

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, AUGUST 28, 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

-Councilors were presented with minutes of the following meetings and recommended reviewing them and taking action at the next meeting: November 14, 2013; March 10, March 11, July 10, July 31, 2014.

5. Receive and review correspondence and documents

- a. Marina Customer Appreciation Cookout September 7th

From 4:00 pm until 6:00 pm, there will be a customer appreciation cookout hosted at the Marina; Town Council is invited and encouraged to attend.

- b. Review of Tax Acquired Property Sale Bids for 52 Central Street

It was motioned by Mike Ormsby, seconded by Paul Gauvin and unanimously voted to work out the sale of 52 Central Street to the highest bidder with regards to the property line issue.

6. Public Hearings

- a. Continuation of Public Hearing from 7-31-2014 on Amendment to the Bucksport Town Code, Chapter 9, Sewers and Drains

There was continued discussion regarding the amendment to the existing code, with regard to the responsibility of certain sections of the sewer infrastructure when issues arise such as blockage, etc. The discussion is based around the issue that the Town has previously absorbed 100% of the expense of sewer problems, and there needs to be a re-evaluation of those cost approaches to evaluate whether or not the issue is the responsibility of the town or property owner.

- b. Amendment to the Bucksport Town Code, Chapter 2, Administration, Section 2.1 Holidays (Addition of MLK Jr., and Columbus Day to this section)

Town Council discussed the amendment to add two additional holidays, to the Town Code, Chapter 2, administration, being Columbus Day and Martin Luther King Jr. Day for non-union employees.

7. New Ordinances to Consider – (see agenda item 8c)

8. Discussion Items

- a. Pay phone in Town

This item was discussed amongst the Councilors as to the direction to be taken, and it came down to the fact that we did not have one in town, and don't foresee the addition of one in the future. It is an expensive item that does not get used enough to cover its expense. Also, there is a worry about abuse and vandalism.

- b. Bucksport Area Child Care Land Proposal

Information corresponded between the Superintendent of Schools Jim Boothby, and Town Manager Derik Goodine found that the original plan information noted that the structure would be built on the wrong piece of land. The building should be constructed on lot #63 and not #69, located behind the pump station on Miles Lane road.

- c. MUBEC Inspections to be Handled in House (Discussion with the CEO)

Conversations were had amongst the Councilors with the decision being made that the MUBEC code inspections could be handled by the Town's Code Enforcement Officer, but also was suggested to allow the property owner to use a certified inspector if they so choose.

9. Agenda Items

- a. Consider Resolve #R-2015-15 to approve and Sign Amendment to the Bucksport Town Code, Chapter 9, Sewers and Drains

It was motioned by Byron Vinton, seconded by David Kee to not approve Resolve #R-2015-15.

It was motioned by Frank Dunbar, seconded by David Kee and unanimously voted to approve sending Resolve #R-2015-15 back to the Ordinance Committee for further review.

- b. Consider Resolve #R-2015-21 to authorize payment to Olver Associates Inc. for Sewer Treatment Plant Engineering Costs

It was motioned by Byron Vinton, seconded by Glenn Findlay and unanimously voted to approve resolve #R-2015-21.

- c. Consider Resolve #R-2015-22 to Sign Pole Permit Applications

It was motioned by Byron Vinton, seconded by Frank Dunbar and unanimously voted to approve resolve #R-2015-22.

- d. Consider Resolve #R-2015-23 to select a Financial Institution as Investment Advisors for the Town of Bucksport

It was motioned by Byron Vinton, seconded by Paul Gauvin and unanimously voted to approve resolve #R-2015-23.

- e. Consider Resolve #R-2015-24 to Approve and Sign Amendment to the Bucksport Town Code, Chapter 2, Administration, Section 2.1

It was motioned by Byron Vinton, seconded by David Kee and voted to approve Resolve #R-2015-24.

Vote: Failed 0 - 7

It was motioned by Paul Gauvin, seconded by David Kee and voted to approve Resolve #R-2015-24 with the amendment to include both Holidays and retain both personal days.

Vote In Favor: Michael Ormsby, David Kee, David Keene, Frank Dunbar, Paul Gauvin

Opposed: Glenn Findlay, Byron Vinton

Vote: Favorable 5 - 2

- f. Consider Resolve #R-2015-25 to Approve Wells Fargo Advisors Continuing as Financial Advisors for the Oak Hill Burial Place

It was motioned by Byron Vinton, seconded by Frank Dunbar and unanimously voted to approve resolve #R-2015-25.

- g. Consider Resolve #R-2015-26 Authorizing Balances to be Carried Forward

It was motioned by Frank Dunbar, seconded by Byron Vinton and unanimously voted to approve resolve #R-2015-26.

- h. Consider Resolve #R-2015-27 Authorizing Expenditures from Overlay, TIF Revenues, Undesignated Fund Balance, Capital Projects, and Sewer Reserve Accounts

It was motioned by Mike Ormsby, seconded by Frank Dunbar and unanimously voted to approve resolve #R-2015-27

- i. Formally Approve in Resolve a Vote Taken at the July 31, 2014 meeting: Consider Resolve #R-2015-29 Authorizing the Town Manager to Sign a Memorandum of Understanding with BBHCC on the Thriving in Place Program

It was motioned by Mike Ormsby, seconded by Byron Vinton and unanimously voted to approve resolve #R-2015-29.

- j. Consider Resolve #R-2015-30 to Award Survey Services for Feldman Properties to McNally Land Surveyors to come from Undesignated Funds

It was motioned by Byron Vinton, seconded by Glenn Findlay and unanimously voted to approve resolve #R-2015-30.

- k. Consider Resolve #R-2015-31 to Award Office Floor Projects to The Family Flooring Store for Town Office and Public Safety Building

It was motioned by Byron Vinton, seconded by Paul Gauvin and unanimously voted to approve resolve #R-2015-31.

- l. Consider Resolve #R-2015-32 to Send Out a Lifepak 12 Monitor and Defibrillator for Repair with Cost of Said Repair to Come from Ambulance Equipment Capital Reserve Funds

It was motioned by Byron Vinton, seconded by Glenn Findlay and unanimously voted to approve resolve #R-2015-32 to send out a Lifepak 12 Monitor and Defibrillator for repair with cost of said repair to come from ambulance equipment capital reserve funds, with the addition that the cost of the maintenance not exceed \$5,000.

- m. Town Manager Report

Town Manager Derik Goodine spoke on a few topics, updating the Council:

- benches have been requested for the Town's trail systems
- signs are being ordered for the docks to correspond with the placement of the life jacket bins
- life rings have been placed at each of the three docks
- Head Start program lease at the Jewett School will continue for one more year, at which point a new lease will be negotiated, or other actions taken. The lease expired on August 1, 2014.

-temporary power outage at the Marina caused minor issues and was rectified as quickly as possible; Central Maine Power was not very accommodating with this issue.

10. Approve any licenses or permits if any

It was motioned by Paul Gauvin, seconded by Glenn Findlay and unanimously voted to approve victualers license for Greg & Leslie Wilson, d/b/a Beechwood Farm.

It was motioned by Byron Vinton, seconded by Glenn Findlay and unanimously voted to approve victualers license for George MacLeod, d/b/a MacLeod's Restaurant.

It was motioned by Byron Vinton, seconded by Paul Gauvin and unanimously voted to approve victualers license for John Russell, d/b/a Subway Sandwiches & Salads.

It was motioned by Byron Vinton, seconded by Glenn Findlay and unanimously voted to approve victualers license for Laurie Seekins, d/b/a Waterworld II.

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

Chief Geagan noted that the waterfront camera project has been completed. He also commented on the installation of new street lights and what a difference they make at night.

It was motioned by Byron Vinton, seconded by Paul Gauvin and unanimously voted to take up an item not on the agenda:

It was motioned by Mike Ormsby, seconded by Byron Vinton and unanimously voted to re-invest four (4) of the Town's CDs with Camden National Bank, for a total of \$2.2 million.

Ordinance Committee Meeting on Thursday,

12. September 11, 2014 @ 5:30 p.m. to review drainage / sewer issues, sidewalk issues, and MUBEC.

13. Upcoming Public Hearings – NONE

14. Agenda Items Requiring Executive Session – NONE

15. Adjournment

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

Meeting adjourned at 9:20 p.m.

Respectfully submitted,

Kathy L. Downes
Council Secretary