

**BUCKSPORT TOWN COUNCIL MEETING  
7:00 P.M., THURSDAY, JULY 10, 2014  
TOWN COUNCIL CHAMBERS – BUCKSPORT TOWN OFFICE**

**MINUTES**

1. Mayor David Keene called meeting to order at 7:00 p.m.
2. Members present: Mike Ormsby, Glenn Findlay, David Kee, David Keene, Frank Dunbar, Paul Gauvin, Byron Vinton
3. Presentation of any Town Council Recognitions - none
4. Consider minutes of previous meetings – none
5. Receive and review correspondence and documents
  - Councilor Members were provided with copies of monthly department reports and were asked to direct any questions or concerns to the Town Manager or Department Heads.
  - It was motioned by Glenn Findlay, seconded by Paul Gauvin and unanimously voted to appoint Brian MacDonald to the Planning Board.
6. Public Hearings – none
7. New Ordinances to Consider – none
8. Agenda items
  - a. Consider Resolve #R-2014-225 to Sign Certificate of Settlement and Certificate of Recommitment

It was motioned by Glenn Findlay, seconded by David Kee and unanimously voted to approve Resolve #R-2014-225 to Sign Certificate of Settlement and Certificate of Recommitment.
  - b. Consider Resolve #R-2014-332 (retitled) Regarding Awarding the Contract for the Demolition and Removal of Town Owned Buildings along Main Street that were Purchased from the Estate of Jay Feldman

It was motioned by Frank Dunbar, seconded by David Kee and unanimously voted to approve Resolve #R-2014-332 (retitled) Regarding Awarding the Contract for the Demolition and Removal of Town Owned Buildings along Main Street that were purchased from the Estate of Jay Feldman.

- c. Consider Resolve #R-2015-001 Authorizing Contract to Complete Asbestos Abatement on the Feldman Properties along Main Street

It was motioned by Byron Vinton, seconded by Paul Gauvin and unanimously voted to approve Resolve #R-2015-001 Authorizing Contract to Complete Asbestos Abatement on the Feldman Properties along Main Street.

- d. Consider Resolve #R-2015-002 Approving a 2014 Bureau of Highway Safety In-Car Video Grant for the Bucksport Police Department

It was motioned by Frank Dunbar, seconded by Byron Vinton and unanimously voted to approve Resolve #R-2015-002 approving a 2014 Bureau of Highway Safety In-Car Video Grant for the Bucksport Police Department.

- e. Consider Resolve #R-2015-003 to Accept the Recommendations of the Finance Committee in Regards to the Disposition of Town Owned Property Located at 52 Central Street in Bucksport, originally proposed as Resolve #R-2014-094 which was tabled at the Council Meeting held on November 21, 2013

It was motioned by Byron Vinton, seconded by Frank Dunbar and unanimously voted to approve Resolve #R-2015-003 to accept the Recommendations of the Finance Committee in Regards to the Disposition of Town Owned Property Located at 52 Central Street in Bucksport, originally proposed as Resolve #R-2014-094 which was tabled at the Council Meeting held on November 21, 2013.

- f. Consider Resolve #R-2015-004 Authorizing the Purchase of one new Taser from the Taser Company for new School Resource Officer

It was motioned by Byron Vinton, seconded by Frank Dunbar and unanimously voted to approve Resolve #R-2015-004 Authorizing the Purchase of one new Taser from the Taser Company for new School Resource Officer.

- g. Consider Resolve #R-2015-005 to Accept MDOT Local Roads Assistance Program Funds and to Sign the LRAP Certification form for FY 15

It was motioned by Paul Gauvin, seconded by Byron Vinton and unanimously voted to approve Resolve #R-2015-005 to Accept MDOT Local Roads Assistance Program Funds and to Sign the LRAP Certification form for FY 15.

- h. Consider Resolve #R-2015-006 to Sign Memorandum of Understanding Between the Bucksport Bay Healthy Communities Coalition and the Town of Bucksport

It was motioned by David Kee, seconded by Byron Vinton and unanimously voted to approve Resolve #R-2015-006 to Sign Memorandum of Understanding Between the Bucksport Bay Healthy Communities Coalition and the Town of

Bucksport.

- i. Consider Resolve #R-2015-007 to Sign Pole Permit Applications

It was motioned by Byron Vinton, seconded by Glenn Findlay and unanimously voted to approve Resolve #R-2015-007 to Sign Pole Permit Applications.

- j. Consider Resolve #R-2015-008 to Schedule a Joint Meeting of the Finance Committee and the Waterfront Committee to Discuss Lighting Options for the Waterfront and Mapping of the Waterfront

It was motioned by Byron Vinton, seconded by Mike Ormsby and unanimously voted to approve Resolve #R-2015-008 to Schedule a Joint Meeting of the Finance Committee and the Waterfront Committee to Discuss Lighting Options for the Waterfront and Mapping of the Waterfront.

- k. Consider Resolve #R-2015-009 to Schedule a Meeting of the Finance Committee to Review the Environmental Report of the Former Town Office

It was motioned by Byron Vinton, seconded by Mike Ormsby and unanimously voted to approve Resolve #R-2015-009 to Schedule a Meeting of the Finance Committee to Review the Environmental Report of the Former Town Office.

- l. Consider Resolve #R-2015-010 to Schedule a Meeting of the Ordinance Committee to Review the Request of Citizens Dealing with Winter Maintenance of Sidewalks by Business Owners

It was motioned by Byron Vinton, seconded by Glenn Findlay and unanimously voted to approve Resolve #R-2015-010 to Schedule a Meeting of the Ordinance Committee to Review the Request of Citizens Dealing with Winter Maintenance of Sidewalks by Business Owners.

- m. Consider Resolve #R-2015-011 to Schedule a Meeting of the Finance Committee for Presentation by The First

It was motioned by Byron Vinton, seconded by Mike Ormsby and unanimously voted to approve Resolve #R-2015-011 to Schedule a Meeting of the Finance Committee for Presentation by The First.

9. Town Manager Report

10. Approve any licenses or permits if any – none

11. Discussion of Items Not on the Agenda for Council and Public

a. Schedule committee meetings:

Joint meeting with the Finance and Waterfront Committee on Thursday, July 24, 2014 @ 5:00 p.m. at the Town Office.

Ordinance Committee meeting on Wednesday, July 23, 2014 @ 5:00 p.m. at the Town Office.

Finance Committee meeting on Thursday, July 31, 2014 @ 4:00 p.m. at the Town Office.

12. Upcoming Public Hearings

- a. Sewer Ordinance Amendment Public Hearing set for July 31 2014 at 7:00 p.m.
- b. General Assistance Ordinance Amendments for Appendices A-C Public Hearing set for July 31, 2014 at 7:00 p.m.

13. Agenda Items Requiring Executive Sessions

Personnel Matter, Title 1 MRSA 405 6.A

- a. It was motioned by Glenn Findlay, seconded by Byron Vinton and unanimously voted to enter onto Executive Session at 8:00 p.m. for a Personnel Matter, pursuant to Title 1 MRSA 405 6.A.
- b. It was motioned by David Kee, seconded by Glenn Findlay and unanimously voted to exit Executive Session at 9:09 p.m.
- c. It was motioned by Byron Vinton, seconded by Mike Ormsby and voted to recommend the hire of a Marina Manager and Dock Hand.

Vote In Favor: Michael Ormsby, David Kee, David Keene, Paul Gauvin, Byron Vinton

Opposed: Glenn Findlay, Frank Dunbar

Vote: Favorable 5 - 2

14. Adjournment

It was motioned by Frank Dunbar, seconded by Byron Vinton and unanimously voted that the meeting be adjourned

Meeting adjourned at 9:10 p.m.

Respectfully submitted,

Kathy L. Downes  
Council Secretary