

BRUNSWICK TOWN COUNCIL

Agenda

January 6, 2014

7:00 P.M.

**Morrell Meeting Room
Curtis Memorial Library
23 Pleasant Street**

The Oath of Office Ceremony will begin at 7:00 p.m.
The Council will conduct a brief meeting following the Oath of Office Ceremony
Refreshments will be served following the meeting

Roll Call

1. Elections and Appointments

- a. Election of Council Chair.
 - b. Election of Council Vice Chair.
 - c. The Town Council will appoint the Town Attorney.
 - d. The Town Council will appoint Council Representatives to the following:
 - i. Appointment Sub-committee (previously Watson, Tucker, and Brayman)
 - ii. Brunswick Development Corporation (previously Wilson and Richardson)
 - iii. Cable Television Committee (previously Watson)
 - iv. Capital Improvement Plan Committee (previously Perreault, Brayman, and Pols)
 - v. Downtown and Outer Pleasant Street Master Plan Implementation Committee (previously Perrault and Knight)
 - vi. Recycling & Sustainability Committee (previously Brayman)
 - vii. Trust Fund Advisory Committee (previously Pols)
 - viii. MRRA TIF Review Committee (previously Perreault, Tucker, Brayman)
 - ix. Citizens Initiative Clarity Board (previously Pols and Knight)
 - x. Brunswick Teen Center (previously Brayman)
2. The Town Council will set the dates for the 2014 Regular Council Meeting schedule, and will take any appropriate action.

CONSENT AGENDA

- (a) Approval of games of chance for the Maine State Music Theatre

INDIVIDUALS NEEDING AUXILIARY AIDS FOR EFFECTIVE COMMUNICATION PLEASE CONTACT THE TOWN
MANAGER'S OFFICE AT 725-6659

January 6, 2014
Notes

1. This item is for the election of Council leadership and appointments to committees. There will be nominations and votes for the Chair and Vice Chair for 2014. The Council will also appoint the Town Attorney. The Chair will make appointments of Council members to represent various boards and subcommittees.
2. The Council will adopt the 2014 meeting schedule based on the input of the Council and legal holidays. The proposed schedule is attached to the packet.

Suggested Motion:

Motion to adopt the 2014 Council Meeting schedule as attached to the official record.

CONSENT AGENDA

- (a) Approval of games of chance for the Maine State Music Theatre: The Maine State Music Theatre is planning a Casino Night fundraiser for February 7, 2014. Since it may take up to 30 days for the state to provide approval, the Theatre has requested the Council approve these applications so they will have enough time to receive State permission. Copies of their letter and applications are included in your packet.

ITEM 2

BACK UP MATERIALS

TOWN OF BRUNSWICK
TOWN MANAGERS OFFICE
MEMORANDUM

TO: Brunswick Council

FROM: Gary Brown, Town Manager

DATE: January 2, 2014

RE: 2014 Calendar

The Town Charter requires that the Council establish a meeting schedule at the first meeting of the year. Below is the recommended schedule for your consideration.

January 6 Inauguration

January 21 Regular Council Meeting

February 3, **24** Regular Council Meetings

March **10, 24** Regular Council Meetings

April 7, 28 Regular Council Meetings (This anticipates the Council not meeting the week of April School Vacation)

May 5, 19 Regular Council Meeting.

May 29 Budget adoption

June 2, 16 Regular Council Meeting

June 30, Year end Meeting.

July 7, 21 Regular Council Meeting

August 4, Regular Council Meeting

September 2, 15 Regular Council Meeting

October 6, 20 Regular Council Meeting

November 3, 17 Regular Council Meeting

December 1, 15 Regular Council Meeting

CONSENT AGENDA - A BACK UP MATERIALS



MAINE STATE MUSIC THEATRE

Maine State Music Theatre is a non-profit educational arts organization performing at the historic Pickard Theater at Bowdoin College offering live professional performances and outreach opportunities that entertain, educate and enrich lives with power and passion!

22 Elm Street
Brunswick, ME 04011
(207) 725-8760
FAX (207) 725-1199
Box Office: (207) 725-8769
Email: info@msmt.org
Website: www.msmt.org

December 18, 2013

Town Manager
Town of Brunswick
28 Federal Street
Brunswick, ME 04011

Managing Director
Stephanie Dupal

Artistic Director
Curt Dale Clark

Board of Trustees
Edward L. Bradley
President
Kristine Ganong
Vice President

Patrick J. Scully
Vice President

Katherine Greason
Secretary

Thomas M. Pierce
Treasurer

Jane M. Abernethy
Margaret G. Burroughs
Thomas C. Doak
Denise DUBYAK
Catherine Ward Ferdinand
Don Gerrish
Christopher Goodwin
Nick Hyde
Robert J. McGuire
Robin Rasch
Sandy Morrell Rooney
James T. Saindon
John T. Sunderland
Elena D. Vandervoort
Charles Wiercinski

Advisors

Linda Abromson
Jeffory D. Begin
Kim Block
Lewis Cabot
Lee Beth Gilman
Margery H. Healing
The Honorable Roger Katz
Senator Angus King
J. Hilary Rockett, Jr.
Dianne E. Ryan
Steven Wallace
John B. Wasileski
Maury Yeston

Re: Casino Night Gaming Licenses

Fran Smith:

Maine State Music Theatre, MSMT, is planning a Casino Night fundraiser for Friday February 7, 2014.

We need to obtain gaming licenses, approved and signed by the Brunswick Town Council, before the licenses get sent off to the State for their approval.

We are hoping to get these forms in front of the Council at their January 6, 2014 meeting for signing. The State needs these licenses in their hands by January 7 in order to have 30 days to get approval.

Enclosed please find 3 Gaming License forms that need to be signed.

Could you please contact me and let me know if 1) these forms can get signed on January 6 and 2) how do I get the licenses back in our hands in order to mail off to the state.

I'd appreciate any and all help you could give me.

Thanks

Kathi Kacinski
Company Manager
207-725-8760 x 11
jobs@msmt.org



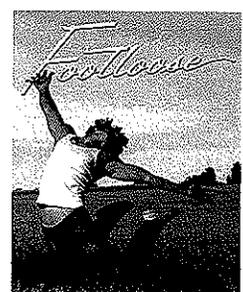
JUNE 4 - 21



JUNE 25 - JULY 12



JULY 16 - AUGUST 2



AUGUST 6 - 23



**STATE OF MAINE
DEPARTMENT OF PUBLIC SAFETY
MAINE STATE POLICE
SPECIAL INVESTIGATIONS UNIT**

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

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

****The Special Investigations Unit must receive this application at least eight days before Beano or a Game of Chance may begin****

1. For what license are you applying (please check one): **BEANO** **OR** **GAME OF CHANCE**

2. Organization Name: Maine State Music Theatre IF YOU CHECKED GAMES OF CHANCE: Name of Game: Roll of Dice

Organization Number: _____ Number of Games: 2

Federal Tax ID # (EIN): 010355212 Open to Public? Yes No

Business Address: 22 Elm ST, Brunswick, ME 04011

Mailing Address: SAME AS ABOVE Phone: 207-725-8760

3. Current Officers:

NAME & TITLE	ADDRESS	CITY/ZIP	PHONE	DATE TERM EXPIRES
<u>Ed Bradley - Pres</u>	<u>56 Federal ST, Brunswick, ME</u>	<u>04011</u>	<u>729-0305</u>	<u>Dec 2015</u>
<u>Keis Ganong - V.P.</u>	<u>25 Line ST, Boston, MA</u>	<u>02108</u>	<u>781-771-5984</u>	<u>Dec 2015</u>
<u>Pat Scully - V.P.</u>	<u>8 Schodok Lane, Brunswick, ME</u>	<u>04011</u>	<u>729-9654</u>	<u>Dec 2015</u>
<u>Thomas Pierce - Treas.</u>	<u>P.O. Box 31, Portland, ME</u>	<u>04101</u>	<u>772-3761</u>	<u>Dec 2015</u>

4. Location where Beano/Bingo or Game of Chance is to be conducted:
MSMT, 22 Elm ST, Brunswick, ME 04011

5. Person responsible for operation of Beano or Games of Chance: CURT Dale CLARK - Artistic Dir. D- 207-725-8760 X13
E- 708-267-9257

Name & Address where Licenses will be sent: MSMT, 22 Elm ST, Brunswick, ME 04011
E-Mail Address: jobs @ msmt.org

6. Circle the days of the week you expect to operate: Mon Tue Wed Thu Fri Sat Sun
What are the hours of operation? 7pm - 11pm

7. For Tournaments and Beano Only:
What time do the doors open? 6:30pm What time does the game start? 7pm

8. Dates to be licensed - Please specify weeks (Monday through Sunday) or full months. You may apply in advance for up to 6 months of licenses for Beano and 12 months for Games of Chance. See back of this form for rates.

Fri Feb 7th - only

FOR OFFICE USE ONLY	
Check # _____	Amount \$ _____

9. Does the organization own all the equipment used in operating this amusement? Yes No

If "NO", please explain the circumstances under which the equipment was acquired:

Looking to borrow equipment from other organizations

10. Has any current officer of this organization or association ever been convicted of or have any charges currently pending for violating the gambling or lottery laws of the United States or the State of Maine? Yes No

If "YES" give the person's name, address, and date and place of conviction or date and location of pending charge:

11. 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-----

12. The applicant agrees to obey the laws of the State of Maine and the United States and the rules and regulations governing Beano 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: Edward L. Bradley Age 18 or older: Yes No

Name: [Signature] Title: President of Board of Directors Date: 12/18/13
(Please print - must be duly authorized officer of this organization - title is required)

-----BLANKET LETTER-----

13. 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 62 (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: _____

-----FEES-----

Beano/Bingo: \$5.00/Special Per Game License; \$12/Week; \$36/Month; \$400/Year

Game of Chance: \$15/Week; \$60/Month; \$700/Year **Video Poker:** \$15/Week or \$60/Month **Card / Cribbage:** \$30 Per Calendar Year

Tournament Game (up to 100 players): \$75.00/Per Tournament; \$200.00/Month (Two Tournaments per Month); \$1,500/Year (Two Tournaments per Month)

Make check payable to Treasurer, State of Maine

**Return the signed and completed application to: Department of Public Safety
Maine State Police
Special Investigations Unit
164 State House Station
Augusta, ME 04333-0164**



STATE OF MAINE
DEPARTMENT OF PUBLIC SAFETY
MAINE STATE POLICE
SPECIAL INVESTIGATIONS UNIT
 164 STATE HOUSE STATION, AUGUSTA, MAINE 04333-0164
 (207) 624-7210

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

****The Special Investigations Unit must receive this application at least eight days before Beano or a Game of Chance may begin****

1. For what license are you applying (please check one): **BEANO** **OR GAME OF CHANCE**
IF YOU CHECKED GAMES OF CHANCE:
 2. Organization Name: Maine State Music Theatre Name of Game: Black Jack
 Organization Number: _____ Number of Games: 5
 Federal Tax ID # (EIN): 010355212 Open to Public? Yes No
 Business Address: 22 Elm St, Brunswick, ME 04011
 Mailing Address: SAME AS ABOVE Phone: 207-725-8760

3. Current Officers:

NAME & TITLE	ADDRESS	CITY/ZIP	PHONE	DATE TERM EXPIRES
<u>Ed Bradley - Pres</u>	<u>56 Federal St, Brunswick, ME</u>	<u>04011</u>	<u>729-0305</u>	<u>Dec 2015</u>
<u>Keis Ganong - V.P.</u>	<u>25 Line St, Boston, MA</u>	<u>02108</u>	<u>781-771-5984</u>	<u>Dec 2015</u>
<u>Pat Scully - V.P.</u>	<u>8 Schoduk Lane, Brunswick, ME</u>	<u>04011</u>	<u>729-9654</u>	<u>Dec 2015</u>
<u>Thomas Pierce - Treas.</u>	<u>P.O. Box 31, Portland, ME</u>	<u>04103</u>	<u>722-3761</u>	<u>Dec 2015</u>

4. Location where Beano/Bingo or Game of Chance is to be conducted:
MSMT, 22 Elm St, Brunswick, ME 04011
BUILDING ADDRESS CITY/ZIP

5. Person responsible for operation of Beano or Games of Chance: D-207-725-8760 X13
CURT DALE CLARK - Artistic Dir. E-708-267-9257
NAME DAYTIME PHONE & EVENING PHONE

Name & Address where Licenses will be sent: MSMT, 22 Elm St, Brunswick, ME 04011
 E-Mail Address: jobs@msmt.org

6. Circle the days of the week you expect to operate: Mon Tue Wed Thu **Fri** Sat Sun
 What are the hours of operation? 7pm - 11pm

7. For Tournaments and Beano Only:
 What time do the doors open? 6:30pm What time does the game start? 7pm

8. Dates to be licensed - Please specify weeks (Monday through Sunday) or full months. You may apply in advance for up to **6 months of licenses for Beano** and **12 months for Games of Chance**. See back of this form for rates.

Fri Feb 7th - only

FOR OFFICE USE ONLY	
Check #	_____
Amount \$	_____

9. Does the organization own all the equipment used in operating this amusement? Yes No

If "NO", please explain the circumstances under which the equipment was acquired:

Looking to borrow equipment from other organizations

10. Has any current officer of this organization or association ever been convicted of or have any charges currently pending for violating the gambling or lottery laws of the United States or the State of Maine? Yes No

If "YES" give the person's name, address, and date and place of conviction or date and location of pending charge:

11. 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-----

12. The applicant agrees to obey the laws of the State of Maine and the United States and the rules and regulations governing Beano 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: Edward L. Bradley Age 18 or older: Yes No
Name: [Signature] Title: President of Board of Directors Date: 12/18/13
(Please print - must be duly authorized officer of this organization - title is required)

-----BLANKET LETTER-----

13. 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 62 (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: _____

-----FEES-----

Beano/Bingo: \$5.00/Special Per Game License; \$12/Week; \$36/Month; \$400/Year

Game of Chance: \$15/Week; \$60/Month; \$700/Year **Video Poker:** \$15/Week or \$60/Month **Card / Cribbage:** \$30 Per Calendar Year

Tournament Game (up to 100 players): \$75.00/Per Tournament; \$200.00/Month (Two Tournaments per Month); \$1,500/Year (Two Tournaments per Month)

Make check payable to Treasurer, State of Maine

Return the signed and completed application to: Department of Public Safety
Maine State Police
Special Investigations Unit
164 State House Station
Augusta, ME 04333-0164



**STATE OF MAINE
DEPARTMENT OF PUBLIC SAFETY
MAINE STATE POLICE
SPECIAL INVESTIGATIONS UNIT**

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

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

****The Special Investigations Unit must receive this application at least eight days before Beano or a Game of Chance may begin****

1. For what license are you applying (please check one): **BEANO** **OR** **GAME OF CHANCE**
2. Organization Name: Maine State Music Theatre IF YOU CHECKED GAMES OF CHANCE:
 Name of Game: Wheel of Chance
 Organization Number: _____ Number of Games: 2
 Federal Tax ID # (EIN): 010355212 Open to Public? Yes No
 Business Address: 22 Elm ST, Brunswick, ME 04011
 Mailing Address: SAME AS ABOVE Phone: 207-725-8760

3. Current Officers:

NAME & TITLE	ADDRESS	CITY/ZIP	PHONE	DATE TERM EXPIRES
<u>Ed Bradley - Pres</u>	<u>56 Federal ST, Brunswick, ME</u>	<u>04011</u>	<u>729-0305</u>	<u>Dec 2015</u>
<u>Keis Ganong - V.P.</u>	<u>25 Line ST, Boston, MA</u>	<u>02108</u>	<u>781-771-5984</u>	<u>Dec 2015</u>
<u>Pat Scully - V.P.</u>	<u>8 Schodok Lane, Brunswick, ME</u>	<u>04011</u>	<u>729-9654</u>	<u>Dec 2015</u>
<u>Thomas Pierce - Treas.</u>	<u>P.O. Box 31, Portland, ME</u>	<u>04103</u>	<u>772-3761</u>	<u>Dec 2015</u>

4. Location where Beano/Bingo or Game of Chance is to be conducted:
MSMT, 22 Elm ST, Brunswick, ME 04011
 BUILDING ADDRESS CITY/ZIP
5. Person responsible for operation of Beano or Games of Chance: CURT DALE CLARK - Artistic Dir. D-207-725-8760 X13
 NAME DAYTIME PHONE & EVENING PHONE E-708-267-9257

Name & Address where Licenses will be sent: MSMT, 22 Elm ST, Brunswick, ME 04011
 E-Mail Address: jobs @ msmt.org

6. Circle the days of the week you expect to operate: Mon Tue Wed Thu **Fri** Sat Sun
 What are the hours of operation? 7pm - 11pm

7. For Tournaments and Beano Only:
 What time do the doors open? 6:30pm What time does the game start? 7pm

8. Dates to be licensed - Please specify weeks (Monday through Sunday) or full months. You may apply in advance for up to **6 months of licenses for Beano** and **12 months for Games of Chance**. See back of this form for rates.

Fri Feb 7th - only

FOR OFFICE USE ONLY	
Check # _____	Amount \$ _____

9. Does the organization own all the equipment used in operating this amusement? Yes No

If "NO", please explain the circumstances under which the equipment was acquired:

Looking to borrow equipment from other organizations

10. Has any current officer of this organization or association ever been convicted of or have any charges currently pending for violating the gambling or lottery laws of the United States or the State of Maine? Yes No

If "YES" give the person's name, address, and date and place of conviction or date and location of pending charge:

11. 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-----

12. The applicant agrees to obey the laws of the State of Maine and the United States and the rules and regulations governing Beano 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: Edward L. Bradley Age 18 or older: Yes No

Name: [Signature] Title: President of Board of Directors Date: 12/18/13
(Please print - must be duly authorized officer of this organization - title is required)

-----BLANKET LETTER-----

13. 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 62 (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: _____

-----FEES-----

Beano/Bingo: \$5.00/Special Per Game License; \$12/Week; \$36/Month; \$400/Year

Game of Chance: \$15/Week; \$60/Month; \$700/Year **Video Poker:** \$15/Week or \$60/Month **Card / Cribbage:** \$30 Per Calendar Year

Tournament Game (up to 100 players): \$75.00/Per Tournament; \$200.00/Month (Two Tournaments per Month); \$1,500/Year (Two Tournaments per Month)

Make check payable to Treasurer, State of Maine

**Return the signed and completed application to: Department of Public Safety
Maine State Police
Special Investigations Unit
164 State House Station
Augusta, ME 04333-0164**