

BRUNSWICK TOWN COUNCIL
Agenda
May 21, 2012
Executive Sessions - 6:30 P.M.
Regular Meeting - 7:00 P.M.
Budget Workshop to follow meeting
Municipal Meeting Room
Brunswick Station
16 Station Avenue

Executive session – Labor Negotiations per 1 M.R.S.A. §405(6)(D)

Roll Call

Pledge of Allegiance

Public Comment:

Correspondence:

Adjustments to the Agenda:

MANAGER’S REPORT:

- (a) Financial Update
- (b) Council Committee Updates
- (c) Approval of Nathaniel Davis Fund Committee’s recommendations (Action Required)
- (d) Update from Memorial Day Committee
- (e) Acceptance of Forfeited Asset (Action Required)

PUBLIC HEARINGS

59. The Town Council will hear public comments on applications for Alcoholic Beverage Licenses, and will take any appropriate action. (Manager)

Full-Time Vinous & Malt

Sompramuck Inc.

D/B/A: Sweet Angel

136 Pleasant Street

Rangsan Visalyangku

Cameron Holdings LLC.

D/B/A: Cameron’s Lobster House

18 Bath Road

Dana Cameron

HEARING/ACTION

CONSENT AGENDA

- (a) Approval of the Minutes of May 7, 2012
- (b) Approval of Games of Chance and Beano for Knights of Columbus, 2 Columbus Drive
- (c) Approval of Games of Chance, Card Games, and Bingo for the Brunswick Lodge of Elks, B.P.O. Elks #2043, 179 Park Row

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

Brunswick Town Council
Agenda
May 21, 2012
Council Notes and Suggested Motions

Executive session – Labor Negotiations per 1 M.R.S.A. §405(6)(D)

Suggested Motion:

Motion to go into executive session to discuss labor negotiations per 1 M.R.S.A. §405(6)(D)

MANAGER’S REPORT:

- (a) Financial Update: Manager Brown will update the Council on the Town’s financial picture to date for the fiscal year. Copies of financial reports will be posted online, but are not included in your packet.

Suggested Motion: No motion is required.

- (b) Council Committee Updates: Councilors with information on the Committees they are involved with will share information with the Council and public.

Suggested Motion: No motion is required.

- (c) Approval of Nathaniel Davis Fund Committee’s recommendations (Action Required): These are the annual recommendations from the Davis Fund Committee for allocations for 2011-2012. The Council’s action is to approve these recommendations. A copy of the Committee’s minutes, with their recommendations, is included in your packet.

Suggested Motion:

Motion to accept the recommendations for the Davis Fund’s 2011-2012 allocations as recommended by the Committee.

- (d) Update from Memorial Day Committee: The Committee will provide the Council and public with an update on the Parade set for May 28th.

Suggested Motion: No motion is required.

- (e) Acceptance of Forfeited Asset (Action Required): The Court has awarded the Police Department funds in the total amount of \$525.50 in forfeiture funds resulting from drug arrests. The Police are requesting the Council accept these funds. Copies of a memo from Chief Rizzo and information from the Court are included in your packet.

Suggested Motion:

Motion to accept and expend Forfeited Assets in the form of funds in the amount of \$525.50, related to Criminal Action Docket No. CR-11-7918.

PUBLIC HEARINGS

59. This item is the required public hearing on new applications for Alcohol Licenses for Sweet Angel and Cameron's Lobster House. Copies of the public hearing notice and the applications are included in your packet.

Suggested Motion:

Motion to approve applications for Alcohol Licenses for Sweet Angel at 136 Pleasant Street and Cameron's Lobster House at 18 Bath Road.

CONSENT AGENDA

- (a) Approval of the Minutes of May 7, 2012: A copy of the minutes is included in your packet.
- (b) Approval of Games of Chance and Beano for Knights of Columbus, 2 Columbus Drive: This is the semi-annual approval of games of chance and beano. Copies of their applications are included in your packet
- (c) Approval of Games of Chance, Card Games, and Bingo for the Brunswick Lodge of Elks, B.P.O. Elks #2043, 179 Park Row: This item is the semi-annual approval of games for the Elks. A copy of their letter of request is included in your packet.

Suggested Motion:

Motion to approve the Consent Agenda.

Suggested Motion:

Motion to adjourn the meeting into a budget workshop.

MANAGER'S REPORT - A
NO BACK UP MATERIALS
IN COUNCIL PACKETS
BUT ON LINE

FOR 2012 10

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
<u>10 General Government</u>							
11000 Administration	392,515	392,515.00	347,100.90	24,204.25	.00	45,414.10	88.4%
11100 Finance Department	650,894	650,894.00	497,580.43	46,386.18	236.00	153,077.57	76.5%
11150 Technology Services Dept	255,238	255,238.00	196,794.74	11,420.16	21,963.18	36,480.08	85.7%
11200 Municipal Officers	115,415	115,415.00	71,512.94	1,278.43	.00	43,902.06	62.0%
11220 Municipal Building	177,939	184,882.00	157,341.51	9,072.74	11,106.00	16,434.49	91.1%
11230 Risk Management	428,550	428,550.00	376,856.24	60,196.55	.00	51,693.76	87.9%
11240 Employee benefits	0	.00	.00	-120,056.43	.00	.00	.0%
11250 Cable TV	85,655	85,655.00	66,834.03	6,360.42	3,228.00	15,592.97	81.8%
11300 Assessing	247,033	247,033.00	186,417.99	17,958.24	757.96	59,857.05	75.8%
11600 Town Clerk & Elections	329,488	329,488.00	231,839.97	21,004.23	.00	97,648.03	70.4%
11900 Planning Department	427,944	435,140.53	326,602.88	30,953.18	3,033.61	105,504.04	75.8%
11950 Economic Development Dept	162,775	190,575.00	154,637.14	11,769.96	1,000.00	34,937.86	81.7%
TOTAL General Government	3,273,446	3,315,385.53	2,613,518.77	120,547.91	41,324.75	660,542.01	80.1%
<u>20 Public Safety</u>							
12100 Fire Department	2,796,745	2,799,687.40	2,197,227.41	214,540.60	9,320.15	593,139.84	78.8%
12200 Police Department	3,574,510	3,574,510.00	2,680,584.20	231,710.38	78.00	893,847.80	75.0%
12210 Police Special Detail	0	.00	18,311.43	566.36	.00	-18,311.43	100.0%
12220 Emergency Services Dispatc	687,442	687,442.00	519,007.37	50,407.79	.00	168,434.63	75.5%
12310 Streetlights	190,000	190,000.00	137,014.83	15,738.64	.00	52,985.17	72.1%
12320 Traffic Signals	27,600	27,600.00	20,653.23	499.42	.00	6,946.77	74.8%
12330 Hydrants	365,885	365,885.00	278,613.80	91,470.95	.00	87,271.20	76.1%
12340 Civil Emergency Preparedne	2,000	2,000.00	1,074.98	.00	.00	925.02	53.7%
TOTAL Public Safety	7,644,182	7,647,124.40	5,852,487.25	604,934.14	9,398.15	1,785,239.00	76.7%
<u>30 Public Works</u>							
13100 Public Works Administratio	389,222	389,222.00	308,839.82	32,876.38	2,734.29	77,647.89	80.1%
13110 PW General Maintenance	735,295	747,795.00	432,237.86	83,550.60	21,087.60	294,469.54	60.6%
13120 PW Winter Maintenance	821,853	821,853.00	623,425.91	24,300.51	1,600.00	196,827.09	76.1%
13130 Refuse Collection	587,353	587,353.00	396,747.99	42,462.39	78,573.15	112,031.86	80.9%
13140 Recycling	261,148	261,148.00	201,460.14	21,720.67	62,462.01	-2,774.15	101.1%
13150 PW Central Garage	621,748	621,748.00	499,173.01	60,086.97	20,880.00	101,694.99	83.6%

FOR 2012 10

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
TOTAL Public Works	3,416,619	3,429,119.00	2,461,884.73	264,997.52	187,337.05	779,897.22	77.3%
<u>40 Human Services</u>							
14100 General Assistance	148,848	148,848.00	139,257.30	11,538.31	2,156.52	7,434.18	95.0%
14120 Health & Social Services	2,701	2,701.00	1,356.75	.00	.00	1,344.25	50.2%
TOTAL Human Services	151,549	151,549.00	140,614.05	11,538.31	2,156.52	8,778.43	94.2%
<u>45 Education</u>							
14500 School Department	33,301,672	33,301,672.00	19,666,916.47	2,171,173.00	.00	13,634,755.53	59.1%
TOTAL Education	33,301,672	33,301,672.00	19,666,916.47	2,171,173.00	.00	13,634,755.53	59.1%
<u>50 Recreation and Culture</u>							
15000 Recreation Administration	408,643	408,643.00	313,157.84	31,742.83	53.97	95,431.19	76.6%
15050 Rec Buildings and Grounds	620,335	627,728.00	443,184.12	42,557.53	19,084.21	165,459.67	73.6%
15100 Coffin Pond	0	.00	173.97	173.97	.00	-173.97	100.0%
15310 People Plus	75,000	75,000.00	75,000.00	.00	.00	.00	100.0%
15400 Curtis Memorial Library	1,087,355	1,087,355.00	910,844.16	89,987.92	.00	176,510.84	83.8%
TOTAL Recreation and Culture	2,191,333	2,198,726.00	1,742,360.09	164,462.25	19,138.18	437,227.73	80.1%
<u>60 Intergovernmental</u>							
16000 County tax	1,187,020	1,187,020.00	1,187,020.00	.00	.00	.00	100.0%
TOTAL Intergovernmental	1,187,020	1,187,020.00	1,187,020.00	.00	.00	.00	100.0%
<u>70 Unclassified</u>							
17000 Promotion and Development	141,758	141,758.00	130,167.77	16,511.15	.00	11,590.23	91.8%

FOR 2012 10

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
17010 Additional School Assistan	10,000	10,000.00	10,000.00	.00	.00	.00	100.0%
17020 Cemetery Care	3,000	3,000.00	1,250.00	.00	.00	1,750.00	41.7%
17030 Wage Adjustment Account	40,000	40,000.00	.00	.00	.00	40,000.00	.0%
17051 Longfellow School Building	0	100,000.00	22,277.95	.00	.00	77,722.05	22.3%
17052 School Master Plan	0	200,000.00	95,170.67	31,436.38	65,872.51	38,956.82	80.5%
TOTAL Unclassified	194,758	494,758.00	258,866.39	47,947.53	65,872.51	170,019.10	65.6%
80 Debt Service							
18010 2003 High School Refunding	0	.00	962,212.50	.00	.00	-962,212.50	100.0%
18020 2006 CIP G/O Bonds	276,000	276,000.00	240,000.00	.00	.00	36,000.00	87.0%
18030 2011 GO CIP Bonds	282,643	282,643.00	528,285.00	-90,648.33	.00	-245,642.00	186.9%
18050 2010 Elementary School Bon	0	.00	1,625,738.61	261,557.76	.00	-1,625,738.61	100.0%
TOTAL Debt Service	558,643	558,643.00	3,356,236.11	170,909.43	.00	-2,797,593.11	600.8%
GRAND TOTAL	51,919,222	52,283,996.93	37,279,903.86	3,556,510.09	325,227.16	14,678,865.91	71.9%

** END OF REPORT - Generated by Julie Henze **

FOR 2012 10

	ORIGINAL ESTIM REV	REVISED EST REV	ACTUAL YTD REVENUE	ACTUAL MTD REVENUE	REMAINING REVENUE	PCT COLL
10 Taxes						
111190 41101 Property Taxes	30,052,142	30,052,142.00	30,399,311.03	814.00	-347,169.03	101.2%*
111190 41103 Deferred Property Tax	-200,000	-200,000.00	.00	.00	-200,000.00	.0%
111190 41104 Tax Abatements	-75,000	-75,000.00	-227,917.02	-826.43	152,917.02	303.9%
111190 41105 Interest on Taxes	65,000	65,000.00	42,710.61	4,420.96	22,289.39	65.7%*
111190 41106 Tax Lien Costs Revenue	10,000	10,000.00	13,227.11	.00	-3,227.11	132.3%*
111190 41107 Tax Lien Interest Rev	0	.00	16,194.04	.00	-16,194.04	100.0%*
111190 41109 Payment in Lieu of Ta	205,000	205,000.00	203,794.21	.00	1,205.79	99.4%*
111190 41197 BETE reimbursement	113,257	113,257.00	138,487.00	94.00	-25,230.00	122.3%*
111190 41198 Homestead exemption r	319,697	319,697.00	255,182.00	.00	64,515.00	79.8%*
111191 41110 Excise Tax - Auto	2,475,000	2,475,000.00	2,132,242.83	232,141.51	342,757.17	86.2%*
111191 41111 Excise Tax Boat/ATV/S	24,000	24,000.00	17,252.87	9,431.52	6,747.13	71.9%*
TOTAL Taxes	32,989,096	32,989,096.00	32,990,484.68	246,075.56	-1,388.68	100.0%
TOTAL REVENUES	32,989,096	32,989,096.00	32,990,484.68	246,075.56	-1,388.68	
20 Licenses & Fees						
121111 42207 Passport Fees	8,000	8,000.00	6,250.00	650.00	1,750.00	78.1%*
121111 42208 Postage Fees	0	.00	444.40	.00	-444.40	100.0%*
121111 42209 Passport Picture Reve	1,700	1,700.00	1,500.00	180.00	200.00	88.2%*
121411 42100 Building Permits	150,000	150,000.00	84,491.96	4,586.65	65,508.04	56.3%*
121411 42101 Electrical Permits	23,000	23,000.00	30,490.03	1,828.47	-7,490.03	132.6%*
121411 42102 Plumbing Permits	11,000	11,000.00	16,568.75	2,085.00	-5,568.75	150.6%*
121411 42103 Zoning Board Fees	0	.00	300.00	75.00	-300.00	100.0%*
121611 42200 Hunting & Fishing Lic	1,430	1,430.00	1,154.65	230.65	275.35	80.7%*
121611 42201 Dog License Fee	2,402	2,402.00	2,407.00	56.00	-5.00	100.2%*
121611 42202 Vital Statistics	48,000	48,000.00	43,942.40	3,695.40	4,057.60	91.5%*
121611 42203 General Licenses	22,635	22,635.00	20,052.50	1,515.00	2,582.50	88.6%*
121611 42204 Victulars Licenses	20,775	20,775.00	4,537.50	2,212.50	16,237.50	21.8%*
121611 42205 Shellfish Licenses	19,200	19,200.00	19,425.00	18,950.00	-225.00	101.2%*
121611 42206 Neutered/Spayed Dog L	4,210	4,210.00	4,322.00	100.00	-112.00	102.7%*
121611 42208 Postage Fees	0	.00	40.20	1.00	-40.20	100.0%*
121911 42300 Planning Board Appl F	15,000	15,000.00	6,957.40	375.00	8,042.60	46.4%*
122121 42400 Fire Permits	900	900.00	760.00	90.00	140.00	84.4%*
122221 42500 Conc Weapons Permits	600	600.00	575.00	105.00	25.00	95.8%*
123131 42600 Public Works Opening	500	500.00	968.00	24.00	-468.00	193.6%*
TOTAL Licenses & Fees	329,352	329,352.00	245,186.79	36,759.67	84,165.21	74.4%
TOTAL REVENUES	329,352	329,352.00	245,186.79	36,759.67	84,165.21	

FOR 2012 10

	ORIGINAL ESTIM REV	REVISED EST REV	ACTUAL YTD REVENUE	ACTUAL MTD REVENUE	REMAINING REVENUE	PCT COLL
30 Intergovernmental						
<u>131122 43505 FD EMPG grant</u>	0	.00	11,705.41	3,574.49	-11,705.41	100.0%*
<u>131122 43506 FD SAFER grant</u>	20,000	20,000.00	14,086.25	.00	5,913.75	70.4%*
<u>131132 43103 Highway Grant Fund</u>	200,000	200,000.00	161,310.00	.00	38,690.00	80.7%*
<u>131142 43104 State General Assista</u>	20,000	20,000.00	24,810.51	.00	-4,810.51	124.1%*
<u>131190 43102 State Tax Exemption R</u>	25,000	25,000.00	1,161.47	.00	23,838.53	4.6%*
<u>131192 43101 State Revenue Sharing</u>	1,450,000	1,450,000.00	1,237,006.49	111,358.58	212,993.51	85.3%*
<u>131192 43105 Emergency Management</u>	0	.00	4,288.07	.00	-4,288.07	100.0%*
<u>131192 43106 Snowmobile Receipts</u>	1,500	1,500.00	1,681.48	.00	-181.48	112.1%*
<u>134546 43120 State Education Subsi</u>	12,406,261	12,406,261.00	10,091,011.51	1,043,945.97	2,315,249.49	81.3%*
<u>134546 43121 State Adult Educ. Sub</u>	31,000	31,000.00	32,539.39	.00	-1,539.39	105.0%*
<u>134546 43150 Federal Education Sub</u>	97,500	97,500.00	157,944.93	.00	-60,444.93	162.0%*
TOTAL Intergovernmental	14,251,261	14,251,261.00	11,737,545.51	1,158,879.04	2,513,715.49	82.4%
TOTAL REVENUES	14,251,261	14,251,261.00	11,737,545.51	1,158,879.04	2,513,715.49	
40 Charges for services						
<u>141111 44110 Agent Fee Auto Reg</u>	37,500	37,500.00	36,609.00	4,750.00	891.00	97.6%*
<u>141111 44111 Agent Fee Boat/ATV/Sn</u>	1,500	1,500.00	981.00	205.00	519.00	65.4%*
<u>141611 44131 Advertising Fees</u>	0	.00	2,471.29	599.49	-2,471.29	100.0%*
<u>142121 44155 Ambulance Service Fee</u>	700,000	700,000.00	739,344.43	57,818.37	-39,344.43	105.6%*
<u>142121 44166 Special Detail - Fire</u>	500	500.00	5,240.43	4,042.35	-4,740.43	1048.1%*
<u>142221 44161 Witness Fees</u>	3,500	3,500.00	2,890.30	550.00	609.70	82.6%*
<u>142221 44162 Police Reports</u>	3,600	3,600.00	2,323.50	155.00	1,276.50	64.5%*
<u>142221 44163 School Resource Offic</u>	73,987	73,987.00	73,987.00	.00	.00	100.0%*
<u>142221 44165 Special Detail - Poli</u>	11,000	11,000.00	20,592.50	621.00	-9,592.50	187.2%*
<u>142221 44167 Dispatch Services fee</u>	131,274	131,274.00	111,961.00	10,300.00	19,313.00	85.3%*
<u>143131 44174 PW Labor & Materials</u>	0	.00	964.51	.00	-964.51	100.0%*
<u>143431 44175 Recycling Revenue</u>	18,000	18,000.00	40,605.59	16,107.70	-22,605.59	225.6%*
<u>144545 44100 School Tuition, etc</u>	433,600	433,600.00	247,573.79	6,200.00	186,026.21	57.1%*
TOTAL Charges for services	1,414,461	1,414,461.00	1,285,544.34	101,348.91	128,916.66	90.9%
TOTAL REVENUES	1,414,461	1,414,461.00	1,285,544.34	101,348.91	128,916.66	
50 Fines & Penalties						
<u>151621 45103 Unlicensed Dog Fines</u>	10,000	10,000.00	5,250.00	500.00	4,750.00	52.5%*

FOR 2012 10

	ORIGINAL ESTIM REV	REVISED EST REV	ACTUAL YTD REVENUE	ACTUAL MTD REVENUE	REMAINING REVENUE	PCT COLL
<u>152121 45104 False Alarm Fire</u>	2,000	2,000.00	2,500.00	1,850.00	-500.00	125.0%*
<u>152121 45107 Fire Code Violation F</u>	0	.00	1,500.00	800.00	-1,500.00	100.0%*
<u>152221 45100 Ordinance Fines</u>	600	600.00	.00	.00	600.00	.0%*
<u>152221 45101 Parking Tickets</u>	9,000	9,000.00	5,165.00	1,425.00	3,835.00	57.4%*
<u>152221 45102 Leash Law Fines</u>	500	500.00	600.00	75.00	-100.00	120.0%*
<u>152221 45105 False Alarm Police</u>	700	700.00	130.00	.00	570.00	18.6%*
TOTAL Fines & Penalties	22,800	22,800.00	15,145.00	4,650.00	7,655.00	66.4%
TOTAL REVENUES	22,800	22,800.00	15,145.00	4,650.00	7,655.00	
<u>60 Interest earned</u>						
<u>161193 46100 Interest Earned</u>	100,000	100,000.00	3,300.91	362.82	96,699.09	3.3%*
TOTAL Interest earned	100,000	100,000.00	3,300.91	362.82	96,699.09	3.3%
TOTAL REVENUES	100,000	100,000.00	3,300.91	362.82	96,699.09	
<u>70 Donations</u>						
<u>171952 47000 BDC Contrib to Econ D</u>	75,000	75,000.00	.00	.00	75,000.00	.0%*
<u>171952 47001 MRRRA grant</u>	65,000	65,000.00	52,494.00	4,166.00	12,506.00	80.8%*
TOTAL Donations	140,000	140,000.00	52,494.00	4,166.00	87,506.00	37.5%
TOTAL REVENUES	140,000	140,000.00	52,494.00	4,166.00	87,506.00	
<u>90 Other</u>						
<u>191011 49000 Administration Miscel</u>	0	.00	21.05	.00	-21.05	100.0%*
<u>191111 49000 Finance Miscellaneous</u>	2,500	2,500.00	-142.58	130.00	2,642.58	5.7%*
<u>191111 49101 Workers Comp Reimb</u>	0	.00	14,377.00	.00	-14,377.00	100.0%*
<u>191111 49105 Postage & Handling</u>	2,500	2,500.00	2,127.46	228.00	372.54	85.1%*
<u>191111 49106 W/C Proceeds</u>	0	.00	5,530.95	.00	-5,530.95	100.0%*
<u>191111 49210 Insurance Proceeds</u>	0	.00	.00	-3,228.00	.00	.0%*
<u>191192 49100 Cable Television</u>	205,000	205,000.00	102,918.28	.00	102,081.72	50.2%*
<u>191194 49150 Gen Govt Asset Sales</u>	0	.00	150,000.00	.00	-150,000.00	100.0%*
<u>191411 49000 Codes Miscellaneous</u>	0	.00	55.03	.00	-55.03	100.0%*
<u>191611 49000 Town Clerk Miscellane</u>	1,300	1,300.00	1,412.25	370.00	-112.25	108.6%*
<u>191911 49000 Planning Miscellaneou</u>	300	300.00	156.00	14.25	144.00	52.0%*

FOR 2012 10

	ORIGINAL ESTIM REV	REVISED EST REV	ACTUAL YTD REVENUE	ACTUAL MTD REVENUE	REMAINING REVENUE	PCT COLL
192121 49000 Fire Miscellaneous	10,500	10,500.00	10,139.18	42.85	360.82	96.6%*
192221 49000 Police Miscellaneous	11,800	11,800.00	10,992.21	79.44	807.79	93.2%*
192294 49153 Police Vehicle Sales	18,500	18,500.00	15,434.15	.00	3,065.85	83.4%*
193131 49000 Public Works Miscella	0	.00	450.55	.00	-450.55	100.0%*
194141 49103 General Assistance Re	0	.00	1,929.88	900.00	-1,929.88	100.0%*
194545 49000 School Miscellaneous	74,500	74,500.00	219,063.46	8,480.30	-144,563.46	294.0%*
195051 49000 Recreation Miscellane	0	.00	202.25	.00	-202.25	100.0%*
199980 48100 General Fund Transfer	200,000	200,000.00	200,000.00	.00	.00	100.0%*
TOTAL Other	526,900	526,900.00	734,667.12	7,016.84	-207,767.12	139.4%
TOTAL REVENUES	526,900	526,900.00	734,667.12	7,016.84	-207,767.12	
GRAND TOTAL	49,773,870	49,773,870.00	47,064,368.35	1,559,258.84	2,709,501.65	94.6%

** END OF REPORT - Generated by Julie Henze **

**MANAGER'S REPORT - B
NO BACK UP MATERIALS**

MANAGER'S REPORT - C BACK UP MATERIALS

Nathaniel Davis Committee Meeting Minutes Wednesday, May 9, 2012

The meeting was called to order at 6:00 P.M. at Brunswick Town Hall by David Knight, Chair. Present at the meeting were Dan Doiron, John Donovan, Don Kniseley, Millie Stewart, Sande Updegraph and new member Marilyn Dwyer. The Minutes of May 4, 2011 meeting were unanimously approved.

David reviewed appointments and end-of-term dates. Dan, Millie and Sande's current terms end on June 30, 2012. Dan has submitted paperwork to renew his term. Sande also intends to renew her term. Millie indicated she is contemplating not continuing beyond this current term. Millie has served on the Davis Fund Committee for many years. Members of the Committee expressed their appreciation for her service. David encouraged Millie to reapply, while acknowledging his respect for her ultimate decision.

David reminded the Committee he serves on the Board of the Brunswick Downtown Association (BDA) and also is involved with the People Plus organization. As such, David recused himself from voting on any specific grant applications from BDA and People Plus. Marilyn recused herself from voting on the Brunswick-Topsham Land Trust matter, due to her involvement with that organization. With those important issues put before the Committee, and being unanimously resolved, the Committee elected David Knight as Chair, and Dan Doiron as Secretary.

John Donovan reported to the Committee that Mr. John Eldridge, Finance Director for the Town of Brunswick, prepared a financial statement of the Davis Fund activity from 1995 through March 31, 2012. John shared with the Committee an overview of the Investment Committee's recent activity. The Davis Fund governing instrument provides "income" is to be distributed and that figure for purposes of this Committee's duties tonight is \$5,000, based on Mr. Eldridge's interpretation of the governing instrument, the fund's investment results and the fund balance.

The remainder of the meeting consisted of applicant presentations, followed by Committee deliberations as to which applicants would be recommended to the Town Council, and the associated recommended grant amounts to be disbursed. David will attend the May 21, 2012, Town Council meeting to present our conclusions for Town Council deliberation and approval. All members of the Committee are welcome to attend that meeting. There were fifteen applicants seeking \$23,100 for the \$5,000 available.

As a result of the Committee's thoughtful deliberations, the following applicants were awarded grants from the Fund, pending Town Council approval:

Brunswick Area Recreation for Kanines (B.A.R.K.) – To support fencing and beautification of a dog recreation park to be located near the Brunswick Bike Path - \$250

Midcoast Symphony Orchestra – To support the promotion of symphony music to the families and youth of Brunswick - \$200

Northwest Brunswick Neighborhood Association – To support a series of free, family film screenings in Nathaniel Davis Park planned for the summer of 2012 - \$300

Longfellow Days (Brunswick Downtown Association) – To support the Longfellow Days events in February of each year - \$300

Tree Lighting Holiday Event (Brunswick Downtown Association) – To support the 2012 event on the Brunswick Mall during the evening of the day after Thanksgiving - \$300

Music on the Mall (Brunswick Downtown Association) – To support a series of free music concerts on the Brunswick Mall scheduled for Wednesday evenings beginning on June 27, 2012 through August 29, 2012 - \$1,000

Arts Are Elementary – To support a free one-week theater production for grade 1 through grade 12 students in Brunswick and the organization’s residency project targeted towards grade 5 students in Brunswick - \$700

Five Rivers Arts Alliance – To support the Family Arts and Science Festival scheduled for September 16, 2012, on the Brunswick Mall - \$500

People Plus – To support a community wide “Appreciation Day” on July 19, 2012, to be held on the grounds of the former Brunswick Naval Air Station - \$250

Outdoor Arts Festival (Brunswick Downtown Association) – To support the festival to be held on the Maine St. sidewalks and on the Brunswick Mall on August 18, 2012 - \$200

Brunswick-Topsham Memorial Day Committee – To support the annual Memorial Parade, culminating with events on the Brunswick Mall - \$1,000

Although the members of the Committee unanimously felt all applicants were very worthy organizations, the following applicants were not recommended to receive a grant. In reaching these decisions, the Committee considered the mission of the Davis Fund (to provide pleasure to the inhabitants of Brunswick), the number of inhabitants impacted by the event or project, information obtained from the application and information obtained during the applicant’s meeting with the Committee.

- Unitarian Universalist Church of Brunswick (landscaping)
- Brunswick High School Class of ‘79 (single student scholarship)
- Pejepscot Historical Society (transportation for summer walking tours)
- Brunswick-Topsham Land Trust (water system for community garden)

There being no further business the meeting was adjourned at 10:04 PM.

Respectfully submitted - Daniel P. Doiron, Secretary

Davis Fund	2012				2011			
2012 Awards	Awarded	Requested	Percent of Request	Time of Year	Awarded	Requested	Percent of Request	Time of Year
Unitarian Univ Church	-	2,000	0%	Year-Round				
BARK (Dog Park)	250	1,000	25%	Year-Round				
MidCoast Symphony	200	500	40%	Oct - May	400	1,000	40%	Oct - May
BHS '79 Scholarship	-	500	0%	N/A				
NWBNA (Davis Park Movies)	300	2,000	15%	June - Aug				
BDA - Longfellow Days	300	500	60%	February	400	1,000	40%	February
BDA - Tree Lighting	300	600	50%	December	200	400	50%	December
BDA - Outdoor Concerts	1,000	2,000	50%	June - Aug	1,400	2,000	70%	June - Aug
Arts are Elementary	700	2,000	35%	Year-Round	500	1,990	25%	May
Pejepscot Historical Tours	-	1,500	0%	June - Aug				
Family Art & Science Fest.	500	5,000	10%	September	200	1,500	13%	September
People Plus	250	500	50%	Late Summer				
BDA - Outdoor Arts	200	500	40%	August	400	1,000	40%	August
Memorial Day Parade	1,000	2,500	40%	May	1,000	2,250	44%	May
BT Land Trust (Garden)	-	2,000	0%	April - October				
	5,000	23,100			5,000	12,465		
Total to be awarded	5,000				5,000			

**MANAGER'S REPORT - D
NO BACK UP MATERIALS**

MANAGER'S REPORT - E BACK UP MATERIALS

Brunswick Police Department

MEMORANDUM

TO: Gary Brown, Town Manager
FROM: Chief Richard J. Rizzo
DATE: May 15, 2012
SUBJECT: State v. Khristian Adams Drug Asset Forfeiture of \$525.50

Attached to this memo is a letter from Assistant Attorney General Lea-Anne Sutton notifying the Brunswick Police Department that the court has awarded us \$525.50 of a \$1051.00 currency seizure involving a 2011 drug.

I am asking that the Town Council grant the approval of the transfer of this currency to the Brunswick Police Department and the Town Clerk sign the approval Court document.

William J. Schneider
ATTORNEY GENERAL



REGIONAL OFFICES:
84 HARLOW ST., 2ND FLOOR
BANGOR, MAINE 04401
TEL: (207) 941-3070
FAX: (207) 941-3075

415 CONGRESS ST., STE. 301
PORTLAND, MAINE 04101
TEL: (207) 822-0260
FAX: (207) 822-0259

14 ACCESS HIGHWAY, STE. 1
CARIBOU, MAINE 04736
TEL: (207) 496-3792
FAX: (207) 496-3291

TEL: (207) 626-8800
TTY: 1-800-577-6690

STATE OF MAINE
OFFICE OF THE ATTORNEY GENERAL
6 STATE HOUSE STATION
AUGUSTA, MAINE 04333-0006

May 11, 2012

Chief Richard J. Rizzo
Brunswick Police Department
28 Federal Street
Brunswick, ME 04011

RE: State v. Khristian Adams and \$1,051.00 US Currency
Town of Brunswick Approval

Dear Chief Rizzo:

Enclosed please find a Town of Brunswick Approval form for the forfeiture of a portion of the money seized in this case. As you can see, the Town Council, or a representative thereof, needs to sign this form and return it to me so that I can provide you with a court order that will transfer a portion of the money that was seized to the Town. Please let me know if you have any questions for me.

Thank you.

Sincerely,

DEPARTMENT OF THE ATTORNEY GENERAL

State of Maine

By: *Lea-Anne Sutton*
Lea-Anne Sutton

Assistant Attorney General

STATE OF MAINE
Cumberland, SS

State of Maine

v.

Khristian Adams,
Defendant

AND
\$1,051.00 US CURRENCY, DEFENDANT IN REM #1

UNIFIED CRIMINAL DOCKET
Criminal Action
Docket No. CR-11-7918

}
}
}
}
}
}
}
}

City/Town Of Brunswick
Approval Of Transfer
15 M.R.S.A. §5824(3)
and §5826(6)

NOW COMES the City/Town of Brunswick, Maine, by and through its legislative body, the City/Town Council, and does hereby grant approval pursuant to Section 5824(3) and Section 5826(6) of Title 15 of the Maine Revised Statutes Annotated, to the transfer of the above captioned Defendant(s) *In Rem*, namely \$1,051.00 US Currency, or any portion thereof, namely \$525.50 US Currency, on grounds that the City/Town of Brunswick Police Department did make a substantial contribution to the investigation of this or a related criminal case.

WHEREFORE, the City/Town of Brunswick Town/City Council does hereby approve of the transfer of the Defendant(s) *In Rem* to the City/Town of Brunswick, Maine pursuant to 15 M.R.S.A. §5824(3) and §5826(6).

Dated: _____

Chairperson/Mayor/Selectman/Clerk

(Impress Legislative Body Seal Here)

ITEM 59

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 Municipal Meeting Room, Maine Street Station, 16 Station Avenue, Brunswick, at 7:00 P.M. on 5/21/2012 on the following Alcoholic Beverage license applications:

Full-Time Vinous & Malt

Sompramuk Inc.
D/B/A: Sweet Angel
136 Pleasant Street

Rangsan Visalyangku

Cameron Holdings LLC
D/B/A: Cameron's Lobster House
18 Bath Road

Dana Cameron

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

**Department of Public Safety
Division**



Liquor Licensing & Inspection

Promise by any person that he or she can expedite a liquor license through influence should be completely disregarded. To avoid possible financial loss an applicant, or prospective applicant, should consult with the Division before making any substantial investment in an establishment that now is, or may be, attended by a liquor license.

BUREAU USE ONLY	
License No. Assigned:	
Class:	
Deposit Date:	
Amt. Deposited:	

PRESENT LICENSE EXPIRES _____

INDICATE TYPE OF PRIVILEGE: MALT SPIRITUOUS VINOUS

INDICATE TYPE OF LICENSE:

- | | |
|--|---|
| <input checked="" type="checkbox"/> RESTAURANT (Class I,II,III,IV) | <input type="checkbox"/> RESTAURANT/LOUNGE (Class XI) |
| <input type="checkbox"/> HOTEL-OPTIONAL FOOD (Class I-A) | <input type="checkbox"/> HOTEL (Class I,II,III,IV) |
| <input type="checkbox"/> CLASS A LOUNGE (Class X) | <input type="checkbox"/> CLUB-ON PREMISE CATERING (Class I) |
| <input type="checkbox"/> CLUB (Class V) | <input type="checkbox"/> GOLF CLUB (Class I,II,III,IV) |
| <input type="checkbox"/> TAVERN (Class IV) | <input type="checkbox"/> OTHER: _____ |

REFER TO PAGE 3 FOR FEE SCHEDULE

ALL QUESTIONS MUST BE ANSWERED IN FULL

1. APPLICANT(S) –(Sole Proprietor, Corporation, Limited Liability Co., etc.)			2. Business Name (D/B/A)		
RANGSAN VISALYANGKUL DOB: JULY 26, 1968			SWEET ANGEL		
SOMPRAMUK INC, DOB:					
DOB:			Location (Street Address)		
			136 PLEASANT ST.,		
Address		136 PLEASANT ST.,	City/Town	State	Zip Code
			BRUNSWICK	ME	04011
1			Mailing Address		
			(SAME)		
City/Town	State	Zip Code	City/Town	State	Zip Code
BRUNSWICK	ME	04011			
Telephone Number		Fax Number	Business Telephone Number		Fax Number
Federal I.D. #			Seller Certificate #		
45-5228405			1108555		

3. If premises are a hotel, indicate number of rooms available for transient guests: N/A
4. State amount of gross income from period of last license: ROOMS \$ _____ FOOD \$ _____ LIQUOR \$ _____
5. Is applicant a corporation, limited liability company or limited partnership? YES NO

complete Supplementary Questionnaire ,If YES

6. Do you permit dancing or entertainment on the licensed premises? YES NO
7. If manager is to be employed, give name: RANGSAN VISALYANGKUL
8. If business is NEW or under new ownership, indicate starting date: MAY, 2012
Requested inspection date: _____ Business hours: _____
9. Business records are located at: 136 PLEASANT ST., BRUNSWICK, ME 04011
10. Is/are applicants(s) citizens of the United States? YES NO

11. Is/are applicant(s) residents of the State of Maine? YES NO

12. List name, date of birth, and place of birth for all applicants, managers, and bar managers. Give maiden name, if married:
Use a separate sheet of paper if necessary.

Name in Full (Print Clearly)	DOB	Place of Birth
RANGSAN VISALYANGKUL	JULY 26, 1968	THAILAND

Residence address on all of the above for previous 5 years (Limit answer to city & state)
PASADENA, CA.

13. Has/have applicant(s) or manager ever been convicted of any violation of the law, other than minor traffic violations, of any State of the United States? YES NO

Name: _____ Date of Conviction: _____
Offense: _____ Location: _____
Disposition: _____

14. Will any law enforcement official benefit financially either directly or indirectly in your license, if issued?
Yes No If Yes, give name: _____

15. Has/have applicant(s) formerly held a Maine liquor license? YES NO

16. Does/do applicant(s) own the premises? Yes No If No give name and address of owner:
ANDREW J. DOUKAS 693 CONGRESS ST., PORTLAND, ME. 04101

17. Describe in detail the premises to be licensed: (Supplemental Diagram Required) _____

18. Does/do applicant(s) have all the necessary permits required by the State Department of Human Services?
YES NO Applied for: _____

19. What is the distance from the premises to the NEAREST school, school dormitory, church, chapel or parish house, measured from the main entrance of the premises to the main entrance of the school, school dormitory, church, chapel or parish house by the ordinary course of travel? 1 MILE Which of the above is nearest? CHURCH

20. Have you received any assistance financially or otherwise (including any mortgages) from any source other than yourself in the establishment of your business? YES NO

If YES, give details: _____

The Division of Liquor Licensing & Inspection is hereby authorized to obtain and examine all books, records and tax returns pertaining to the business, for which this liquor license is requested, and also such books, records and returns during the year in which any liquor license is in effect.

NOTE: "I understand that false statements made on this form are punishable by law. Knowingly supplying false information on this form is a Class D offense under the Criminal Code, punishable by confinement of up to one year or by monetary fine of up to \$2,000 or both."

Dated at: BRUNSWICK MAINE on MAY 9, 20 12
Town/City, State Date

[Signature] Please sign in blue ink
Signature of Applicant or Corporate Officer(s) Signature of Applicant or Corporate Officer(s)
RANGSAN VISALYANGKUL

Department of Public Safety

Liquor Licensing & Inspection

Division



BUREAU USE ONLY

License No. Assigned:

Class:

Deposit Date:

Amt. Deposited:

Promise by any person that he or she can expedite a liquor license through influence should be completely disregarded. To avoid possible financial loss an applicant, or prospective applicant, should consult with the Division before making any substantial investment in an establishment that now is, or may be, attended by a liquor license.

PRESENT LICENSE EXPIRES

5/31/2012

INDICATE TYPE OF PRIVILEGE: MALT SPIRITUOUS VINOUS

INDICATE TYPE OF LICENSE:

- RESTAURANT (Class I,II,III,IV)
- HOTEL-OPTIONAL FOOD (Class I-A)
- CLASS A LOUNGE (Class X)
- CLUB (Class V)
- TAVERN (Class IV)

- RESTAURANT/LOUNGE (Class XI)
- HOTEL (Class I,II,III,IV)
- CLUB-ON PREMISE CATERING (Class I)
- GOLF CLUB (Class I,II,III,IV)
- OTHER: _____

REFER TO PAGE 3 FOR FEE SCHEDULE

ALL QUESTIONS MUST BE ANSWERED IN FULL

1. APPLICANT(S) (Sole Proprietor, Corporation, Limited Liability Co., etc.)			2. Business Name (D/B/A)		
CAMERON HOLDINGS LLC DOB: 3/23/2000			CAMERON'S LOBSTER HOUSE		
DOB:			Location (Street Address)		
DOB:			18 BATH ROAD		
Address			City/Town		State
18 BATH ROAD			BRUNSWICK		ME
			Zip Code		
			04011		
			Mailing Address		
			SAME		
City/Town		State	City/Town		State
BRUNSWICK		ME	BRUNSWICK		ME
Zip Code			Zip Code		
04011			04011		
Telephone Number		Fax Number		Business Telephone Number	
207-725-2886		207-721-3092		207-725-2886	
Fax Number		Business Telephone Number		Fax Number	
207-721-3092		207-725-2886		207-721-3092	
Federal I.D. #			Seller Certificate #		
45-4891362					

3. If premises are a hotel, indicate number of rooms available for transient guests: _____
4. State amount of gross income from period of last license: ROOMS \$ _____ FOOD \$ 356,000 LIQUOR \$ 14,000
5. Is applicant a corporation, limited liability company or limited partnership? YES NO

RECEIVED

complete Supplementary Questionnaire, If YES

APR 27 2012

6. Do you permit dancing or entertainment on the licensed premises? YES NO
7. If manager is to be employed, give name: DANA CAMERON OWNER
8. If business is NEW or under new ownership, indicate starting date: 5/10/2012
Requested inspection date: 5/4/2012 Business hours: 8AM - 8PM
9. Business records are located at: 14 HUNTINGBIRD WAY RICHMOND ME 04357
10. Is/are applicants(s) citizens of the United States? YES NO

DEPT PUBLIC SAFETY
LIQUOR LICENSING & INSPECTION

11. Is/are applicant(s) residents of the State of Maine? YES NO
12. List name, date of birth, and place of birth for all applicants, managers, and bar managers. Give maiden name, if married:
Use a separate sheet of paper if necessary.

Name in Full (Print Clearly)	DOB	Place of Birth
DAHA CAMERON	3/5/1963	BRUNSWICK

Residence address on all of the above for previous 5 years (Limit answer to city & state)

RICHMOND ME 04752 FOR 3 YEARS
BRUNSWICK ME 04011 FOR 5 YEARS

13. Has/have applicant(s) or manager ever been convicted of any violation of the law, other than minor traffic violations, of any State of the United States? YES NO

Name: _____ Date of Conviction: _____
Offense: _____ Location: _____
Disposition: _____

14. Will any law enforcement official benefit financially either directly or indirectly in your license, if issued?
Yes No If Yes, give name: _____

15. Has/have applicant(s) formerly held a Maine liquor license? YES NO

16. Does/do applicant(s) own the premises? Yes No If No give name and address of owner: BY THE END OF THE MONTH I WILL OWN IT.

17. Describe in detail the premises to be licensed: (Supplemental Diagram Required) SEAFOOD REST. IN DINNING AREA + DECK

18. Does/do applicant(s) have all the necessary permits required by the State Department of Human Services?
YES NO Applied for: _____

19. What is the distance from the premises to the NEAREST school, school dormitory, church, chapel or parish house, measured from the main entrance of the premises to the main entrance of the school, school dormitory, church, chapel or parish house by the ordinary course of travel? 1 MILE Which of the above is nearest? SCHOOL

20. Have you received any assistance financially or otherwise (including any mortgages) from any source other than yourself in the establishment of your business? YES NO

If YES, give details: _____

The Division of Liquor Licensing & Inspection is hereby authorized to obtain and examine all books, records and tax returns pertaining to the business, for which this liquor license is requested, and also such books, records and returns during the year in which any liquor license is in effect.

NOTE: "I understand that false statements made on this form are punishable by law. Knowingly supplying false information on this form is a Class D offense under the Criminal Code, punishable by confinement of up to one year or by monetary fine of up to \$2,000 or both."

Dated at: BRUNSWICK ME. on 4/25 / 20 12
Town/City, State Date

Please sign in blue ink

RECEIVED

Signature of Applicant or Corporate Officer(s)
Ram A. Cam

Signature of Applicant or Corporate Officer(s)
APR 27 2012

DEPT PUBLIC SAFETY
LIQUOR LICENSING & INSPECTION

CONSENT AGENDA - A BACK UP MATERIALS

-Draft-
BRUNSWICK TOWN COUNCIL
Minutes
May 7, 2012

Councilors Present: Chair Joanne T. King, W. David Watson, Benjamin J. Tucker, Suzan Wilson, John M. Perreault, Gerald E. Favreau, Margo H. Knight, Sarah E. Brayman, and E. Benet Pols

Councilors Absent: None

Town Staff Present: Gary Brown, Town Manager; Fran Smith, Town Clerk/Assistant to Town Manager; Richard Rizzo, Police Chief; Cathy Donovan, Town Assessor; John Foster, Public Works Director; Tom Farrell, Director of Parks and Recreation; Anna Breinich, Director of Planning and Development; John Eldridge, Finance Director; Ken Brilliant, Fire Chief; Don Koslosky, Deputy Fire Chief; Marc Hagan, Deputy Police Chief; Mark Waltz, Police Captain; Bryan Cobb, IT Coordinator; Terry Goan, Police Officer; and TV video crew.

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

Public Comment:

Pem Schaffer, 32 Crestview Lane, spoke on the school budget and the need to control any increases.

Connie Lundquist, Five Rivers Arts Alliance, spoke about the Second Friday Art Walks and provided details.

Kate Kalajainen, 30 Palmer Street, spoke in support of the school budget and asked the Council to support it.

Hillary Shende, 70 Spring Street, spoke in support of the school budget and asked the Council to support it.

Correspondence:

Councilor Watson announced that, as a consequence of BIW constructing several new ships, there will be up to 125 Navy families coming to the community next year.

Adjustments to the Agenda: None

MANAGER'S REPORT:

(a) Council Committee Updates

No reports were given on this item.

Town Council Minutes

May 7, 2012

Page 2

(b) Town Proclamation recognizing Town Commons Day (Action Required)

Manager Brown spoke regarding this item and read the proclamation.

Councilor Tucker moved, Councilor Brayman seconded, to adopt the Proclamation for Town Commons Day. The motion carried with nine (9) yeas.

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

NEW BUSINESS

55. The Town Council will consider the discontinuance of Hawthorne Street, and will take any appropriate action.

Manager Brown spoke regarding this item.

Councilor Favreau spoke regarding this item.

Councilor Wilson moved, Councilor Watson seconded, to approve the Discontinuance Order for the paper street known as Hawthorne Street, located on the property of the former Longfellow School. The motion carried with nine (9) yeas.

(Copies of a memo from Manager Brown, the Notice of Discontinuance, a map of the Joshua Chamberlain subdivision from 1907, and an aerial map showing Hawthorne Street will be attached to the official minutes.)

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

Councilor Watson made the following nominations:

Housing Authority

Gail Moffat for the full resident position of the Brunswick Housing for the balance of a term to expire 6/3/2014..

James MacLeod and Russell Pierce for full positions with terms to expire 6/3/2017.

The Council voted nine (9) yeas to support these appointments.

Marine Resource Committee

Charles Vaughan as a full non license holder with a term to expire 05/01/2015.

The Council voted nine (9) yeas to support this appointment.

Conservation Commission

Amanda Bunker as a full member with a term to expire 05/01/2015.

The Council voted nine (9) yeas to support this appointment.

Town Council Minutes

May 7, 2012

Page 3

Personnel Board

James Merritt as a full member for the balance of a term to expire 1/12/2014.

Mary Beth Latti and William Guindon Jr. as alternate members for terms to expire on 01/12/2015.

The Council voted nine (9) yeas to support these appointments.

- 57. The Town Council will consider approving a Letter of Intent to apply for a MDOT Safe Route to Schools Grant, and will take any appropriate action. (Councilor Knight)**

Councilor Knight spoke regarding this item.

Councilor Pols, Councilor Perreault, Councilor Wilson, Councilor Brayman, Councilor Tucker, and Councilor Favreau spoke regarding this item.

Councilor Knight moved, Councilor Tucker seconded, to submit a Letter of Intent to Apply for MDOT Safe Routes to School Program funding. The motion carried with nine (9) yeas.

(A copy of supporting materials is attached to the official minutes.).

CONSENT AGENDA

- (a) Approval of the Minutes of April 30, 2012**

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

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

The Council adjourned at 7:35 p.m. into a workshop.

PLEASE NOTE: THESE MINUTES ARE ACTION MINUTES. THE ENTIRE MEETING CAN BE VIEWED AT WWW.BRUNSWICKME.ORG.

Frances Smith

Town Clerk/Assistant to the Town Manager

May 9, 2012

May 21, 2012

Date of Approval

Council Chair

CONSENT AGENDA - B BACK UP MATERIALS



STATE OF MAINE
DEPARTMENT OF PUBLIC SAFETY GAMING & WEAPONS SECTION

164 STATE HOUSE STATION, AUGUSTA, MAINE 04333-0164
(207) 624-7210

Application for a License to Operate Beano/Bingo or a Game of Chance

1. License you are requesting is for: BEANO OR GAMES OF CHANCE

(PLEASE CHECK ONE) Knights of Columbus

IF YOU CHECKED GAMES OF CHANCE:

2. Organization Name is: Sekenger Council 1947

Name of Game: Sealed Tickets

Number of Games: 1

Beano/Games Organization Number is: 5008

Open to Public? Yes No

Business Address: 2 Columbus Drive, Brunswick, Maine 04011

Mailing Address: Same Phone: (207) 729-6552

3. Date of Founding March 16, 1919 Place of Founding Brunswick, Maine

4. Current Officers:

Table with 5 columns: NAME & TITLE, ADDRESS, CITY/ZIP, PHONE, DATE TERM EXPIRES. Rows include Bruce Talbot (Grand Knight), Erick W. Thibodeau (Deputy GK), Thomas H. Legare (Treasurer), and C. Matthew Rich (Advocate).

5. Location of Beano/Bingo or Game of Chance:

2 Columbus Drive, Brunswick, Maine
BUILDING ADDRESS CITY

6. Person responsible for operation of Beano/Bingo or Games of Chance:

Name: Thomas H. Legare 729-6552 729-9686
DAYTIME PHONE & EVENING PHONE

Name & Address where

Licenses will be sent: 2 Columbus Drive, Brunswick, ME 04011

E-Mail Address: kcbruns@koc1947.comcastbiz.net

7. Circle the days of the week you expect to operate: Mon Tue Wed Thu Fri Sat Sun

8. For Beano/Bingo Only: How many times per month do you plan to run Beano/Bingo?

What time do doors open for Beano/Bingo?

9. Dates to be licensed - Please specify weeks (Monday through Sunday) or full months. You may apply for up to six months of licenses in advance. See back of this form for yearly rates.

July 2012 August 2012 September 2012
October 2012 November 2012 December 2012

Complete this application - both front & back. Sign, date, and return it to the Gaming & Weapons Section at the address shown above.

FOR OFFICE USE ONLY
Check #
Amount \$

10. Does the organization own all the equipment used in operating this amusement? Yes No
If "NO", please explain the circumstances under which the equipment is to be used: _____

11. Has any current officer of this organization or association ever been convicted of violating the gambling or lottery laws of the United States or of the State of Maine? Yes No
If "YES", give name and address of the person and the date and place of conviction: _____

12. If the Applicant is a Fair Association, attach a list of the names and home addresses of the persons operating or assisting in the licensed activity. Please write your organization name and number on the list.

APPLICANT SIGNATURE

13. The applicant agrees to obey the laws of the State of Maine and of the United States. The applicant agrees to obey the rules and regulations governing Beano/Bingo or Game of Chance promulgated by the Chief of the State Police. The applicant warrants the truth of the foregoing statements on penalty of perjury.

Signed: Bruce A. Talbot

Name: Bruce A. Talbot Title: Grand Knight Date: May 10, 2012
(Please print - must be duly authorized officer of this organization - title is required)

The Licensing Unit must receive this application at least eight days prior to first day on which you plan to conduct Beano/Bingo or a Game of Chance.

BLANKET LETTER

14. The following consent must be completed by the municipal officers of the city or town where the Beano/Bingo or Game of Chance will take place unless a separate "Blanket Letter of Approval" is filed with the Chief of the State Police.

- Check here if you have previously filed a "Blanket Letter of Approval" with us, which is still valid
- Check here if you have attached a "Blanket Letter of Approval".

CONSENT

The undersigned being municipal officers of the (City)(Town) of _____ hereby certify that we consent to this application for a license to operate Beano/Bingo or a Game of Chance in accordance with the provisions of 17 M.R.S.A. Chapter 13-A (Beano) or Chapter 14 (Games of Chance) and in accordance with the Rules and Regulations promulgated by the Chief of the State Police governing the operating of Beano/Bingo or Games of Chance.

Name: _____ Date: _____
Name: _____ Date: _____
Name: _____ Date: _____
Name: _____ Date: _____
Name: _____ Date: _____

FEES

Beano \$12.00/week or \$36.00/month. Yearly license - \$400.00
Games \$15.00/week or \$60.00/month. Video Poker \$15.00/week or \$60.00/month. Yearly License - \$700.00
Card / Cribbage - \$30.00 Per Calendar Year Tournament Game - \$200.00 to \$600 (Based on Players)

Make checks payable to *Treasurer, State of Maine*



STATE OF MAINE
DEPARTMENT OF PUBLIC SAFETY GAMING & WEAPONS SECTION

164 STATE HOUSE STATION, AUGUSTA, MAINE 04333-0164
 (207) 624-7210

Application for a License to Operate Beano/Bingo or a Game of Chance

1. License you are requesting is for: **BEANO** **OR** **GAMES OF CHANCE**

(PLEASE CHECK ONE)
 Knights of Columbus

IF YOU CHECKED GAMES OF CHANCE:

2. Organization Name is: Sekenger Council 1947

Name of Game: _____

Beano/Games Organization Number is: 5008

Number of Games: _____

Open to Public? Yes No

Business Address: 2 Columbus Drive, Brunswick, Maine 04011

Same

(207) 729-6552

Mailing Address: _____ Phone: _____

3. Date of Founding March 16, 1919 Place of Founding Brunswick, Maine

4. Current Officers:

NAME & TITLE	ADDRESS	CITY/ZIP	PHONE	DATE TERM EXPIRES
Bruce Talbot (Grand Knight)	2 Melden Dr.	Brunswick 04011	729-6426	6/30/13
Eric W. Thibodeau (Deputy GK)	28 Primrose Lane.	Brunswick 04011	449-2886	6/30/13
Thomas H. Legare (Treasurer)	4 Shea St.	Brunswick 04011	729-9686	6/30/13
C. Matthew Rich (Advocate)	46 Snows Head Rd.	Harpwell 04079	729-1957	6/30/13

5. Location of Beano/Bingo or Game of Chance:

2 Columbus Drive, Brunswick, Maine

BUILDING	ADDRESS	CITY

6. Person responsible for operation of Beano/Bingo or Games of Chance:

Name: Eric W. Thibodeau 729-6552 449-2886
DAYTIME PHONE & EVENING PHONE

Name & Address where Licenses will be sent: 2 Columbus Drive, Brunswick, ME 04011

E-Mail Address: kcbruns@koc1947.comcastbiz.net

7. Circle the days of the week you expect to operate: Mon **Tue** Wed Thu Fri Sat Sun

8. For Beano/Bingo Only: How many times per month do you plan to run Beano/Bingo? 4
 What time do doors open for Beano/Bingo? 5 p.m.

9. Dates to be licensed – Please specify weeks (Monday through Sunday) or full months. You may apply for up to six months of licenses in advance. See back of this form for yearly rates.

<u>July 2012</u>	<u>August 2012</u>	<u>September 2012</u>
<u>October 2012</u>	<u>November 2012</u>	<u>December 2012</u>

Complete this application – both front & back. Sign, date, and return it to the Gaming & Weapons Section at the address shown above.

FOR OFFICE USE ONLY
Check # _____
Amount \$ _____

10. Does the organization own all the equipment used in operating this amusement? Yes No
If "NO", please explain the circumstances under which the equipment is to be used: _____

11. Has any current officer of this organization or association ever been convicted of violating the gambling or lottery laws of the United States or of the State of Maine? Yes No
If "YES", give name and address of the person and the date and place of conviction: _____

12. If the Applicant is a Fair Association, attach a list of the names and home addresses of the persons operating or assisting in the licensed activity. Please write your organization name and number on the list.

_____ **APPLICANT SIGNATURE** _____

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Signed: Bruce A. Talbot

Name: Bruce A. Talbot Title: Grand Knight Date: May 10, 2012
(Please print - must be duly authorized officer of this organization - title is required)

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- Check here if you have previously filed a "Blanket Letter of Approval" with us, which is still valid
- Check here if you have attached a "Blanket Letter of Approval".

_____ **CONSENT** _____

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Name: _____ Date: _____
Name: _____ Date: _____
Name: _____ Date: _____
Name: _____ Date: _____
Name: _____ Date: _____

_____ **FEES** _____

Beano \$12.00/week or \$36.00/month. Yearly license - \$400.00
Games \$15.00/week or \$60.00/month. Video Poker \$15.00/week or \$60.00/month. Yearly License - \$700.00
Card / Cribbage - \$30.00 Per Calendar Year Tournament Game - \$200.00 to \$600 (Based on Players)

Make checks payable to *Treasurer, State of Maine*

CONSENT AGENDA - C BACK UP MATERIALS



BRUNSWICK LODGE
B.P.O. ELKS No. 2043

179 PARK ROW

BRUNSWICK, MAINE

Brunswick Town Council

Town of Brunswick

28 Federal Street

Brunswick, Maine 04011

Subject: Brunswick Lodge of ELKS, Request for Gaming License Approval

Dear Sir or Madam,

The Brunswick Lodge of ELKS #2043 is hereby requesting that the town of Brunswick provide approval to run Game of Chance in accordance with Maine State Law from July 1st through December 31st, 2012.

Please send approval to Brunswick ELKS Lodge # 2043, 179 Park Row, Brunswick Maine 04011, Attn: Ivan Aumick.

Please refer any questions or comments to Ivan Aumick at ELK's Lodge # 2043 Phone 729-9572.

Thank You.


Ivan Aumick