



Town of Camden
Select Board Meeting
November 15, 2016 – 6:30 PM
Washington Street Conference Room

Select Board meetings are broadcast live on Time Warner Channel 22

Select Board meetings are web streamed at www.townhallstreams.com/locations/camden-me

- A. Call to Order
- B. Communications, Presentations, and Recognitions
 - 1) Presentation by LifeFlight of Maine
 - 2) Presentation of 2017 Harbor Fees
 - 3) Route 1 North Advisory Committee report
 - 4) Christmas by the Sea Committee: Presentation and request to close Atlantic Avenue on Dec. 2
- C. Citizen Comments (on topics which are *not* on the agenda)
- D. Approval of Select Board Minutes dated November 1, 2016
- E. Select Board Member Reports
- F. Town Manager Report
- G. Licenses (Public Hearings)
 - 1. Consideration of application of Brian Hill d/b/a *Francine's Bistro* at 55 Chestnut Street for renewal of a Class I Restaurant Malt, Spirituous, and Vinous Liquor License
- H. New Business
 - 1. Consideration of renewal application of Brian Hill, d/b/a Francine at 55 Chestnut Street for a renewal victualers license
 - 2. Consideration of an Inducement Resolution and Agreement declaring the Town of Camden's official intent with respect to issuance of its revenue obligation securities to fund the LifeFlight of Maine, LLC project and authorizing the Town to apply to the Finance Authority of Maine for approval of the issuance of the revenue obligation securities
 - 3. Approval of pole location request by CMP (Limerock and Chestnut St)

Adjourn

**TOWN OF CAMDEN
2017 HARBOR FEES**

RECOMMENDED BY HARBOR COMMITTEE (11/9/2016)

FINGER FLOAT	RESIDENT/NON RESIDENT TAXPAYER.....	475.00	<u>500.00</u>
	NON RESIDENT.....	950.00	<u>1,000.00</u>

INNER HARBOR FLOAT (ONE SIDE)	TRANSIENT.....	450.00	
	RESIDENT & NON RESIDENT.....	325.00	<u>350.00</u>

MOORINGS	TRANSIENT UNDER 40'.....	155.00	<u>166.00</u>
	TRANSIENT 40' AND OVER.....	220.00	<u>226.00</u>
	SERVICE	155.00	<u>166.00</u>

RESIDENT AND NON RESIDENT TAXPAYER:			
LESS THAN 20'.....	125.00		<u>130.00</u>
20'-30'.....	160.00		<u>165.00</u>
MORE THAN 30'.....	160.00 + 1.00/FT OVER		<u>165.00+ \$1.50/Ft</u>

NONRESIDENT:			
LESS THAN 20'.....	250.00		<u>260.00</u>
20' - 30'.....	320.00		<u>330.00</u>
OVER 30'.....	320.00 + 2.00/FT OVER		<u>330.00 + \$3/Ft</u>

DINGHY PERMIT (RESIDENT/NON-RESIDENT TAXPAYER)	110.00	<u>125.00</u>
DINGHY PERMIT (AFTER AUGUST 15TH)	60.00	<u>65.00</u>
DINGHY PERMIT (NON RESIDENT)	220.00	<u>250.00</u>
DINGHY PERMIT(AFTER AUGUST 15TH)	120.00	<u>125.00</u>
DINGHY WINTER PERMIT (OCT. 1ST-MAY 1ST)		<u>100.00</u>
DINGHY REMOVAL		<u>100.00</u>

DAYSAILERS	2,500.00
DAYSAILER SEASONAL BERTHING).....	655.00
DAYSAILER VESSEL OFFSITE FEE	<u>500.00</u>
DAYSAILER OVERNIGHT DOCKAGE	<u>40.00/NIGHT</u>

WINDJAMMERS (PER BOAT)	<u>4190.00 (LICENSES EXPIRE 4/1/17)</u>
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FISHERMAN'S FLOAT & PARKING (MAY 1ST-OCTOBER 1ST)	325.00
FISHERMAN FLOAT (OCT. 1ST THRU MAY 1ST) ONLY	133.00
COMMERCIAL WINTER DOCKAGE(NOV 15TH-MAY 15TH)	<u>600.00</u>

BERTHING/OVERNIGHT DOCKAGE (PER FT/PER NIGHT)	
LESS THAN 40'.....	<u>\$2.2500/FT.</u>
40' to 70'.....	<u>\$3.5000/FT.</u>
Over 70'.....	<u>\$4.505.00/FT.</u>
ELECTRICITY - (30 AMP/PER NITE)	<u>\$10.0015.00/PER NITE</u>
ELECTRICITY - (50 AMP/PER NITE)	<u>\$20.0030.00/PER NITE</u>

CRUISE SHIP LAUNCH PRIVILEGES <input type="checkbox"/> MAXIMUM 150 PASSENGERS	125.00	<u>250.00/per ship</u>
CRUISE SHIP LAUNCH PRIVILEGES -MAXIMUM 50 PASSENGERS...	55.00	<u>100.00/per ship</u>

WAIT LIST	25.00
WAIT LIST RENEWAL LATE FEE	50.00

LATE PAYMENT PENALTY FOR ALL ITEMS THAT APPLY	40.00/Per Item
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HARBOR FEES PAYMENT SCHEDULE

10/18/2012

FLOATS AND MOORINGS:

No later than March 1st of each year, the Harbor Clerk or duly appointed agent of the Harbor Clerk shall send a written notice (invoice) to holders of mooring and float sites, for the fees due. The invoice will be due and payable by April 1st of that year.

In the event that a person to whom an invoice has been sent, as set forth above, fails to respond on or before April 1st of that year, then on April 2nd the Harbor Clerk or the designated agent of the Harbor Clerk shall send a second written notice (invoice) by certified mail with return receipt requested, mailed to the last known address of the mooring or float site holder. This invoice must be received by the Harbor Clerk no later than May 1st of that year, accompanied by the appropriate paperwork and fees due plus a late fee.

In the event that the person to whom the certified letter has been sent, as set forth above, fails to respond with the appropriate paperwork and fees by May 1st the mooring or float site will be reassigned.

DAYSAILERS:

Daysailer fees which will be invoice by March 1st of each year shall be paid as follows: one-half by April 1st balance due by August 1st. Non-payment after written notice shall be cause for loss of privilege immediately or the following season at the discretion of the town.

WINDJAMMERS:

Windjammer fees which will be invoiced by March 1st of each year shall be paid as follows: one-half by April 1st balance due by August 1st. Non-payment after written notice shall be cause for loss of berthing privileges immediately or the following season at the discretion of the town.

Failure to sign final leases/licenses (to be delivered by April 1st) within 30 day of receipt shall be cause for loss of privilege immediately, or assessment of 20% late fee penalty at the discretion of the town.

SEASONAL BERTHING (DAYSAILERS ONLY)

Seasonal berthing fees shall be due and payable by April 1st. Nonpayment shall be cause for loss of privilege immediately, or the following season at the discretion of the town.

PRIVATE BERTHING/OVERNIGHT DOCKAGE

Fees are payable prior to actual use, or at the Harbormaster's discretion.

CAMDEN HARBOR WAITING LIST

No later than January 1st of each year, renewal applications (invoice) will be sent to all persons on the waiting lists the previous year. Renewal application and fee due must be received by the Harbor Clerk no later than January 31st

In the event that a person to whom a renewal application has been sent fails to respond by January 31st, then on February 1st a second notice will be sent by certified mail, return receipt requested. Payment of this invoice with a late fee must be received by the Harbor Clerk no later than March 1st, or that person's name will be removed from the waiting list.

DAYSAILER APPLICATIONS/FISHERMEN FLOAT APPLICATIONS

Daysailer applications and \$100.00 application fee shall be due by November 15th of each year.

Fisherman Float applications and \$25.00 application fee shall be due by November 15th of each year.

Application fees paid will be refundable to those who have been denied a permit by the Select Board. Application fees paid will be applied to permit fees for those permits which have been granted by the Select Board. The balance due for approved permits will be invoiced by March 1st of each year. Balances for permit fees will be due no later than April 1st of that year.

FEES AND LATE PAYMENT

Non-payment of fees shall result in the exclusion of the user, who has failed to pay that fee, from the harbor facility for which payment was required.

November 4, 2016

To: Chief Randy Gagne
Camden Police Department

From: Janice L. Esancy
Town Manager's Assistant

The following establishment: Brian Hill, d/b/a Francine Bistro at 55 Chestnut Street has submitted an application for a Class I Restaurant Liquor License. There will be a public hearing regarding this license at an upcoming Select Board Meeting.

Have there been any incidents reported to the Camden Police Department since December 2015 regarding this establishment? _____
Yes _____ No. If yes, please explain. _____

Please return this form to the Town Manager's Office. Thank you.

Chief Randy Gagne
Camden Police Department

Date

BUREAU OF ALCOHOL BEVERAGES AND LOTTERY OPERATIONS
DIVISION OF LIQUOR LICENSING AND ENFORCEMENT
8 STATE HOUSE STATION, AUGUSTA, ME 04333-0008
10 WATER STREET, HALLOWELL, ME 04347
TEL: (207) 624-7220 FAX: (207) 287-3434
EMAIL INQUIRIES: MAINELIQUOR@MAINE.GOV

DIVISION USE ONLY	
License No:	
Class:	By:
Deposit Date:	
Amt. Deposited:	
Cash Ck Mo:	

NEW application: Yes No

PRESENT LICENSE EXPIRES 12/03/2016

INDICATE TYPE OF PRIVILEGE: MALT VINOUS SPIRITUOUS

INDICATE TYPE OF LICENSE:

- RESTAURANT (Class I,II,III,IV) RESTAURANT/LOUNGE (Class XI) CLASS A LOUNGE (Class X)
 HOTEL (Class I,II,III,IV) HOTEL NO FOOD (Class I-A)
 CLUB w/o Catering (Class V) CLUB with CATERING (Class I) GOLF COURSE (Class I,II,III,IV)
 TAVERN (Class IV) QUALIFIED CATERING OTHER: _____

REFER TO PAGE 3 FOR FEE SCHEDULE

ALL QUESTIONS MUST BE ANSWERED IN FULL

Corporation Name: <u>Francine Bistro</u>			Business Name (D/B/A) <u>LINZ LLC</u>		
APPLICANT(S) – (Sole Proprietor) <u>Brian Hill</u>		DOB: <u>10/26/1965</u>	Physical Location: <u>55 Chestnut St</u>		
		DOB:	City/Town <u>Camden</u>	State <u>ME</u>	Zip Code <u>04847</u>
Address <u>34 1/2 Chestnut St</u>			Mailing Address		
City/Town <u>Camden</u>	State <u>ME</u>	Zip Code <u>04843</u>	City/Town	State	Zip Code
Telephone Number <u>207.975.0102</u>	Fax Number		Business Telephone Number <u>207.236.0083</u>	Fax Number	
Federal I.D. # <u>56-2418623</u>			Seller Certificate #: or Sales Tax #: <u>1074048</u>		
Email Address: Please Print <u>Francinebistro@gmail.com</u>			Website: <u>Francinebistro.com</u>		

If business is NEW or under new ownership, indicate starting date: _____

Requested inspection date: _____ Business hours: _____

- If premise is a Hotel or Bed & Breakfast, indicate number of rooms available for transient guests: _____
- State amount of gross income from period of last license: ROOMS \$ _____ FOOD \$ 613,906 LIQUOR \$ 289,166
- Is applicant a corporation, limited liability company or limited partnership? YES NO

If Yes, please complete the Corporate Information required for Business Entities who are licensees.

- Do you permit dancing or entertainment on the licensed premises? YES NO
- If manager is to be employed, give name: Tyler Evans
- Business records are located at: 55 Chestnut St - Camden, ME 04843
- Is/are applicants(s) citizens of the United States? YES NO
- Is/are applicant(s) residents of the State of Maine? YES NO

9. 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
Brian Hill	10/26/1965	New Brunswick, NJ
Edmond Dewing (chip)	5/20/1955	Minneapolis, MN
Tyler Evans	7/21/1989	Bridgeport, CT

Residence address on all of the above for previous 5 years (Limit answer to city & state)
Camden, ME (Brian) ; Hope, ME (chip) ; Camden, ME (Tyler)

10. 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: _____ (use additional sheet(s) if necessary)

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

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

13. Does/do applicant(s) own the premises? Yes No If No give name and address of owner: The Last Waltz LLC, 58 Melrose Heights Rd. Camden, ME 04843

14. Describe in detail the premises to be licensed: (On Premise Diagram Required) Bistro serving high end food and drink

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

16. 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? 100 ft. Which of the above is nearest? church

17. 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: Business Loans

The Division of Liquor Licensing & Enforcement 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: _____ on _____, 20____
Town/City, State Date

Brian Hill
 Signature of Applicant or Corporate Officer(s)
Brian Hill
 Print Name

Please sign in blue ink

 Signature of Applicant or Corporate Officer(s)

 Print Name

FEE SCHEDULE

FILING FEE: (must be included on all applications)	\$ 10.00
Class I Spirituous, Vinous and Malt	\$ 900.00
CLASS I: Airlines; Civic Auditoriums; Class A Restaurants; Clubs with catering privileges; Dining Cars; Golf Clubs; Hotels; Indoor Ice Skating Clubs; Indoor Tennis Clubs; Vessels; Qualified Caterers; OTB.	
Class I-A Spirituous, Vinous and Malt, Optional Food (Hotels Only)	\$1,100.00
CLASS I-A: Hotels only that do not serve three meals a day.	
Class II Spirituous Only	\$ 550.00
CLASS II: Airlines; Civic Auditoriums; Class A Restaurants; Clubs with catering privileges; Dining Cars; Golf Clubs; Hotels; Indoor Ice Skating Clubs; Indoor Tennis Clubs; and Vessels.	
Class III Vinous Only	\$ 220.00
CLASS III: Airlines; Civic Auditoriums; Class A Restaurants; Clubs with catering privileges; Dining Cars; Golf Clubs; Hotels; Indoor Ice Skating Clubs; Indoor Tennis Clubs; Restaurants; Vessels; Pool Halls; and Bed and Breakfasts.	
Class IV Malt Liquor Only	\$ 220.00
CLASS IV: Airlines; Civic Auditoriums; Class A Restaurants; Clubs with catering privileges; Dining Cars; Golf Clubs; Hotels; Indoor Ice Skating Clubs; Indoor Tennis Clubs; Restaurants; Taverns; Pool Halls; and Bed and Breakfasts.	
Class V Spirituous, Vinous and Malt (Clubs without Catering, Bed & Breakfasts)	\$ 495.00
CLASS V: Clubs without catering privileges.	
Class X Spirituous, Vinous and Malt – Class A Lounge	\$2,200.00
CLASS X: Class A Lounge	
Class XI Spirituous, Vinous and Malt – Restaurant Lounge	\$1,500.00
CLASS XI: Restaurant/Lounge; and OTB.	

UNORGANIZED TERRITORIES \$10.00 filing fee shall be paid directly to County Treasurer. **All applicants in unorganized territories shall submit along with their application evidence of payment to the County Treasurer.**

All applications for NEW or RENEWAL liquor licenses must contact their Municipal Officials or the County Commissioners in unincorporated places for approval and signatures for liquor licenses prior to submitting them to the bureau.

All fees must accompany application, make check payable to the **Treasurer, State of Maine.**

This application must be completed and signed by the Town or City and mailed to:
 Bureau of Alcoholic Beverages and Lottery Operations
 Division of Liquor Licensing and Enforcement
 8 State House Station, Augusta, ME 04333-0008.
 Payments by check subject to penalty provided by Title 28A, MRS, Section 3-B.

A. Conviction of the applicant of any Class A, Class B or Class C crime; [1987, c. 45, Pt. A, §4 (NEW).]

B. Noncompliance of the licensed premises or its use with any local zoning ordinance or other land use ordinance not directly related to liquor control; [1987, c. 45, Pt. A, §4 (NEW).]

C. Conditions of record such as waste disposal violations, health or safety violations or repeated parking or traffic violations on or in the vicinity of the licensed premises and caused by persons patronizing or employed by the licensed premises or other such conditions caused by persons patronizing or employed by the licensed premises that unreasonably disturb, interfere with or affect the ability of persons or businesses residing or located in the vicinity of the licensed premises to use their property in a reasonable manner; [1993, c. 730, §27 (AMD).]

D. Repeated incidents of record of breaches of the peace, disorderly conduct, vandalism or other violations of law on or in the vicinity of the licensed premises and caused by persons patronizing or employed by the licensed premises; [1989, c. 592, §3 (AMD).]

E. A violation of any provision of this Title; [2009, c. 81, §1 (AMD).]

F. A determination by the municipal officers or county commissioners that the purpose of the application is to circumvent the provisions of section 601; and [2009, c. 81, §2 (AMD).]

G. After September 1, 2010, server training, in a program certified by the bureau and required by local ordinance, has not been completed by individuals who serve alcoholic beverages. [2009, c. 81, §3 (NEW).]

[2009, c. 81, §§1-3 (AMD) .]

3. Appeal to bureau. Any applicant aggrieved by the decision of the municipal officers or county commissioners under this section may appeal to the bureau within 15 days of the receipt of the written decision of the municipal officers or county commissioners. The bureau shall hold a public hearing in the city, town or unincorporated place where the premises are situated. In acting on such an appeal, the bureau may consider all licensure requirements and findings referred to in subsection 2.

A. [1993, c. 730, §27 (RP).]

B. If the decision appealed from is an application denial, the bureau may issue the license only if it finds by clear and convincing evidence that the decision was without justifiable cause. [1993, c. 730, §27 (AMD).]

[1995, c. 140, §6 (AMD) .]

4. No license to person who moved to obtain a license. [1987, c. 342, §32 (RP) .]

5. Appeal to District Court. Any person or governmental entity aggrieved by a bureau decision under this section may appeal the decision to the District Court within 30 days of receipt of the written decision of the bureau.

An applicant who files an appeal or who has an appeal pending shall pay the annual license fee the applicant would otherwise pay. Upon resolution of the appeal, if an applicant's license renewal is denied, the bureau shall refund the applicant the prorated amount of the unused license fee.

[1995, c. 140, §7 (AMD); 1999, c. 547, Pt. B, §78 (AMD); 1999, c. 547, Pt. B, §80 (AFF) .]

Please be sure to include the following with your application:

Completed the application and sign the form.

Signed check with correct license fee and filing fee.

Your local City or Towns signature(s) are on the forms.

Be sure to include your ROOM, FOOD and LIQUOR gross income for the year (if applicable).

Enclose diagram for all businesses, auxiliary locations, extended decks and storage areas.

Complete the Corporate Information sheet for all ownerships except sole proprietorships.

If you have any questions regarding your application please contact us at (207)624-7220.

*Bureau of Alcoholic Beverages and Lottery Operations
Division of Liquor Licensing & Enforcement
8 State House Station, Augusta, ME 04333-0008
10 Water Street, Hallowell, ME 04347
Tel: (207) 624-7220 Fax: (207) 287-3434
Email Inquiries: MaineLiquor@maine.gov*

DIVISION USE ONLY	
<input type="checkbox"/>	Approved
<input type="checkbox"/>	Not Approved
BY:	

ON PREMISE DIAGRAM

In an effort to clearly define your license premise and the area that consumption and storage of liquor is allowed. The Division requires all applicants to submit a diagram of the premise to be licensed in addition to a completed license application.

Diagrams should be submitted on this form and should be as accurate as possible. Be sure to label the areas of your diagram including entrances, office area, kitchen, storage areas, dining rooms, lounges, function rooms, restrooms, decks and all areas that you are requesting approval from the Division for liquor consumption.



STATE OF MAINE

Dated at: _____, Maine _____
City/Town (County)

On: _____
Date

The undersigned being: Municipal Officers County Commissioners of the
 City Town Plantation Unincorporated Place of: _____, Maine

Hereby certify that we have given public notice on this application and held public hearing thereon as required by Section 653 Title 28A, Maine Revised Statutes and herby approve said application.

THIS APPROVAL EXPIRES IN 60 DAYS

NOTICE – SPECIAL ATTENTION

§653. Hearings; bureau review; appeal

1. **Hearings.** The municipal officers or, in the case of unincorporated places, the county commissioners of the county in which the unincorporated place is located, may hold a public hearing for the consideration of applications for new on-premises licenses and applications for transfer of location of existing on-premises licenses. The municipal officers or county commissioners may hold a public hearing for the consideration of requests for renewal of licenses, except that when an applicant has held a license for the prior 5 years and a complaint has not been filed against the applicant within that time, the applicant may request a waiver of the hearing.

A. The bureau shall prepare and supply application forms. [1993, c. 730, §27 (AMD).]

B. The municipal officers or the county commissioners, as the case may be, shall provide public notice of any hearing held under this section by causing a notice, at the applicant's prepaid expense, stating the name and place of hearing, to appear on at least 3 consecutive days before the date of hearing in a daily newspaper having general circulation in the municipality where the premises are located or one week before the date of the hearing in a weekly newspaper having general circulation in the municipality where the premises are located. [1995, c. 140, §4 (AMD).]

C. If the municipal officers or the county commissioners, as the case may be, fail to take final action on an application for a new on-premises license or transfer of the location of an existing on-premises license within 60 days of the filing of an application, the application is deemed approved and ready for action by the bureau. For purposes of this paragraph, the date of filing of the application is the date the application is received by the municipal officers or county commissioners. This paragraph applies to all applications pending before municipal officers or county commissioners as of the effective date of this paragraph as well as all applications filed on or after the effective date of this paragraph. This paragraph applies to an existing on-premises license that has been extended pending renewal. The municipal officers or the county commissioners shall take final action on an on-premises license that has been extended pending renewal within 120 days of the filing of the application. [2003, c. 213, §1 (AMD).]

D. If an application is approved by the municipal officers or the county commissioners but the bureau finds, after inspection of the premises and the records of the applicant, that the applicant does not qualify for the class of license applied for, the bureau shall notify the applicant of that fact in writing. The bureau shall give the applicant 30 days to file an amended application for the appropriate class of license, accompanied by any additional license fee, with the municipal officers or county commissioners, as the case may be. If the applicant fails to file an amended application within 30 days, the original application must be denied by the bureau. The bureau shall notify the applicant in writing of its decision to deny the application including the reasons for the denial and the rights of appeal of the applicant. [1995, c. 140, §5 (NEW).][2003, c. 213, §1 (AMD) .]

2. **Findings.** In granting or denying an application, the municipal officers or the county commissioners shall indicate the reasons for their decision and provide a copy to the applicant. A license may be denied on one or more of the following grounds:



Division of Alcoholic Beverages and Lottery
Operations
Division of Liquor Licensing and Enforcement

**Corporate Information Required for
Business Entities Who Are Licensees**

For Office Use Only:	
License #:	_____
SOS Checked:	_____
100% Yes	<input type="checkbox"/> No <input type="checkbox"/>

Questions 1 to 4 must match information on file with the Maine Secretary of State's office. If you have questions regarding this information, please call the Secretary of State's office at (207) 624-7752.

Please clearly complete this form in its entirety.

- Exact legal name: LINZ, LLC
- Doing Business As, if any: _____
- Date of filing with Secretary of State: _____ State in which you are formed: _____
- If not a Maine business entity, date on which you were authorized to transact business in the State of Maine: _____
- List the name and addresses for previous 5 years, birth dates, titles of officers, directors and list the percentage ownership: (attach additional sheets as needed)

NAME	ADDRESS (5 YEARS)	Date of Birth	TITLE	Ownership %
Brian Hill	Camden, ME	10/25/1965	owner	100%

(Stock ownership in non-publicly traded companies must add up to 100%.)

6. If Co-Op # of members: _____ (list primary officers in the above boxes)

7. Is any principal person involved with the entity a law enforcement official?

Yes No If Yes, Name: _____ Agency: _____

8. Has any principal person involved in the entity ever been convicted of any violation of the law, other than minor traffic violations, in the United States?

Yes No

9. If Yes to Question 8, please complete the following: (attached additional sheets as needed)

Name: _____

Date of Conviction: _____

Offense: _____

Location of Conviction: _____

Disposition: _____

Signature:

 _____ 10.21.16
Signature of Duly Authorized Person Date

Brian Hill
Print Name of Duly Authorized Person

Submit Completed Forms To:

Bureau of Alcoholic Beverages
Division of Liquor Licensing and Enforcement
8 State House Station, Augusta, Me 04333-0008 (Regular address)
10 Water Street, Hallowell, ME 04347 (Overnight address)
Telephone Inquiries: (207) 624-7220 Fax: (207) 287-3434
Email Inquiries: MaineLiquor@Maine.gov



**IBERDROLA
USA**

CENTRAL MAINE POWER COMPANY - Leader Sheet

The following telecopy, consisting of _____ page(s) plus leader sheet, is being sent

To: Camden Town Office Fax: 236-7956

From: CMP Fax: 629-4752

Notes: Please review, sign and fax back

Thank you!

Form 4501

Notification: 10300282861

Work Order: 801000112885

CENTRAL MAINE POWER COMPANY
APPLICATION FOR POLE LOCATION OR UNDERGROUND LOCATION

In the City/Town of: Camden, Maine

To the: City
 Town
 County of: Knox, Maine

- Central Maine Power hereby applies for permission to:
 - Construct and maintain poles together with attached facilities and appurtenances upon, along or across certain streets and highways in said City/Town as described below.
 - Construct and maintain buried cables, conduits, manholes and handholes, together with wire and cables, transformers, cutouts, and other equipment therein, under, along, and across certain streets and highways in said City/Town as described below.

Central Maine Power Company and Northern New England Telephone Operations LLC jointly apply for permission to construct and maintain poles together with attached facilities and appurtenances upon, along or across certain streets and highways in said City/Town as described below.

1. Starting Point: Limerock Street
2. Road (State & CMP): Chestnut Street
3. Direction: NW
4. Distance: 320 feet
5. Number of Poles: 1

- Overhead wires shall have a minimum clearance of 18 feet over the public highway and be constructed to conform with the requirements of the National Electric Safety Code.
- Buried cable facilities shall be placed at a minimum depth of 36 inches under pavement and 30 inches elsewhere and be constructed to conform with the requirements of the National Electric Safety Code.

Any person, firm, or corporation to be adversely affected by this proposed location shall file a written objection with the State Department of Transportation, City, Town or County stating the cause of said objection within fourteen (14) days after the publication of this notice or ninety (90) days after installation of facilities without publication.

Public Notice of this application has been given by publishing the text of the same Not Published

In: _____
On: _____

CENTRAL MAINE POWER COMPANY

Northern New England Telephone Operations LLC

By: Ruth MacDonald

Date: 10/6/2016

By: *Danville Coakley* Date: *10/6/16*
Forrest McLean
Row Manager - Maine

Form 4502

Notification: 10300202061

CENTRAL MAINE POWER COMPANY

Work Order: 801000112885

SKETCH TO ACCOMPANY APPLICATION FOR POLE OR UNDERGROUND LOCATIONS

Page of

City / Town: Camden

Date: 10/6/2016

Street: Chestnut Street

By: Ruth MacDonald

Facilities to consist of wood poles and appurtenances with a minimum clearance of wire and cables not less than 21 feet over the public highway, and/or underground facilities to consist of buried cables, conduits, transformers and manholes for operation at 7200 volts to ground single phase. Construction to be suitable for future operation at a voltage not to exceed 22KV to ground single phase. Right-of-way limits indicated are based on the best field information available. Poles/ Pads are staked. For further information call: Ruth MacDonald at Central Maine Power Company tel: 631-1432 . Pole/Pad spans shown are approximate.

Feet Behind Curb	Feet Behind Guard Rail	Feet to CI Traveled Way	Pole/ Pad #	Highway Lanes		Pole/ Pad #	Feet Behind Curb	Feet Behind Guard Rail	Feet to CI Traveled Way	Highway Lanes
		22'	145							
					320'					
					↑					
					↓					
					CHESTNUT ST.					
					LIMCKOCK ST.					



Form 4503

Notification: 10300282861
Work Order: 801000112886

LOCATION PERMIT

Upon the Application of Center Maine Power Company and Northern New England Telephone Operations LLC, dated 10/6/2016, asking for permission, in accordance with law, to construct and maintain poles, buried cables, conduits, and transformers, together with attached facilities and appurtenances over, under, along or across certain highways and public roads in the location described in said application, permission is hereby given to construct, reconstruct, maintain and relocate in substantially the same location, said facilities and appurtenances in the City / Town of Camden approximately located as follows:

- 1. Starting Point: Limerock Street
- 2. Road (State & CMP): Chesnut Street
- 3. Direction: NW
- 4. Distance: 320 feet
- 5. Number of Poles: 1

Facilities shall consist of wood poles and appurtenances with a minimum of wire and cable not less than 18 feet over the public highway and/or buried cables or conduit and appurtenances placed a minimum depth of 36 inches under pavement and 30 inches elsewhere, all in a manner conforming to the National Electric Safety Code.

By: _____
By: _____
By: _____
By: _____
By: _____
Municipal Officers

Office of the _____
Received and Recorded in Book _____, Page _____

Attest: _____
Clerk

TOWN OF CAMDEN, MAINE
BEFORE THE SELECT BOARD

INDUCEMENT RESOLUTION OF THE TOWN OF CAMDEN DECLARING ITS OFFICIAL
INTENT WITH RESPECT TO ISSUANCE OF ITS REVENUE OBLIGATION SECURITIES
TO FUND THE LIFEFLIGHT OF MAINE, LLC PROJECT AND AUTHORIZING THE
TOWN TO APPLY TO THE FINANCE AUTHORITY OF MAINE FOR APPROVAL OF THE
ISSUANCE OF THE REVENUE OBLIGATION SECURITIES

WHEREAS, LifeFlight of Maine, LLC or its nominee (the “Organization”) wishes to provide financing to (1) to purchase and medically equip an Agusta 109 Grand helicopter; (2) upgrade LifeFlight’s facility at Seacoast Regional Airport; (3) install a repeater radio station on Mount Hope; and (4) to pay certain costs of issuance relating thereto (the “Project”); and

WHEREAS, the Organization intends to finance a portion of the costs of the Project with the proceeds of Revenue Obligation Securities, which may be issued in one or more series (the “Securities”) issued by the Town of Camden (the “Town”) as authorized under Title 10 of the Maine Revised Statutes; and

WHEREAS, certain costs of the Project have been or may be paid by the Organization prior to the issuance of the Securities; and

WHEREAS, the Town and the Organization desire that, in the event the Town issues the Securities, a portion of the proceeds will be applied to reimburse the Organization for such prior Project expenditures; and

WHEREAS, the Town is a Qualified Small Issuer within the meaning of Section 265(b)(3)(C) of the Internal Revenue Code of 1986, as amended (the “Code”); and

WHEREAS, Treasury Regulations Section 1.150-2 requires that the Town declare its Official Intent to reimburse qualified expenditures with proceeds of the Securities;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Organization and the Town anticipate that the Project will make a contribution to the betterment of the welfare of the inhabitants of the Town, and
2. The Town, acting through its Select Board, hereby states its present intent to issue the Securities in a cumulative amount not to exceed \$6,500,000, subject to the conditions set forth in a certain Inducement Agreement between the Town and the Organization of even date herewith and subject to the approval of the Finance Authority of Maine, the proceeds of the Securities to be loaned to the Organization to finance costs of the Project, and
3. The Town Treasurer, the Town Manager and the Select Board be and hereby are authorized to apply to the Finance Authority of Maine for approval of issuance of the Securities, and to take all such other steps as the Treasurer, the Town Manager or the Select Board may

deem necessary, appropriate or convenient in order to obtain a Certificate of Approval from the Finance Authority of Maine pursuant to Section 1063 of Title 10 of the Maine Revised Statutes, and

4. The Town and the Organization reasonably expect to reimburse expenditures made on the Project with the proceeds of the Securities to be issued by the Town which Securities, if issued, shall be issued in the maximum aggregate principal amount of \$6,500,000, and

5. This Inducement Resolution is intended to evidence the Town's present intent to issue the Securities and its initial, official action with respect thereto and the Town presently intends to issue the Securities upon further approval of the Securities and the Project by the Select Board after a public hearing as required by applicable law, and

6. The Securities, if, as, and when issued, shall not constitute any debt or liability of the Town, or a pledge of the faith and credit of the Town, and shall not directly or indirectly obligate the Town to levy or to pledge any form of taxation whatsoever therefor, or to make any appropriation for their payment, but shall be payable solely from revenues of the Project. Furthermore, the Organization shall be obligated to pay to the Town such sums as shall be sufficient to pay the principal, premium, if any, and interest on the Securities as and when the same shall become due and payable, pursuant to financing documents and agreements that contain such provisions as may be required by law and shall be mutually acceptable to the Town and the Organization, and

7. The Town Treasurer and the Town Manager are authorized to enter into an Inducement Agreement in substantially the form attached hereto as Appendix A with the Organization, and

8. The Organization is hereby authorized to prepare, publish and distribute marketing material, including a preliminary official statement and final official statement with respect to the Securities, such preliminary official statement and final official statement to contain such provisions as are satisfactory to the Town, and

9. The agents and employees of the Issuer are hereby authorized to cooperate with the Organization and others to prepare, for submission to the Issuer, all documents necessary to effect the authorization, issuance and sale of the Securities, and

10. The appropriate officers of the Town are hereby authorized to distribute copies of this Resolution to the Organization and to do such further things or perform such acts as may be necessary or convenient to implement the provisions of this Resolution, and

11. The financial documents executed and delivered in connection with the issuance of the Securities shall provide, in accordance with the Act, that, among other things, the Issuer shall not incur pecuniary liability in connection with the issuance of the Securities and the Organization shall pay or reimburse the Issuer for all fees and expenses in connection with the issuance of the Securities including, without limitation, fees of the Town Attorney and Bond Counsel, whether or not the Securities are issued, and

12. Pursuant to the request of the Organization, the firm of Eaton Peabody is hereby appointed to serve as bond counsel with respect to the Securities, and

13. The provisions of the Resolution shall take effect immediately.

I certify that the above resolutions were adopted by the Select Board of Camden, Maine at a meeting duly called and held on this 15th day of November, 2016.

Clerk of the Town of Camden, Maine

Appendix A
Inducement Agreement

INDUCEMENT AGREEMENT

THIS AGREEMENT is between the Town of Camden, Maine (the “Issuer”) and LifeFlight of Maine, LLC (the “Organization”).

WHEREAS, the Organization has requested that the Issuer issue its revenue obligation securities (the “Revenue Bonds”), which may be issued in one or more series, and make available to the Organization the proceeds from the sale of the Revenue Bonds to (1) provide financing to purchase and medically equip an Agusta 109 Grand helicopter; (2) upgrade LifeFlight’s facility at Seacoast Regional Airport; (3) install a repeater radio station on Mount Hope; and (4) to pay certain costs of issuance relating thereto (the “Project”); and

WHEREAS, the Revenue Bonds will be payable solely from revenues provided by the Organization, and not otherwise constitute an obligation of the Issuer; and

WHEREAS, the Issuer is authorized and empowered by the provisions of the Maine Municipal Securities Approval Program, Subchapter IV, Chapter 110, Title 10, Maine Revised Statutes, as amended (the “Act”) to issue its municipal revenue obligation securities for the purpose of financing eligible projects and the Organization represents that the Project is an “eligible project,” (as defined in the Act) because it is a project the financing of which through the issuance of revenue obligation securities would result in interest on the revenue obligation securities qualifying as of the date of issuance as tax exempt under 26 United States Code, Section 103, as amended; and

WHEREAS, the purposes of the Act are, among other things, to provide enlarged opportunities for gainful employment to the people of the State and to insure the preservation and betterment of the economy and the general health, safety and welfare of the State and its inhabitants and the Act vests the Issuer with all powers necessary to enable it to accomplish such purposes, including the power to issue revenue bonds; and

WHEREAS, the Organization hereby represents to the Issuer that (i) the Project will make a contribution to the economic growth of the State of Maine (the “State”) and the betterment of the welfare of the inhabitants of the State, (ii) the Project will not result in a substantial detriment to existing industry, and (iii) adequate provision is being made to meet increased demand upon public facilities that might result from the Project; and

WHEREAS, the Issuer has determined that the acquisition, construction, installation and equipping of the Project by the Organization as financed with the proceeds of its Revenue Bonds will promote and further the purposes of the Act; and

WHEREAS, on the date hereof, the Issuer adopted a resolution (the “Resolution”) agreeing to apply for Finance Authority of Maine (“F.A.M.E.”) approval of issuance of the Revenue Bonds, and subject to the happening of all acts, conditions and things required precedent to such financing, to issue and sell its Revenue Bonds in an aggregate principal amount not to exceed \$6,500,000 to pay the costs of the Project and expenses incidental thereto.

NOW THEREFORE, the Issuer and the Organization agree as follows:

I. Undertakings of the Issuer. Based upon the statements, representations and undertakings of the Organization and subject to the conditions set forth herein, the Issuer agrees as follows:

A. The Issuer will authorize the sale and delivery of one or more issues or series of its Revenue Bonds, pursuant to the terms of the Act as then in force, in an aggregate principal amount not to exceed \$6,500,000 for the purpose of financing the cost of the Project, payable solely from revenues provided by the Organization.

B. The Issuer will adopt, or cause to be adopted, such proceedings and authorize the execution of such documents as may be necessary or advisable for (i) the authorization, issuance and sale of the Revenue Bonds, and (ii) making available to the Organization the proceeds from the sale of the Revenue Bonds to finance the Project, all as shall be authorized by law and be mutually satisfactory to the Issuer and the Organization.

C. The Issuer will enter into an agreement to make the sale proceeds of the Revenue Bonds available to the Organization to finance the Project (the "Agreement"). The Agreement will obligate the Organization to make payments in an amount at least sufficient to pay the principal of and interest and premium, if any, on the Revenue Bonds as and when the same shall become due and payable. The Agreement shall contain all provisions required by law and such other provisions as shall be mutually acceptable to the Issuer and the Organization.

D. If necessary, the Organization is hereby authorized by the Issuer to prepare, publish and distribute marketing material including a preliminary official statement and a final official statement with respect to the Revenue Bonds (the "Official Statement"), for all of which the Organization shall be solely responsible and liable, as more fully set out in Section II, D below, containing indemnities satisfactory to the Town.

E. The Issuer will, upon request of the Organization and to the extent then permitted by law take such actions and execute such documents as may be necessary to effect the issuance from time to time in the future of additional bonds, whether on a parity with such issue of Revenue Bonds or otherwise, for the purpose of paying costs of completing the acquisition of the Project or for the refunding of the Revenue Bonds.

F. The Issuer will take or cause to be taken such other acts, including any necessary submission to F.A.M.E. and adopt such further proceedings as may be reasonably required to implement the aforesaid undertakings or as it may deem appropriate in pursuance thereof.

G. The Issuer will take or cause to be taken all acts as may be reasonably required to ensure that the aforesaid Revenue Bonds will be "qualified tax-exempt obligations" within the meaning of Section 265(b)(3)(B) of the Internal Revenue Code of 1986, as amended (the "Code"), and represents that it is a "Qualified Small Issuer" within the meaning of Code Section 265(b)(3)(C).

II. Undertakings of the Organization. Based upon the statements, representations and undertakings of the Issuer and subject to the conditions set forth herein, the Organization agrees as follows:

A. The Organization will use all reasonable efforts to find or cause to be found, one or more purchasers for the Revenue Bonds.

B. The Organization will, to the extent deemed by it to be necessary or desirable, enter into a contract or contracts for the acquisition and equipping of the Project.

C. Contemporaneously with the delivery of the Revenue Bonds, the Organization will enter into the Agreement with the Issuer containing terms agreeable to the Issuer, including the payment terms and conditions described in Section I, C, above.

D. The Organization shall indemnify and hold the Issuer harmless from all losses, expenses, claims, damages and liabilities arising out of or based on the issuance of the Revenue Bonds or any obligation thereunder or any untrue statement or alleged untrue statement of a material fact included in any Official Statement or the omission or alleged omission to state therein a material fact necessary in order to make the statements therein, in the light of the circumstances under which they were made, not misleading, and, in addition, the Organization shall indemnify and hold the Issuer harmless from all claims and liabilities for loss or damage to property or any injury to or death of any person that may be occasioned subsequent to the date hereof by any cause whatsoever in relation to the Project, including any expenses incurred by the Issuer in defending any claims, suits or actions which may arise as a result of the foregoing.

III. General

A. All commitments of the Issuer under Section I hereof and of the Organization under Section II, C hereof (except the indemnities set forth in Section II, D) are subject to (i) the obtaining of all necessary governmental approvals, including passage of issuance resolutions by the Issuer's Select Board after public hearing, (ii) the approval of the Organization, and (iii) the condition that the Issuer and the Organization shall have agreed upon mutually acceptable terms for the Revenue Bonds and for the sale and delivery thereof and mutually acceptable terms and conditions for the Agreement.

B. The Organization agrees that it will reimburse the Issuer for all reasonable and necessary direct out-of-pocket expenses which the Issuer may incur as a consequence of executing this Agreement of performing its obligations hereunder, including, without limitation, fees and expenses of the Town's attorneys.

IN WITNESS WHEREOF, the parties hereto have entered into this AGREEMENT as of the 15th day of November 2016.

TOWN OF CAMDEN, MAINE

(SEAL)

By: _____
Its:

ATTEST:

By: _____
Clerk of the Town of Camden, Maine

LIFEFLIGHT OF MAINE, LLC

By: _____
Thomas Judge
Executive Director