

**BUCKSPORT TOWN COUNCIL MEETING**  
**7:00 P.M., THURSDAY, AUGUST 12, 2010**  
**TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE**

**AGENDA**

1. Call meeting to order
2. Roll call
3. Consider minutes of previous meetings
4. Receive correspondence and documents:
  - a. Treasurer's Warrants for July 2010
  - b. reports from department heads
  - c. financials for the period ending 7-31-2010
  - d. information of the Property Assessed Clean Energy
  - e. Administrative Consent Agreement to accommodate retaining wall at Lot 245 of Map 32
  - f. letter from Time Warner Cable regarding renewal of the television franchise pursuant to 47 U.S.C. 546
  - g. invitation from the Chamber of Commerce for a breakfast meeting
5. Consider introducing the following ordinances:
  - a. Amendment to Appendix K, Land Use (exemption of decks and porches from setback)
  - b. Amendment to Appendix X Town Charter, Article 4 and 6
6. Consider Resolve #R-2011-15 referring a draft of the Rules and Procedures for the Bucksport Planning to Ordinance Committee
7. Consider Resolve #R-2011-16 referring amendment to the Town Council Rules Appendix 2 regarding town council committees to the Ordinance Committee
8. Consider Resolve #R-2011-17 referring the matter of participating in the PACE Program to the Finance Committee
9. Consider Resolve #R-2011-18 referring opportunity for citizens to pay for some municipal services electronically to the Finance Committee
10. Consider Resolve #R-2011-19 to ratify expenditure for improvements to the tennis court and Miles Lane Field
11. Consider Resolve #R-2011-20 authorizing expenditure from the Fire Equipment Reserve Account for repair to the ladder truck
12. Consider Resolve #R-2011-21 authorizing appropriation to obtain the services of an engineer to prepare a plan for a walkway leading to the Veterans' Memorial
13. Consider Resolve #R-2011-22 authorizing Request for Proposal for a qualified firm to prepare a plan to merge the Miles Lane Trail, Waterfront Trail and Silver Lake Trails as part of an overall trail program for Bucksport
14. Consider Resolve #R-2011-23 authorizing expenditure for the School Street Fire Station
15. Consider Resolve #R-2011-24 authorizing amendment of contract with Millett Associates to further review the drainage issue in the Miles Lane, Broadway Avenue and Route 1 areas
16. Consider Resolve #R-2011-25 authorizing Town Manager to pursue refinancing the loan with Rural Development with MDEP
17. Issue licenses and permit, if any
18. Hear Town Manager's Report
19. Discussion items
20. Consider executive session to discuss offer for the so-called Nason Property
21. Adjournment