

**BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, SEPTEMBER 11, 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

It was motioned by Paul Gauvin, seconded by Byron Vinton and unanimously voted to approve minutes of the following meetings: November 14, 2013; March 11, July 10, July 31, 2014.

5. Receive and review correspondence and documents
 - a. Correspondence Needing Action or Discussion
 1. MMA Convention Voting Delegate Designation Form

It was motioned by Byron Vinton, seconded by Glenn Findlay and unanimously voted to appoint Town Manager Derik Goodine as the delegate, and Town Clerk Kathy Downes as an alternate.
 2. MRC Nomination Form

It was motioned by Byron Vinton, seconded by Frank Dunbar and unanimously voted to nominate Town Manager Derik Goodine.
 3. Police Chief Letter on Animal Shelter Siding Projects

It was motioned by Glenn Findlay, seconded by Byron Vinton and unanimously voted to approve the animal shelter siding project as presented.
 4. Letter to MRC Communities from Town of Argyle on Disputing Landfill Public Benefit Determination – Brief Statement about this by Town Manager

Town Manager Derik Goodine made comments regarding this item. He mentioned that there had been no commitment to MRC yet, and that

PERC was still an option.

5. Marina Budget Report to end of August

Derik Goodine made comments regarding this item. He mentioned that in October there would be a review of the Marina over the past summer. He also noted that the Marina Manager had verbal commitment from 29 boaters who will return next year, totaling \$47,500. He also noted that due to the length of the docks, the Town does not have a trailer that will haul the docks to the Town Garage for winter maintenance; it will have to be done on site. Also, it is recommended that Bucksport Marine Services be hired to oversee removal of floats, as the Marina Manager will be away.

Mayor Keene noted that Port Harbor Marine had previously committed to assisting the Town in the removal of the docks. Keene recommended we reach out to them.

b. Other Correspondence Review – NONE

6. Public Hearings – NONE

7. New Ordinances to Consider – NONE

8. Discussion Items

a. Town Site dead and dying trees

Public Works Director Duane Nadeau commented on this item. He noted that there were many dead and dying trees located in the Town Site area. The trees are silver maples which were planted approx. 40 to 50 years ago as a replacement to elm trees. There are 13 silver maple trees that are hollow, dying, and hanging over houses that need to be removed.

Byron Vinton noted that to move forward, it would be recommended to involve the Conservation Committee to further research the Town's options.

b. Marina Dock Removal and Hiring Bucksport Marine Services to Oversee Removal and Other Related Issues as to Transport and Repairs of Dock Sections

This item was commented on in item 5-a-5, previously.

9. Agenda Items

a. Consider Resolve #R-2015-33 to Approve Paying Bangor Gas Retainage for Gas Line Installation Road Repairs

It was motioned by Frank Dunbar, seconded by Glenn Findlay and unanimously voted to approve resolve #R-2015-33.

- b. Consider Resolve #R-2015-34 to Authorize Advertising a Request for Bids to Sell a Manure Spreader and Approximately 5 Cords of Wood

It was motioned by Glenn Findlay, seconded by David Kee and unanimously voted to approve resolve #R-2015-34.

- c. Consider Resolve #R-2015-35 to Authorize the Investment of \$627,834.10 as recommended by and in the manner recommended by the Finance Committee with The First Advisors

It was motioned by David Kee, seconded by Paul Gauvin and unanimously voted to approve resolve #R-2015-35.

- d. Formally Approve in Resolve a Vote Taken at the August 28, 2014, Meeting: Consider Resolve #R-2015-36 to Authorize the Investment of Funds with Camden National Bank

It was motioned by Paul Gauvin, seconded by Glenn Findlay and unanimously voted to approve resolve #R-2015-36.

- e. Formally Approve in Resolve a Vote Taken at the August 28, 2014, Meeting: Consider Resolve #R-2015-37 to Allow Town Manager to Negotiate and Sell to High Bidder Tax Acquired Property at 52 Central Street and Reduce Bid Amounts for all Bidders by Amount of Driveway Construction Cost Estimates

It was motioned by David Kee, seconded by Mike Ormsby and unanimously voted to approve resolve #R-2015-37.

- f. Formally Approve in Resolve a Vote Taken at the August 28, 2014, Meeting: Consider Resolve #R-2015-24 to Approve and Sign Amendment to the Bucksport Town Code, Chapter 2, Administration, Section 2.1 Holidays

It was motioned by Paul Gauvin, seconded by Mike Ormsby and unanimously voted to approve resolve #R-2015-24.

- g. Consider Resolve #R-2015-38 Regarding Enforcement of the Maine Uniform Building & Energy Code

It was motioned by Byron Vinton, seconded by Mike Ormsby and unanimously voted to approve resolve #R-2015-38 regarding enforcement of the Maine Uniform Building & Energy Code, with the amendment that the homeowner has the option to hire another professional to perform the inspection, other than the

Town's Code Enforcement Officer.

10. Appointments

a. Deputy Welfare Director

It was motioned by Byron Vinton, seconded by Glenn Findlay and unanimously voted to approve the appointment of the Deputy Welfare Director, Jacquelynn L. Hunt.

11. Town Manager Report

12. Approve any licenses and permits if any – NONE

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

Frank Dunbar acknowledged that the Council approved extra funding to the Evergreen cemetery but inquired about any type of monetary funding to further help with the maintenance. Frank also indicated that Evergreen is not the only cemetery that has no funding because he knows that Hillside has the same issues. Council members noted that this issue is becoming a problem in every community, and know in the near future that the council will need to pursue this issue.

Frank Dunbar inquired about the trees and bushes that have grown up between Sawyer's Auto Sales and Lewis & Malm Architecture on Main Street. Councilors discussed who owns that land and whether or not the Town would have rights to clear that out for a better view of the river to beautify Main Street.

14. Upcoming Public Hearings – NONE

15. Designation of Topics for Committee Assignment and Scheduling of Committee Meetings

Ordinance Committee Meeting on Thursday, September 25, 2014 at 5:00 p.m. to discuss sewer issues and continue charter review.

16. Agenda Items Requiring Executive Sessions – NONE

a. Adjournment

It was motioned by Frank Dunbar, seconded by Mike Ormsby and unanimously voted that the meeting be adjourned.
Meeting adjourned at 8:20 p.m.

Respectfully submitted,

Kathy L. Downes
Council Secretary