AGENDA CITY COUNCIL OF THE CITY OF BATH, MAINE

Regular Meeting
Wednesday, February 2, 2022 @ 6:00 p.m.
Council Chambers, City Hall
55 Front Street

- A. Pledge of Allegiance
- B. Roll Call
- 31 Centre Street (The Grant-Tates Building) Presentation
- C. Public Hearing
 - 1) New Liquor License for Eloise Thai & Vietnamese, LLC d/b/a Red Envelope located at 54 Centre Street (approval)
 - 2) New Liquor License for Midcoast Pizza and More, Inc. located at 737 Washington Street (approval)
 - 3) New Liquor License for RSI Corporation d/b/a JR Maxwell &Co. located at 122 Front Street (approval)
- D. Consent Agenda

(Items as marked with an asterisk (*) on the agenda shall be considered routine matters not requiring debate. In the case of items marked with an asterisk, the motion as stated in parenthesis following the items on the agenda shall be considered to have been passed by the City Council as part of the Consent Agenda. Any Councilor wishing to have any item so marked with an asterisk removed from the Consent Agenda shall have the unlimited right to do so at any time prior to the vote by Council on the Consent Agenda. If such an item is removed from the Consent Agenda, it shall be dealt with in the normal course of the meeting.)

- *4) Minutes of the previous Regular Meeting of January 5, 2022, Special Meeting of January 19, 2022, and Items (Motion to Accept as Presented)
- E. Time Devoted to Residents to Address the City Council
- F. Ordinances, Resolutions and Orders
- (5) **ORDINANCE:** Amendment to Chapter 12: Personnel, Article 6, Sec. 12-605 Holiday Leave
- (6) **ORDINANCE:** LUC Amendment to Articles 2, 9, and 11 Accessory Dwelling Units
- G. Petitions & Communications
- H. City Manager's Report

I. Committee Reports

Facilities Committee

J. Unfinished Business

K. New Business

7) Appointment to Planning Board term to expire September 2024 Reappointment of Bruce Brennan to Bath Community Forestry Committee term to expire October 2024

Reappointment of Karla Gagnon to Personnel Services Commission term to expire January 2025

L. Councilor Announcements

EXECUTIVE SESSION:

Real Estate Matters per 1 MRSA §405(6)(C)

ADJOURN



THE MUNICIPAL OFFICERS OF THE CITY OF BATH WILL CONDUCT A PUBLIC HEARING FOR APPROVING:

the **LIQUOR LICENSE APPLICATION** FOR:

Eloise Thai & Vietnamese LLC d/b/a Red Envelope 54 Centre Street Cong Trinh, Contact Person

SAID PUBLIC HEARING WILL BE HELD ON **WEDNESDAY**, **FEBRUARY 2**, **2022 AT 6:01 P.M.** IN THE COUNCIL CHAMBERS, 3RD FLOOR, AT CITY HALL, BATH, MAINE, AND ALL PERSON(S) MAY APPEAR TO SHOW CAUSE WHY SAID APPLICATIONS SHOULD OR SHOULD NOT BE APPROVED.

Darci L. Wheeler CITY CLERK



STATE OF MAINE



DEPARTMENT OF ADMINISTRATIVE AND FINANCIAL SERVICES BUREAU OF ALCOHOLIC BEVERAGES AND LOTTERY OPERATIONS DIVISION OF LIQUOR LICENSING AND ENFORCEMENT

Application for an On-Premises License

All Questions Must Be Answered Completely. Please print legibly.

Division Use Only					
License No:					
Class:	Ву:				
Deposit Date:					
Amt. Deposited:					
Payment Type:					
OK with SOS:	Yes 🗆	No □			

Section I: Licensee/Applicant(s) Information; Type of License and Status

Legal Business Entity Applicant Name (corporation, LLC):	Business Name (D/B/A):
Eloise Thai & Vietnamese LLC	Red Envelope
Individual or Sole Proprietor Applicant Name(s):	Physical Location: 54 Centre St.
Cong Irinh	
Individual or Sole Proprietor Applicant Name(s):	Mailing address, if different:
Mailing address, if different from DBA address:	Email Address:
	Cong Nova @ [Muil. Com
Telephone # Fax #:	Business Telephone # Fax #:
207 518 3861	207 389 4170
Federal Tax Identification Number:	Maine Seller Certificate # or Sales Tax #:
25-3469542	22444
Retail Beverage Alcohol Dealers Permit:	Website address:
	Red EnvelopeMe, COM
)
1. New license or renewal of existing license? New license N	ew Expected Start date: Jun 15 2022
	enewal Expiration Date:
The dollar amount of gross income for the licensure period	that will end on the expiration date above:
Food: Beer, Wine or Spirits:	Guest Rooms:
	Guest Rooms.
2. Diago indicate the taus of also built become	
3. Please indicate the type of alcoholic beverage to be sold: (c	theck all that apply)
Malt Liquor (beer) Wine	Spirits
	- F

4.	Indica	Indicate the type of license applying for: (choose only one)											
	đ	Restaura (Class I,	-	V)			Class A Restaurant/Lounge (Class XI)			Class (Class	A Lounge X)		
		Hotel (Class I,	П, III, Г	V)			– Food Op s I-A)	tional			Bed &	Breakfast V)	
		Golf Cor (Class I,			nal lice	nses, plea	ase check if ap	oply) 🗆	Auxi	liary		Mobile Car	t
		Tavern (Class IV	7)				Other:						
		Qualifie	d Catere	r			Self-Spor	sored Even	ts (Qua	alified C	aterers	Only)	
	Refer to Section V for the License Fee Schedule on page 9												
5.	Busine	ess record	s are loc	ated at th	ne follo	wing a	ddress:						
		54 (en	tre	, (3+v	eet	Bath		ME	0	14530	
											•		
6.	Is the	licensee/a	pplicant	(s) citize	ns of tl	he Unite	ed States?		Z	Yes		No	
7.	Is the	licensee/a	pplicant	(s) a resid	dent of	the Sta	ate of Maine	??	d	Yes		No	
		OTE: App siness en		that are	not ci	tizens o	of the Unite	d States ar	e requ	ired to 1	file for	the license a	s a
8.		,	• •		_		corporation		•	•	-		
	□ ⁄	Yes		No	If Yes	s, comp	lete Section	VII at the	end of t	his appl	ication		
9.	manag	er, shareh	older or	partner	have i	n any v		est, directly	or inc	lirectly,	in their	irector, memior capacity in a	
		Yes	Ø	No									
		Not a	pplicab	e – licen	see/ap	plicant(s) is a sole	proprietor					

10. Is the licensee or applicant for a license endorsement of commercial paper, guarate entity within or without the State, if the pedistribution, wholesale sale, storage or tra	ntee of credit or fina erson or entity is eng	ncial assistance of ar	ny sort from any person or
□ Yes □ No			
If yes, please provide details:			
11. Do you own or have any interest in any ar If yes, please list license number, busines pages as needed using the same format)	-		
Name of Business	License Number	Complete Physic	al Address
 List name, date of birth, place of birth licensee/applicant. Provide maiden name format) 	for all applicants, if married. (attach	including any mana additional pages as	ager(s) employed by the same
Full Name		DOB	Place of Birth
Cong Trinh		DOB 3/27/1992	U.SA
Name Name		_ANE AVE	Forthum ME, 04/03
Name	Address:		

13. Will	any la	w enfo	rceme	nt officer dire	ctly benefit	financial	y from tl	his licen	se, if iss	ued?		
[Yes	v	No								
I -	f Yes,	provid	e name	of law enfor	cement offic	er and de	partmen	t where	employe	ed:		
	the lice			nt(s) ever bee	n convicted		olation o	f the liqu	ıor laws	in Mai	ne or any	State o
I f	f Yes, format.	please	provid	le the followi	ing informat	ion and a	ittach ad	ditional	pages a	s neede	d using t	he same
Name: _						Da	te of Cor	viction:				
Offense:						Lo	Location:					
Disposit	ion: _											
				ant(s) ever be ny State of the						other th	an mino	r traffic
I:	f Yes, ormat.	please	provid	le the followi	ng informat	ion and a	ttach add	ditional	pages a	s neede	d using t	he same
Name:						Da	e of Con	viction:			-	
Offense:						Loc	ation: _					
Dispositi	ion:											
16. Has t	the lice	nsee/a	pplican	nt(s) formerly	held a Main	e liquor l	icense?		Yes	v	No	
17. Does	the lic	ensee/	applica	ınt(s) own the	premises?	d	Yes		No			
Ií	f No, p	lease p	rovide	the name and	l address of	the owne	no • •					
Ii —	f No, p	lease p	rovide	the name and	l address of	the owne	••					

18. If you are applying for a liquor license for a Hotel o rooms available:	r Bed & Breakfast, please provide the number of guest
19. Please describe in detail the area(s) within the premi diagram in Section VI. (Use additional pages as needed	i)
This restaurant Serves Area. There is no vo bottled Items. Small	Food and drinks in the dining by so we'll serve only I Eatery.
church, chapel or parish house by the ordinary cours	ises to the main entrance of the school, school dormitory e of travel?
Name: The Neighborhood	united church of Christ
Distance: About a block a	va/-
Section II: Signature of Applicant(s)	
By signing this application, the licensee/applicant underspunishable by law. Knowingly supplying false information Criminal Code, punishable by confinement of up to one	on on this application is a Class D Offense under Maine's
Please sign and date in blue ink.	
Dated: 12/17/2021	
Signature of Duly Authorized Person	Signature of Duly Authorized Person
Com Thinh	
Printed Name Duly Authorized Person	Printed Name of Duly Authorized Person

Section III: For use by Municipal Officers and County Commissioners only

approve this on-premises liquor lice	nse application.	-	
Dated:			
Who is approving this application?	☐ Municipal Officers	of	
	☐ County Commission	ners of Cour	ıty
records of Local Opti be licensed by the Bu	ion Votes have been verifureau for the type of alcoh	fied that allows this type of establishment to hol to be sold for the appropriate days of the erification was completed.	
Signature of Offi	icials	Printed Name and Title	
	11000		

The undersigned hereby certifies that we have complied with the process outlined in 28-A M.R.S. §653 and

This Application will Expire 60 Days from the date of Municipal or County Approval unless submitted to the Bureau

Included below is the section of Maine's liquor laws regarding the approval process by the municipalities or the county commissioners. This is provided as a courtesy only and may not reflect the law in effect at the time of application. Please see http://www.mainelegislature.org/legis/statutes/28-A/title28-Asec653.html

§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 onpremises 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.

- **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.
- 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.
- **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.
- 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:
 - A. Conviction of the applicant of any Class A, Class B or Class C crime;
- **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;
- 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;
- **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;
- **D-1.** Failure to obtain, or comply with the provisions of, a permit for music, dancing or entertainment required by a municipality or, in the case of an unincorporated place, the county commissioners;
 - E. A violation of any provision of this Title;
- 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

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.

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. Repealed

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.

4. Repealed

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.

Section IV: Terms and Conditions of Licensure as an Establishment that sells liquor for on-premises consumption in Maine

- The licensee/applicant(s) agrees to be bound by and comply with the laws, rules and instructions promulgated by the Bureau.
- The licensee/applicant(s) agrees to maintain accurate records related to an on-premise license
 as required by the law, rules and instructions promulgated or issued by the Bureau if a license
 is issued as a result of this application.
 - The licensee/applicant(s) authorizes the Bureau to obtain and examine all books, records and tax returns pertaining to the business, for which this liquor license is requested, and also any books, records and returns during the year in which any liquor license is in effect.
- Any change in the licensee's/applicant's licensed premises as defined in this application must be approved by the Bureau in advance.
- All new applicants must apply to the Alcohol and Tobacco Tax and Trade Bureau (TTB) for its Retail Beverage Alcohol Dealers permit. See the TTB's website at https://www.ttb.gov/nrc/retail-beverage-alcohol-dealers for more information.

Section V: Fee Schedule

<u>Filing fee required</u>. In addition to the license fees listed below, a filing fee of \$10.00 must be <u>included</u> with all applications.

<u>Please note:</u> For Licensees/Applicants in unorganized territories in Maine, the \$10.00 filing fee must be paid directly to County Treasurer. All applications received by the Bureau from licensees/applicants in unorganized territories must submit proof of payment was made to the County Treasurer together with the application.

Class of License Type of liquor/Establishments included Fee

Class I For the sale of liquor (malt liquor, wine and spirits) \$ 900.00

This class includes: Airlines; Civic Auditoriums; Class A Restaurants: Clubs with catering privileges; Dining Cars; Golf Courses; Hotels; Indoor Ice-Skating Clubs; Indoor Tennis Clubs; Vessels; Qualified Caterers

Class I-A For the sale of liquor (malt liquor, wine and spirits) \$1,100.00
This class includes only hotels that do not serve three meals a day.

Class II For the Sale of Spirits Only
This class includes: Airlines; Civic Auditoriums; Class A Restaurants; Clubs with catering privileges;

This class includes: Airlines; Civic Auditoriums; Class A Restaurants; Clubs with catering privileges; Dining Cars; Golf Courses; Hotels; Indoor Ice-Skating Clubs; Indoor Tennis Clubs; and Vessels.

Class III For the Sale of Wine Only
This class includes: Airlines; Civic Auditoriums; Class A Restaurants; Clubs with catering privileges;
Dining Cars; Golf Courses; Hotels; Indoor Ice-Skating Clubs; Indoor Tennis Clubs; Restaurants; Vessels;
Pool Halls; and Bed and Breakfasts.

Class IV For the Sale of Malt Liquor Only \$ 220.00

This class includes: Airlines; Civic Auditoriums; Class A Restaurants; Clubs with catering privileges; Dining Cars; Golf Courses; Hotels; Indoor Ice-Skating Clubs; Indoor Tennis Clubs; Restaurants; Taverns; Pool Halls; and Bed and Breakfasts.

Class III and IV For the Sale of Malt Liquor and Wine Only \$ 440.00

This class includes: Airlines; Civic Auditoriums; Class A Restaurants; Clubs with catering privileges; Dining Cars; Golf Courses; Hotels; Indoor Ice-Skating Clubs; Indoor Tennis Clubs; Restaurants; Vessels; Pool Halls; and Bed and Breakfasts.

Class V For the sale of liquor (malt liquor, wine and spirits) \$ 495.00

This class includes only a Club without catering privileges.

Class X For the sale of liquor (malt liquor, wine and spirits) \$2,200.00
This class includes only a Class A Lounge

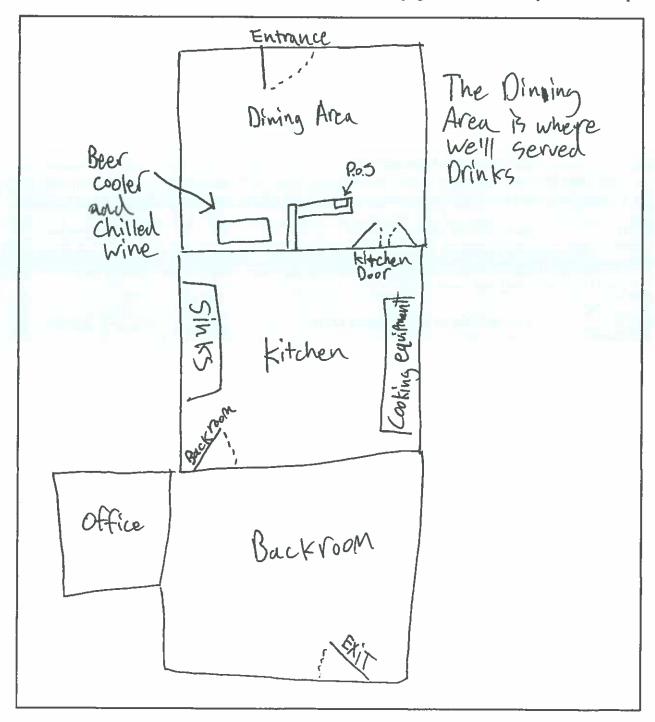
Class XI For the sale of liquor (malt liquor, wine and spirits) \$1,500.00

This class includes only a Restaurant Lounge

Section VI Premises Floor Plan

In an effort to clearly define your license premise and the areas that consumption and storage of liquor authorized by your license type is allowed, the Bureau requires all applications to include a diagram of the premise to be licensed.

Diagrams should be submitted on this form and should be as accurate as possible. Be sure to label the following areas: entrances, office area, coolers, storage areas, display cases, shelves, restroom, point of sale area, area for on-premise consumption, dining rooms, event/function rooms, lounges, outside area/decks or any other areas on the premise that you are requesting approval. Attached an additional page as needed to fully describe the premise.



Section VII: Required Additional Information for a Licensee/Applicant for an On-Premises Liquor License Who are Legal Business Entities

Questions 1 to 4 of this part of the application must match information in Section I of the application above and match the information on file with the Maine Secretary of State's office. If you have questions regarding your legal entity name or DBA, please call the Secretary of State's office at (207) 624-7752.

		ions Must Be Answered Completely								
1.	. Exact legal name: Eloise Thai & Viethanese LLC									
2.	Doing Business As, if any: Led Envelope									
3.	. Date of filing with Secretary of State: 10-15-200 State in which you are formed: ME									
1.	. 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, managers, members or partners and the percentage ownership any person listed: (attached additional pages as needed)									
			Date of		Percentage					
	Name Name	Address (5 Years)	Birth	Title	Ownership					
	ong Trinh	123 LANE AVE	3/27/1992	Owner	100%					
	I									

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





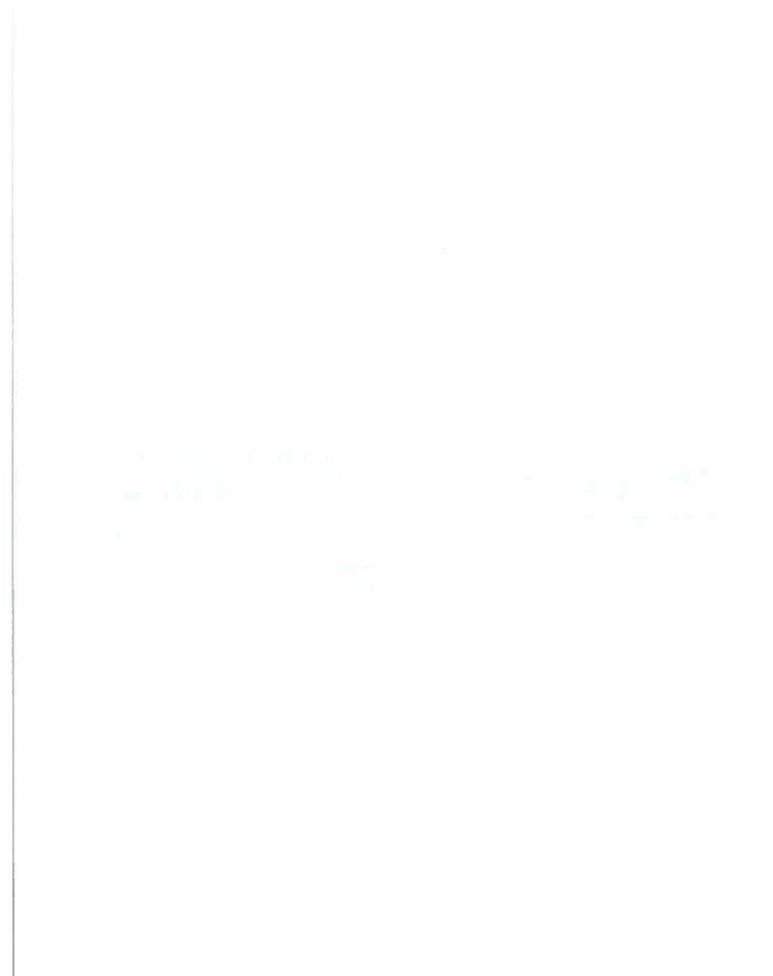
THE MUNICIPAL OFFICERS OF THE CITY OF BATH WILL CONDUCT A PUBLIC HEARING FOR APPROVING:

the **LIQUOR LICENSE APPLICATION** FOR:

Midcoast Pizza and More Inc. 737 Washington Street John Brigance, Contact Person

SAID PUBLIC HEARING WILL BE HELD ON **WEDNESDAY**, **FEBRUARY 2**, **2022 AT 6:02 P.M.** IN THE COUNCIL CHAMBERS, 3RD FLOOR, AT CITY HALL, BATH, MAINE, AND ALL PERSON(S) MAY APPEAR TO SHOW CAUSE WHY SAID APPLICATIONS SHOULD OR SHOULD NOT BE APPROVED.

Darci L. Wheeler CITY CLERK



STATE OF MAINE



DEPARTMENT OF ADMINISTRATIVE AND FINANCIAL SERVICES BUREAU OF ALCOHOLIC BEVERAGES AND LOTTERY OPERATIONS DIVISION OF LIQUOR LICENSING AND ENFORCEMENT

Application for an On-Premises License Deposit Date:

				<u> </u>							
<u>Al</u>	All Questions Must Be Answered Completely. Please print legibly.				Amt. Deposited:						
						Payment Type:					
Section	on I:	Type of License,	Status and Appl	icant Information	OK with	SOS: Yes □ No □					
1.	New	license or renewal o	of existing license?	New □	Rene	wal					
	If a renewal, please provide the following information:										
	Your current license expiration date:										
	The dollar amount of gross income for the licensure period that will end on the expiration date above:										
				Spirits:		Rooms:					
2.	2. Please indicate the type of alcoholic beverage to be sold: (check all that apply)										
	图 Malt Liquor (beer) 图 Wine				Spirits						
3.	Indica	te the type of licens	e applying for: (ch	oose only one)							
	Ø	Restaurant (Class I, II, III, IV)	Class A Restaurant/Lounge (Class XI)		Class A Lounge (Class X)					
		Hotel (Class I, II, III, IV)	<u> </u>	Hotel – Food Optional (Class I-A)		Bed & Breakfast (Class V)					
		Golf Course with a (Class I, II, III, IV)		ile cart options		Tavern (Class IV)					
		Qualified Caterer		Self-Sponsored Events (Qua	lified Ca	aterers Only)					
	□ Othe	er:	2								
			Refer to Secti	on VI For Fee Schedule							
			110101 10 00011	on virou i ce delledule							
4	If annli	cation is for a new	liganca on the busi	noon to under many accurately	20.00						

4. If application is for a <u>new</u> license or the business is under new ownership, indicate starting date:

Division Use Only License No:

Legal Business Entity Applicant Name (corporation, LLC):	Business Name (D/B/A):
Midcoast Pizza and More Inc.	
Individual or Sole Proprietor Applicant Name(s):	Physical Location:
	737 Washington St. Bath Mt Mailing address, if different:
Individual or Sole Proprietor Applicant Name(s):	Mailing address, if different:

Individual or Sole Proprietor Applicant Name(s):	Mailing address, if different:			
Mailing address, if different from DBA address:	Email Address:			
	brigance jhb @ gmail. Com Business Telephone # Fax #:			
Telephone # Fax #:	Business Telephone # Fax #:			
	207 443 6631			
Federal Tax Identification Number:	Maine Seller Certificate # or Sales Tax #:			
01-0524308	1043639			

Website address:

midcoast Pizzaand more. Com

Licensee/Applicant(s) Information

737 washington St.	Bath	ME 04530	

- 2. Is licensee/applicant(s) a business entity like a corporation or limited liability company?
 - Yes No If Yes, complete Attachment 1 at the end of this application
- 3. Do you own or have any interest in any another Maine Liquor License?

If yes, please list license number, business name, and complete physical location address: (attach additional pages as needed using the same format)

Name of Business	License Number	Complete Physical Address
18 Land Land Land Land Land Land Land Land		
Harris Contract Contr		

4. List name, date of birth, place of birth for all applicants including any manager(s) employed by the licensee/applicant. Provide maiden name, if married. (attach additional pages as needed using the same format)

John Harrison Brigance Angela M. Smith

08/22/1967 Omaha NE 11/24/1972 Biddeford ME

DOB

Place of Birth

Section II:

Federal Basic Permit Number:

1. Business records are located at the following address:

Residence address on all of the above for previous 5 years					
Name Address:	57	Q 1	/ v	24 —	
Name Name Angela M. Smith Address: Address: Address: Address: Il Baileg	57,	Dar	1	n E	
Name Name Angela M. Smith Name Address: Address: Address: Address: Address:	, 5%	Bax	16 1	ME	
Name Address:					
5. Is the licensee/applicant(s) citizens of the United States?	X	Yes		No	
6. Is the licensee/applicant(s) a resident of the State of Maine?		Yes		No	
7. For a licensee/applicant who is a business entity as noted in Section manager, shareholder or partner have in any way an interest, direct other business entity which is a holder of a wholesaler license grantee.	tly or in	idirectly.	in thei	ir canacity	ember, in any
☐ Yes 💆 No ☐ Not applicable – licensee/applican	t(s) is a	sole pro	prietor		
8. Is the licensee/applicant(s) directly or indirectly giving aid or assistant or financial assistance of any sort, to any person or business entity State of Maine? Yes No	ce in the	e form of g a liquo	money r licens	, property, se granted	credit, by the
9. Will any law enforcement officer directly benefit financially from th ☐ Yes ☒ No If Yes, provide name of law enforcement officer and department					
12 200, provide name of law emoreement officer and department	where	employe	1:		
 10. Has the licensec/applicant(s) ever been convicted of any violation of the United States? ☐ Yes ☒ No If Yes, please provide the following information and attach additional 					
Name: Date of Con-					
Offense: Location:					
Disposition:					

11. Has the licensee/applicant(s) ever been convicted of violations, in Maine or any State of the United States?	10576		law, of	her tha	n minor traffic
If Yes, please provide the following information and atta	ach additional p	oages as	needed	using t	he same format.
Name:	Date of Convi	ction: _			
Offense:	Location:				
Disposition:					
12. Has the licensee/applicant(s) formerly held a Maine liqu	or license?	X	Yes		No
13. Does the licensee/applicant(s) own the premises?	Yes 🔀	No			
If No, please provide the name and address of the owner:					
nick Papadopoulos 1	2 Homes)ace	The	pslor	m ME
14. If you are applying for a liquor license for a Hotel or Be rooms available:					
15. Do you permit dancing or entertainment on the licensed	premises?		Yes	×	No
If yes, please check that you have received authorization business to conduct this type activity.	n from the mur	nicipality	y in whi	ch you	are doing
The licensee/applicant affirms that permission or other allowed entertainment at this place of	-	anted by	y the m	unicipa	lity for dancing
16. Please describe in detail the area(s) within the premises diagram in Section III. (Use additional pages as needed)	to be licensed.	This de	escriptio	n is in a	addition to the
Open frimary diving area wi	the coul	ter 5	eru	الع ٥	ul
aproxintaly 20 tables available	e. Tull	men	4 6	-var's	able.
a second diving room is also				rodu.	
for private Partieswith 5	lightly les	5 Conf	aci)	-	
17. What is the distance from the premises to the <u>nearest</u> house, measured from the main entrance of the premises church, chapel or parish house by the ordinary course of	to the main en				
Name: First Baptist Church of	Bath				
Distance: //y mile					

Section III: Signature; Fee; Delivery of application

By signing this application, the licensee/applicant understands that false statements made on this application are punishable by law. Knowingly supplying false information on this application is a Class D Offense under Maine's Criminal Code, punishable by confinement of up to one year, or by monetary fine of up to \$2,000 or by both.

Signature of Duly Authorized Person*
Printed Name of Duly Authorized Person
appear in Section VIII on this application.
inty Commissioners only remises liquor license —
d with the process outlined in 28-A M.R.S. §653 and is date:
n Unorganized Territory
cers
ssioners of County
Printed Name and Title

This Approval Expires in 60 Days

Included below is the section of Maine's liquor laws regarding the approval process by the municipalities or the county commissioners. This is provided as a courtesy only and may not reflect the law in effect at the time of application. Please see http://www.mainelegislature.org/legis/statutes/28-A/title28-Asec653.html

§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.

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.

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.

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.

- 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:
 - A. Conviction of the applicant of any Class A, Class B or Class C crime;
- **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;
- 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;
- **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;
- **D-1.** Failure to obtain, or comply with the provisions of, a permit for music, dancing or entertainment required by a municipality or, in the case of an unincorporated place, the county commissioners;
 - E. A violation of any provision of this Title;
- 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

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.

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. Repealed

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.

4. Repealed

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.

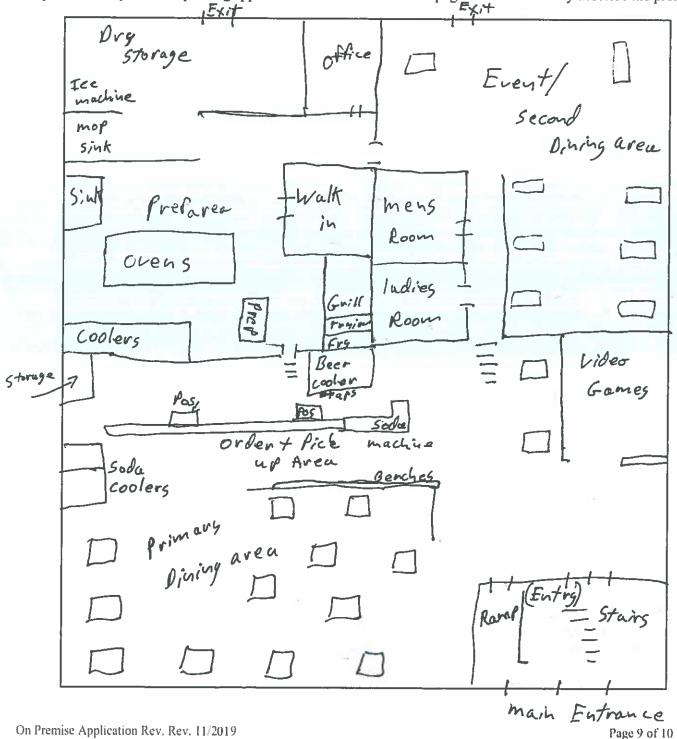
Section V: Terms and Conditions of Licensure as an Establishment that sells liquor for on-premises consumption in Maine

- The licensec/applicant(s) agrees to be bound by and comply with the laws, rules and instructions promulgated by the Bureau.
- The licensee/applicant(s) agrees to maintain accurate records related to an on-premise license as required by the law, rules and instructions promulgated or issued by the Bureau if a license is issued as a result of this application.
 - The licensee/applicant(s) authorizes the Bureau to obtain and examine all books, records and tax returns pertaining to the business, for which this liquor license is requested, and also any books, records and returns during the year in which any liquor license is in effect.
- Any change in the licensee's/applicant's licensed premises as defined in this application must be approved by the Bureau in advance.
- All new applicants must apply to the Alcohol and Tobacco Tax and Trade Bureau (TTB) for its Retail Beverage Alcohol Dealers permit. See the TTB's website at https://www.ttb.gov/nrc/retail-beverage-alcohol-dealers for more information.

Section VII Premises Floor Plan

In an effort to clearly define your license premise and the areas that consumption and storage of liquor authorized by your license type is allowed, the Bureau requires all applications to include a diagram of the premise to be licensed.

Diagrams should be submitted on this form and should be as accurate as possible. Be sure to label the following areas: entrances, office area, coolers, storage areas, display cases, shelves, restroom, point of sale area, area for on-premise consumption, dining rooms, event/function rooms, lounges, outside area/decks or any other areas on the premise that you are requesting approval. Attached an additional page as needed to fully describe the premise.



Section VIII: Required Additional Information for a Licensee/Applicant for an On-Premises Liquor License Who are Legal Business Entities

Questions 1 to 4 of this part of the application must match information in Section II of the application above and match the information on file with the Maine Secretary of State's office. If you have questions regarding your legal entity name or DBA, please call the Secretary of State's office at (207) 624-7752.

All Questions Must Be Answered Completely. Please print legibly.

	Name	Address (5 Years)	Date of		Percentage of
5.	List the name and addresses for partners and the percentage	or previous 5 years, birth dates ownership any person listed:	s, titles of officers, (attached additiona	directors, ma I pages as ne	nagers, members eded)
4.	If not a Maine business entity	, date on which you were auth	orized to transact b	usiness in the	State of Maine:
3.	Date of filing with Secretary	of State:	State in which you	are formed:	
2.	Doing Business As, if any:		102		
1.	Exact legal name:				

Name	Address (5 Years)	Date of Birth	Title	Percentage of Ownership
			-	
			25.	

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

Section VI: Fee Schedule

<u>Filing fee required</u>. In addition to the license fees listed below, a filing fee of \$10.00 must be <u>included</u> with all applications.

<u>Please note:</u> For Licensees/Applicants in unorganized territories in Maine, the \$10.00 filing fee must be paid directly to County Treasurer. All applications received by the Bureau from licensees/applicants in unorganized territories must submit proof of payment was made to the County Treasurer together with the application.

Class of License Type of liquor/Establishments included Fee

Class I For the sale of liquor (malt liquor, wine and spirits) \$ 900.00

This class includes: Airlines; Civic Auditoriums; Class A Restaurants: Clubs with catering privileges;

Dining Cars; Golf Courses; Hotels; Indoor Ice-Skating Clubs; Indoor Tennis Clubs; Vessels; Qualified Caterers

Class I-A For the sale of liquor (malt liquor, wine and spirits) \$1,100.00

This class includes only hotels that do not serve three meals a day.

Class II For the Sale of Spirits Only \$ 550.00

This class includes: Airlines; Civic Auditoriums; Class A Restaurants; Clubs with catering privileges; Dining Cars; Golf Courses; Hotels; Indoor Ice-Skating Clubs; Indoor Tennis Clubs; and Vessels.

Class III For the Sale of Wine Only \$ 220.00

This class includes: Airlines; Civic Auditoriums; Class A Restaurants; Clubs with catering privileges; Dining Cars; Golf Courses; Hotels; Indoor Ice-Skating Clubs; Indoor Tennis Clubs; Restaurants; Vessels; Pool Halls; and Bed and Breakfasts.

Class IV For the Sale of Malt Liquor Only \$ 220.00

This class includes: Airlines; Civic Auditoriums; Class A Restaurants; Clubs with catering privileges; Dining Cars; Golf Courses; Hotels; Indoor Ice-Skating Clubs; Indoor Tennis Clubs; Restaurants; Taverns; Pool Halls; and Bed and Breakfasts.

Class III and IV For the Sale of Malt Liquor and Wine Only \$ 440.00

This class includes: Airlines; Civic Auditoriums; Class A Restaurants; Clubs with catering privileges; Dining Cars; Golf Courses; Hotels; Indoor Ice-Skating Clubs; Indoor Tennis Clubs; Restaurants; Vessels; Pool Halls; and Bed and Breakfasts.

Class V For the sale of liquor (malt liquor, wine and spirits) \$ 495.00

This class includes only a Club without catering privileges.

Class X For the sale of liquor (malt liquor, wine and spirits) \$2,200.00

This class includes only a Class A Lounge

Class XI For the sale of liquor (malt liquor, wine and spirits) \$1,500.00

This class includes only a Restaurant Lounge

Self-Sponsored Events \$ 700.00

This class is for Qualified Caterers Only



NOTICE

THE MUNICIPAL OFFICERS OF THE CITY OF BATH WILL CONDUCT A PUBLIC HEARING FOR APPROVING:

the **LIQUOR LICENSE APPLICATION** FOR:

RSI Corporation d/b/a JR Maxwell & Co. 122 Front Street Rowan Wagner, Contact Person

SAID PUBLIC HEARING WILL BE HELD ON **WEDNESDAY**, **FEBRUARY 2**, **2022 AT 6:03 P.M.** IN THE COUNCIL CHAMBERS, 3RD FLOOR, AT CITY HALL, BATH, MAINE, AND ALL PERSON(S) MAY APPEAR TO SHOW CAUSE WHY SAID APPLICATIONS SHOULD OR SHOULD NOT BE APPROVED.

Darci L. Wheeler CITY CLERK

STATE OF MAINE



DEPARTMENT OF ADMINISTRATIVE AND FINANCIAL SERVICES BUREAU OF ALCOHOLIC BEVERAGES AND LOTTERY OPERATIONS DIVISION OF LIQUOR LICENSING AND ENFORCEMENT

Application for an On-Premises License

All Questions Must Be Answered Completely. Please print legibly.

Divis	sion Use	Only
License No:		Only
Class:	By:	
Deposit Date:		
Amt. Deposited:		
Payment Type:		
OK with SOS:	Yes 🗆	No 🗖

Section I:	Licensee/Applicant(s) Information
	Type of License and Status

Legal Business Entity Applicant Name (corporation, LLC):	Business Name (D/B/A):
KSI CORPORATION	JRMaxwell? Co.
Individual or Sole Proprietor Applicant Name(s):	Physical Location:
	122 Frontst Bath
Individual or Sole Proprietor Applicant Name(s):	Mailing address, if different:
	PU BOX 583
Mailing address, if different from DBA address:	Email Address:
Telephone # Fax #:	Business Telephone # Fax #:
	207 443 2014
Federal Tax Identification Number:	Maine Seller Certificate # or Sales Tax #:
01 0365 635	
Retail Beverage Alcohol Dealers Permit:	Website address:
1. New license or renewal of existing license?	ew Expected Start date:
□ Re	enewal Expiration Date:
2. The dollar amount of gross income for the licensure period	that will end on the expiration date above:
	.().
Food: Beer, Wine or Spirits:	Guest Rooms: NP
2.4 Unioned	
B. Please indicate the type of alcoholic beverage to be sold: (ci	heck all that anniv)
to be sold. (c	neek an mac appry)
☐ Malt Liquor (beer) ☐ Wine ☐	Spirits

٦.	muica	te tite type	e of nee	use appry	ying for	: (Clioos	e only one)				
	×	Restaura (Class I,		V)		Class (Class	A Restaurant/Los XI)	unge	Ø	Class (Clas	A Lounge s X)
		Hotel (Class I,	II, III, I	V)		Hotel (Class	– Food Optional s I-A)			Bed &	& Breakfast s V)
		Golf Cor (Class I,			onal licen	ses, plea	se check if apply)	□ Auxil	iary		Mobile Cart
		Tavern (Class IV	7)				Other:				
		Qualified	d Catere	r			Self-Sponsored	Events (Qua	lified C	aterers	Only)
				Refer	to Section	n V for i	the License Fee Sche	dule on page 9			
5.		ess records									
	12	2 F	Ron	J -	54		Booth	Me	01	153	0
6.	Is the l	icensee/ap	oplicant	(s) citize	ns of the	e Unite	d States?		Yes		No
7.	Is the l	icensee/ap	plicant	(s) a resid	dent of t	the Stat	te of Maine?	Ø	Yes		No
	NOTE: Applicants that are not citizens of the United States are required to file for the license as a business entity.									the license as a	
8.	Is licen	see/applic	cant(s) a	business	entity	like a c	orporation or lim	ited liability	compai	ny?	
	X	Yes		No	If Yes,	comple	ete Section VII at	the end of th	is appl	ication	
9.	manage	er, shareho	older or	partner !	have in	any wa	ty as noted in Sec ay an interest, din lesaler license gra	rectly or indi	rectly.	in their	capacity in any
		Yes		No							
		Not ap	pplicabl	e – licens	see/appl	icant(s) is a sole proprie	tor			

10. Is the licensee or applicant for a license re- endorsement of commercial paper, guarante entity within or without the State, if the pers- distribution, wholesale sale, storage or trans	ee of credit or finances on or entity is engage	cial assistance o	f any sort from	any person or
□ Yes 💢 No				
If yes, please provide details:				
11. Do you own or have any interest in any ano If yes, please list license number, business pages as needed using the same format)			☐ Yes 🅦 on address: (atta	
Name of Business	License Number	Complete Phy	sical Address	
12. List name, date of birth, place of birth f licensee/applicant. Provide maiden name, format)	for all applicants in if married. (attach a	additional pages	s as needed usi	ng the same
Ranian Wasne		DOB	Orbindo	of Birth
Roman Wagner Edwin Rogers		5 31 38	PRESQUE	Isl. MC
Name Ac	ddress: Flmddress: 1965 ddress: 1965 ddress: 9274 ddress: 5	St (Harpsy High St Sloop	bath- vell ISI. Both lane b	Rd baileys

13. Will any law enforcement officer directly benefit fina	incially from this license, if issued?
□ Yes 🗷 No	
If Yes, provide name of law enforcement officer a	and department where employed:
14. Has the licensee/applicant(s) ever been convicted of a the United States? Yes No	ny violation of the liquor laws in Maine or any State of
If Yes, please provide the following information format.	and attach additional pages as needed using the same
Name:	Date of Conviction:
Offense:	Location:
Disposition:	
15. Has the licensee/applicant(s) ever been convicted of violations, in Mainc or any State of the United States?	of any violation of any law, other than minor traffic
If Yes, please provide the following information format.	and attach additional pages as needed using the same
Name:	Date of Conviction:
Offense:	Location:
Disposition:	
16. Has the licensee/applicant(s) formerly held a Maine lie	quor license? Yes No
17. Does the licensee/applicant(s) own the premises?	Yes D No
If No, please provide the name and address of the	owner:

18. If you are applying for a liquor license for a Ho rooms available: NA	tel or Bed & Breakfast, please provide the number of guest
diagram in Section VI. (Use additional pages as n	
Tier 3 Forting est	rablishment (165 seat)
	2 tevel
Section II: Signature of Applicant(s)	
punishable by law. Knowingly supplying false inform	nderstands that false statements made on this application are mation on this application is a Class D Offense under Maine's one year, or by monetary fine of up to \$2,000 or by both.
Please sign and date in blue ink.	
Dated: 111122	
12. 7	, gladers
Signature of Duly Authorized Person	Signature of Duly Authorized Person
Printed Name Duly Authorized Person	Printed Name of Duly Authorized Person

Section III: For use by Municipal Officers and County Commissioners only

The undersigned hereby certifies the approve this on-premises liquor lice		ed with the process outlined in 28-A M.I	R.S. §653 and
Dated:			
Who is approving this application?	☐ Municipal Offic	cers of	
	☐ County Commi	ssioners of	County
records of Local Opt be licensed by the Bu	ion Votes have been areau for the type of a	r County Commissioners must confirm the verified that allows this type of establishmalcohol to be sold for the appropriate days his verification was completed.	nent to
Signature of Offi	cials	Printed Name and Title	
	į		

This Application will Expire 60 Days from the date of Municipal or County Approval unless submitted to the Bureau

Included below is the section of Maine's liquor laws regarding the approval process by the municipalities or the county commissioners. This is provided as a courtesy only and may not reflect the law in effect at the time of application. Please see http://www.mainelegislature.org/legis/statutes/28-A/title28-Asec653.html

§653. Hearings; bureau review; appeal

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A. The bureau shall prepare and supply application forms.

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- **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;
- 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;
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- **D-1.** Failure to obtain, or comply with the provisions of, a permit for music, dancing or entertainment required by a municipality or, in the case of an unincorporated place, the county commissioners;
 - E. A violation of any provision of this Title:
- **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

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.

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A. Repealed

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.

4. Repealed

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Section V: Fee Schedule

<u>Filing fee required</u>. In addition to the license fees listed below, a filing fee of \$10.00 must be <u>included</u> with all applications.

<u>Please note:</u> For Licensees/Applicants in unorganized territories in Maine, the \$10.00 filing fee must be paid directly to County Treasurer. All applications received by the Bureau from licensees/applicants in unorganized territories must submit proof of payment was made to the County Treasurer together with the application.

Class of License Type of liquor/Establishments included

Fee

Class I For the sale of liquor (malt liquor, wine and spirits)

\$ 900.00

This class includes: Airlines; Civic Auditoriums; Class A Restaurants: Clubs with catering privileges; Dining Cars; Golf Courses; Hotels; Indoor Ice-Skating Clubs; Indoor Tennis Clubs; Vessels; Qualified Caterers

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\$1,100.00

This class includes only hotels that do not serve three meals a day.

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\$ 550.00

This class includes: Airlines; Civic Auditoriums; Class A Restaurants; Clubs with catering privileges; Dining Cars; Golf Courses; Hotels; Indoor Ice-Skating Clubs; Indoor Tennis Clubs; and Vessels.

Class III For the Sale of Wine Only

\$ 220.00

This class includes: Airlines; Civic Auditoriums; Class A Restaurants; Clubs with catering privileges; Dining Cars; Golf Courses; Hotels; Indoor Ice-Skating Clubs; Indoor Tennis Clubs; Restaurants; Vessels; Pool Halls; and Bed and Breakfasts.

Class IV For the Sale of Malt Liquor Only

\$ 220.00

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Class III and IV For the Sale of Malt Liquor and Wine Only

\$ 440.00

This class includes: Airlines; Civic Auditoriums; Class A Restaurants; Clubs with catering privileges; Dining Cars; Golf Courses; Hotels; Indoor Ice-Skating Clubs; Indoor Tennis Clubs; Restaurants; Vessels; Pool Halls; and Bed and Breakfasts.

Class V For the sale of liquor (malt liquor, wine and spirits)

\$ 495.00

This class includes only a Club without catering privileges.

Class X For the sale of liquor (malt liquor, wine and spirits)

\$2,200.00

This class includes only a Class A Lounge

Class XI For the sale of liquor (malt liquor, wine and spirits)

\$1,500.00

This class includes only a Restaurant Lounge

Section VI Premises Floor Plan

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Diagrams should be submitted on this form and should be as accurate as possible. Be sure to label the following areas: entrances, office area, coolers, storage areas, display cases, shelves, restroom, point of sale area, area for on-premise consumption, dining rooms, event/function rooms, lounges, outside area/decks or any other areas on the premise that you are requesting approval. Attached an additional page as needed to fully describe the premise.

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Questions 1 to 4 of this part of the application must match information in Section I of the application above and match the information on file with the Maine Secretary of State's office. If you have questions regarding your legal entity name or DBA, please call the Secretary of State's office at (207) 624-7752.

All Ouestions Must Be Answered Completely. Please print legibly.

1.	Exact legal name: RSI CORPORATION
2.	Doing Business As, if any: JR Maxwell & Co.
3.	Date of filing with Secretary of State: State in which you are formed:
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, managers, members or partners and the percentage ownership any person listed: (attached additional pages as needed)

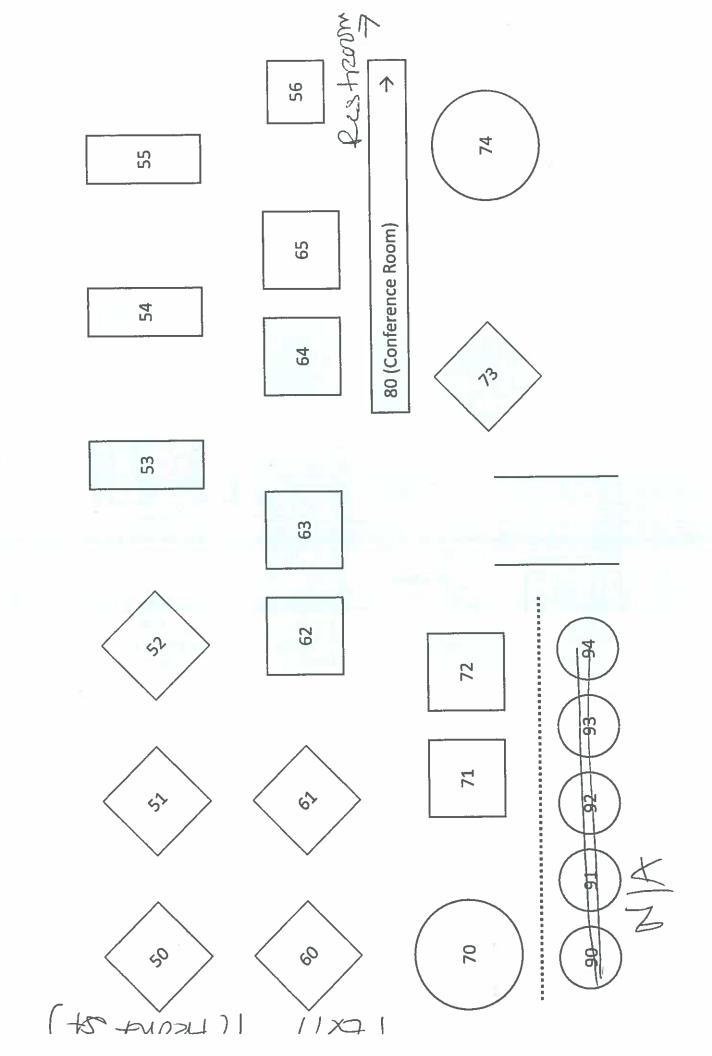
Name	Address (5 Years)	Date of Birth	Title	Percentage of Ownership
Rowan Wagner	1 Elm St Both	2/18/75	mner	50
Edwin Rogers	1965 HOPENED KJ. BONGS			
J	927A High ST Booth			
Edwin Rogers	506 Sloop Ln. Both	5/31/38	PRES.	50

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

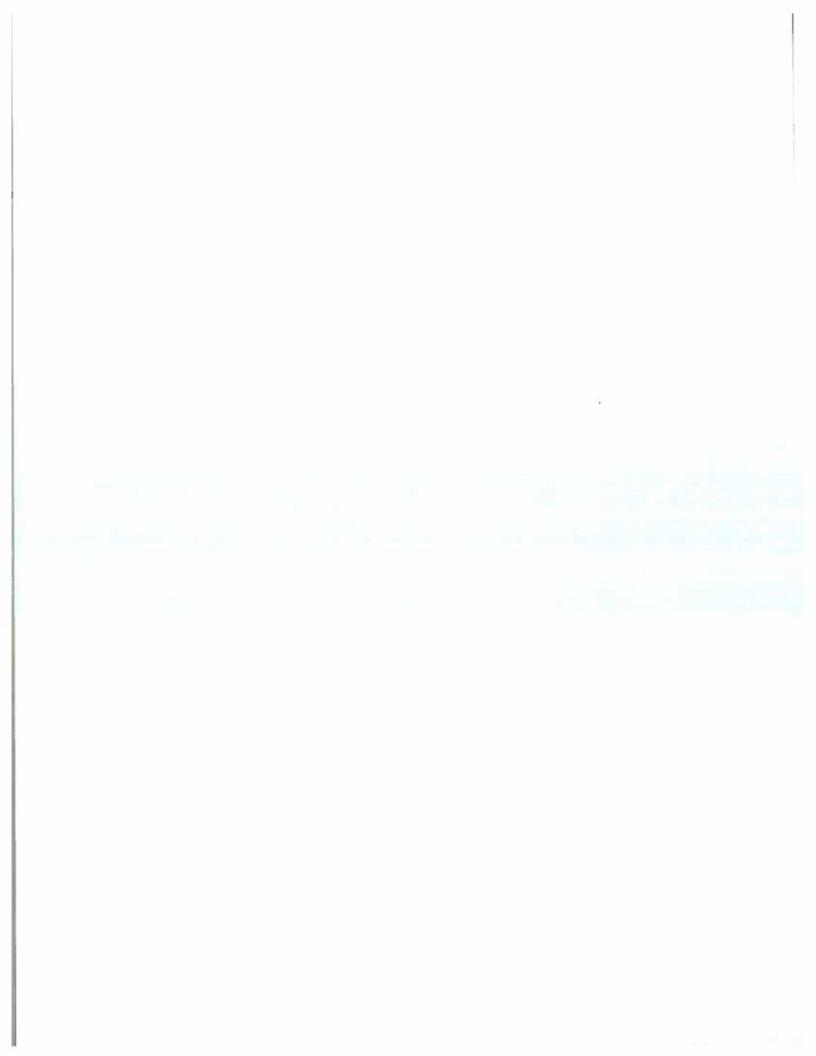
Domstarks

A-Chen'T

Bar Windows - 26 Kilcher 25 40 23 Door 22 Office 17 15 16 Downstanks 9



Stairs Seary (Stanks Rex 1 Contraction of the second Harrey Recent 23× Bar





CITY OF BATH, MAINE APPLICATION FOR SPECIAL AMUSEMENT PERMIT FOR MUSIC, DANCING OR ENTERTAINMENT FOR ESTABLISHMENTS LICENSED FOR THE SALE OF LIQUOR

NAME OF APPLICANT: <u>RO</u> RESIDENCE: <u>927</u>	wan Wagnen tigh St Bath Me 04530
NAME OF BUSINESS: 122	
1. Describe in detail kind and nature of e OPEN MIC NIGHT LIVE MUSIC Prol table	
2. Describe in detail room or rooms to be DOWN HOURS BAR A	
3. Has applicant ever had a license to cor	educt the business herein described either denied or revoked?

4. Has applicant, including partner if so, describe specifically those cir	rs or corporate officers ever been reumstances:	convicted of a felony?NO
5. When does your current liquor l	license expire? + CMP RSI (OPP) Name of Corporation	expires 2/28/22 Ir Maxwell
If Partnership, members of partnership	If Corporation, dully	authorized Officer
Application for Special Amusemen	•	***
Dated at	on	, 20
MRSA Title 28-A §1054 This permit includes: A. Any music, except radio or B. Any dancing; or C. Entertainment of any sort. This permit is required if a licensee entertainment, listed above, must fi	e for sale of liquor to be consume	d on the premises provides activities or ermit from the municipality in which
the licensed premises are located.		
the licensed premises are located. STATE OF MAINE Sagadahoc County, ss Bath, Maine	Officer(s) of the City of Bath, Ma	line hereby approve the application in
the licensed premises are located. STATE OF MAINE Sagadahoc County, ss Bath, Maine The undersigned being Municipal Caccordance with the provisions of T	Officer(s) of the City of Bath, Ma	line hereby approve the application in
the licensed premises are located. STATE OF MAINE Sagadahoc County, ss Bath, Maine The undersigned being Municipal Caccordance with the provisions of T	Officer(s) of the City of Bath, Ma	ine hereby approve the application in
the licensed premises are located. STATE OF MAINE Sagadahoc County, ss Bath, Maine The undersigned being Municipal Caccordance with the provisions of T	Officer(s) of the City of Bath, Ma	ine hereby approve the application in
the licensed premises are located. STATE OF MAINE Sagadahoc County, ss Bath, Maine The undersigned being Municipal Caccordance with the provisions of T	Officer(s) of the City of Bath, Ma	line hereby approve the application in
the licensed premises are located. STATE OF MAINE Sagadahoc County, ss Bath, Maine The undersigned being Municipal Caccordance with the provisions of Toated:	Officer(s) of the City of Bath, Ma Fitle 28-A §1054, Maine Revised	line hereby approve the application in Statutes.
the licensed premises are located. STATE OF MAINE Sagadahoc County, ss Bath, Maine The undersigned being Municipal Caccordance with the provisions of Toated:	Officer(s) of the City of Bath, Ma Title 28-A §1054, Maine Revised	ine hereby approve the application in Statutes. Date:

REGULAR MEETING MINUTES CITY COUNCIL OF THE CITY OF BATH, MAINE

Wednesday, January 5th, 2022, 6:00 PM

Councilors Present: Julie Ambrosino, Phyllis Bailey, Mary Ellen Bell, Roo Dunn, Jennifer DeChant arrived at 6:03pm, Susan Bauer, Aaron Park, Elizabeth Dingley

Councilors Absent: Terry Nordmann

City Staff Present: Marc Meyers, City Manager; Darci Wheeler, City Clerk; Juli Millett, Finance Director; Ben Averill, City Planner; Lee Leiner, Public Works Director, Lindsey Goudreau, Marketing Specialist, Roger Therriault, City Solicitor; and Michael Bethea, BCTV

Chairperson Park led the Pledge of Allegiance, and Darci Wheeler, City Clerk, called the Roll.

- Presentation of Plaque to Raye Leonard for 2 years and 9 months of dedicated service on the Bath City Council.
- Presentation of City Chair and Proclamation to Sean Paulhus for 13 years of dedicated service on the Bath City Council.
- Presentation by the Bicycle and Pedestrian Committee, regarding the renewal of the Bicycle Friend Community status.
- Presentation by Mid Coast Hospital
- Presentation of City Logo Update
- Presentation by Climate Action Commission
- C. Public Hearing: (None)
- D. Consent Agenda 6:59 PM
- *1) Minutes of the previous Council Organizational/Regular Meetings of December 1, 2021, Organizational/Special Meeting of December 15, 2021, and Items K3, K4 and K5 (Motion to Accept as Presented)

Councilor Bauer moved, Councilor Bell seconded, to approve as presented. The motion carried with seven (7) yeas.

- E. Time Devoted to Residents to Address City Council: (None)
- F. Resolutions, Orders and Ordinances 7:01 PM
- 2) Order Approving contract for the Riverwalk project with J. Pratt Construction, Inc.

ORDER APPROVING BID AND CONTRACT

BE IT HEREBY ORDERED BY THE CITY COUNCIL OF THE CITY OF BATH, THAT THE BID OF J. PRATT CONSTRUCTION, INC FOR THE RIVERWALK PROJECT IN THE AMOUNT OF \$1,100,568.49 IS ACCEPTED, IT BEING THE LOWEST QUALIFIED BID SUBMITTED, AND A CONTRACT BY AND BETWEEN THE CITY OF BATH AND J. PRATT CONSTRUCTION, INC IS HEREBY AUTHORIZED AND

THE MANAGER IS AUTHORIZED TO EXECUTE THE CONTRACT AND ANY OTHER DOCUMENTS NECESSARY TO ITS IMPLEMENTATION ON BEHALF OF THE CITY OF BATH. THE PROJECT SHALL BE FUNDED FROM ACCOUNT 15-1505-730.

Lee Leiner, Public Works Director introduced this item. Mr. Leiner responded to questions from Councilors Bailey, DeChant, Dingley, Bauer, Bell and Ambrosino. City Manager Meyers responded to questions from Councilors Dunn, DeChant, and Bauer.

Councilor Bauer moved, Councilor Bailey seconded, to approve as presented. The motion carried with five (5) yeas and two (2) nays.

YEAS: Councilors Ambrosino, Bailey, Bell, Dunn, and Bauer

NAYS: Councilors DeChant and Dingley

*3) Annual Appointment of Scott Davis as Codes Enforcement Officer, Health Officer and Plumbing Inspector for one year, pursuant to State Statutes. (Motion to appoint)

Annual Appointment of Scott Davis as Codes Enforcement Officer, Health Officer and Plumbing Inspector for the City of Bath, for a period of one year, pursuant to 30-A M.R.S. Section 3601-A, with the explicit approval and authority of the Municipal Officers, to enforce the State Laws, duly adopted State Rules, or local Ordinances enacted pursuant to Title 25, Part 6, Chapter 313, Title 10, Part 14, Chapter 1103, and Codes enacted by the City of Bath, pursuant to Title 30-A, Part 2, Subpart 4, Chapter 141, regarding adoption of Codes by reference. (Motion to appoint.)

*4) Annual Appointment of Tom Lister as Alternate Codes Enforcement Officer and Local Plumbing Inspector for the City of Bath for one year, pursuant to State Statutes. (Motion to appoint)

Annual Appointment of Thomas Lister as Alternate Codes Enforcement Officer and Alternate Plumbing Inspector for the City of Bath, for a period of one year, pursuant to 30-A M.R.S. Section 3601-A, with the explicit approval and authority of the Municipal Officers, to enforce any State Laws, duly adopted State Rules, or local Ordinances enacted pursuant to Title 25, Part 6, Chapter 313, Title 10, Part 14, Chapter 1103, and Codes enacted by the City of Bath, pursuant to Title 30-A, Part 2, Subpart 4, Chapter 141, regarding adoption of Codes by reference. (Motion to appoint.)

*5) Annual Appointments to Committees by Council Nominees:
Bath Housing Authority Board of Directors – Mary Ellen Bell
Midcoast Council of Governments – Aaron Park, Jennifer DeChant
Patten Free Library Board of Directors – Mary Ellen Bell
Recreation Commission – Elizabeth Dingley
Sidewalk Vending License Committee – Elizabeth Dingley
Student Community Liaison Council – Aaron Park
Welfare Review Board – Phyllis Bailey, Terry Nordmann, Susan Bauer

G. Petitions and Communications (None)

H. City Manager's Report 7:20 PM

December 31st Retirement of Captain Rick Chipman
Sean Chandler Promoted to Captain effective January 3rd
Michael Bethea will be facilitating BCTV due to December 31st retirement of Steve Marois of BCTV

I. Committee Reports 7:20 PM

Councilor Bailey reported

Community Development Committee

Planning board will move forward the Accessory Dwelling Unit Ordinance to Council
Capacity to create workforce housing
Create more options for older adults to remain in their homes

Councilor Ambrosino reported

Forestry Committee

Mapping out Butler Head on GPS City Arborist position available

J. Unfinished Business (None)

K. New Business (None)

L. Councilor Announcements

Councilor Bauer

Good Morning Program

Seniors living alone can call Police Department to let them know that they are fine Information can be found on City Website regarding the program

Councilor Dingley

Mask mandate discussion needed

Councilor DeChant, Dunn, Bell agreed

Councilor Bauer recommended to put this on the January 19th agenda

Councilor Dunn recommended to enforce this in city owned buildings at this time

City Manager Meyers asked if the Council would prefer a draft ordinance be brought to the January 19^{th} meeting

City Solicitor Therriault explained the process of ordinance and emergency ordinance

Councilor Bailey

Senior Center Newsletter is available

Covid updates

Tax Prep help thru AARP

Councilor Dingley

Rabies Adhoc Committee revisited

Committee will need to buy in needed from surrounding towns for ORV

Councilor Bell asked for clarification of what task is for this Adhoc Committee

Chair Park read the motion brought by Council last meeting

Councilor DeChant stated that we are in the planning phase

Councilor Dingley will continue to advocate for ORV

Councilor Bailey stated that next steps should be as follows

Cost of ORV

Identify other options

Go to other communities to see what interests them to buy in

Costs for each community determined

City Manager Meyers stated that the program should spoken about before the cost

Discussion continued regarding makeup of the committee

City Manager, Staff, Councilors Dingley, Dunn, and Bell will plan to meet

Councilor Bauer moved, Councilor Bailey seconded, to enter Executive Session. The motion carried with seven (7) yeas.

EXECUTIVE SESSION:

Discuss Real Estate Matters per 1 MRSA §405(6)(C)

Councilor Ambrosino moved, Councilor Bailey seconded, to enter Regular Session. The motion carried with seven (7) yeas.

Councilor Bauer moved, Councilor Ambrosino seconded, to adjourn. The motion carried with seven (7) yeas.

Meeting adjourned at 8:30pm.

Attested:

Darci L. Wheeler, City Clerk

Please note: These minutes are action minutes. The entire meeting can be viewed at www.cityofbath.com

SPECIAL MEETING MINUTES CITY COUNCIL OF THE CITY OF BATH, MAINE

Wednesday, January 19th, 2022, 6:00 PM

Councilors Present: Julie Ambrosino, Phyllis Bailey, Mary Ellen Bell, Roo Dunn, Jennifer DeChant, Susan

Bauer, Aaron Park, Elizabeth Dingley

Councilors Absent: Terry Nordmann

City Staff Present: Marc Meyers, City Manager; Darci Wheeler, City Clerk; Juli Millett, Finance Director; Andrew Booth, Police Chief, Roger Therriault, City Solicitor; and Michael Bethea, BCTV

Chairperson Park led the Pledge of Allegiance, and Darci Wheeler, City Clerk, called the Roll.

I. Order - Approving the transfer of school properties to Regional School Unit NO. 1: Lower Kennebec Region School Unit

ORDER APPROVING THE TRANSFER OF SCHOOL PROPERTIES TO REGIONAL SCHOOL UNIT NO. 1: LOWER KENNEBEC REGION SCHOOL UNIT

WHEREAS, the City of Bath has been, and remains, a member of Regional School Unit No. 1: Lower Kennebec Region School Unit; and

WHEREAS, the Legislation creating Regional School Unit No. 1: Lower Kennebec Region School Unit required that its member municipalities transfer to Regional School Unit No. 1: Lower Kennebec Region School Unit all school properties within each of the participating member's jurisdiction.

NOW, THEREFORE, BE IT ORDERED by the City Council of the City of Bath that the transfer of the school properties within the City of Bath and administered by Regional School Unit No. 1: Lower Kennebec Region School Unit, namely Fisher—Mitchell School, Dike-Newell School, Bath Middle School, and former Morse High School, be and hereby is approved. The City Manager is authorized to execute Deeds and such other documents as may be required to affect the transfers. The transfer documents shall be in a form acceptable to the City Manager.

Marc Meyers, City Manager introduced this item. No council or public comment.

Councilor Bauer moved, Councilor Bailey seconded, to approve as presented. The motion carried with seven (7) yeas.

YEAS: Councilors Ambrosino, Bailey, Bell, Dunn, DeChant, Bauer and Dingley

II. Emergency Ordinance - Chapter 10. Article 8, Face Covering Mandate

CITY OF BATH EMERGENCY ORDINANCE

CHAPTER 10. PUBLIC SAFETY

ARTICLE 8. Face Covering Mandate

EMERGENCY DECLARATION

The City Council of the City of Bath, pursuant to Section 222 of the City Charter, has the authority to enact Emergency Ordinances in circumstances where it is necessary to meet a public emergency affecting the public peace or the life, health, property or safety of the City or its inhabitants. The current circumstances involving COVID-19 make it self-evident that the COVID-19 Pandemic continues to be a pervasive and ongoing threat to the health of citizens causing a number of public entities to enact and enforce public face covering mandates in order to minimize the risk of infection to the general public, in order to minimize the impact on health services, and to protect the lives and welfare of the public. Several mask mandates have been enacted by Federal and State Agencies to protect their employees and the public utilizing their facilities and at least two other municipalities have enacted general mandates covering public spaces within their communities.

The enactment of an Emergency Ordinance requires the affirmative vote of not less than six (6) Councilors. After enactment, the Ordinance shall be published and printed in a paper having general circulation in the City and posted in at least two (2) public places. It shall become effective upon enactment but shall automatically be repealed as of the sixtieth (60th) day following the date of which it was enacted unless enacted during the 60-day period as a regular Ordinance according to Section 221 of the Charter. An Emergency Ordinance may be repealed by enactment in the same manner as specified for the enactment of Emergency Ordinances.

FACE COVERING ORDINANCE

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BATH, IN ACCORDANCE WITH SECTION 222 OF THE CHARTER OF THE CITY OF BATH, THAT THE FOLLOWING FACE COVERING MANDATE BE AND HEREBY IS ENACTED BY THE CITY COUNCIL:

CHAPTER 10. PUBLIC SAFETY

ARTICLE 8. Face Covering Mandate

Section 10-801. Definitions.

For the purpose of this Ordinance, the following terms shall have the following meaning:

Face covering means any cloth or tightly woven fabric that can be worn on an individual's face over their nose and mouth and substantially complies with the United States Center for Disease Control's recommended guidance for masks, such as surgical masks, N95 respirators, double-layer cloth gaiters, or any similar mask that fits snugly around the nose and chin, has multiple layers and/or inner filter pockets, and does not let light through when held up to a light source.

Person means any individual regardless of their status within a Public Building including but not limited to an employee, an owner, a customer, a licensee, an invitee, a visitor, or any other individual.

Public Building means any building or portion of a building within the City of Bath that is regularly accessible to the general public. For purposes of this ordinance, a Public Building shall not include a private residence or residential unit, a public pre-school or K through 12 school (which remains under the authority of the RSU #1), a church or other house of worship, office space where the occupant(s)can be physically separated from the general public, or the portions of a theater, gym, or athletic arena where all of the individuals performing, exercising, or playing have been vaccinated and where there is either space, a physical barrier, or ventilation system that separates them from the general public or audience.

Vaccinated shall have the same meaning as the term "fully vaccinated," as defined by the Federal Centers for Disease Control and Prevention.

Section 10-802. Face Covering Mandate.

- (a) Starting January ___, 2022, any Person shall wear Face Coverings over their nose and mouth any time they are in a Public Building, within the City of Bath, unless otherwise excepted in Section 10.803.
- (b) Persons must also wear Face Coverings over their nose and mouth any time they are using or operating public transportation conveyances, including buses, trains, taxis, ride shares, vehicles for hire, or any other ride services within the City of Bath.
- (c) Persons inside a Public Building or portion thereof may temporarily remove their Face Coverings to participate the primary purpose of the business, such eating drinking, only to the extent that such removal occurs at an isolated location, such as a table or booth, and that any Person who removes such Face Coverings must restore their Face Coverings soon as their activity is completed or to the extent that they traverse or move about the premises away from their isolated location.
- (d) Nothing in this ordinance shall be interpreted to relieve a Person or business of any state or federal face covering obligations, and this ordinance shall be subordinate to any federal or state laws concerning vaccines or Face Coverings.

Section 10-803. Exceptions.

- (a) Any Person under the age of 2, anyone with a medical condition that is complicated or irritated by a facial covering, anyone with difficulty breathing, or anyone who is unconscious, incapacitated, or otherwise unable to remove the Face Covering without assistance is not required to wear a Face Covering.
- (b) Any Person who is alone in a Public Building is not required to wear a Face Covering so long as they remain alone.
- (c) Any Person entering a business, or a portion of a business, located within a Public Building, including but not limited to retail, food and beverage, gym, theater, or similar high-traffic business, which actively screens and limits who may enter its premises to only Persons with established proof of vaccination for the COVID-19 Virus, will not be obligated to wear a Face Covering within the business, but only to the extent that the Person is actually screened and provides proof of vaccination.

Section 10-804. Posting Requirement.

Each Public Building and each separate business or separate premise within a Public Building must post signage at the entrance and at other appropriate locations stating that Persons entering are required to wear face coverings by order of the Bath City Council. Other locations can be alternative entrances (back doors, etc.) or at transaction locations such as registers. Signage requirements outlined in this section will have an effective date of January ____, 2022.

Section 10-805. Effective Period.

- (a) Repeal. This Ordinance, enacted as an emergency and pursuant to the City Charter, shall be effective for sixty (60) days and repealed sixty (60) days after the date of its enactment unless otherwise readopted in accordance with the requirements of regular Ordinances under Section 221 of the Charter.
- (b) Suspension. Enforcement of this ordinance may be suspended by an Emergency Order promulgated by the City Manager prior to its expiration upon the determination by the City Manager that the seven-day average of dropped the CDC's cases for Sagadahoc County has to new "moderate" transmission level for a period of ten consecutive days. Subsequently, prior to the expiration of the ordinance, enforcement may be reinstated by an Emergency Order promulgated by the City Manager upon a determination by the City Manager that the seven-day average for Sagadahoc County has returned to "substantial" or "high" levels of transmission for ten consecutive days. Public notice of these Emergency Orders shall be circulated publicly and on the City's website.

Section 10-806. Remote Meetings/Public Participation.

While this ordinance is in effect, members of any public body as defined in the City Council's policy entitled "Remote Participation in Public Proceedings" may participate remotely in all public proceedings in accordance with the provisions of that policy.

Section 10-807. Enforcement.

- (a) A violation of this ordinance shall be a civil violation subject to a fine of up to \$500. A Person found violating this ordinance will also be directed to comply with the Face Covering mandate or will be obligated to leave the building or area where the offense occurred. Those refusing to comply with the requirements of this Ordinance will be subject to enforcement activities as may be appropriate to secure compliance.
- (b) The City's Health Officer or his or her designee is authorized to institute or cause to be instituted by and through the City Solicitor, in the name of the City of Bath, any and all actions, legal or equitable, that may be appropriate or necessary for the enforcement of the provisions of this ordinance. The City of Bath Police Department is also authorized to enforce this ordinance.

Councilor Bailey moved, Councilor Ambrosino seconded, to put on floor.

Councilors Dunn and Bailey commented on Emergency Ordinance.

Public Comment

Rick Knowlton 10 Bernard Street opposed

Melissa Albert 64 Oak Street opposed Russ Long 43 Meadow Way in favor Kevin Bachman 21 McFadden Road, Arrowsic (wife is owner of Café Crème) opposed Melinda Baxter 78 George Wright Road, Woolwich (yoga instructor in Bath) opposed Joshua Whitney 5 Ancona Ave opposed Russ Long 43 Meadow Way

Written public comment by Bath Cannabis Company was provided to Councilors

Discussion followed with Councilors Dingley, Ambrosino, Bauer, DeChant, Dunn, and Bell.

Councilor Dunn moved, Councilor Dingley seconded, to amend the Emergency Ordinance by removing Section 10-803, c. The motion carried with seven (7) yeas.

YEAS: Councilors Ambrosino, Bailey, Bell, Dunn, DeChant, Bauer and Dingley

(c) Any Person entering a business, or a portion of a business, located within a Public Building, including but not limited to retail, food and beverage, gym, theater, or similar high-traffic business, which actively screens and limits who may enter its premises to only Persons with established proof of vaccination for the COVID-19 Virus, will not be obligated to wear a Face Covering within the business, but only to the extent that the Person is actually screened and provides proof of vaccination.

Public Comment

Melissa Albert 64 Oak Street in favor

Councilor Dunn moved, Councilor Dingley seconded, to amend the Emergency Ordinance by editing Section 10-805, b. The motion failed with two (2) yeas and five (5) nays.

YEAS: Councilors Dunn and Dingley

NAYS: Councilors Ambrosino, Bailey, Bell, DeChant and Bauer

(b) Suspension. Enforcement of this ordinance may be suspended by an Emergency Order promulgated by the City Manager prior to its expiration upon the determination by the City Manager that the seven-day average of new cases for Sagadahoc County has dropped to the CDC's "moderate" "low" transmission level for a period of ten fourteen consecutive days. Subsequently, prior to the expiration of the ordinance, enforcement may be reinstated by an Emergency Order promulgated by the City Manager upon a determination by the City Manager that the seven-day average for Sagadahoc County has returned to "substantial" or "high" levels of transmission for ten fourteen consecutive days. Public notice of these Emergency Orders shall be circulated publicly and on the City's website.

City Manager Meyers commented.

Councilors Ambrosino, DeChant, and Dunn commented.

Public Comment

Rick Knowlton 10 Bernard Street opposed

Councilor Bell recommended masks, signs, and enforcement for businesses. City Manager Meyers responded. Discussion followed with Councilor Bailey.

Councilor Bailey moved, Councilor Bauer seconded, to amend the Emergency Ordinance by editing Section 10-805, a. The motion was withdrawn by Councilor Bailey.

City Solicitor Therriault explained the ordinance requirements of 60 days.

Discussion followed with Councilors Bauer, Dunn, DeChant, Dingley, and Bailey.

Informal action item proposed by Councilor Bailey to revisit in 30 days.

Councilor Ambrosino followed with discussion regarding enforcement. Councilor DeChant commented. Further discussion followed with Councilor Dingley.

Councilor Dingley moved, Councilor Dunn seconded, to amend the Emergency Ordinance by entering a start date in Section 10-802, a and Section 10-804. The motion carried with seven (7) yeas.

YEAS: Councilors Ambrosino, Bailey, Bell, Dunn, DeChant, Bauer and Dingley

City Manager Meyers recommended a start date upon request from Councilor Dunn.

Section 10-802. Face Covering Mandate.

(a) Starting January ___ 24, 2022, any Person shall wear Face Coverings over their nose and mouth any time they are in a Public Building, within the City of Bath, unless otherwise excepted in Section 10.803.

Section 10-804. Posting Requirement.

Each Public Building and each separate business or separate premise within a Public Building must post signage at the entrance and at other appropriate locations stating that Persons entering are required to wear face coverings by order of the Bath City Council. Other locations can be alternative entrances (back doors, etc.) or at transaction locations such as registers. Signage requirements outlined in this section will have an effective date of January ___ 24, 2022.

Public Comment

Melinda Baxter 78 George Wright Road, Woolwich Kevin Bachman 21 McFadden Road, Arrowsic Melissa Albert 24 Oak Street

Discussion followed with Councilors Ambrosino, Dingley, Bauer, Dunn, and Bailey.

Councilor DeChant moved, Councilor Bauer seconded, to amend the Emergency Ordinance by deleting Section 10-807, a and b. The motion failed with two (2) yeas and five (5) nays.

YEAS: Councilors Ambrosino and DeChant

NAYS: Councilors Bailey, Bell, Dunn, Bauer, and Dingley

Discussion followed with Councilors Dunn, Bailey, DeChant, and Dingley.

Public Comment

Rob Whisenant Sabattus (owner of Bruno's Wood Fired Pizza)
Rick Knowlton 10 Bernard Street
Kevin Bachman Arrowsic
Joshua Whitney 5 Ancona Ave

Councilor Bauer moved, Councilor Bell seconded, to amend the Emergency Ordinance by deleting Section 10-807, a. The motion was withdrawn by Councilor Bauer.

- (a) A violation of this ordinance shall be a civil violation subject to a fine of up to \$500. A Person found violating this ordinance will also be directed to comply with the Face Covering mandate or will be obligated to leave the building or area where the offense occurred. Those refusing to comply with the requirements of this Ordinance will be subject to enforcement activities as may be appropriate to secure compliance.
- (b) The City's Health Officer or his or her designee is authorized to institute or cause to be instituted by and through the City Solicitor, in the name of the City of Bath, any and all actions, legal or equitable, that may be appropriate or necessary for the enforcement of the provisions of this ordinance. The City of Bath Police Department is also authorized to enforce this ordinance.

Discussion followed with Councilors Bailey, Bauer, DeChant, Ambrosino, and Dingley.

Councilor Bailey moved, Councilor Dunn seconded, to amend the Emergency Ordinance by editing Section 10-807, a and b. The motion carried with six (6) yeas and one (1) nays.

YEAS: Councilors Ambrosino, Bailey, Bell, Dunn, DeChant and Bauer

NAYS: Councilor Dingley

(a) A violation of this ordinance shall be a civil violation subject to a fine of up to \$500. A Person found violating this ordinance will also be directed to comply with the Face Covering mandate or will be obligated to leave the building or area where the offense occurred. Those refusing to comply with the requirements of this Ordinance will be subject to enforcement activities as may be appropriate to secure compliance.

(b) The City's Health Officer or his or her designee is authorized to institute or cause to be instituted by and through the City Solicitor, in the name of the City of Bath, any and all actions, legal or equitable, that may be appropriate or necessary for the enforcement of the provisions of this ordinance. The City of Bath Police Department is also authorized to enforce this ordinance.

Final discussion among Councilors.

CITY OF BATH EMERGENCY ORDINANCE

CHAPTER 10. PUBLIC SAFETY

ARTICLE 8. Face Covering Mandate

EMERGENCY DECLARATION

The City Council of the City of Bath, pursuant to Section 222 of the City Charter, has the authority to enact Emergency Ordinances in circumstances where it is necessary to meet a public emergency affecting the public peace or the life, health, property or safety of the City or its inhabitants. The current circumstances involving COVID-19 make it self-evident that the COVID-19 Pandemic continues to be a pervasive and ongoing threat to the health of citizens causing a number of public entities to enact and enforce public face covering mandates in order to minimize the risk of infection to the general public, in order to minimize the impact on health services, and to protect the lives and welfare of the public. Several mask mandates have been enacted by Federal and State Agencies to protect their employees and the public utilizing their facilities and at least two other municipalities have enacted general mandates covering public spaces within their communities.

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FACE COVERING ORDINANCE

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CHAPTER 10. PUBLIC SAFETY

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Person means any individual regardless of their status within a Public Building including but not limited to an employee, an owner, a customer, a licensee, an invitee, a visitor, or any other individual.

Public Building means any building or portion of a building within the City of Bath that is regularly accessible to the general public. For purposes of this ordinance, a Public Building shall not include a private residence or residential unit, a public pre-school or K through 12 school (which remains under the authority of the RSU #1), a church or other house of worship, office space where the occupant(s)can be physically separated from the general public, or the portions of a theater, gym, or athletic arena where all of the individuals performing, exercising, or playing have been vaccinated and where there is either space, a physical barrier, or ventilation system that separates them from the general public or audience.

Vaccinated shall have the same meaning as the term "fully vaccinated," as defined by the Federal Centers for Disease Control and Prevention.

Section 10-802. Face Covering Mandate.

- (a) Starting January 24, 2022, any Person shall wear Face Coverings over their nose and mouth any time they are in a Public Building, within the City of Bath, unless otherwise excepted in Section 10.803.
- (b) Persons must also wear Face Coverings over their nose and mouth any time they are using or operating public transportation conveyances, including buses, trains, taxis, ride shares, vehicles for hire, or any other ride services within the City of Bath.
- (c) Persons inside a Public Building or portion thereof may temporarily remove their Face Coverings to participate the primary purpose the of business, such as eating drinking, only to the extent that such removal occurs at an isolated location, such as a table or booth, and that any Person who such Face removes Coverings must restore their Face Coverings soon as their activity is completed or to the extent that they traverse or move about the premises away from their isolated location.
- (d) Nothing in this ordinance shall be interpreted to relieve a Person or business of any state or federal face covering obligations, and this ordinance shall be subordinate to any federal or state laws concerning vaccines or Face Coverings.

Section 10-803. Exceptions.

- (a) Any Person under the age of 2, anyone with a medical condition that is complicated or irritated by a facial covering, anyone with difficulty breathing, or anyone who is unconscious, incapacitated, or otherwise unable to remove the Face Covering without assistance is not required to wear a Face Covering.
- (b) Any Person who is alone in a Public Building is not required to wear a Face Covering so long as they remain alone.

Section 10-804. Posting Requirement.

Each Public Building and each separate business or separate premise within a Public Building must post signage at the entrance and at other appropriate locations stating that Persons entering are required to wear face coverings by order of the Bath City Council. Other locations can be alternative entrances (back doors, etc.) or at transaction

locations such as registers. Signage requirements outlined in this section will have an effective date of January 24, 2022.

Section 10-805. Effective Period.

(a) Repeal. This Ordinance, enacted as an emergency and pursuant to the City Charter, shall be effective for sixty (60) days and repealed sixty (60) days after the date of its enactment unless otherwise readopted in accordance with the requirements of regular Ordinances under Section 221 of the Charter.

(b) Suspension. Enforcement of this ordinance may be suspended by an Emergency Order promulgated by the City Manager prior to its expiration upon the determination by the City Manager that the seven-day average of Sagadahoc County has dropped the CDC's cases for new "moderate" transmission level for a period of ten consecutive days. Subsequently, prior to the expiration of the ordinance, enforcement may be reinstated by an Emergency Order promulgated by the City Manager upon a determination by the City Manager that the seven-day average for Sagadahoc County has returned to "substantial" or "high" levels of transmission for ten consecutive days. Public notice of these Emergency Orders shall be circulated publicly and on the City's website.

Section 10-806. Remote Meetings/Public Participation.

While this ordinance is in effect, members of any public body as defined in the City Council's policy entitled "Remote Participation in Public Proceedings" may participate remotely in all public proceedings in accordance with the provisions of that policy.

Section 10-807. Enforcement.

A Person found violating this ordinance will be directed to comply with the Face Covering mandate or will be obligated to leave the building or area where the offense occurred. The City's Health Officer or his or her designee is authorized to institute or cause to be instituted by and through the City Solicitor, in the name of the City of Bath, any and all actions, legal or equitable, that may be appropriate or necessary for the enforcement of the provisions of this ordinance. The City of Bath Police Department is also authorized to enforce this ordinance.

ROLL CALL VOTE:

YEAS: Councilors Ambrosino, Bailey, Bell, Dunn, DeChant, Bauer and Dingley

Motion passed unanimously.

Councilor Bauer moved, Councilor Ambrosino seconded, to adjourn to workshop. The motion carried with seven (7) yeas.

Meeting adjourned at 8:27pm.

Attested:

Darci L. Wheeler, City Clerk

Please note: These minutes are action minutes. The entire meeting can be viewed at www.cityofbath.com





CITY of BATH, MAINE

Office of the City Manager

Marc Meyers

55 Front Street

Bath, Maine 04530

Memorandum

To:

Chair Park, Vice Chair DeChant and Members of the City Council

CC:

Marc Meyers, City Manager

Date:

January 28, 2022

From:

Erika Helgerson, Director of HR/Assistant to the Manager

RE:

Holiday Language Update to Personnel Ordinance

The City of Bath closes public holidays, and we are updating the Personnel Ordinance to reflect that practice more clearly.

The change is initiated because the State of Maine and United States government have both officially recognized "Juneteenth" as a public holiday. This holiday will be held on June 19, and observed June 18 or 20 if it falls on a Saturday or Sunday.

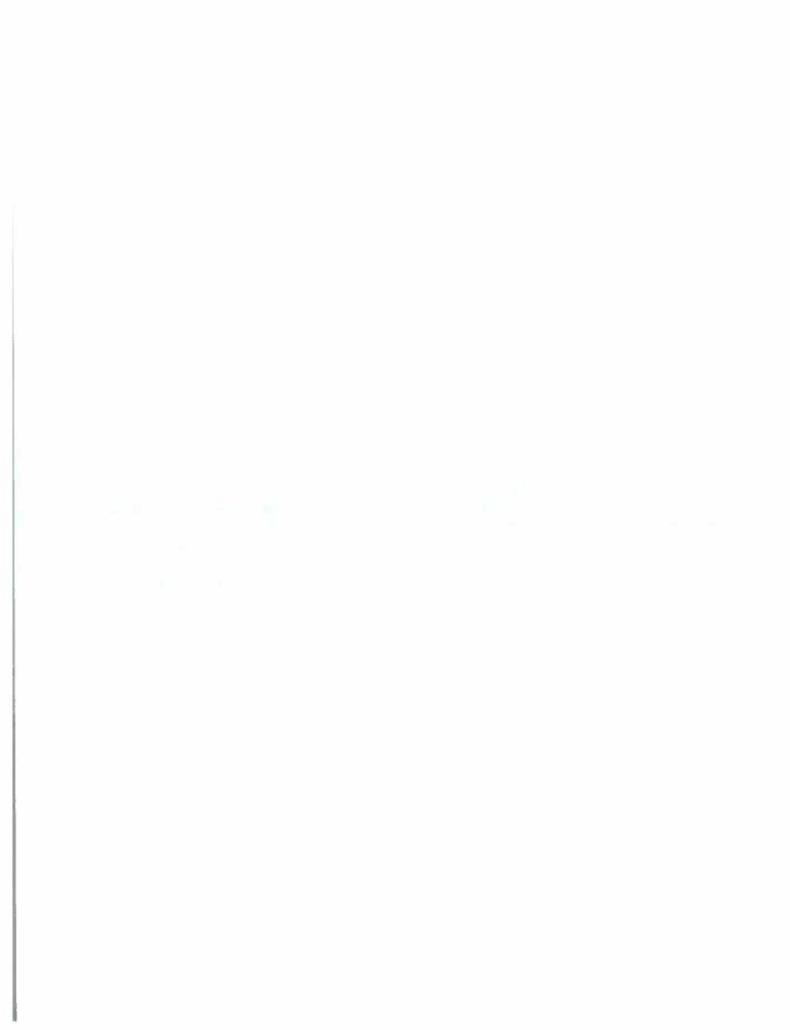
Phone: (207) 443-8330

Fax: (207) 443-8337

Email: mmeyers@cityofbath.com

Sec. 12-605. HOLIDAY LEAVE.

A. City administrative offices will be closed on public holidays, as established under State and Federal law. Most non-union city employees work on a Monday through Friday schedule. For these employees, when a holiday falls on a non-workday Saturday or Sunday the holiday usually is observed on Monday (if the holiday falls on Sunday) or Friday (if the holiday falls on Saturday).
B. Holidays for Union employees are addressed in their Collective Bargaining Agreements. Permanent and probationary employees shall receive holiday time off with pay in accordance with the following prescribed schedule:
C. New Year's Day Labor Day Martin Luther King Day Columbus Day Washington's Birthday Veteran's Day Patriot's Day Thanksgiving Day Memorial Day Day After Thanksgiving Independence Day Christmas Day
B. For holidays occurring on a Saturday, the previous Friday will constitute a holiday; holidays occurring on Sunday, the following Monday will be considered the holiday. At the discretion of the City Manager, employees working and supervising special shifts or hours shall be subject to the same standards that apply to the employees which they supervise. Those employees that are required to work during a holiday, due to the nature of the position, will receive overtime pay that is one and one-half times the employee's current wage or compensatory time off for the time worked at the same ratio.



F6

City of Bath

55 Front Street Bath, Maine 04530 Dept: 207/443-8363 Fax: 207/443-8389

Planning & Development

MEMORANDUM

TO: Aaron Park, Chair, and City of Bath City Council members

FROM: Ben Averill, City Planner

DATE: January 27, 2022

RE: Land Use Code Amendment to Articles 2, 9 and 11 regarding Accessory Dwelling Units

Background

In 2021 the Community Development Committee requested staff and the planning board to begin the process of amending the Land Use Code to create a definition and legislation that allows accessory dwelling units within certain areas of the City of Bath. The Community Development Committee requested Council and the Planning Board to amend the Code to allow for accessory dwelling units in the hope that it would create more housing options within the City. The request was to create an ordinance that would codify where accessory dwelling units could be located and to determine appropriate performance standards to dictate how their operation would occur.

The request for a Land Use Code Amendment was reviewed by the Planning Board in workshop setting beginning in August. The Planning Board held workshops on the items both in person and remotely. The Planning Board a public hearing on the proposed ordinance during the January 4th, 2022 Planning Board meeting. In the January 4, 2022 meeting the Planning Board voted to recommend the passage of the amendments to the Land Use Code regarding accessory dwelling units to the City Council.

The amendments recommended by the Planning Board establish a definition of accessory dwelling unit, set zoning districts in which accessory dwelling units are permitted, and attach performance standards to accessory dwelling units. The Council will review all three amendments (to Articles 2, 9, and 11) and should review each item individually. It is recommended that Council views each item as separate but related. Council should have a motion on each amendment, however it is not recommended to take action on the items independently.

Council Action

If the Council determines that the Land Use Code amendment has merit the Council can vote to approve the ordinance. If the Council determines that the amendment lacks merit, then action on the amendment to the Land Use Code will cease. The Council could also vote to table review of the item in order to remand the Land Use Code amendment back to the Planning Board for review of specific sections of the proposed ordinance.

ORDINANCE

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BATH THAT THE LAND USE CODE OF THE CITY OF BATH ADOPTED JULY 19, 2000, AND SUBSEQUENTLY AMENDED, BE HEREBY FURTHER AMENDED AS FOLLOWS:

AMEND ARTICLE 2: DEFINITIONS

SECTION 2.02 DEFINITIONS BY ADDING:

Accessory Dwelling Unit A dwelling unit subordinate in size to the principal residential structure(s) on a lot and located either within the principal residential structure(s) or in a detached accessory structure on the same lot or parcel as the primary structure, that provides basic facilities for living, sleeping, cooking, and sanitation.

ORDINANCE

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BATH THAT THE LAND USE CODE OF THE CITY OF BATH ADOPTED JULY 19, 2000, AND SUBSEQUENTLY AMENDED, BE HEREBY FURTHER AMENDED AS FOLLOWS:

AMEND ARTICLE 9: USES; LAND USE CATEGORY 1.0 RESIDENTIAL TO ADD CATEGORY 1.8 ACESSORY DWELLING UNIT, 1.8.1 ACESSORY DWELLING UNIT- ATTACHED, AND 1.8.2 ACESSORY DWELLING UNIT-DETACHED

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ORDINANCE

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BATH THAT THE LAND USE CODE OF THE CITY OF BATH ADOPTED JULY 19, 2000, AND SUBSEQUENTLY AMENDED, BE HEREBY FURTHER AMENDED AS FOLLOWS:

AMEND ARTICLE 11: PERFORMANCE STANDARDS AND SPECIFIC ACTIVITIES AND LAND USES BY ADDING:

SECTION 11.40 ACESSORY DWELLING UNIT

In addition to all other requirements of the Code, accessory dwelling units are subject to the following standards:

A. General Requirements for Accessory Dwelling Units

- 1. One accessory dwelling unit shall be permitted per parcel that has a single-family dwelling or two-family dwelling, in the primary building or as an accessory building. An accessory dwelling unit must be clearly accessory to the principle dwelling unit(s) on the parcel.
- 2. The size of an accessory dwelling unit must meet the minimum size for a dwelling unit as set by the City's adopted building code standards and be no larger than 850 square feet. For principal dwelling units 1,000 square feet or smaller, an accessory dwelling unit may be no greater than 80% of the size of the principal dwelling unit, as measured in square feet. An accessory dwelling unit may have no more than two bedrooms
- 3. An accessory dwelling unit must meet one or more of the following conditions:
 - a. Be fully constructed within the existing footprint of any legal primary residence or accessory building; or
 - b. Share a common wall with the principal residence, providing yard setbacks; or
 - c. Be constructed as a new accessory building (detached) containing an accessory dwelling unit, providing yard area and lot setback requirements can be met for the zone.

- 4. When an ADU is significantly visible from one or more public ways, the building design shall:
 - a. a. Be clearly subordinate to the principal structure(s) in scale and position in relationship with the street and principal structure(s), including locating the entrance to the ADU in a primary structure in such a subordinance position through locating it farther from the street, inside a common foyer, or on the side or rear of the primary building.
 - b. Not include outside stairways or fire escapes above the ground floor unless required by life and safety codes.
- 5. Accessory dwelling units shall comply with all dimensional requirements of the underlying zone except for lot coverage and lot area per dwelling unit requirements.
- 6. Each accessory dwelling unit shall have one on-site parking space In addition to the parking required for the principle dwelling. Tandem parking is permitted. The additional parking space can be located off-site if there is an approved shared parking agreement in accordance with Article 11.34.
- 7. An accessory dwelling unit may be located within a preexisting non-conforming primary or accessory structure provided that the structure meets the requirements in Article 6 of this code. The design of an accessory dwelling unit located in a non-conforming primary or accessory structure shall take into consideration to the extent practicable the privacy of adjacent properties as determined by the physical characteristics surrounding the accessory dwelling unit, including landscape screening, fencing, and window and door placement.
- 8. The height of a detached accessory dwelling unit shall not exceed the height of the primary structure.
- 9. An accessory dwelling unit shall not be used as rental property for less than 90 days.

B. Approval of Attached Accessory Dwelling Unit

An attached accessory dwelling unit is allowed, as per the Land Use Table in Section 9.1.8.1, only if it has received a permit from the Code Enforcement Office. An attached accessory dwelling unit must meet the requirements of Article 11.40 A in accordance with the requirements of this section.

C. Approval of Detached Accessory Dwelling Unit

A detached accessory dwelling unit is allowed as per the Land Use table in Section 9.1.8.2 only after site plan approval from the Planning Board, and it must meet the requirements contained in Section 11.40 A.





Darci Wheeler

From:

no-reply@www.cityofbath.com

Sent:

Friday, November 19, 2021 12:11 PM

To:

Darci Wheeler

Subject:

Appointment Application - New Form Submission for Bath, Maine

A new submission has been received for Appointment Application at 11/19/2021 12:10 PM

First Name::

Last Name::

Address::

Phone::

Your Council Ward Number::

Email Address::

Preferred Method of Contact::

I wish to be considered for::

Name of Board/ Commission/ Committee::

Committee Experience:

Date(s) you attended this Board/Commission/Committee's meetings::

Members of the Board/ Commission/ Committee with whom you spoke and

when::

How did these experiences affect your interest in the Board/ Commission/

Committee?:

Have you every served on a City Board/ Commission/ Committee?:

If yes please list the Board/ Commission/ Committee and years of service:

Please outline past and present expertise skills employment that you think

may be relevant::

Resume (Optional):

Why do you want to be a member of this Board/ Commission/ Committee or

list your accomplishments during your last term or terms?:

How many months are you away from Bath in a 12 month period?:

Date:

Signature:

Bruce

Brennan

10Bridge St

2078371926

7

bruce.brennan1@gmail.com

Phone

Reappointment

Bath Community Forestry

NA

NA

NA

Yes

BCFC

DCFC

Renewal

No File Uploaded

Nursery maintenance, Butler Head

subcommittee.

0

11/19/2021

Bruce Brennan

FOR USE BY CITY CLERK'S DEPARTMENT:
Date application received:
Received by: DFW email
Date emailed to Appointment Review Committee: 11/19 + 12/29/21
Date interviewed by Appointment Review Committee: N/A
Date application on City Council agenda: 22220
Date appointed by City Council:
Date applicant notified by City Clerk's office:
Date applicant sworn in:
Term to begin:
Term to expire:
H/:MSWord/Bathnet/City Clerk/Data/Boards&Committees/comm applic Revised 04/27/2021

Darci Wheeler

From:

no-reply@www.cityofbath.com

Sent:

Tuesday, November 30, 2021 1:19 PM

To:

Darci Wheeler

Subject:

Appointment Application - New Form Submission for Bath, Maine

A new submission has been received for Appointment Application at 11/30/2021 1:19 PM

First Name::

Karla

Last Name::

Gagnon

Address::

143 Oak St

Phone::

207-841-0802

Your Council Ward Number::

Email Address::

karla@kennebeccompany.com

Preferred Method of Contact::

Phone

I wish to be considered for::

Reappointment

Name of Board/ Commission/ Committee::

Personnel Services

Committee Experience:

Date(s) you attended this Board/Commission/Committee's

meetings::

November 18, 2021

Members of the Board/ Commission/ Committee with whom you

spoke and when::

Brian Hatch, Tim Pratt

How did these experiences affect your interest in the Board/

Commission/ Committee?:

We work well together as a commission.

Recreation - several years Economic

Have you every served on a City Board/ Commission/ Committee?:

If yes please list the Board/ Commission/ Committee and years of

Yes

service: Development - 1 year?

Please outline past and present expertise skills employment that you My experience is in human resources and

think may be relevant:: business management

Resume (Optional):

No File Uploaded

Why do you want to be a member of this Board/ Commission/

Committee or list your accomplishments during your last term or

terms?:

I would like to continue to bring continuity to

the commission over the next term

How many months are you away from Bath in a 12 month period?:

Date:

11/20/2021

Signature:

Karla Gagnon

POR USE BY CITY CLERK'S DEPARTMENT: Date application received: Received by: LWO'I Received by: Date emailed to Appointment Review Committee: Date interviewed by Appointment Review Committee: Date application on City Council agenda: Date applicant notified by City Clerk's office: Date applicant sworn in: Term to begin: Term to expire: H/:MSWord/Bathnet/City Clerk/Data/Boards&Committees/comm applic Revised 04/27/2021