

**BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, JULY 31, 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, David Kee, David Keene, Frank Dunbar, Paul Gauvin, Byron Vinton
Members absent: Glenn Findlay
3. Presentation of any Town Council Recognitions – none
4. Consider minutes of previous meetings – none
5. Receive and review correspondence and documents
 - a. Paper Talks Advertisement
-It was motioned by Byron Vinton, seconded by Frank Dunbar and unanimously voted to come to a consensus that the Town would participate in an advertisement in Paper Talks Magazine.
 - b. Bangor Gas Phase 1 Restoration Work and Phase 2 Start
Town Manager reported that Bangor Gas has been working diligently with MDOT and Gardiner on completing the restoration work on phase 1 and in hopes to complete soon.
The Town has received a map of the planned route for phase 2 mainline extension. It has been approved and Bangor Gas is currently in the engineering stage of the project
6. Public Hearings
 - a. Amendments to General Assistance Ordinance of the Town of Bucksport (Appendices A-C)
-There were no public comments.
 - b. Amendment to the Bucksport Town Code, Chapter 9, Sewers and Drain
-After a brief discussion regarding the amendment to the Bucksport Town Code, Chapter 9, Sewers and Drain, it was motioned by Byron Vinton, seconded by Frank Dunbar and unanimously voted to table the item and hold a public hearing, with Public Works and Sewer Supervisor present, to come to a consensus about what should be done regarding this.
7. New Ordinances to Consider

- a. Introduce Ordinance to Amend Town Code Chapter 2, Administration, Section 2, 2.1 Regarding Town Observed Holidays, and set Public Hearing date for August 21, 2014 (proposed)
-It was motioned by Frank Dunbar, seconded by David Kee and unanimously voted to send this item to the Ordinance Committee for review.

8. Discussion Items

- a. First Atlantic Nursing Home
-There was much discussion regarding this topic among the town council members and members of the public, as to the status of this project but to date have not heard from First Atlantic Nursing Home other than a pending application.
- b. Bucksport Area Child Care Land Proposal
-BACCC is waiting to hear back regarding the swap of land. However, the land referred to is located on RSU #25 district property.
- c. Duck Cove Community Club
-Byron Vinton noted that the foundation has yet to be redone, and needs it done.
- d. RSU Stockton Springs Discussion Group
-Town Manager indicated that there would be discussions between all parties involved, including the Stockton School Board and RSU #25, as well as Town representatives.
- e. PERC & MRC issues
-It was motioned by Byron Vinton, seconded by Frank Dunbar and unanimously voted to authorize a letter of support to be sent in accordance with the on going PERC & MRC issues.
- f. There will be no Town Council meeting on Thursday, August 14, 2014.

9. Agenda Items

- a. Consider Resolve #R-2015-012 to Award Contract for Town Office Photo Copy Bid for 2015

It was motioned by Mike Ormsby, seconded by Paul Gauvin and unanimously voted to approve Resolve #R-2015-012 to Award Contract for Town Office Photo Copy Bid for 2015.
- b. Consider Resolve #R-2015-013 to authorize payment to Olver Associates Inc. for Sewer Treatment Plant Engineering Costs and CMOM Plan

It was motioned by David Kee, seconded by Byron Vinton and unanimously

voted to approve Resolve #R-2015-013 to authorize payment to Olver Associates Inc. for Sewer Treatment Plant Engineering Costs and CMOM Plan.

- c. Consider Resolve #R-2015-014 to Approve and Sign Amendments to General Assistance Ordinance of the Town of Bucksport (Appendices A-C)

It was motioned by Byron Vinton, seconded by Mike Ormsby and unanimously voted to approve Resolve #R-2015-014 to Approve and Sign Amendments to General Assistance Ordinance of the Town of Bucksport (Appendices A-C).

- d. Consider Resolve #R-2015-015 to Approve and Sign Amendment to the Bucksport Town Code, Chapter 9, Sewers and Drains

Town Council tabled Resolve #R-2015-015 until the next council meeting on Thursday, August 28, 2014.

- e. Consider Resolve #R-2015-016 to Sign Pole Permit Applications

It was motioned by Byron Vinton, seconded by Paul Gauvin and unanimously voted to approve Resolve #R-2015-016 to Sign Pole Permit Applications.

- f. Consider Resolve #R-2015-017 to Compensate Certain Employees for Acting in the Capacity as Town Manager

It was motioned by Mike Ormsby, seconded by Byron Vinton and unanimously voted to approve resolve #R-2015-017 to Compensate Certain Employees for Acting in the Capacity as Town Manager, with the amendments added by the Mayor, and to outline in the Resolve the additional duties that were performed.

- g. Consider Resolve #R-2015-018 to Approve and Sign Certificate of Commitment of Sewer User Rate

It was motioned by Byron Vinton, seconded by Paul Gauvin and unanimously voted to approve resolve #R-2015-018 to Approve and Sign Certificate of Commitment of Sewer User Rate.

- h. Consider Resolve #R-2015-019 to approve appointment of Bill Chandler as Marina Manager for FY 2015 and set form of payment

It was motioned by Byron Vinton, seconded by David Kee and unanimously voted to approve resolve #R-2015-019 to approve appointment of Bill Chandler as Marina Manager for FY 2015 and set form of payment.

- i. Consider Resolve #R-2015-020 to abate Sewer Charges to the Bucksport Town Marina and not Assess Sewer Fees to the Property in the Future as Long as it Remains Town Operated

It was motioned by Frank Dunbar, seconded by Byron Vinton and unanimously voted to approve resolve #R-2015-020 to abate Sewer Charges to the Bucksport Town Marina and not Assess Sewer Fees to the Property in the Future as Long as it Remains Town Operated.

10. Town Manager Report

The Town Manager's report provided much information about his operations of the past month: a letter of support has been written for the Bucksport Community Concerns Fuel Fund; it will take months for approval of the plans for the Sewer Treatment Plan, however things are on schedule; invitation extended to Council to attend the Elected Officials Workshop at Maine Municipal Association on August 28th in Augusta; a water quality issue on Route 46, Lane Construction will address that issue; and also, the Town Manager received a nice thank you note regarding Transfer Station employee Misty Young for going above the call of duty when tracking down the owner of a lost debit card.

11. Approve any licenses and permits if any

Hold public hearing on Jin Ming Chen, d/b/a Ming's Garden for fulltime Liquor License. No public comments.

It was motioned by Byron Vinton, seconded by Paul Gauvin and unanimously voted to approve full time liquor license to Jin Ming Chen, d/b/a Ming's Garden.

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

Ordinance Committee Meeting on Wednesday, August 27th at 5:00 pm at the Town Office to take up Holiday time off for non-contractual employee issue and continue to review Town Charter.

Finance Committee Meeting on Thursday, August 28th at 5:00 pm at the Town Office to hear presentation from Wells Fargo regarding investments of Oak Hill Burial Place; and review investment options.

James Bradney, Health Planning Director, Bucksport Bay Healthy Communities Coalition inquired to the Council about authorizing the Town Manager to sign a memorandum of understanding pursuant to the needs of a grant that BBHCC is involved in. The MOU would involve the following Town departments: Fire, Parks and Recreation, and Senior Citizen Center.

It was motioned by Byron Vinton, seconded by Paul Gauvin, and unanimously voted to authorize the Town Manager to sign the memorandum of understanding.

13. Upcoming Public Hearings – none

14. Agenda Items Requiring Executive Sessions – none

15. Adjournment

It was motioned by Paul Gauvin, seconded by David Kee and unanimously voted that the meeting be adjourned.

Meeting adjourned at 9:25 p.m.

Respectfully submitted,

Kathy L. Downes
Council Secretary