Regular Meeting will reconvene in Council Chambers at 4:30 p.m.

'This is a fragrance free building. Please help us to accommodate our co-workers and clients who are chemically sensitive to fragrances and other scented products. Thank you for not wearing perfume, aftershave, scented hand lotion, fragranced hair products, and or similar products.'

1. Roll Call
2. ORDER #104-2017 Executive Session to Discuss an Economic Development Matter per 1 M.R.S.A. §405(6)(A)
3. Pledge of Allegiance
4. Adjustments to the Agenda
5. Approval of the Minutes for the May 11, 2017 Regular Town Council Meeting
6. Special Presentation: Mandy Olver -- Ideas for Sewer Line Repairs
7. Town Manager’s Report
8. ORDER #105-2017 Execution of the Warrant for May 18, 2017
9. ORDER #106-2017 Execution of the Warrant for May 25, 2017
10. ORDER #107-2017 Approval of Applications for Victualer’s Licenses
11. ORDER #108-2017 Approval of a Request for an Outdoor Event at Scootic In Restaurant
12. ORDER #109-2017 Date, Time, Place and Warden for the June 13, 2017 Special Referendum
13. ORDER #110-2017 Processing of Absentee Ballots
14. ORDER #111-2017 Hours of the Registrar
15. ORDER #112-2017 Approval to Process Supplement Sewer Billing First Congregational Church
16. ORDER #113-2017 Acceptance of a MacKenzie Foundation Grant
17. ORDER #114-2017 Approval of a Liquor License Application (Hillcrest Golf Club)
18. ORDER #115-2017 Approval of an Entertainment License Application (Hillcrest Golf Club)
19. ORDER #116-2017 Approval of an Victualer’s License Application (Hillcrest Golf Club)
20. Reports and Communications:
   a. Warrant Committee for the June 8, 2017 Council Meeting Councilor Stratton and Councilor Clark
   b. Chair’s Committees Reports
   c. Two Minute Public Comment
21. Adjournment:
ORDER #104-2017

PROVIDING FOR: Executive Session to Discuss an Economic Development Matter
(1M.R.S.A. §405 (6)(C))

IT IS ORDERED that the Millinocket Town Council meet in Executive Session to discuss an Economic Development matter. (1M.R.S.A. §405 (6) (C))

Passed by the Town Council

Attest:
NOW, THEREFORE, BE IT RESOLVED, that the Millinocket Town Council, in Council assembled, does hereby recognize, honor, and congratulate Jesse Dumais for his dedicated service to the citizens of Millinocket as a member of the Millinocket Town Council.

WHEREAS, Jesse will be retiring his position as Town Councilor to accept the position of Tax Collector for the Town of Millinocket;

WHEREAS, Jesse displayed the desire and willingness to learn and apply the many facets of local government; and,

WHEREAS, Jesse's sense of humor, kindness, and energy enriched those fortunate enough to know and work with him; and,

WHEREAS, as a Town Councilor, Jesse provided the services required and expected by citizens of their local government; and,

WHEREAS, Jesse made a great contribution to the community by serving on various committees; and,

WHEREAS, Jesse Dumais was elected to the Millinocket Town Council in November of 2015; and

THE TOWN OF MILLINOCKET

A PROCLAMATION HONORING JESSE DUMAIS FOR HIS SERVICE AS A TOWN COUNCILOR FOR

RESOLVE #7-2017
Town Manager’s Report May 25, 2017

1. Next Regular Council Meetings – to be held in Council Chambers at 4:30 p.m.:
   - Thursday, June 8th
   - Thursday, June 22nd

2. Town Budget Meetings – The Town budget meetings are almost complete. We still have some items to discuss such as the economic development and library accounts. I would like to schedule the first public hearing on the budget for the Council meeting on Thursday, June 8th, and the second public hearing and budget adoption at the Council meeting on Thursday, June 22nd.

3. Library Awarded Grant – I meant to report on this at the last Council meeting. The Millinocket Memorial Library is one of five libraries across the country to receive funds to use TV WhiteSpace to expand broadband access in outdoor public spaces throughout Millinocket. The $15,000 grant will allow the library to deliver high-speed connection beyond the walls of the library. Mr. DeLaney would like to thank the Town for its support.

4. Town Fiber Upgrade – I signed the contract for the fiber upgrade for the Town. GWI is looking at a 4-6 week time frame to get the fiber installed. Julie Albert, formerly of Millinocket and Agent Channel Account Manager of GWI, will be the Town’s contact person. I want to thank everyone involved for making this happen.

5. Cemetery – The cemetery opened on May 1st. The crew will be spraying for grubs again this year. The spraying should take place sometime in June.
6. Thirty-day notices – The Town mailed out 400 30-day notices last week. This equates to over $400,000 still owed in 2017 taxes.

7. Trailer at 189 Pamola Park – This property was put out to bid on the last listing and no interest was expressed. We now have a citizen who is interested and I forwarded her email to you and have attached a copy of it to this report for your consideration. I have also attached an email to this report from a grateful citizen who wants to express her appreciation to the Town for cleaning up this lot while the Council decides what it is going to do with it.

8. Letter To Bob Benjamin – I have attached a letter that Mike Noble sent to Bob Benjamin in reference to the bowling alley cleanup process.
Hi John,

As promised, here is the official press release announcing MML's recent grant award. With your support, the Millinocket Memorial Library is one of five libraries across the country to receive funds to use TV WhiteSpace to expand broadband access in outdoor public spaces throughout Millinocket.

In partnership with Maine State Library, the Gigabit Libraries Network, and San Jose State University's iSchool, the Millinocket Memorial Library will be participating in a pilot project to explore the role of libraries as leading community anchors promoting access and inclusion through strategic technology integration.

This $15,000 grant will allow us to deliver our highspeed broadband connection beyond the walls of our library. More details on our plan will be forthcoming but we wanted to thank you for your support.

Best,
Matt

Matt DeLaney
Library Director
Millinocket Memorial Library
(207) 723-7020
matt@millinocketmemoriallibrary.org

Virus-free. www.avg.com
FOR IMMEDIATE RELEASE May 9, 2017

Contact:
Don Means, GLN info@giglibraries.net 415-350-3316
Kristen Rebmann, SJSU kristen.rebmann@sjsu.edu 208-635-5464

WINNERS OF “BEYOND THE WALLS” AWARDS ANNOUNCED

Libraries in seven states to lead community TV WhiteSpace projects

San Francisco, CA, May 9. - The Gigabit Libraries Network (GLN), in partnership with San Jose State University’s School of Information (iSchool), announced today that a total nine projects will receive funding and support to expand the Libraries WhiteSpace Project.

Sponsorship for the campaign originated through a grant from the Institute of Museum and Library Services (IMLS): "Libraries Leading in Digital Inclusion and Disaster Response via TV WhiteSpace Wireless Connections." Five libraries in ME, GA, NE, SD and WA will receive awards under the IMLS grant.

These funds will underwrite the costs of equipment and installation for libraries who’ve initiated partnership projects with other community institutions to explore and develop innovative uses for TV WhiteSpace (TVWS) network technologies to support remote fixed and portable library access points at new locations in their communities starting this summer.

One winning proposal from Beatrice, Nebraska gained support from the state CIO, “The State Office of the CIO has already convened a multi-sector TV White Space exploratory meeting. I believe that the findings of the Beatrice Public Library project will inform and potentially accelerate the deployment of TV White Space across other sectors, including K-20 education, agricultural research, telehealth/public safety, and biological research.”

Like WiFi, TVWS units use free open spectrum, requiring no third party carriers, ongoing fees, licenses or other permissions for use as wide area intra-facility networks. But unlike WiFi, TVWS has long range and penetrative capabilities that can support broadband connections over miles and around or through obstructions like trees and buildings.

“This may be the first time the economics of any infrastructure has favored rural areas because they typically have an abundance of valuable open public spectrum. The time has arrived for the country to finally take advantage of this powerful new communications resource, too long in the making,” notes project Co-director, Don Means of the Gigabit Libraries Network.
Four additional projects will be funded with support from state, local and private sources. While the Beyond the Walls awards will support library led projects in almost every region of the country, Microsoft and the Library of Michigan have stepped up to provide additional support to enable three additional projects. Another library applicant from Pennsylvania has obtained local support, making nine total participating projects in seven states as of today’s announcement.

"Microsoft is pleased to partner with the Gigabit Libraries Network and the Library of Michigan to empower libraries and other community institutions exploring the many applications for TV White Space connectivity in the state. We applaud the Institute of Museum and Library Services for its leadership in providing the core grant to enable the national Beyond the Walls initiative," says Paul Garnett, Microsoft’s Director of Affordable Access Initiatives.

Details and objectives for each of the individual project plans are available on the Beyond the Walls page at GigLibraries.Net. Winning proposals have shown creativity in thinking of new ways and locations to install remote library Wi-Fi access points. They also demonstrate an ability to collaborate with other community institutions like schools, health clinics, community centers, post offices, shelters, etc. An important secondary use for these TVWS enabled hotspots will be as redundant disaster communications resources, where the units can be installed for rapid redeployment to areas of need in times of crisis.

The Beyond the Walls initiative builds on the work of a grant in 2015 from the Knight Foundation to GLN in partnership with the Chief Officers of State Library Agencies (COSLA) to build preliminary analysis and orientation tools, including a 2 minute overview video, for libraries interested in exploring the capabilities of license-free TVWS equipment to inexpensively expand access to a range of institutional services.

"This initiative will further explore the role of libraries as leading community anchors promoting access and inclusion through strategic technology integration. There's a nice intersection between what we're implementing and the concept of community anchors, which has been used by IMLS to describe the role of libraries in providing civic engagement, cultural opportunities, and economic vitality to communities," says project Co-director Kristen Rehmann of SJSU.

Project outreach and proposals review are being supported by the Schools, Health and Libraries Broadband Coalition (SHLB), the National Digital Inclusion Alliance (NDIA) and the The Information Technology Disaster Resource Center (TIDRC).

Participating libraries: IMLS award winners: Millinocket Memorial Library, Millinocket, ME; Twin Lakes Library System, Milledgeville, GA; Beatrice Public Library, Beatrice, NE; Huron Public Library, Huron, SD; Yakama Nation Library, Toppenish, WA. Additional participating libraries: Capital Area District Libraries, Lansing, MI; Otsego County Library, Otsego, MI; Superiorland Library Cooperative, Marquette, MI; Schlow Centre Region Library, State College, PA.
The Gigabit Libraries Network operates as an open collaboration of tech-savvy, innovation libraries cooperating as a distributed global testbed/showcase environment for high performance applications and equipment in the service of educational, civic and cultural objectives. [http://gig/libraries.net/about](http://gig/libraries.net/about)

The San José State University (SJSU) School of Information (iSchool) – formerly School of Library and Information Science (SLIS) – prepares individuals for careers as information professionals. Graduates work in diverse areas of the information profession, such as user experience design, digital asset management, information architecture, electronic records management, information governance, digital preservation, and librarianship. [http://ischool.sjsu.edu/about](http://ischool.sjsu.edu/about)

“The Institute of Museum and Library Services is celebrating its 20th Anniversary. IMLS is the primary source of federal support for the nation’s 123,000 libraries and 35,000 museums. Our mission has been to inspire libraries and museums to advance innovation, lifelong learning, and cultural and civic engagement. For the past 20 years, our grant making, policy development, and research has helped libraries and museums deliver valuable services that make it possible for communities and individuals to thrive. To learn more, visit [www.imls.gov](http://www.imls.gov).
John,
When following up on a recent trash complaint at the above address I became aware of the property being tax acquired. I also came to understand that no one had expressed interest in the property during the bid process which closed in April of 2017.

Given that I live just around the corner from the property I decided to look it over and found that it would take a substantial amount of work/investment to make the property suitable. With that being said, given the age of the mobile home and the number or repairs needed it is something, in my opinion, that would make more sense to demolish and replace with something newer - be it a mobile home and/or garage.

Over the weekend I followed up with Grant Boynton who performs demolition work to see what kind of costs would be associated with removal of the buildings. Grant quoted $5k for services and disposal of material. He ultimately agreed to perform the same for $3k and could begin cleanup the first week in July.

With the above costs needed to clean up the property, and the land being valued by the town at $4300 there’s a $1300 dollar offset between cost & value. With that being said, if the town is interested in selling the property to me in the amount of $1,000. I would entertain the idea of purchasing the property and investing monies for lot beautification and ultimately placement of a building allowing the town to realize tax dollars.

I look forward to your reply.

Thanks.

Janet Theriault
723-1213

This email has been checked for viruses by AVG.
http://www.avg.com
I would like to thank all involved for helping to clean debris on the tax acquired property. From the town manager's approval, the public works supervisor for sending the manpower, especially to Deputy Chief Janet Theriault for hearing my concerns and pursuing it within the proper channels and for a rapid resolution and efficiency.

As a proud citizen of my home time I believe in showing my appreciation. Many thanks!

Sincerely,
Nancy Streams
Two Ducks on an Island, LLC.
180 Maine St.
Blackstone, MA 01504

RE: Notice of Violation
Section 115 Unsafe Structures and Equipment
75 Penobscot Ave.

Mr. Benjamin,

This letter shall serve as notice that your property located at 75 Penobscot Ave. has been deemed an “Unsafe Building” per section 115 of the Town of Millinocket building code; (2009 International Building Code). Due to its collapse the building is no longer fit for human occupancy, is unsafe, and must be repaired or removed per the discretion of the building official.

Given that this building collapsed this past winter when it was unfeasible to attempt demolition and cleanup of the site, and given conditions are now acceptable I, as the building official, am hereby requesting that the building demolition commence no later than 30 days from the date of this letter or, no later than June 21, 2017. Additionally, this demolition should be completed no later than July 1, 2017.

Should you have any questions please feel free to contact me at 723-7005.

Michael Noble
Code Enforcement Officer

CC: Town Manager
PROVIDING FOR: Execution of the Warrant for May 18, 2017

IT IS ORDERED that the Warrant for May 18, 2017 in the amount of $______________ is hereby approved.

Passed by the Town Council ________________

Attest: ___________________________
ORDER #106-2017

PROVIDING FOR: Execution of the Warrant for May 25, 2017

IT IS ORDERED that the Warrant for May 25, 2017 in the amount of $_______________ is hereby approved.

Passed by the Town Council__________________

Attest:______________________________
ORDER #107-2017

PROVIDING FOR: Approval of Applications for Renewal of Victualer's Licenses

IT IS ORDERED that the attached applications for renewal of Victualer's Licenses are hereby approved for:

Ronald Lydick, PO Box 8, Gardiner, Maine
d/b/a
McDonald's of Millinocket, 1 Sycamore Street

Dan Nelson, 66 New Hampshire Street
d/b/a
Millinocket Variety, 112 Central Street

Bruce D. McLean, 181 Maine Avenue
d/b/a
FSC Subway, LLC, 805 Central Street

Michelle Schumacher, 7331 Smokey Hill Rd, Antioch, TN
d/b/a
The Young House Bed and Breakfast, 193 Central Street

Passed by the Town Council

Attest:
TOWN OF MILLINOCKET

APPLICATION FOR A VICTUALERS LICENSE

1. NAME OF APPLICANT: Kevin Gregory

2. PHONE NUMBER OF APPLICANT: 207-723-5178

3. RESIDENCE OF APPLICANT: 33 Colony Place, Millinocket, ME

4. NAME OF BUSINESS: Hillcrest Golf Club

5. PHONE NUMBER OF BUSINESS: 207-723-8410

6. BUSINESS ADDRESS: 1 Golf Course Road

7. NATURE OF BUSINESS: Golf Course

8. LOCATION TO BE USED: Hillcrest Golf Clubhouse

9. RESIDENCE OF APPLICANT IN LAST FIVE YEARS: 33 Colony Place, Millinocket, ME 04462

10. LIST OF PRINCIPAL OFFICERS, TITLES, AND ADDRESSES FOR THE PAST THREE YEARS:

   Alice McInnis President 2 Fern Street Millinocket, ME
   Kevin Gregory Treasurer 33 Colony Place Millinocket, ME
   Nancy Bears Vice President 91 Water Street Millinocket, ME
   Scott Lowell Secretary 22 Beach Street Millinocket, ME

11. DESCRIPTION OF PREMISES TO BE LICENSED: Hillcrest Golf Clubhouse

(PLEASE INCLUDE CURRENT COPY OF YOUR STATE OF MAINE DEPARTMENT OF HUMAN SERVICES FOOD VENDOR'S LICENSE)
State of Maine
DEPARTMENT OF HEALTH AND HUMAN SERVICES

EST ID: 3207
EATING PLACE 30-75 SEATS 48 Seats (in)

HILLCREST GOLF CLUB
1 GOLF COURSE RD
MILLINOCKET ME 04462

HILLCREST GOLF CLUB INC
HILLCREST GOLF CLUB
PO BOX 739
MILLINOCKET ME 04462

EXPIRES: 06/27/2017
FEE: $195.00

Mary C. Mayhew
COMMISSIONER

NON-TRANSFERABLE
TOWN OF MILLINOCKT
APPLICATION FOR A VICTUALERS LICENSE

1. NAME OF APPLICANT  Ronald hydick  owner/operator

2. PHONE NUMBER OF APPLICANT  207-582-0855

3. RESIDENCE OF APPLICANT  P.O. Box 8 Gardiner Maine

4. NAME OF BUSINESS  McDonald's of Millinocket

5. PHONE NUMBER OF BUSINESS  207-723-4900

6. BUSINESS ADDRESS  1 Sycamore St., Millinocket ME 04762

7. NATURE OF BUSINESS  Fast Food

8. LOCATION TO BE USED

9. RESIDENCE OF APPLICANT IN LAST FIVE YEARS


10. LIST OF PRINCIPAL OFFICERS, TITLES, AND ADDRESSES FOR THE PAST THREE YEARS
   Drena Blanchette - General Manager - 17 Forest Ave, Millinocket ME
   Sarah Hafford - Supervisor - Friar Tuck Drive, 154 Hapop ME 04764

11. DESCRIPTION OF PREMISES TO BE LICENSED
   Fast Food - McDonald's Restaurant

(PLEASE INCLUDE CURRENT COPY OF YOUR STATE OF MAINE DEPARTMENT OF HUMAN SERVICES FOOD VENDOR'S LICENSE)
The Maine Public Smoking Act, 22 M.R.S.A. §1542, prohibits smoking in any enclosed public place, including eating establishments. Pursuant to 22 M.R.S.A. §1550, smoking is also prohibited in all outdoor eating areas which are available for dining or beverage service, including self-service. Smoking by employees of any eating establishment is governed by the Workplace Smoking Act, 22 M.R.S.A. §1580-A, which requires employers to establish and post written policies concerning smoking or non-smoking by employees. In the event workplace smoking is allowed, employees may only smoke in designated smoking areas at least 20 feet from any entryway, vent or doorway, and in no event may environmental tobacco smoke be permitted to circulate into enclosed areas of the eating establishment. For free guidance regarding smoking policy and to receive smoke-free signage, please contact the Maine Center for Disease Control and Prevention's Partnership For A Tobacco-Free Maine at www.tobaccofreemaine.org or call 207-287-4627.
TOWN OF MILLINOCKET

APPLICATION FOR A VICTUALERS LICENSE

1. NAME OF APPLICANT  
   Millinocket Variety  
   Dan Nelson

2. PHONE NUMBER OF APPLICANT  
   731-1004 Cell  
   723-9332 B'3

3. RESIDENCE OF APPLICANT  
   66 NH St., Millinocket

4. NAME OF BUSINESS  
   Millinocket Variety

5. PHONE NUMBER OF BUSINESS  
   723-9332

6. BUSINESS ADDRESS  
   112 Central St., Millinocket

7. NATURE OF BUSINESS  
   Convenience Store

8. LOCATION TO BE USED  
   112 Central

9. RESIDENCE OF APPLICANT IN LAST FIVE YEARS  
   Millinocket

10. LIST OF PRINCIPAL OFFICERS, TITLES, AND ADDRESSES FOR THE PAST THREE YEARS  
    Dan Nelson - Owner, 66 NH St., Millinocket last 10 years

11. DESCRIPTION OF PREMISES TO BE LICENSED  
    1 Story of approx. 1600 sq. ft., 2 Entries, 900 ft² of retail floor space

(Please include current copy of your State of Maine Department of Human Services Food Vendor’s License)
**License Information**

**State of Maine**
Department of Agriculture, Conservation & Forestry
Division of Quality Assurance & Regulations
28 State House Station, Augusta, ME 04333-0028
(207) 287-3841

**License Number:** 2-28295

**Date of Issue:** December 6, 2016

**Location:** 112 Central ST, Millinocket

**Convenience Store**

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<td>Dairy Products</td>
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<td></td>
<td>Frozen Food</td>
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<td></td>
<td>Fruit Juices</td>
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<tr>
<td></td>
<td>Prepackaged Meat</td>
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<tr>
<td></td>
<td>Frozen Food</td>
<td></td>
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<tr>
<td></td>
<td>Prepackaged Food</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Produce (fresh)</td>
<td></td>
</tr>
<tr>
<td>Retail Meat</td>
<td>Prepackaged for Direct Sale</td>
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</tr>
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</table>

**TOTAL:** 30.00

This certificate is valid only between the date issued and expiration date appearing herein. Only the named holder at the location for which issued may use it.

The person named herein is authorized to sell or manufacture food products, fuel and/or sell or repair weighing and measuring devices as permitted by law for the listed authorizations.

This certificate and/or each type of authorization represented is subject to suspension, revocation or cancellation as authorized by Maine Revised Statutes.

**Signature:**

Department of Agriculture, Conservation & Forestry
Commissioner

**Division of Quality Assurance**
Acting Director
TOWN OF MILLINOCKET

APPLICATION FOR A VICTUALERS LICENSE

1. NAME OF APPLICANT  Bruce D. McLean

2. PHONE NUMBER OF APPLICANT  207-723-1404

3. RESIDENCE OF APPLICANT  181 Maine Ave

4. NAME OF BUSINESS  FSC Subway, LLC

5. PHONE NUMBER OF BUSINESS  207-723-7827

6. BUSINESS ADDRESS  805 Central Street

7. NATURE OF BUSINESS  Sandwich Shop

8. LOCATION TO BE USED  805 Central Street

9. RESIDENCE OF APPLICANT IN LAST FIVE YEARS
   106 Elm St, Millinocket
   194 Highland Ave, Millinocket
   181 Maine Ave, Millinocket

10. LIST OF PRINCIPAL OFFICERS, TITLES, AND ADDRESSES FOR THE PAST THREE YEARS
    Bruce D. McLean, Owner (See above for addresses)
    Peggy J. McLean, owner 106 Elm St, Millinocket

11. DESCRIPTION OF PREMISES TO BE LICENSED
    900 sq ft shop connected to Dead River offices

(PLEASE INCLUDE CURRENT COPY OF YOUR STATE OF MAINE DEPARTMENT OF HUMAN SERVICES FOOD VENDOR'S LICENSE)
State of Maine
DEPARTMENT OF HEALTH AND HUMAN SERVICES
EST ID: 19176
EATING PLACE 0-29 SEATS 26 Seats (in)

SUBWAY
805 CENTRAL ST
MILLINOCKET ME 04462

EXPIRES: 10/21/2017

FEES: $160.00

ATTN BRUCE,
FSC SUBWAY LLC
SUBWAY
181 MAINE AVE
MILLINOCKET ME 04462

Mary C. Mayhew
COMMISSIONER

NON-TRANSFERABLE
TOWN OF MILLINOCKET
APPLICATION FOR A VICTUALERS LICENSE

1. NAME OF APPLICANT  Michelle Schumacher

2. PHONE NUMBER OF APPLICANT  207-447-8588
                                        7331 Smokey Hill Rd.

3. RESIDENCE OF APPLICANT  Antioch, TN 37013

4. NAME OF BUSINESS  The Young House Bed and Breakfast

5. PHONE NUMBER OF BUSINESS  207-723-5452

6. BUSINESS ADDRESS  193 Central St. Millinocket

7. NATURE OF BUSINESS  Bed and Breakfast

8. LOCATION TO BE USED  193 Central St.

9. RESIDENCE OF APPLICANT IN LAST FIVE YEARS
    4973 Alexis Dr. Antioch 37013
    201 Gillespie Dr. #2206 Franklin, TN 37067
    193 Central St. Millinocket

10. LIST OF PRINCIPAL OFFICERS, TITLES, AND ADDRESSES FOR THE PAST THREE YEARS
    Michelle Schumacher, Owner - See addresses above

11. DESCRIPTION OF PREMISES TO BE LICENSED
    5 guest room Bed and Breakfast - Open June 1 - Oct. 31
    Breakfast is the only meal served

    (Please include current copy of your state of Maine Department of Human Services Food Vendor's License)
TAXES ARE CURRENT  Yes ✓ No ___

WASTEWATER IS CURRENT  Yes ✓ No ___

POLICE INCIDENTS IN THE PAST YEAR
(IF APPLICABLE PLEASE LIST)  Yes ___ No ✓
ORDER #108-2017

PROVIDING FOR: Approval of a Request by Scootic In Restaurant to have an Outside Event

IT IS ORDERED that the Town Council approve a request by Scootic In Restaurant have an outside event on July 2, 2017 on their outside premises.

Passed by the Town Council

Attest:
Scootic In Restaurant

70 Penobscot Avenue
Millinocket, ME 04462
Telephone: 207-723-4566
Lobster, Steak & Seafood

May 11, 2017

To: Millinocket Town Council,

On July 2\textsuperscript{nd} we plan on sponsoring our 2\textsuperscript{nd} annual Corn Hole Tournament. The funds raised will be turned over to Our Katahdin. Last year it was a huge success and we expect this year to be even bigger. We have decided to move the event to the corner of Penobscot Ave. and Poplar St. where the old Standard Electric building was. We will be providing a bartender to sell beer and wine. The area will be roped off as indicated on the map. Our Katahdin will be providing help to contain all drinking to the assigned area. At this point we need your approval to hold this event. Thank you. Please plan on joining the fun.

Bea Simon
George Simon
ORDER #109-2017

PROVIDING FOR: Date, Time, Place, Warden for the June 13, 2017 Special Referendum

IT IS ORDERED that the Special Referendum will be held on Tuesday, June 13, 2017 from 8:00 a.m. to 8:00 p.m. at the Stearns High School Gymnasium.; and

IT IS FURTHER ORDERED that Diana Campbell shall be Warden of said election.

Passed by the Town Council

Attest:
ORDER #110-2017

PROVIDING FOR: Processing Absentee Ballots for the June 13, 2017 Special Referendum

WHEREAS, Title 21-A MRSA Section 759.7 allows the Election Warden to process absentee ballots while the polls are open; and

WHEREAS, processing such ballots will assist the Election Clerks and result in an expedited process after the polls are closed; and

WHEREAS, expediting the process after the polls are closed will result in some savings to the Town of Millinocket;

NOW THEREFORE IT IS ORDERED that the Election Warden is authorized to process absentee ballots at 10:00 A.M., 2:00 P.M., 4:00 P.M., 6:00 P.M. and 8:00 P.M. during the June 13, 2017 Special Referendum.

Passed by the Town Council______________

Attest:__________________________
PROVIDING FOR: Office Hours of the Registrar for the June 13, 2017 School Budget Validation Referendum

WHEREAS, Title 21-A MRSA Section 122(6) specifies the process that the Registrar must follow in registering voters; and

WHEREAS, The Town Clerk also serves as Registrar; and

WHEREAS, the Town Clerk has regular hours on four business days before election day to register voters; and

WHEREAS, being open evening hours as required by law to receive voter registrations will be an added cost to the municipality;

NOW THEREFORE IT IS ORDERED that it is not necessary that the Registrar be open to accept voter registrations for two hours in the evening between 5 P.M. and 9 P.M. on at least three days before election day.

Passed by the Town Council__________________

Attest:__________________
PROVIDING FOR: Approval to process Supplement Sewer Billing First Congregational Church,

IT IS ORDERED that the Tax Collector process a supplemental one time bill for sewer account #125747 located at 274 Katahdin Avenue due to an error in quarterly account billing starting January 2016 through April 2017 with a settled amount of $390.00 to be owed.

NOTE: The unbilled fees were due to an account deleted in error. Two (2) properties, a church and a parsonage, which was torn down, was combined leaving church only to be billed. The settled amount agreed upon consists of six (6) quarters to be billed at $65.00 each which reflects the billing costs at the time of the error.

PASSED BY THE COUNCIL: ________________________

ATTEST: ________________________
Name: FIRST CONG. CHURCH, C/O GINA NADEAU
Location: FIRST CONG. CHURCH
RE Acct: 0       Map/Lot: U02-007000

<table>
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<tr>
<th>Bill</th>
<th>Date</th>
<th>Reference</th>
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COVER SHEET FOR LIQUOR, ENTERTAINMENT OR VICTUALER LICENSE APPLICATIONS

☐ TAXES ARE CURRENT  Yes _____  No ✓

☐ WASTEWATER IS CURRENT  Yes ✓  No ___

☐ POLICE INCIDENTS IN THE PAST YEAR  Yes _____  No ✓
(If applicable please list)
COVER SHEET FOR LIQUOR, ENTERTAINMENT OR VICTUALER LICENSE APPLICATIONS

- TAXES ARE CURRENT
  Yes  No ✓

- WASTEWATER IS CURRENT
  Yes ✓  No

- POLICE INCIDENTS IN THE PAST YEAR
  Yes  No ✓
  (IF APPLICABLE PLEASE LIST)
Name: HILLCREST GOLF CLUB INC.

Location:

Assessment: 42,300

Mailing Address: WESTWOOD AVE.
P.O. BOX 739
MILLINOCKET ME 04462

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Account Totals as of 05/23/2017

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Note: Payments will be reflected as positive values and charges to the account will be represented as negative values.
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as of 05/23/2017

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Account Totals as of 05/23/2017

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Per Diem

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Note: Payments will be reflected as positive values and charges to the account will be represented as negative values.
ORDER #114-2017

PROVIDING FOR: Approval of an Application for a Malt, Vinous and Spirituous Liquor License for the Hillcrest Golf Club

IT IS ORDERED that the attached application for a malt, vinous and spirituous liquor license is hereby approved for:

Hillcrest Golf Club, One Golf Club Road
d/b/a
Hillcrest Golf Club, One Golf Club Road

Passed by the Town Council

Attest:
**PRESENT LICENSE EXPIRES**

**INDICATE TYPE OF PRIVILEGE:**
- [ ] MALT
- [ ] VINOUS
- [x] SPIRITOUS

**INDICATE TYPE OF LICENSE:**
- [ ] RESTAURANT (Class I, II, III, IV)
- [ ] HOTEL (Class I, II, III, IV)
- [ ] CLUB w/o Catering (Class V)
- [ ] TAVERN (Class IV)
- [ ] RESTAURANT/LOUNGE (Class X)
- [ ] HOTEL with FOOD OPTIONAL (Class I-A)
- [ ] CLUB with CATERING (Class I)
- [ ] QUALIFIED CATERING
- [ ] OTHER: _

REFER TO PAGE 3 FOR FEE SCHEDULE

---

**Corporation Name:** Hillcrest Golf Club

**Business Name (D/B/A):** Hillcrest Golf Club

**APPLICANT(S) (Sole Proprietor):**

**DOB:**

**Physical Location:** 1 Golf Course Road

**City Town:** Millinocket

**State:** ME

**Zip Code:** 04462

**Address:** One Golf Course Rd

**City Town:** Millinocket

**State:** ME

**Zip Code:** 04462

**Telephone Number:** 207-723-8478

**Fax Number:**

**Business Telephone Number:** 207-723-8410

**Federal I.D. #:** 013-0241850

**Email Address:** hillcrest.golfme.com

**Business hours:**

1. If premise is a Hotel or Bed & Breakfast, indicate number of rooms available for transient guests:

2. State amount of gross income from period of last license: ROOMS $ FOOD $ LIQUOR $ 9479.50

3. Is applicant a corporation, limited liability company or limited partnership? YES [x] NO

4. Do you permit dancing or entertainment on the licensed premises? YES [x] NO

5. If manager is to be employed, give name:

6. Business records are located at:

7. Are applicants(s) citizens of the United States? YES [x] 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.

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<th>Name in Full (Print Clearly)</th>
<th>DOB</th>
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<tr>
<td>Lurlene Goodwin,</td>
<td>4-32-50</td>
<td>Milledge</td>
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<tr>
<td>Susan Walsh</td>
<td>2-3-54</td>
<td>Milledge</td>
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<tr>
<td>Dorothy Freil</td>
<td>8-18-61</td>
<td>Milledge</td>
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</table>

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

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:

14. Describe in detail the premises to be licensed: (On Premise Diagram Required)

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? __________

   Which of the above is nearest? Nazarene 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:

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.

On Premise Rev. 1-2017
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: [Millinocket] on [May 3, 2017]  

Signature of Applicant or Corporate Officer(s)  

Print Name

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
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.
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.

1. Exact legal name: **Hillcrest Golf Club**

2. Doing Business As, if any: 

3. Date of filing with Secretary of State: _______________ State in which you are formed: **Maine**

4. If not a Maine business entity, date on which you were authorized to transact business in the State of Maine: 

5. 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)

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<th>Ownership % owned</th>
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<tr>
<td>Nancy Bears</td>
<td>91 Water Street Millinocket, ME 04652</td>
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<td>Vice Pres</td>
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<tr>
<td>Scott Lowell</td>
<td>22 Beech Street East Millinocket, ME 04650</td>
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<td>Secretary</td>
<td></td>
</tr>
<tr>
<td>Kevin Gregory</td>
<td>33 Colony Place Millinocket, ME 04652</td>
<td>2/19/63</td>
<td>Treasurer</td>
<td>V</td>
</tr>
</tbody>
</table>

*(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: ____________________________
   Signature of Duty Authorized Person Date 5-3-17

   Alice McInnis
   Print Name of Duty 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
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.

STATE OF MAINE

Dated at: Millinocket, Maine Penobscot

City/Town (County)

On: 5-25-2017

The undersigned being: ☑ Municipal Officers ☐ County Commissioners of the

☐ City ☑ Town ☐ Plantation ☐ Unincorporated Place of: Millinocket, 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 hereby 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
COVER SHEET FOR LIQUOR, ENTERTAINMENT OR VICTUALER LICENSE APPLICATIONS

☐ TAXES ARE CURRENT Yes ☑ No ☑

☐ WASTEWATER IS CURRENT Yes ☑ No ☐

☐ POLICE INCIDENTS IN THE PAST YEAR (IF APPlicable PLEASE LIST) Yes ☑ No ☑
ORDER #115-2017

PROVIDING FOR: Approval of an Application for an Entertainment License for Hillcrest Golf Club

IT IS ORDERED that the attached application for an Entertainment License is hereby approved for:

Hillcrest Golf Club, One Golf Club Road
d/b/a
Hillcrest Golf Club, One Golf Club Road

Passed by the Town Council

Attest:
TOWN OF MILLINOCKET

APPLICATION FOR A SPECIAL AMUSEMENT LICENSE

NAME OF APPLICANT: Hillcrest Golf Club

RESIDENCE: 

NAME OF BUSINESS: Same

ADDRESS: 1 Golf Course Rd

Millinocket ME 04459

NATURE OF BUSINESS: Golf Course

LOCATION TO BE USED: Same

RESIDENCES OF APPLICANT IN LAST FIVE YEARS:

Same

HAS APPLICANT HAD A LICENSE DENIED OR REVOKED? YES NO

IF YES, CIRCUMSTANCES ARE SPECIFICALLY AS FOLLOWS:

HAVE YOU (INCLUDING PARTNERS OR CORPORATE OFFICERS) EVER BEEN CONVICTED OF A FELONY? YES NO

IF YES, WHO – CIRCUMSTANCES ARE AS FOLLOWS:

COPY OF CURRENT LIQUOR LICENSE (IF APPLICABLE).

OTHER INFORMATION MAY BE REQUESTED BY THE MUNICIPAL OFFICERS.
COVER SHEET FOR LIQUOR, ENTERTAINMENT OR VICTUALER LICENSE APPLICATIONS

☐ TAXES ARE CURRENT  Yes   No ✓

☐ WASTEWATER IS CURRENT  Yes ✓  No

☐ POLICE INCIDENTS IN THE PAST YEAR  Yes   No ✓

(IF APPLICABLE PLEASE LIST)
PROVIDING FOR: Approval of an Application for a Victualer’s License for Hillcrest Golf Club

IT IS ORDERED that the attached application for a Victualer’s License is hereby approved for:

Hillcrest Golf Club, One Golf Course Road
d/b/a
Hillcrest Golf Club, One Golf Course Road

Passed by the Town Council

Attest: