

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, OCTOBER 9, 2014
TOWN COUNCIL CHAMBERS – BUCKSPORT TOWN OFFICE
AGENDA

1. **Call Meeting to Order**
2. **Roll Call by Town Clerk**
3. **Presentation of any Town Council Recognitions – NONE**
4. **Consider minutes of previous meetings**
5. **Receive and review correspondence and documents**
 - a. Correspondence Needing Action or Discussion - None
 - b. Other correspondence and documents
6. **Public Hearings - None**
7. **New Ordinances to Consider - none**
8. **Discussion Items (Manager Clarification and Direction, or Council Discussion and/or Input on Issues)**
 - a. Marina Wrap Up Discussion for the 2014 Season and Preparing for the 2015 Season
 - b. Wilson Hall Discussion with Wilson Hall Committee
 - c. Verso Mill Closure Discussion
9. **Agenda Items**
 - a. Consider Resolve #R-2015-41 to Award Sale of a Manure Spreader and Approximately 5 Cords of Wood
 - b. Consider Resolve #R-2015-42 to Authorize \$10,000 in Funds from the General Surplus Unreserved Fund Balance Account be transferred to the Highway Department – Planting and Removal Account for Removal of Trees on the Town Site
 - c. Consider Resolve #R-2015-43 to Authorize Payback of Funds Overpaid to the Sewer Construction Account
 - d. Consider Resolve #R-2015-44 to Authorize the Purchase of an Ergonomic Workstation for the Town Office which is partially paid for by a \$2,000 MMA Safety Enhancement Grant in the amount of \$2,250
10. **Sign Appointment**
11. **Town Manager Report**
12. **Approve any licenses or permits if any**
13. **Discussion of Items Not on the Agenda for Council and Public**
14. **Upcoming Public Hearings**
15. **Designation of Topics for Committee Assignment and Scheduling of Committee Meetings**
 - a. Any other Committee Assignments
16. **Agenda Items Requiring Executive Sessions**
17. **Adjournment**