

**BUCKSPORT TOWN COUNCIL MEETING**  
**7:00 P.M., THURSDAY, JANUARY 8, 2015**  
**TOWN COUNCIL CHAMBERS – BUCKSPORT TOWN OFFICE**  
**AGENDA**

**1. Swearing in of new members of the Council**

1. **Call Meeting to Order by Town Clerk**
2. **Roll Call by Town Clerk**
3. **Annual Actions of the Town Council**
  - a. Election of Chair of Council (Mayor) (Manager recommendation is that this position should be Ordinance Committee Chairman)
  - b. Election of Chairman Pro Tempore
  - c. Affirmation of Council Rules by Council – (Town Manager recommends that while these should be approved that the Council send the Council Rules to the Ordinance Committee for some changes)
  - d. Council Committee Assignments
4. **Presentation of any Town Council Recognitions – none**
5. **Consider minutes of previous meetings**
6. **Receive and review correspondence and document**
7. **Public Hearings –**
  - a. Emergency Ordinance Amending Town Code, Chapter 5 - Building Standards and Property Maintenance
8. **New Ordinances to Consider**
  - a. Consider Resolve # R-2015-63 to Approve the following - Shall an Emergency Ordinance Entitled “Emergency Ordinance Amending Town Code, Chapter 5 – Building Standards and Property Maintenance” be Enacted, said ordinance amends the Town Code Chapter 5, Building Standards and Property Maintenance by adding the underlined language and deleting the strike-thru language, and said ordinance shall take effect immediately upon approval of Town Council and such standards found in the changes shall be retroactive back to December 30, 2014.’

This ordinance is being enacted in order to protect the public health and safety and public peace which could occur with failure of the Town to have in place, proper standards for demolition projects. It is for that reason that the Town has taken immediate and emergency action in order to address demolition projects in the Town of Bucksport.
9. **Discussion Items (Manager Clarification and Direction, or Council Discussion and/or Input on Issues)**
  - a. Wilson Hall Discussion – if any
  - b. Mill Update and Related Actions
  - c. Discussion of the CEO Taking Legal Action in the Enforcement of an Illegal Junkyard in Bucksport
  - d. Streetlight Policy for Bucksport - Manager Question-What is the policy written or unwritten on new streetlights
  - e. Discussion of Administration Section of Town Code – Discussion of Holiday Pay for Temporary Employees
10. **Agenda Items**
  - a. Consider Resolve #R-2015-64 to Approve Pole Permit
  - b. Consider Resolve #R-2015-65 Authorizing the Code Enforcement Officer to File a Complaint in District Court Pursuant to Rule 80k of the Maine Rules of Civil Procedure
  - c. Consider Resolve #R-2015-66 to Authorize Payment to Gary’s Fuel Service Inc. for Replacement of Heater for Mechanics Bay at BPW Garage

- d. Consider Resolve #R-2015-67 to Authorize Payment to Bob's Small Engine for Snowblower and Accessories
  - e. Consider Resolve #R2015-68 to Authorize and Provide for the Incurrence of Indebtedness for the Purpose of Providing a Portion of the Cost of Acquiring, Constructing, Enlarging, Improving, and/or Extending Its Facility to Serve an Area Lawfully Within Its Jurisdiction to Serve.
  - f. Consider Resolve #R2015-69 to Accept a Grant from the USDA, Rural Development for the Purpose of Constructing a Secondary Treatment Waste System
- 11. Appointments**
- a. Planning Board Member
  - b. Registrar of Voters
- 12. Town Manager Report**
- 13. Public Hearings and/or Approval of any Licenses or Permits, if applicable**
- 14. Discussion of Items Not on the Agenda for Council and Public**
- 15. Upcoming Public Hearings**
- a. Believe in Bucksport Public Forum #1 at Performing Arts Center at Middle School from 4-6PM January 10, 2015
  - b. see any newly scheduled above
- 16. Designation of Topics for Committee Assignment and Scheduling of Committee Meeting**
- a. Waterfront Committee for Discussion of LED Lighting
  - b. Ordinance Committee to Review Council Rules
  - c. Any Additional Committee Assignments and Scheduling
- 17. Agenda Items Requiring Executive Sessions**
- 18. Adjournment**