (Brunswick residents) – 3 year terms to expire on 07/01/2012

Personnel Board

1 Alternate member – 3 year term to expire on 01/12/2012

Recreation Commission

2 members – 3 year terms to expire on 07/01/2012  
1 member – balance of 3 year term to expire on 07/01/2011

Sewer District Trustees

1 member – Balance of 3 year term to expire on 04/01/2011  
1 member – 3 year term to expire on 04/01/2012

Trust Fund Advisory Committee

1 Member – 3 year term to expire on 05/10/2012

Village Review Board

1 member – balance of 3 year term to expire on 10/20/2009

Zoning Board of Appeals

1 Associate member – balance of 3 year term to expire on 12/18/2011  
2 Associate members – 3 year terms to expire on 07/01/2012

Interested citizens should complete an application form, available in the Town Clerk's Office or the Town Manager's Office. Please return applications to the Town Clerk's Office by 4:30 P.M. on Monday, June 15, 2009. *Individuals needing auxiliary aids for effective communication, please contact the Town Manager's Office at 725-6653 (TDD 725-5521).*

*Times Record 06-04-09*

Town of Brunswick  
Application for  
Appointment to Board/ Committee/ Commission

For Office Use Only	
<u>5-29-09</u>	Date App. Received
_____	Date App. Entered
_____	Appointed

Full Name: James Conrad Allard Date 29 May '09

Street Address: 24 Tarratine Drive

Home Telephone #: 725-6858 E-mail Address: jcallard@myfairpoint live in Council District #: 2

I wish to be considered for appointment to the:

Conservation Commission (re-appointment)  
(NAME OF BOARD/COMMITTEE/COMMISSION)

Check one or both:

FULL MEMBERSHIP STATUS:

ASSOCIATE MEMBERSHIP STATUS:

TERM BEGINS: \_\_\_\_\_

TERM EXPIRES: June 2009

Do you currently serve on any Town Board/Committee/Commission?  If so, please state name of Board/Committee/Commission and the number of years of service:

Conservation Commission Number of Years 3 Date term expires June 2009

Occupation: Chief of Advertising U.S. Army in New England

Employer: U.S. Army Work Telephone #: 725-8637

List any civic organizations to which you belong:

Pejepscott Historical Society

Note any prior experience knowledge, or abilities that you have which would contribute to the activities of the board/committee/commission:

Three years Commission experience

Have you previously served on a Town board/committee/commission?  If so, please list the board/committee/commission and years of service:

Conservation Commission - Three years

J. Allard  
SIGNATURE

**PLEASE COMPLETE THE QUESTIONS ON THE BACK OF THIS APPLICATION.**

Applicants may submit a cover letter and resume with the application form. Applications should be returned to the TOWN CLERK'S OFFICE, 28 Federal Street, Brunswick, Me 04011 - BY 4:30 P.M. on the date specified by the public notice.

You will be contacted to set up an interview with the Appointment Committee.

It is the intent of the Town to televise proceedings of Boards/Committees/Commissions

PLEASE NOTE: This completion of this application allows a person to be considered for a Town Board/Committee but does not guarantee placement on a Board/Committee.

APPLICANT – PLEASE COMPLETE THE QUESTIONS BELOW

Board/Committee/Commission Applying For: Conservation Commission

Term Length: 3 years

1. Do you have any questions about what the Board/Committee/Commission does or on its charge?

No - reappointment

2. Do you have any practical experience or formal education that would be relevant to the Board/Committee/Commission?

Yes Studied Forestry at University of New Hampshire

3. Why would you like to be on the Board/Committee/Commission?

Re-appointment

4. Are you aware of the time involved and would you be able to attend most of the meetings?

Yes

5. Do you have any conflict of interest that might involve either a direct financial gain or other gain?

No

6. Do you have anything you would like to add?

**PUT CONFLICT OF INTEREST STATEMENT HERE AND HAVE APPLICANT RESPONDIT HERE IS ONE**

**Town of Brunswick**  
Application for  
Appointment to Board/ Committee/ Commission

For Office Use Only	
<u>5-27-09</u>	Date App.
_____	Received
_____	Date App.
_____	Entered
_____	Appointed

Full Name: DAVID BARBOUR Date 5/25/09

Street Address: 2 MICMAC LANE BRUNSWICK

Home Telephone #: 725-5644 E-mail Address: dbbarbour1@myfairpoint.net Live in Council District #: 3

I wish to be considered for appointment to the:

Brunswick Sewer District, Board of Trustees

(NAME OF BOARD/COMMITTEE/COMMISSION)

Check one or both:

FULL MEMBERSHIP STATUS:  TERM BEGINS: \_\_\_\_\_

and/or

ASSOCIATE MEMBERSHIP STATUS: \_\_\_\_\_ TERM EXPIRES: \_\_\_\_\_

Do you currently serve on any Town Board/Committee/Commission? NO If so, please state name of Board/Committee/Commission and the number of years of service:

\_\_\_\_\_ Number of Years \_\_\_\_\_ Date term expires \_\_\_\_\_

Occupation: Retired Director of Facilities Management

Employer: \_\_\_\_\_ Work Telephone #: \_\_\_\_\_

List any civic organizations to which you belong:

None

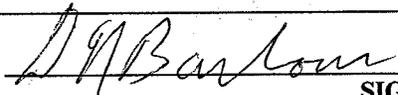
Note any prior experience knowledge, or abilities that you have which would contribute to the activities of the board/committee/commission:

Served on Brunswick Sewer Board of Trustees April 1985 - April 1994

Chaired Building Committee for Construction of Secondary Treatment Plant

Have you previously served on a Town board/committee/commission? YES If so, please list the board/committee/commission and years of service:

Brunswick Sewer District Board of Trustees

  
SIGNATURE

**PLEASE COMPLETE THE QUESTIONS ON THE BACK OF THIS APPLICATION.**

Applicants may submit a cover letter and resume with the application form. Applications should be returned to the TOWN CLERK'S OFFICE, 28 Federal Street, Brunswick, Me 04011 - BY 4:30 P.M. on the date specified by the public notice.

You will be contacted to set up an interview with the Appointment Committee.

It is the intent of the Town to televise proceedings of Boards/Committees/Commissions

PLEASE NOTE: This completion of this application allows a person to be considered for a Town Board/Committee but does not guarantee placement on a Board/Committee.

APPLICANT - PLEASE COMPLETE THE QUESTIONS BELOW

Board/Committee/Commission Applying For: Brunswick Sewer District Board of Trustees

Term Length: 3 YEARS

1. Do you have any questions about what the Board/Committee/Commission does or on its charge?

Having served on the Brunswick Sewer District Board of Trustees in the past, I am familiar with the issues the Trustees deal with and the operation of the Sewer District.

2. Do you have any practical experience or formal education that would be relevant to the Board/Committee/Commission?

I have a civil engineering degree and a masters in Business administration. I have been a director of facilities management at Bowdoin College, Gettysburg College and the University of Southern Maine. All my professional career has been spent managing facilities maintenance operations.

3. Why would you like to be on the Board/Committee/Commission?

I understand that the position on the Board has been vacant for some time and I feel that with my background and previous experience as a Trustee at the Sewer District, that I can contribute to strengthen the Board.

4. Are you aware of the time involved and would you be able to attend most of the meetings?

I am aware of the time commitment and have the time to devote to the district and attend the meetings.

5. Do you have any conflict of interest that might involve either a direct financial gain or other gain?

Not that I am aware of.

6. Do you have anything you would like to add?

I am very interested in serving on this Board. I do anticipate that my my wife and I may spend 2 - 3 months during the winter in Florida.

**PLEASE PRINT OR TYPE YOUR NAME AND HAVE APPLICANT RESPOND IF THERE IS ONE**

Town of Brunswick  
Application for  
Appointment to Board/ Committee/ Commission

For Office Use Only
_____ Date App.
_____ Received
_____ Date App.
_____ Entered
_____ Appointed

Full Name: EMILY BOOCHEVER Date 3/6/09

Street Address: 18 BOWKER ST. BRUNSWICK

Home Telephone #: 721-0887 E-mail Address: eboocher@myfairpoint.net I live in Council District #: 5

I wish to be considered for appointment to the:  
Board of Trustees of Brunswick Sewer District  
(NAME OF BOARD/COMMITTEE/COMMISSION)

Check one or both:  
FULL MEMBERSHIP STATUS: \_\_\_\_\_ TERM BEGINS: 4/1/09  
and/or  
ASSOCIATE MEMBERSHIP STATUS: \_\_\_\_\_ TERM EXPIRES: 3/31/12

Do you currently serve on any Town Board/Committee/Commission?  If so, please state name of Board/Committee/Commission and the number of years of service:  
Bd of Trustees, Bruns. Sewer District Number of Years 3 Date term expires 3/31/09

Occupation: 0

Employer: 0 Work Telephone #: \_\_\_\_\_

List any civic organizations to which you belong:  
0

Note any prior experience knowledge, or abilities that you have which would contribute to the activities of the board/committee/commission:  
Have served 1 term on Sewer District Board of Trustees.  
I'm familiar with many of the issues facing the District and  
enjoy serving the Town of Brunswick in this way.  
Have you previously served on a Town board/committee/commission? \_\_\_\_\_ If so, please list the board/committee/commission and years of service:

Emily J Boocher  
SIGNATURE

**PLEASE COMPLETE THE QUESTIONS ON THE BACK OF THIS APPLICATION.**

Applicants may submit a cover letter and resume with the application form. Applications should be returned to the TOWN CLERK'S OFFICE, 28 Federal Street, Brunswick, Me 04011 - BY 4:30 P.M. on the date specified by the public notice.

You will be contacted to set up an interview with the Appointment's Committee.  
It is the intent of the Town to televise proceedings of Boards/Committees/Commissions

APPLICANT - PLEASE COMPLETE THE QUESTIONS BELOW

Board/Committee/Commission Applying For: Board of Trustees, Bruns. Sewer District

Term Length: 3 yrs

1. Do you have any questions about what the Board/Committee/Commission does or on its charge?

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

2. Do you have any practical experience or formal education that would be relevant to the Board/Committee/Commission?

I have extensive copy editing experience.  
Graduated from VME School of Law, 1998 - J.D.

3. Why would you like to be on the Board/Committee/Commission?

I have served one term already and greatly  
enjoy the Board and learning about wastewater  
issues.

4. Are you aware of the time involved and would you be able to attend most of the meetings?

Yes.

5. Do you have any conflict of interest that might involve either a direct financial gain or other gain?

No.

6. Do you have anything you would like to add?

I hope you will reappoint me to the Board.

Town of Brunswick  
Application for  
Appointment to Board/ Committee/ Commission

For Office Use Only	
Date App.	Received
MAY 11 2009	Date App.
	Entered
	Appointed

Full Name: Shirley Chase Date 5/8/09

Street Address: 2 Chase Lane

Home Telephone #: 725-9495 E-mail Address: SRVIVR@SUSCOM.maine.net I live in Council District #: 1

I wish to be considered for appointment to the:

ZBA  
(NAME OF BOARD/COMMITTEE/COMMISSION)

Check one or both:  
FULL MEMBERSHIP STATUS:  TERM BEGINS: 1/7/09  
and/or  
ASSOCIATE MEMBERSHIP STATUS:  TERM EXPIRES: 7/1/12

Do you currently serve on any Town Board/Committee/Commission? yes If so, please state name of Board/Committee/Commission and the number of years of service:  
ZBA Number of Years 2 Date term expires 7/1/09

Occupation: retired

Employer: \_\_\_\_\_ Work Telephone #: \_\_\_\_\_

List any civic organizations to which you belong:  
Lions Club, Merrymeeting Community Shares, Habitat for Humanity

Note any prior experience knowledge, or abilities that you have which would contribute to the activities of the board/committee/commission:  
See resumé

Have you previously served on a Town board/committee/commission? yes If so, please list the board/committee/commission and years of service:  
School Board 2?

Shirley Chase  
SIGNATURE

**PLEASE COMPLETE THE QUESTIONS ON THE BACK OF THIS APPLICATION.**

Applicants may submit a cover letter and resume with the application form. Applications should be returned to the TOWN CLERK'S OFFICE, 28 Federal Street, Brunswick, Me 04011 - BY 4:30 P.M. on the date specified by the public notice.

You will be contacted to set up an interview with the Appointment Committee.

It is the intent of the Town to televise proceedings of Boards/Committees/Commissions

PLEASE NOTE: This completion of this application allows a person to be considered for a Town Board/Committee but does not guarantee placement on a Board/Committee.

APPLICANT - PLEASE COMPLETE THE QUESTIONS BELOW

Board/Committee/Commission Applying For: ZBA

Term Length: \_\_\_\_\_

1. Do you have any questions about what the Board/Committee/Commission does or on its charge?

no

2. Do you have any practical experience or formal education that would be relevant to the Board/Committee/Commission?

yes, see resumé

3. Why would you like to be on the Board/Committee/Commission?

to contribute to the town of Brunswick

4. Are you aware of the time involved and would you be able to attend most of the meetings?

yes

5. Do you have any conflict of interest that might involve either a direct financial gain or other gain?

no

6. Do you have anything you would like to add?

I would like to be a full time member as I have the time and interest to devote to the position

**PUT CONFLICT OF INTEREST STATEMENT HERE AND HAVE APPLICANT SIGN IF THERE IS ONE**

Town of Brunswick  
Application for  
Appointment to Board/ Committee/ Commission

For Office Use Only  
Date App. Received  
MAY - 5 2009  
Date App. Entered  
Appointed

Full Name: Christopher J Green Date 5-4-09

Street Address: 1 Charles Ct

Home Telephone #: 207-837-3630 E-mail Address: Cgreen43@yahoo.com live in Council District #: \_\_\_\_\_

I wish to be considered for appointment to the:

Marine Resource Committee  
(NAME OF BOARD/COMMITTEE/COMMISSION)

Check one or both:  
FULL MEMBERSHIP STATUS:

TERM BEGINS: June '09

and/or  
ASSOCIATE MEMBERSHIP STATUS:

TERM EXPIRES: June '12

Do you currently serve on any Town Board/Committee/Commission? Yes If so, please state name of Board/Committee/Commission and the number of years of service:

Marine Committee Number of Years 2 1/2 Date term expires MAY '09

Occupation: Brunswick Shellfish Harvester

Employer: SELF Work Telephone #: Same

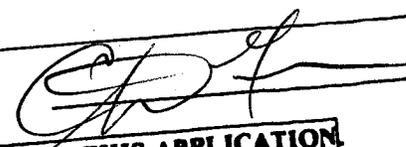
List any civic organizations to which you belong:

Note any prior experience knowledge, or abilities that you have which would contribute to the activities of the board/committee/commission:

I wish to continue serving the committee.

Have you previously served on a Town board/committee/commission? Yes If so, please list the board/committee/commission and years of service:

Marine

 SIGNATURE

**PLEASE COMPLETE THE QUESTIONS ON THE BACK OF THIS APPLICATION**

Applicants may submit a cover letter and resume with the application form. Applications should be returned to the TOWN CLERK'S OFFICE, 28 Federal Street, Brunswick, Me 04011 - BY 4:30 P.M. on the date specified by the public notice.

You will be contacted to set up an interview with the Appointment's Committee.  
It is the intent of the Town to televise proceedings of Boards/Committees/Commissions

APPLICANT - PLEASE COMPLETE THE QUESTIONS BELOW

Board/Committee/Commission Applying For: MARINE

Term Length: 3 yr.

1. Do you have any questions about what the Board/Committee/Commission does or on its charge?

None

2. Do you have any practical experience or formal education that would be relevant to the Board/Committee/Commission?

just to continue

3. Why would you like to be on the Board/Committee/Commission?

4. Are you aware of the time involved and would you be able to attend most of the meetings?

I would be able to attend most, but not all.

5. Do you have any conflict of interest that might involve either a direct financial gain or other gain?

6. Do you have anything you would like to add?

Thank you for the opportunity to serve and make decisions on the Industry management.

Town of Brunswick  
Application for  
Appointment to Board/ Committee/ Commission

For Office Use Only
MAY 20 2009
Date App. _____
Received _____
Date App. _____
Entered _____
Appointed _____

Full Name: KRISTI GARLAND HATTICK Date 05.11.07

Street Address: 4 MICMAC LANE

Home Telephone #: 725-1232 E-mail Address: khattick@suscom-maine.net I live in Council District #: 3

I wish to be considered for appointment to the:

RECREATION COMMISSION

(NAME OF BOARD/COMMITTEE/COMMISSION)

Check one or both:

FULL MEMBERSHIP STATUS:

TERM BEGINS: 07.01.09 (?)

and/or

ASSOCIATE MEMBERSHIP STATUS:

TERM EXPIRES: \_\_\_\_\_

Do you currently serve on any Town Board/Committee/Commission? NO If so, please state name of Board/Committee/Commission and the number of years of service:

Number of Years \_\_\_\_\_ Date term expires \_\_\_\_\_

Occupation: AT-HOME MOM / ATTORNEY

Employer: N/A Work Telephone #: N/A

List any civic organizations to which you belong:

FIRST PARISH CHURCH

Note any prior experience, knowledge, or abilities that you have which would contribute to the activities of the board/committee/commission:

I <sup>SPEAKED</sup> THE SUCCESSFUL EFFORT TO SAVE THE BRUNSWICK PARKS & REC PRESCHOOL FROM CLOSURE EARLIER THIS SPRING.

I DON'T KNOW IF MY POLITICAL EXPERIENCE (WORKED FOR BARDACCI WHILE A REP.) OR MY LEGAL EXPERIENCE (4 YRS. AS A LITIG. ASSOC. AT A FIRM IN BOSTON) ARE APPLICABLE, BUT I

Have you previously served on a Town board/committee/commission? NO If so, please list the SUPPOSE THEY CAN'T HELP. board/committee/commission and years of service:

SIGNATURE

**PLEASE COMPLETE THE QUESTIONS ON THE BACK OF THIS APPLICATION.**

Applicants may submit a cover letter and resume with the application form. Applications should be returned to the TOWN CLERK'S OFFICE, 28 Federal Street, Brunswick, Me 04011 - BY 4:30 P.M. on the date specified by the public notice.

You will be contacted to set up an interview with the Appointment's Committee.

It is the intent of the Town to televise proceedings of Boards/Committees/Commissions

APPLICANT - PLEASE COMPLETE THE QUESTIONS BELOW

Board/Committee/Commission Applying For: RECREATION COMMISSION

Term Length: 3 YEARS

1. Do you have any questions about what the Board/Committee/Commission does or on its charge?

NOT AT THE MOMENT

2. Do you have any practical experience or formal education that would be relevant to the Board/Committee/Commission?

I HAVE A LAW DEGREE, FOUR YEARS OF EXPERIENCE IN LITIGATION AND FIVE YEARS OF EXPERIENCE IN NATIONAL POLITICS / POLICY - NOT SURE HOW RELEVANT ALL THIS IS, THOUGH.

3. Why would you like to be on the Board/Committee/Commission?

WITH A PARKS & REC PROGRAM LIKE BRUNSWICK'S, WHO WOULDN'T WANT TO BE ON THE COMMISSION? I LOVE THE PRESCHOOL AND ALL THE PROGRAMS AVAILABLE, ESP. TO YOUNG CHILDREN. I'D LOVE TO HAVE THE CHANCE TO BE PART OF THIS.

4. Are you aware of the time involved and would you be able to attend most of the meetings?

YES

5. Do you have any conflict of interest that might involve either a direct financial gain or other gain?

NO

6. Do you have anything you would like to add?

# CONSENT AGENDA - A BACK UP MATERIALS

**-DRAFT-**  
**BRUNSWICK TOWN COUNCIL**  
**MINUTES**  
**June 15, 2009**  
**Old Times Record Building**  
**6 Industry Road**

**Councilors Present:** Chair M. Hallie Daughtry, W. David Watson, Benjamin J. Tucker, Karen J. Klatt, Gerald E. Favreau, Margo H. Knight, E. Benet Pols, Deborah R. Atwood, and Joanne T. King.

**Councilors Absent:** None.

**Town Staff Present:** Gary Brown, Acting Town Manager; Fran Smith, Town Clerk; Anna Breinich, Director of Planning and Development; David Markovchick, Director of Economic and Community Development; Jeff Hutchinson, Codes Enforcement Officer; Tom Farrell, Parks and Recreation Director; Pauline Brilliant, Deputy Registrar; Elin Gould, Deputy Town Clerk; John Foster, Public Works Director; Steve Levesque, MRRA; Mark Hagan, Police Commander; and TV video crew.

Chair Daughtry called the meeting to order, asked for the Pledge of Allegiance, and for roll call.

**Public Comment**

**Louise Rosen**, 16 High Street, and **Scott Taylor**, High Street, spoke on LD 1449 saying they were hoping the Council would write a letter of support for it to the Legislature.

**Correspondence:**

There will be a breakfast at Thornton Oaks that Councilors are invited to on June 30 or July 14.

Councilor Klatt will have a "Meet your Councilor" on Saturday, June 20, 2009, from 10:00 a.m. to 1:00 p.m. at Little Dog.

Councilor Favreau congratulated the graduating High School Classes from Brunswick and Morse.

Councilor Atwood reminded residents of the Taste of Brunswick happening this Saturday.

**Adjustments to the Agenda:** None

**Manager's Report:**

**(a) Financial Update**

Manager Brown gave this report.

**Town Council Minutes**

**June 15, 2009**

**Page 2**

*(A copy of the Financial Report will be attached to the official minutes.)*

Councilor King and Councilor Favreau spoke on this item.

**(b) Council Committee Updates**

Reports were given on the Downtown Master Plan Committee, Maine Street Station Oversight Committee, Cable TV Committee, and Pleasant Street Committee.

**(c) Recognition of Sig Knudsen, retiring Executive Director of People Plus (Action Required)**

Manager Brown spoke on this item.

Councilor Knight spoke on this item.

**Frank Connors** and **Gregory Shea**, representing People Plus, spoke on this item.

**Sig Knudsen** also spoke on this item.

**Councilor Atwood moved, Councilor King seconded, to adopt the Resolution of Recognition for Sig Knudsen for his service to People Plus. The motion carried with nine (9) yeas.**

*(A copy of the Resolution will be attached to the official minutes.)*

**(d) Recognition of Pauline Brilliant, retiring Registrar of Voters**

Manager Brown and Fran Smith, Town Clerk, spoke on this item.

Pauline Brilliant also spoke on this item.

*(A copy of the Recognition Certificate will be attached to the official minutes.)*

**(e) Acceptance of Byrne Grant for the Police Department (Action Required)**

Manager Brown spoke on this item.

**Councilor Watson moved, Councilor Tucker seconded, to accept and expend a grant as part of the Federal Stimulus Recovery Act via the Edward Byrne Memorial Justice Assistance Grant, in the amount of \$10,203.00. The motion carried with nine (9) yeas.**

**(f) Confirmation of workshop with MRRA and RAB**

Manager Brown said it will be next Monday.

Councilor King spoke on this item.

**(h) (ADDED) Acceptance of a grant for maple trees from the Rotary**

Manager Brown spoke on this item.

**Councilor Watson moved, Councilor Favreau seconded, to accept a donation of maple trees from the Rotary. The motion carried with nine (9) yeas.**

**(i) (ADDED) Meeting with Governor on train service**

Manager Brown spoke on this item.

**PUBLIC HEARINGS:**

**95. The Town Council will hear public comments on Municipal Shoreland Zoning amendments so they are in agreement with revised Chapter 1000 of the “State of Maine Guidelines for Municipal Shoreland Zoning Ordinance,” and will take any appropriate action.**

Chair Daughtry opened the public hearing.

**Suzan Wilson**, 6 Bunganuc Landing, spoke on this item.

Chair Daughtry closed the public hearing.

Councilor Pols, Councilor King, Chair Daughtry, Councilor Watson and Councilor Favreau spoke on this item.

Vanessa Levesque, Natural Resources Planner, and Jeff Hutchinson, Codes Enforcement Officer, responded to citizens’ and Council’s questions.

**Councilor Tucker moved, Councilor Pols seconded, to adopt the Municipal Shoreland Zoning amendments to be in agreement with revised Chapter 1000 of the “State of Maine Guidelines for Municipal Shoreland Zoning Ordinance.” The motion carried with nine (9) yeas.**

*(A copy of the adopted amendments will be attached to the official minutes.)*

**NEW BUSINESS ITEMS:**

**96. The Town Council will consider approving a lease agreement with JHR Development that would result in the Town being the Master Tenant of space in Building #3 at Maine Street Station, and will take any appropriate action.**

Manager Brown spoke on this item.

**Town Council Minutes**

**June 15, 2009**

**Page 4**

Councilor Knight and Councilor Atwood spoke on this item.

**Councilor Atwood moved, Councilor Pols seconded, to table this item until after a workshop is held to discuss it more.**

Councilor Tucker, Councilor Pols, Councilor King, Councilor Klatt, Councilor Favreau, Councilor Knight, and Chair Daughtry spoke on the tabling motion.

Manager Brown spoke on this item.

**Vote on Motion:**

**Councilor Atwood moved, Councilor Pols seconded, to table this item until after a workshop is held to discuss it more. The motion failed with four (4) yeas. Councilor Watson, Councilor Tucker, Councilor Favreau, Councilor Knight, and Councilor King were opposed.**

**Councilor Atwood moved, Councilor Watson seconded, to approve the concept of the lease as follows:**

- **The term shall be for five years, with an option by the Town to renew for an additional term to be negotiated, if so desired**
- **The cost shall be a lump sum of \$220,000, inclusive of lease and CAM (common area of maintenance) fees**
- **Occupancy will be no sooner than October 1, 2009**
- **JHR will be responsible for the fit-out costs of the public restrooms, ceiling and floor finishes**
- **To adopt it “substantially in the form proposed” to allow for minor corrections and adjustments prior to the final version for signature**

Councilor King and Councilor Atwood spoke on this item.

Chair Daughtry opened the floor to public comments.

**Louise Rosen**, 16 High Street, spoke on this item.

**Sarah Brayman**, 10 McKeen Street, spoke on this item.

Manager Brown responded to questions.

Councilor King stated for the record, if there are things that still need to be negotiated, the Council should have the final language in front of them prior to voting on it.

**Marji Greenhut**, Noble Street, spoke on this item.

Councilor Pols responded to her questions.

Richard Chaucher, Union Street, spoke on this item.

Councilor Knight, Councilor King, Councilor Favreau, Councilor Klatt, Councilor Tucker and Councilor Pols spoke on this item.

Manager Brown responded to questions.

**Councilor King moved, Councilor Watson seconded, to move the question. The motion carried with eight (8) yeas. Councilor Klatt was opposed.**

**Vote on Motion:**

**Councilor Atwood moved, Councilor Watson seconded, to approve the concept of the lease as follows:**

- **The term shall be for five years, with an option by the Town to renew for an additional term to be negotiated, if so desired**
- **The cost shall be a lump sum of \$220,000, inclusive of lease and CAM (common area of maintenance) fees**
- **Occupancy will be no sooner than October 1, 2009**
- **JHR will be responsible for the fit-out costs of the public restrooms, ceiling and floor finishes**
- **To adopt it “substantially in the form proposed” to allow for minor corrections and adjustments prior to the final version for signature**
- **If there are changes after attorneys review Council questions, to bring it back to the Council for final approval.**

**The motion carried with eight (8) yeas. Councilor Klatt was opposed.**

97. **The Town Council will consider accepting and expending funds from the Brunswick Development Corporation to be used to fund the lease at Maine Street Station, and will take any appropriate action.**

Chair Daughtry, Councilor Pols and Councilor Knight spoke on this item.

**Councilor King moved, Councilor Favreau seconded, to accept and expend funds from the Brunswick Development Corporation in the amount of \$220,000 to be used to fund the lease at Maine Street Station. The motion carried with eight (8) yeas. Councilor Klatt was opposed.**

98. **The Town Council will consider setting a public hearing relative to adding Appendices III, IV, and V to the Town of Brunswick Zoning Ordinance, thereby adding 3 new zoning districts for the proposed reuse of BNAS, and will take any appropriate action.**

Councilor Tucker and Councilor King spoke on this item.

Anna Breinich, Director of Planning and Development, answered their questions.

**Councilor Watson moved, Councilor King seconded, to set a public hearing for July 20, 2009, on Zoning amendments to add Appendices III, IV, and V, adding 3 new zoning districts for the proposed reuse of BNAS. The motion carried with nine (9) yeas.**

99. The Town Council will formalize the relocation of People Plus and Teen Center to the Union Street School once the School Department has vacated this building, and will take any appropriate action.

Manager Brown spoke on this item.

Marji Greenhut spoke on this item.

**Councilor Watson moved, Councilor Atwood seconded, to formalize the relocation of People Plus and the Brunswick Teen Center to the Union Street School once the School Department has vacated the building. The motion carried with nine (9) yeas.**

100. The Town Council will consider the approval of non-union employees and Department Head salaries, and will take any appropriate action.

Manager Brown spoke on this item.

Councilor Klatt and Councilor King spoke on this item.

**Councilor Favreau moved, Councilor Tucker seconded, to approve a 2% COLA for Fiscal Year 2009-2010 for non-union employees and Department Heads. The motion carried with eight (8) yeas. Councilor Klatt was opposed.**

101. The Town Council will consider appointments to the Growstown School Committee, and will take any appropriate action.

Councilor Knight nominated Joan Hoppe to the Growstown School Committee. There were nine (9) yeas in support.

**CONSENT AGENDA:**

- (a) Approve Minutes of June 1, 2009
- (b) Utility permit for Maine Natural Gas for Garrison Street and Hambleton Avenue

*(A copy of the Utility permit will be attached to the official minutes.)*

Councilor Favreau spoke on this item.

Councilor Knight had minor changes to the Minutes.

**Town Council Minutes**

**June 15, 2009**

**Page 7**

**Councilor Tucker moved, Councilor Favreau seconded, to approve the Consent Agenda with the changes to the minutes. The motion carried with nine (9) yeas.**

**Councilor Watson moved, Councilor Favreau seconded, to adjourn the meeting. The motion carried with nine (9) yeas.**

The meeting adjourned at 10:50 p.m.

**PLEASE NOTE: THESE MINUTES ARE ACTION MINUTES. A VIDEO RECORDING OF THE MEETING IS AVAILABLE AT THE TOWN CLERK'S OFFICE DURING REGULAR BUSINESS HOURS.**

*Frances M. Smith*

*Town Clerk*

*June 22, 2009*

July 6, 2009

*Date of Approval*

---

*Council Chair*

# CONSENT AGENDA - B BACK UP MATERIALS

**-DRAFT-**  
**BRUNSWICK TOWN COUNCIL**  
**Special Meeting Minutes**  
**June 25, 2009**  
**5:00 P.M.**  
**Old Times Record Building**  
**6 Industry Road**

**Councilors Present:** Chair M. Hallie Daughtry, W. David Watson, Benjamin J. Tucker, Gerald E. Favreau, Margo H. Knight, E. Benet Pols, Deborah R. Atwood, and Joanne T. King.

**Councilors Absent:** Councilor Karen J. Klatt.

**Town Staff Present:** Gary Brown, Acting Town Manager; Fran Smith, Town Clerk; John Eldridge, Finance Director; Tom Farrell, Director of Parks and Recreation; Richard Rizzo, Police Chief; and TV video crew.

Chair Daughtry called the meeting to order and asked for the Pledge of Allegiance and roll call.

**ACTION ITEMS:**

**102. The Town Council will consider approving the final draft of the lease agreement with JHR Development that would result in the Town being the Master Tenant of space in Building #3 at Maine Street Station, and will take any appropriate action.**

Manager Brown spoke on this item.

Councilor Knight spoke on this item.

**Councilor King moved, Councilor Watson seconded, to approve the attached Maine Street Station Standard Lease Agreement between JHR Development of Maine Phase I, LLC and the Town of Brunswick, Maine. The motion carried with eight (8) yeas.**

*(A copy of the approved lease agreement will be attached to the official minutes.)*

**103. The Town Council will consider nominations for MMA Vice President and Executive Committee Members, and will take any appropriate action.**

Manager Brown spoke on this item.

**Councilor Knight moved, Councilor Favreau seconded, to authorize the casting of a ballot for the MMA Vice President and the MMA Executive Committee Member. The motion carried with eight (8) yeas.**

Town Council Minutes

June 25, 2009

Page 2

104. The Town Council will consider adopting a resolution authorizing the transfer of funds between municipal offices, departments and agencies, and will take any appropriate action.

John Eldridge, Finance Director, spoke on this item.

**Councilor King moved, Councilor Tucker seconded, to adopt the Resolution Authorizing The Transfer Of Funds Between Municipal Offices, Departments And Agencies. The motion carried with eight (8) yeas.**

*(A copy of the adopted Resolution will be attached to the official minutes.)*

105. The Town Council will consider adopting a resolution authorizing the over-expenditure of certain accounts for the fiscal year ending June 30, 2009, and will take any appropriate action.

Mr. Eldridge spoke on this item.

**Councilor Atwood moved, Councilor Watson seconded, to adopt a Resolution Authorizing The Over Expenditure Of Certain Accounts For The Fiscal Year Ending June 30, 2009. The motion carried with eight (8) yeas.**

*(A copy of the adopted Resolution will be attached to the official minutes.)*

106. The Town Council will consider any other action necessary to close the 2008-2009 fiscal year, and will take any appropriate action.

Mr. Eldridge spoke on this item.

There was no action needed.

**Executive Session: Personnel Matter Per 1 M.R.S.A. § 405(6)(A)**

**Councilor Tucker moved, Councilor Favreau seconded, to go into executive session to discuss a personnel matter per 1 M.R.S.A. § 405(6)(A). The motion carried with eight (8) yeas.**

**Councilor Watson moved, Councilor Favreau seconded, to adjourn the meeting. The motion carried with eight (8) yeas.**

The meeting adjourned at 5:56 p.m.

**PLEASE NOTE: THESE MINUTES ARE ACTION MINUTES. A VIDEO RECORDING OF THE MEETING IS AVAILABLE AT THE TOWN CLERK'S OFFICE DURING REGULAR BUSINESS HOURS.**

**Town Council Minutes**  
**June 25, 2009**  
**Page 3**

*Frances M. Smith*  
*Town Clerk*  
*June 26, 2009*

July 6, 2009  
*Date of Approval*

---

*Council Chair*