

**BUCKSPORT TOWN COUNCIL MEETING**  
**7:00 P.M., THURSDAY, NOVEMBER 12, 2015**  
**TOWN COUNCIL CHAMBERS – BUCKSPORT TOWN OFFICE**

**AGENDA**

**Swearing-in of incoming Councilor Robert Carmichael**

1. **Call Meeting**
2. **Roll Call**
3. **Presentation of any Town Council Recognitions –**
4. **Consider minutes of previous meetings - None**
5. **Receive and review correspondence and document**
  - a. Central Maine Power Pole Permit – Route 1
  - b. Chamber of Commerce Thank You letter
6. **Public Hearings**
  - a. Conduct Public Hearing on Proposed Zoning Amendment to Appendix K & Shoreland Zoning Map –
  - b. Act on Public Hearing related to Zoning Amendment to Appendix K & Shoreland Zoning Map
7. **New Ordinances to Consider/Introduce**
8. **Discussion Items (Manager Clarification and Direction, or Council Discussion and/or Input on Issues)**
  - a. AIM Demolition Permit – Council Items
  - b. Heritage Park Capital Improvement Project – Finance Committee Recommendation
  - c. Chamber Building Roof repair – Finance Committee Recommendation
  - d. Municipal Building – Security Items – Town Manager

**9. Agenda Items**

- a. Approve Resolve #R 2016-23 to support the hiring of the Community & Economic Development Director as recommended by the Town Manager
- b. Approve Resolve #R 2016-24 Authorizing payment of Requisition #3 of the Sewer Treatment Plant Upgrade Project
- c. Approve Resolve #R 2016-25 Authorizing the use of Sewer Reserve Funds in the amount of \$501,000 and miscellaneous revenues in the amount of received from the Towns of Orland & Verona to fund the Construction in Process amounts accrued for the Secondary Sewer Treatment facility.
- d. Approve Resolve #R 2016-26 to approve the expenditure of up to \$200,000 in budgeted Capital Improvement funds for the construction of 1000 feet of roadway in Heritage Park by the Highway Crew in order to create 8 new saleable lots.
- e. Approve Resolve # R 2016-21 to commit third quarter sewer billing for 2015 – (additional information received relative to interest rate charged for delinquent bills)
- f. Approve Resolve #R 2016-27 to set Bond & Environmental Testing requirements for the AIM Demolition Permit
- g. Approve Resolve #R 2016-28 to Use funds from Chamber Reserve for repair of Chamber of Commerce Building Roof

- h. Municipal Review Committee Board of Directors Election Ballot - choose candidate for Board of Directors
- 10. Resignations, Appointments, Assignments, and Elections**
- 11. Approval of Quit Claims, Discharges, and Deeds**
  - a. Jillian Beth Merrill – 42 Pond Street, Bucksport, ME (Map 30 Lot 58)
- 12. Town Manager Report**
  - a. Department Head Reports
- 13. Set Public Hearings, and/or Hold Public Hearings and Approval of any Licenses or Permits**
- 14. Discussion of Items Not on the Agenda for Council and Public**
- 15. Upcoming Public Hearings, Designation of Topics for Committee Assignment, and Scheduling of Committee Meeting**
  - a. Schedule Finance Committee meeting to discuss Sewer Budget & Fees, audit questions
- 16. Agenda Items Requiring Executive Sessions**
- 17. Adjournment**