

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, JULY 10, 2008
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

1. Mayor Lisa Whitney called meeting to order at 7:00 P.M.
2. Members Present: Michael Ormsby, Joel Wardwell, Lisa Whitney, Dave Keene, Jeff Robinson, Paul McCann. Member Absent: Robert Carmichael.
3. Consider minutes of previous meeting

No minutes to be considered.
4. Receive and review correspondence
 - a. Treasurer's warrants June 2008
-Council members received copies of treasurer's warrants for the month of June 2008. Town Manager asked that questions or comments be directed to himself or Finance Director.
 - b. Training requirement for elected officials
-Beginning July 1st, 2008, certain elected state and local officials must complete training on the requirements of Maine's Freedom of Access laws relating to public records and proceedings. Training can be done either through the website, or on premise for all elected municipal officials.
 - c. Information regarding machinery and equipment
-Town Manager spoke briefly on the BETR-Reimbursement and Duration program, and Tax Increment Financing ("TIF") program.
5. Consider Resolve #R-2009-1 awarding contract for equipment rental for the period 7-1-2008 to 6-30-2009

It was motioned by Jeff Robinson, seconded by Michael Ormsby and voted to approve Resolve #R-2009-1.

Voted In Favor: Michael Ormsby, Lisa Whitney, Dave Keene, Jeff Robinson, Paul McCann.
Abstained: Joel Wardwell
Vote: Favorable 5 - 1
6. Consider Resolve #R-2009-2 awarding contract for concrete foundation and floor for concession stand and toilet facility at Miles Lane and the football field

It was motioned by Jeff Robinson, seconded by Dave Keene and unanimously voted to approve Resolve #R-2009-2 with amendment that the Town Manager provide the Town Council with a total cost for the project before the contract is signed.

7. Consider Resolve #R-2009-3 regarding request from Orrington to use the Bucksport Animal Shelter

It was motioned by Joel Wardwell, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2009-3 with the resolve being amended to approve Orrington's request to have access to the animal shelter for a period of one year on the same conditions as Orland and Prospect.

8. Consider Resolve #R-2009-4 approving expenditure for improvement to the Jewett School Parking Lot

It was motioned by Joel Wardwell, seconded by Jeff Robinson and unanimously voted to approve Resolve #R-2009-4.

9. Consider Resolve #R-2009-5 approving expenditure for improvements to Silver Lake Road and Russell Hill Road

It was motioned by Michael Ormsby, seconded by Paul McCann and unanimously voted to approve Resolve #R-2009-5.

10. Consider Resolve #R-2009-6 referring request to amend the Land Use Ordinance to the Ordinance Committee

It was motioned by Dave Keene, seconded by Jeff Robinson and unanimously voted to approve Resolve R-2009-6.

11. Consider Resolve #R-2009-7 authorizing expenditure from TIF Revenues for flags along Main Street

It was motioned by Dave Keene, seconded by Joel Wardwell and voted to approve Resolve #R-2009-7 with amendment to authorize purchase of twenty-five flags instead of fifty.

Vote In Favor: Joel Wardwell, Lisa Whitney, Dave Keene, Jeff Robinson, Paul McCann.

Opposed: Michael Ormsby

Vote: Favorable 5 - 1

12. Consider Resolve #R-2009-08 regarding request to fund repeal of the School Consolidation Act

It was motioned by Jeff Robinson, seconded by Paul McCann and unanimously voted to (regretfully) approve Resolve #R-2009-08.

13. Issue permits and licenses, if any

It was motioned by Joel Wardwell, seconded by Michael Ormsby and unanimously voted to approve Miscellaneous License for Bucksport Bay Area Chamber of Commerce, F/B/O Bucksport Bay Festival.

It was motioned by Joel Wardwell, seconded by Michael Ormsby and unanimously voted to deny Intinerant Vendor License for Sal Asaro, Artist selling and creating paintings on the waterfront by the Town Pier.

14. Hear report from Town Manager regarding the following

a. CSO Facility open house

-Open house is scheduled for Friday, August 8th, 2008 at 11:00 AM and all Town Council members are encouraged to attend. Also, an invitation will be extended to public at large.

b. Website

-The new website will be in operation on July 15th. The site will continue to be built as time goes on. Town Council agendas and meeting minutes will be posted beginning on July 31st Council meeting.

c. Football field surface

-The committee is recommending to re-sod the field rather than to install a turf surface. The committee's full report will be presented at the next town council meeting.

d. Housing with services

-Ongoing discussion with the consultant on the housing proposal. Hoping to have the final copy by the July 15th town Council meeting.

e. Road Projects

-Forsythe Avenue and portion of Spruce Street have been reclaimed and should be paved within the next two weeks; Silver Lake Road project should be ready for pavement by July 18th; Russell Hill Road project should begin about July 28th, and ready for pavement the end of August; than will proceed to Moosehorn Stream bridge replacement project on the Upper Long Pond Road while also working on Buckley Avenue and upper end of Pond Street. The last project will be reclaiming on Millvale (Old Hinks) Road. The goal is to begin that project by October 1st.

15. Discussion items

It was motioned by Michael Ormsby, seconded by Jeff Robinson and unanimously voted to suspend the rules to take up two (2) items not on the agenda.

- a. Consider Resolve #R-2009-9 authorizing purchase of a copier
-It was motioned by Joel Wardwell, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2009-9.
- b. Consider authorizing town manager to issue quitclaim deed to Harland Leach Jr. for lot 58 of may 29
-It was motioned by Jeff Robinson, seconded by Paul McCann and unanimously voted to issue quitclaim deed to Harland Leach, formerly Rosemary Pease property on 30 Nicholson Avenue, with condition to allow a sidewalk along property right away.

16. Adjournment

It was motioned by Paul McCann, seconded by Michael Ormsby and unanimously voted that the meeting be adjourned.
Meeting adjourned at 8:40 PM.

Respectfully submitted,

Kathy L. Downes
Council Secretary

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, JULY 31, 2008
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

1. Mayor Lisa Whitney called meeting to order at 7:00 P.M.
2. Members Present: Michael Ormsby, Robert Carmichael, Joel Wardwell, Lisa Whitney, Dave Keene, Jeff Robinson, Paul McCann.
3. Consider minutes of previous meetings

It was motioned by Michael Ormsby, seconded by Jeff Robinson and unanimously voted to approve Town Council meeting minutes of June 26th, 2008 and July 10th, 2008 as presented.

4. Review and consider correspondence
 - a. Letter from Sidley Austin law firm regarding Tolling and Standstill Agreement related to the Penobscot River mercury contamination
-Town Manager briefly reviewed the Tolling and Standstill Agreement along with the Town's Attorney opinion and recommend putting this item on the next council meeting agenda for consideration.
 - b. Letter from Department of Economic and Community Development regarding award of funds from the Maine Investment Trust Fund
-Town Manager received notification from the Office of Community Development inviting the Town of Bucksport into the project development phase of the application process and \$92,600 has been reserved for parking lot improvements.
5. Consider introducing the following ordinances:
 - a. Amendment to the Bucksport Town Code, Appendix K Land Use and Site Plan Ordinance
-Councilor Joel Wardwell reviewed amendments such as; land uses by adding a new land use description for intrastate/interstate transmission lines with a related footnote; outdoor wood boilers with a related footnote; and amending definition of "structure" and "service business."
 - b. Amendment to the Bucksport Town Code, Appendix E. Shoreland Zoning Ordinance
-Councilor Joel Wardwell reviewed amendment noting such ordinance being for the purpose of regulating the installations of outdoor wood boilers in the shoreland zone.

- c. Amendment to the Bucksport Town Code, Chapter 9, Sewers and Drains Ordinance
-Councilor Joel Wardwell reviewed amendment noting such ordinance being for the purpose of clarifying the due date for billing.
- d. Amendment to the Bucksport Town Code, Chapter 4, Boards, Commissions and Special Offices
-Councilor Joel Wardwell reviewed amendments noting such ordinance being for the purpose of adding clarity and detail to current provisions in the article pertaining to board vacancies, qualifications to serve, bias, administrative procedures, public notice requirements, authority of the board, parties with standing, application requirements and reconsideration procedures. The ordinance also includes new provisions pertaining to consultant fee requirements and additional types of appeals.
- e. Ordinance to convey a non-exclusive easement to Michael and Nancy Laub
-Town Manager recommended postponing ordinance to convey a non-exclusive easement to Michael and Nancy Laub indefinitely.

It was motioned by Jeff Robinson, seconded by Paul McCann and unanimously voted to introduce an ordinance entitled "Amendment to the Bucksport Town Code, Appendix K Land Use and Site Plan Ordinance".

It was motioned by Jeff Robinson, seconded by Robert Carmichael and unanimously voted to introduce an ordinance entitled "Amendment to the Bucksport Town Code, Appendix E Shoreland Zoning Ordinance".

It was motioned by Robert Carmichael, seconded by Joel Wardwell and unanimously voted to introduce an ordinance entitled "Amendment to the Bucksport Town Code, Chapter 9, Sewers and Drains Ordinance".

It was motioned by Paul McCann, seconded by Michael Ormsby and unanimously voted to introduce an ordinance entitled "Amendment to the Bucksport Town Code, Chapter 4, Boards, Commissions and Special Offices".

It was motioned by Jeff Robinson, seconded by Dave Keene and unanimously voted to indefinitely postpone ordinance to convey a non-exclusive easement to Michael and Nancy Laub.

- 6. Consider Resolve #R-2009-10 regarding school consolidation
 - a. RSU verses AOS

-Town Manager reviewed and compared the RSU versus AOS noting RSU gives more opportunity for voice whereas AOS has numerous governing boards.

b. Municipal ownership of buildings versus the RSU

-Town Manager noted the previous list of municipal buildings already identified by the council retain ownership plus adding high school softball field, cultural arts facility at the Middle School. Also, a provision should be added that if the RSU should be dissolved, than all buildings and facilities would be returned to the town.

c. Method of cost sharing

-If an RSU is formed, the cost of education beyond EPS should be based on fifty percent state valuation and fifty percent student population.

It was motioned by Jeff Robinson, seconded by Robert Carmichael and voted to approve Resolve #R-2009-10 with amendment to include a provision that requires all building and facilities transferred to the RSU will be return to the town in case the RSU is dissolved and any changes to historic use would require a vote of the citizens.

Vote In Favor: Michael Ormsby, Robert Carmichael, Joel Wardwell, Lisa Whitney, Jeff Robinson, Paul McCann.

Opposed: Dave Keene

Vote: Favorable 6 - 1

7. Consider Resolve #R-2009-11 authorizing purchase from Police Equipment Reserve Account

It was motioned by Paul McCann, seconded by Jeff Robinson and unanimously voted to approve Resolve #R-2009-11.

8. Consider Resolve #R-2009-12 authorizing funding for the concession stand and bathroom facility for the High School and Miles Lane area

It was motioned by Joel Wardwell, to approve Resolve #R-2009-12. Motioned failed due to the lack of a second

It was motioned by Michael Ormsby, seconded by Dave Keene and unanimously voted to table Resolve #R-2009-12 and hold public hearing at the next council meeting to receive citizens input before taking action.

9. Consider Resolve #R-2009-13 awarding contracts for construction of the concession stand and bathroom facility

It was motioned by Dave Keene, seconded by Michael Ormsby and unanimously voted to table Resolve #R-2009-13.

10. Consider Resolve #R-2009-14 authorizing funding from the Town Office Reserve Account for window replacement or repair at the Town Office

It was motioned by Paul McCann, seconded by Jeff Robinson and unanimously voted to approve Resolve #R-2009-14.

11. Consider Resolve #R-2009-15 authorizing 50% of the cost of conducting a wetland study of the land adjacent to the middle school offered by Buck Estates

It was motioned by Jeff Robinson, seconded by Robert Carmichael and voted to approve Resolve #R-2009-15.

Voted In Favor: Michael Ormsby, Robert Carmichael, Lisa Whitney, Dave Keene, Jeff Robinson, Paul McCann.

Abstained: Joel Wardwell

Voted: Favorable 6 - 0

12. Consider Resolve #R-2009-16 authorizing agreement with Soil Preparation, Inc. for disposal of septic waste

It was motioned by Michael Ormsby, seconded by Jeff Robinson and unanimously voted to approve Resolve #R-2009-16.

13. Consider Resolve #R-2009-17 regarding policy pertaining to payments and multiple unpaid bills

It was motioned by Michael Ormsby, seconded by Robert Carmichael and unanimously voted to approve Resolve #R-2009-17.

14. Consider Resolve #R-2009-18 regarding report from the Football Field Surface Study Committee

It was motioned by Jeff Robinson, seconded by Paul McCann and unanimously voted to approve Resolve #R-2009-18.

15. Consider Resolve #R-2009-19 authorizing write-off for outstanding ambulance bills

It was motioned by Paul McCann, seconded by Joel Wardwell and unanimously voted to approve Resolve #R-2009-19.

16. Consider Resolve #R-2009-20 regarding sponsorship of Paper Talk magazine

It was motioned by Joel Wardwell, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2009-20.

17. Consider issuing permits or licenses, if any

No permits or licenses to be issued.

18. Consider issuing quitclaim deed for paid tax liens

It was motioned by Jeff Robinson, seconded by Paul McCann and unanimously voted to issue quitclaim deed for paid tax liens to Destiny Ireland.

19. Discussion items

It was motioned by Joel Wardwell, seconded by Jeff Robinson and unanimously voted to suspend the rules to take up an item not on the agenda.

It was motioned by Joel Wardwell, seconded by Michael Ormsby and unanimously voted approve Resolve #R-2009-21 authorizing issuance of easement to Michael and Nancy Laub.

All Council members signed Sewer Commitment.

Lisa Whitney reminded everyone that the "Sound of Music" was performing this Friday and Saturday night at 7:00 pm and also on Sunday at 2:00 pm at the Cultural Arts Auditorium at the Middle School.

20. Adjournment

It was motioned by Paul McCann, seconded by Joel Wardwell and unanimously voted that the meeting be adjourned.
Meeting adjourned at 9:35 PM.

Respectfully submitted,

Kathy L. Downes
Council Secretary

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, AUGUST 14, 2008
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

1. Mayor Lisa Whitney called meeting to order at 7:00 P.M.
2. Members Present: Michael Ormsby, Robert Carmichael, Joel Wardwell, Lisa Whitney, Dave Keene, Jeff Robinson, Paul McCann.
3. Consider minutes of previous meeting(s)

It was motioned by Jeff Robinson, seconded by Michael Ormsby and unanimously voted to approve Town Council meeting minutes of July 31st, 2008 as presented.

4. Receive correspondence
 - a. Copy of treasurer's warrants for July 2008
Council members received copies of treasurer's warrants for the month of July 2008. Questions or comments are to be directed to the Town Manager or Finance Director.
 - b. Draft copy of Consolidation Plan
-Town Council members received a draft copy of the Consolidation Plan for their review only. Will hold discussion on this item at the August 28th council meeting.
 - c. Draft copy of proposal for consultant services for housing for the elderly
-Town Council members received a draft copy of the proposal for consultant services for housing for the elderly for their review only. Will hold discussion on this item at the August 28th council meeting.
5. Hold public hearing on the following
 - a. Amendment to the Bucksport Town Code, Chapter 4 Article 6 Board of Appeals
-Joel Wardwell gave a brief overview of the amendment noting the purpose of adding clarity and detail to current provisions in the article pertaining to board vacancies, qualifications to serve, bias, administrative procedures, public notice requirements, authority of the board, parties with standing application requirements and reconsideration procedures. The ordinance also includes new provisions pertaining to consultant fee requirements and additional types of appeals.

- b. Amendment to the Bucksport Town Code, Chapter 9, Sewer and Drains Ordinance
-Joel Wardwell gave a brief overview of the amendment noting the purpose of amending Section 9-1104 clarifying the due date for billing.
- c. Appropriation for construction of a concession stand and bathroom facility
-Town Manager indicated that the contracts and funding are in place, now it is up to the Council whether or not to proceed.

Citizens Peter Stewart and Robert Carmichael, Jr. both spoke in favor of the concession stand and bathroom facility. Generally their comments were that the facility is long overdue, great facilities and this will only enhance the area and benefit the community. The Town needs to keep moving forward.

- 6. Close hearing and act on ordinances
 - a. It was motioned by Joel Wardwell, seconded by Robert Carmichael and unanimously voted to approve “Amendment to the Bucksport Town Code, Chapter 4 Article 6 Board of Appeals.”
 - b. It was motioned by Joel Wardwell, seconded by Jeff Robinson and unanimously voted to approve “Amendment to the Bucksport Town Code, Chapter 9, Sewer and Drains Ordinance.”
- 7. Consider Resolve #R-2009-12 authorizing funding for the concession stand and bathroom facility for the High School and Miles Lane area

It was motioned by Paul McCann, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2009-12 authorizing funding for the concession stand and bathroom facility for the High School and Miles Lane area.

- 8. Consider Resolve #R-2009-13 awarding contracts for construction of the concession stand and bathroom facility
- 9. Consider Resolve #R-2009-22 regarding agreement for ALS backup with Capital Mobile Health

It was motioned by Robert Carmichael, seconded by Paul McCann and unanimously voted to approve Resolve #R-2009-22.

10. Consider Resolve #R-2009-23 authorizing expenditures from the Recreation Facility Reserve for improvements to the playground

It was motioned by Robert Carmichael, seconded by Jeff Robinson and unanimously voted to approve Resolve #R-2009-23.

11. Consider Resolve #R-2009-24 authorizing expenditures from the Waterfront Reserve for walkway extension improvements

It was motioned by Dave Keene, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2009-24.

12. Consider Resolve #R-2009-25 authorizing expenditure from the Public Safety Building Reserve for underground fuel tanks improvements

It was motioned by Jeff Robinson, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2009-25.

13. Consider Resolve #R-2009-26 considering acceptance of a Small Community Program Grant from MDEP

It was motioned by Joel Wardwell, seconded by Robert Carmichael and unanimously voted to approve Resolve #R-2009-26.

14. Consider Resolve #R-2009-27 authorizing Code Enforcement Officer to file a complaint in district court in regard to a nuisance condition on property located at 115 School Street

Jeff Hammond, Code Enforcement Officer gave an overview and presented pictures of a storage building that needs repair on the property at 115 School Street that is shared by four property owners. Jeff has been continuously working with the property owners since 2003 to bring this building up to standards, but not all parties agree. Jeff is requesting authorization to file a complaint in district court against the property owners. However, if Jeff can get the property owners to agree on the repairs of this shed, sign a contract to this agreement, than Jeff will hold off proceeding to district court.

It was motioned by Jeff Robinson, seconded by Robert Carmichael and unanimously voted to approve Resolve #R-2009-27.

15. Consider Resolve #R-2009-28 authorizing a Subordination Agreement for Sharon Dunbar

It was motioned by Joel Wardwell, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2009-28.

16. Consider Resolve #R-2009-29 authorizing easement to CMP for utility lines extending across Miles Lane to the health center

It was motioned by Robert Carmichael, seconded by Paul McCann and unanimously voted to approve Resolve #R-2009-29, with amendment to hold public hearing before granting conveyance.

17. Consider Resolve #R-2009-30 authorizing a Tolling and Standstill Agreement related to Penobscot River Mercury Contamination

It was motioned by Michael Ormsby, seconded by Joel Wardwell and unanimously voted to approve Resolve #R-2009-30.

18. Consider Resolve #R-2009-31 appropriating funds for Highway Improvements

It was motioned by Jeff Robinson, seconded by Paul McCann and voted to approve Resolve #R-2009-31.

Voted In Favor: Michael Ormsby, Robert Carmichael, Lisa Whitney, Dave Keene, Jeff Robinson, Paul McCann.

Abstained: Joel Wardwell

Vote: Favorable 6 - 0

19. Consider issuing permit or licenses, if any

It was motioned by Jeff Robinson, seconded by Paul McCann and unanimously voted to approve Victualer License for Lucinda McLaughlin, d/b/a North East Ice Cream, LLC.

Hold public hearing on application of Jin Ming Chen, d/b/a Ming's Garden for renewal of fulltime Liquor License.

No public comments.

Close public hearing and act on application

It was motioned by Jeff Robinson, seconded by Michael Ormsby and unanimously voted to approve Jin Ming Chen, d/b/a Ming's Garden for renewal of fulltime Liquor License.

20. Hear report from Town Manager regarding:

- a. Website

-The town's new website is in operation. By using www.bucksport.biz the site can be accessed. Members of the Town Council were encouraged to

visit the site and let the town manger know what you like and dislike. Efforts will be made to add to the site as time goes on.

- b. Enterprise Grant
 - Waiting for the proposed improvement plans from Pine Tree engineering. There will be the need to schedule a Waterfront Committee meeting to review the plans, so the Town Council can review and approve the plans during the council meeting on August 28th.
- c. Maine Investment Trust Grant
 - Received agreement from Pine Tree Engineering regarding development of plans for removing the building and constructing the new parking lot on the lot recently purchased from Joe Benjamin. Will be requesting the Town Council to take action on awarding the engineering contract at the August 28th town council meeting.
- d. Silver Lake Property
 - The road extending Silver Lake Road to the field area overlooking the boat landing has been improved so that we can now access the field to mow it. Plan to have it mowed this fall.
- e. Highway Improvements
 - Silver Lake Road project ready for pavement; just waiting for date from paving company. Buckley Avenue project is also ready for pavement, and will be paved the same time as Silver Lake Road project. The Highway crew has started work on the Russell Hill Road; and work on Moosehorn Stream Bridge should begin the first of September, depending on the weather.

A meeting was held with the citizens on the Russell Hill Road, and received positive feedback with this project.
- f. Financial Status to July 31, 2008
 - Expenditures are in line with projections. Revenues, particularly excise taxes are running a little behind last year by \$5,000, but all other revenues seem to be holding with projections.
- g. School Consolidation
 - Town Council members received a draft copy of the proposed school consolidation plan. This plan has been submitted to legal counsel for review. Will be reviewing and hearing your comments at the August 28th council meeting on this plan.

21. Discussion items

Town Manager indicated that municipal training for the “Right to know Law” will be held in Bangor on September 3rd, 2008. Municipal officers need to comply by taking this course before November 1st. There are three slots available, or the course can be taken on line.

Finance Committee meeting on Thursday, August 28th, 2008 at 6:15 PM at the town office.

Waterfront Committee meeting on Monday, August 25th, 2008 at 6:30 PM at the town office.

Lisa Whitney requested, when installing wood boilers out of town, please make sure they are sound proof and meet all safety requirements.

Town Manager indicated that they have to follow DEP requirements.

Lisa Whitney asked when placing flags on poles; can we make sure the poles are lit.

Lisa Whitney also requested placing a sign at the end of Nicholson Avenue with an arrow pointing to the direction of the Bucksport Schools.

Michael Ormsby noted that State of Maine USDA inspected the hose on the waterfront dock, and it did not pass inspection; therefore, had to replace the hose.

22. Adjournment

It was motioned by Paul McCann, seconded by Michael Ormsby and unanimously voted to adjourn.

Meeting adjourned at 8:30 P.M.

Respectfully submitted,

Kathy L. Downes
Council Secretary

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, AUGUST 28, 2008
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

1. Councilor Jeff Robinson called meeting to order at 7:00 P.M.
2. Members Present: Michael Ormsby, Robert Carmichael, Joel Wardwell, Jeff Robinson, Dave Keene, Paul McCann. Lisa Whitney arrived late to the meeting.

It was motioned by Paul McCann, seconded by Robert Carmichael and voted unanimously to appoint Jeff Robinson acting Mayor for the meeting.
3. Consider minutes of previous meeting

It was motioned by Robert Carmichael, seconded by Paul McCann and unanimously voted to approve Town Council meeting minutes of August 14th, 2008 as presented.
4. Receive and review correspondence
 - a. Letter from Planning Commission regarding Hazardous Waste Collection Program
-Town Manager reported five (5) household citizens participated in the Hazardous Waste Collection program and said it went very well, and would recommend this program next year.
 - b. Letter from Frederick Berry resigning from the Bucksport Planning Board
-Town Manager indicated that Frederick Berry was a great asset to the Planning Board and hates to see him leave. However, a job has taken him to Wisconsin to work
 - c. Letter from Frank Partridge requesting the town maintain a portion of the Gully Road, on a seasonal basis
-Letter to council members for informational purpose only. There is an item on the agenda dealing with this issue.
5. Hold public hearing on the following proposed ordinances
 - a. Amendment to the Bucksport Town Code, Appendix K, Land Use and Site Plan Ordinance Bucksport Town Code, Appendix E, Shoreland Zoning Ordinance
-Town Manager briefly spoke on the proposed ordinances reviewing the DEP informational sheets, pages 5 and 6, listing all prohibited fuel uses.

Mike Ormsby spoke on the different uses for fuel on outdoor boilers and was concerned about penalizing certain areas of Bucksport.

Mike Ormsby agreed with eliminating the burning of wood in these areas, but disagreed with clean burning fuels.

Joel Wardwell commented as more and more technology becomes available, the item can be revisited.

6. Close hearing and act on ordinances

It was motioned by Joel Wardwell, seconded by Paul McCann and voted to adopt "Amendment to the Bucksport Town Code, Appendix K, Land Use and Site Plan Ordinance.

Voted In Favor: Robert Carmichael, Joel Wardwell, Jeff Robinson, Dave Keene, Paul McCann.

Opposed: Michael Ormsby

Voted: Favorable 5 - 1

It was motioned by Joel Wardwell, seconded by Dave Keene and unanimously voted to adopt "Amendment to the Bucksport Town Code Appendix E, Shoreland Zoning Ordinance.

7. Consider Resolve #R-2009-32 regarding request to maintain a portion of the so-called Gully Road

It was motioned by Joel Wardwell, seconded by Mike Ormsby and unanimously voted to approve Resolve #R-2009-32 as presented.

8. Consider Resolve #R-2009-33 regarding proposal for consultant services to develop housing with services for elderly

It was motioned by Robert Carmichael, seconded by Paul McCann and unanimously voted to approve Resolve #R-2009-33.

9. Consider Resolve #R-2009-34 referring appointment for the Planning Board to the Appointments Committee for a nomination to fill a vacancy

It was motioned by Paul McCann, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2009-34.

Councilor Lisa Whitney arrived at 7:35 PM.

10. Consider Resolve #R-2009-35 approving plans for improvements to be paid for by a CDBG Enterprise grant

It was motioned by Lisa Whitney, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2009-35.

11. Consider Resolve #R-2009-36 awarding contract for design of parking lot and demolition of building at property off Central Street

It was motioned by Lisa Whitney, seconded by Robert Carmichael and unanimously voted to approve Resolve #R-2009-36.

12. Review comments from attorney and discuss the School Consolidation Plan

Town Manager reviewed comments from town attorney, Lee Bragg of Bernstein, Shur, Sawyer & Nelson with regards to the proposed RSU. A couple of suggestions from Lee included turning the K-3 Gym and the Cultural Arts Auditorium over to the RSU and then leasing the facility from the RSU, and amending language regarding high school choice for Orland.

13. Discussion items

It was motioned by Jeff Robinson, seconded by Michael Ormsby and unanimously voted to approve Victualer License for Jeffery Dorr, d/b/a Dorr's Seafood

Town Manager reported that the Finance Committee met prior to the meeting to review information regarding the property abutting the new Middle School that has been offered for purchase by the town. This property consists of 51 acres, approximately 4½ acres are considered wetlands, but the remainder of the property could be used for a number of purposes. It is the highest point in town, great future location for a windmill. A public hearing will be held at the next council meeting to receive comments from citizens whether or not the town should consider purchasing this property.

Appointments Committee meeting on Thursday, September 11, 2008 at 6:30 PM at the Town Office.

14. Adjournment

It was motioned by Paul McCann, seconded by Robert Carmichael and unanimously voted to adjourn meeting.
Meeting adjourned at 8:15 PM.

Respectfully submitted,

Kathy L. Downes
Council Secretary

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, SEPTEMBER 11, 2008
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

1. Mayor Lisa Whitney called meeting to order at 7:00 P.M.
2. Members Present: Michael Ormsby, Robert Carmichael, Joel Wardwell, Lisa Whitney, David Keene, Jeff Robinson, Paul McCann.
3. Consider minutes from previous meeting

It was motioned by Jeff Robinson, seconded by Paul McCann and unanimously voted to approve the minutes of the town council meeting held on August 28th, 2008, as presented.

4. Receive correspondence and other documents for review
 - a. Treasurer's Warrants for August 2008
-Town Council members received copies of the Treasurer's Warrants for the month of August 2008. Questions or comments are to be directed to the Town Manager or Finance Director.
 - b. Copy of proposed RSU Plan
-Town Council members received a copy of the proposed RSU Plan for informational purposes.
 - c. Letter from EAAA regarding regional roundtable
-The Advisory Council of the Eastern Area Agency on Aging is in charge with the mission of determining the elder service needs in the agency coverage area, which includes Hancock County. The Advisory Council seeks input and has scheduled an open forum, "The Regional Roundtable", for Friday, September 19, 2008 at the newly renovated Gardner Commons School at 67 Elm Street in Bucksport from 10:00 AM to 11:30 AM.
5. Hold public hearing on the following issues:
 - a. Purchase of property adjacent to the Bucksport Middle School
-Town Manager reviewed the recommended purchase of property adjacent to the Bucksport Middle School noting the wetland study, conditions and potential uses for the property.
 - b. Ordinance entitled "Conveyance of Easement to Central Maine Power (CMP) and Northern New England Telephone Operations LLC d/b/a Fairpoint Communications, Inc."

-Beginning at Pole/Pad 2 Miles Lane, Bucksport and located on land referred to as the High School Property and extending across Miles Lane to a point located on property owned by the Bucksport Regional Health Center.

c. Maine Investment Trust Grant

-Town Manager reported that the Town of Bucksport is scheduled to receive \$92,600 from Maine Investment Trust Grant from the Department of Economic and Community Development to remove a building purchased by the town, formerly owned by Joe Benjamin on Central Street, and to develop the lot into a public parking lot. No public comments were received.

d. 2006 CDBG Public Facility Grant

-Town Manager reported that this grant was used to do improvements at the Bucksport Wastewater Treatment Facility and to replace deteriorated public sewer lines. Also, this grant was used to purchase a generator to provide emergency power for the in-town pump stations.

6. Close hearing and act on ordinance entitled "Conveyance of Easement to Central Maine Power (CMP) and Northern New England Telephone Operations LLC d/b/a Fairpoint Communications, Inc"

It was motioned by Joel Wardwell, seconded by Jeff Robinson and unanimously voted to adopt an ordinance entitled "Chapter 11, Bucksport Town Code, Section 11-120 Conveyance of Easement to Central Maine Power (CMP) and Northern New England Telephone Operations LLC d/b/a Fairpoint Communications Inc.

7. Consider Resolve #R-2009-37 regarding the purchase of the 51 acres adjacent to the Bucksport Middle School from Buck Estates

It was motioned by Michael Ormsby, seconded by Robert Carmichael and voted to approve Resolve #R-2009-37.

Voted In Favor: Michael Ormsby, Robert Carmichael, Lisa Whitney, Dave Keene, Jeff Robinson, Paul McCann.

Abstained: Joel Wardwell

Voted: Favorable 6 - 0

8. Consider Resolve #R-2009-38 authorizing expenses to be charged to the Recreation Equipment Reserve Account

It was motioned by Robert Carmichael, seconded by Paul McCann and unanimously voted to approve Resolve #R-2009-38.

9. Consider Resolve #R-2009-39 awarding bid for purchase of road salt

It was motioned by Jeff Robinson, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2009-39.

10. Consider Resolve #R-2009-40 awarding bid for purchase of winter sand

It was motioned by Jeff Robinson, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2009-40.

11. Consider Resolve #R-2009-41 awarding bid for purchase of a ramp leading to the town dock to provide handicap access

It was motioned by Robert Carmichael, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2009-41.

12. Consider Resolve #R-2009-42 awarding contract to print the 2007-2008 Town Report

It was motioned by Joel Wardwell, seconded by Paul McCann and unanimously voted to approve Resolve #R-2009-42.

13. Consider Resolve #R-2009-43 accepting funds from Maine Investment Trust Grant and approving proposed expenditures

It was motioned by Jeff Robinson, seconded by Paul McCann and unanimously voted to approve Resolve #R-2009-43.

14. Consider issuing licenses and permits, if any

No licenses or permits to be issued.

15. Hear report from Town Manager regarding:

a. Road Projects

-Pavement on Silver Lake Road, Buckley Avenue, Federal Street, Kenny Drive and Willins Road is expected on September 19th; Russell Hill Road should be ready for pavement by September 26th, and replacement of the bridge across Moosehorn Stream will begin on Monday, September 15th.

b. Concession Stand

-The footings and foundation have been poured and stripped. The plumber and electrician should have all of the work that has to be done under the slab by the end of today. The floor should be poured either on September 12th or 15th. The mason will begin as soon as the floor has cured.

- c. Natural Gas
 - Town Manager met with representatives from Bangor Gas regarding the possibility of extending natural gas to the industrial park and within the compact area. The company has agreed they will consider the request once they receive information from the town indicating the potential penetration rate and suggested locations for the lines. If it is deemed feasible, Bangor Gas will not pursue the project until 2009.

- d. School Consolidation
 - Members of the RSU Planning Committee are rapping up their work. The draft copy of the plan was voted on September 5th. The draft has now been submitted to the school's legal counsel for review and comment. Once comments are received, members of the committee will meet to complete their duties.

- e. Right to Know Certification
 - A training session for elected officials regarding the Right to Know Law will be held in Augusta at the MMA Convention on October 8th at 3:45 pm. Town Manager will be attending and if any council member would like to attend, to let him know. Training session can be done electronically on MMA website, or officials can attend one of the training meetings.

- f. Housing for Elderly with Services
 - A meeting has been scheduled for members of the town council and housing committee with Planning Insight on Tuesday, September 16th at 6:30 PM at the Jewett School.

16. Discussion items

Jeff Hammond Code Enforcement Officer addressed the town council with regards to a land use violation involving a bus being used as a dwelling on property owned by the heirs of Paul Winters on the Town Farm Road. Jeff expressed safety concerns for the occupant, especially with winter season approaching. Jeff would normally try to obtain voluntary compliance using the normal procedures before asking the town council for permission to file a complaint in court, but does not expect the occupant to comply.

It was motioned by Jeff Robinson, seconded by Joel Wardwell and unanimously voted to suspend the rules to take up an item not on the agenda.

It was motioned by Joel Wardwell, seconded by Michael Ormsby and unanimously voted to authorize Jeff Hammond, Code Enforcement Officer to file an 80K complaint in district court regarding town code violations on property owned by the heirs of Paul Winters located on the Town Farm Road.

17. Adjournment

It was motioned by Paul McCann, seconded by Robert Carmichael and unanimously voted that the meeting be adjourned.
Meeting adjourned at 8:30 PM.

Respectfully submitted,

Kathy L. Downes
Council Secretary

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, SEPTEMBER 25, 2008
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

1. Mayor Lisa Whitney called meeting to order at 7:00 P.M.
2. Members Present: Michael Ormsby, Robert Carmichael, Joel Wardwell, Lisa Whitney, Dave Keene, Jeff Robinson, Paul McCann.
3. Receive and review correspondence
 - a. Letter from James and Cheryl Stewart requesting removal of tree along the waterfront
-Town Manager briefly reviewed letter from James and Cheryl Stewart requesting removal of the blue spruce tree located in front of their property on the waterfront along with requesting that the Marina's slips during the winter months be stored on the other side of the Marina. (side toward the Mill). It was Council consensus to refer this to the Waterfront Committee.
 - b. Article from Downeast Magazine
-Dave Milan, Economic Development Director shared a copy of an article on Bucksport printed in the October 2008 issue of the Downeast Magazine.
 - c. Amended proposal from Planning Insight
-Town Manager presented an amended copy of the proposed agreement between Planning Insights and the Town of Bucksport, and recommended scheduling a meeting with the Finance Committee and Housing Committee to review this proposal and bring back recommendation to the Council.
 - d. Updated General Assistance Ordinance
-Town Manager reported that every year the Council needs to adopt the new updated information to the General Assistance Ordinance. This will be introduced at the October 9th Council meeting.
4. Consider adopting a Proclamation recognizing a fund drive entitled "East the Pain of Hunger"

It was motioned by Jeff Robinson, seconded by Paul McCann and unanimously voted to adopt Proclamation recognizing a fund drive entitled "East the Pain of Hunger Walk."

5. Consider Resolve #R-2009-44 setting interest rate to be charged for unpaid sewer fees

It was motioned by Robert Carmichael, seconded by Dave Keene and unanimously voted to approve Resolve #R-2009-44.

6. Consider Resolve #R-2009-45 authorizing purchase of equipment for the Highway Department

It was motioned by Michael Ormsby, seconded by Joel Wardwell and unanimously voted to approve Resolve #R-2009-45.

7. Consider Resolve #R-2009-46 authorizing purchase of recording equipment for use by the CEO

It was motioned by Paul McCann, seconded by Robert Carmichael and unanimously voted to approve Resolve #R-2009-46.

8. Consider Resolve #R-2009-47 approving appointment to the Planning Board

It was motioned by Joel Wardwell, seconded by Dave Keene and unanimously voted to approve Resolve #R-2009-47.

9. Consider Resolve #R-2009-48 approving abatement for a sewer user

It was motioned by Paul McCann, seconded by Joel Wardwell and unanimously voted to approve Resolve #R-2009-48.

10. Consider issuing permits or licenses, if any

No permits or licenses to be considered.

11. Discussion items

It was motioned by Jeff Robinson, seconded by Dave Keene and unanimously voted to suspend the rules to take up an item not on the agenda.

It was motioned by Dave Keene, seconded by Robert Carmichael and voted to approve Resolve #R-2009-49 reauthorizing purchase of pavement for the 2008 construction season to Vaughn Thibodeau and Sons.

Vote In Favor: None

Opposed: Michael Ormsby, Robert Carmichael, Lisa Whitney, Dave Keene, Jeff Robinson, Paul McCann.

Abstained: Joel Wardwell

Motioned: Failed

It was motioned by Dave Keene, seconded by Paul McCann and voted to approve Resolve #R-2009-49 with amendment awarding purchase of pavement for the 2008 construction season to The Lane Construction Company.

Voted In Favor: Michael Ormsby, Robert Carmichael, Lisa Whitney, Dave Keene, Jeff Robinson, Paul McCann.

Abstained: Joel Wardwell

Favorable: 6 - 0

Waterfront Committee meeting on Wednesday, October 1st, 2008 at 6:00 P.M. at the Town Office.

Finance Committee & Housing Committee meeting on Wednesday, October 1st, 2008 at 6:30 P.M. at the Town Office.

Joel Wardwell gave a brief overview on the Veterans Memorial Committee meeting noting that the committee is working on having the three (3) largest flags up before Veterans Day.

12. Adjournment

It was motioned by Paul McCann, seconded by Jeff Robinson and unanimously voted that the meeting be adjourned.

Meeting adjourned at 8:17 P.M.

Respectfully submitted,

Kathy L. Downes
Council Secretary

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, OCTOBER 9, 2008
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

1. Mayor Lisa Whitney called meeting to order at 7:00 P.M.
2. Members Present: Robert Carmichael, Joel Wardwell, Lisa Whitney, Dave Keene, Jeff Robinson, Paul McCann. Member Absent: Michael Ormsby.
3. Consider minutes of previous meeting

It was motioned by Jeff Robinson, seconded by Robert Carmichael and unanimously voted to approve Town Council meeting minutes of September 11th and 25th, 2008 as presented.

4. Receive and review correspondence and other information
 - a. Treasurer's warrant for September 2008
-Council members received copies of treasurer's warrants for the month of September 2008. Town Manager asked that questions or comments be directed to himself or Finance Director.
 - b. CSO Treatment Facility warranty issues
-Town Manager briefly reviewed six (6) warranty issues pertaining to the CSO Treatment Facility that needs to be corrected.
 - c. 2008 Sewer Rate Survey
-Town Manager presented a copy of the 2008 MRWA Sewer Rate Survey for information only.
 - d. Letter from Northeast Historic Film regarding public parking lot
-Northeast Historic Film is requesting to the town to consider adjusting the existing parking lot agreement to take over maintenance and snow plowing of the public parking lot. Town Manager indicated that this is the only public parking lot not being maintained by the Town and recommend referring this item to the Finance Committee.
5. Introduce ordinance entitled "Amendment to the General Assistance Ordinance, Appendices A, B, C and D"

Town Manager indicated that each year the General Assistance Ordinance is updated and presented to the Council for approval.

It was motioned by Jeff Robinson, seconded by Joel Wardwell and unanimously voted to introduce ordinance entitled "Amendment to the General Assistance Ordinance, Appendices A, B, C and D."

6. Consider Resolve #R-2009-50 authorizing acceptance of a grant to support Bucksport Bay Healthy Communities Coalition

It was motioned by Dave Keene, seconded by Jeff Robinson and unanimously voted to approve Resolve #R-2009-50.

7. Consider Resolve #R-2009-51 authorizing expenditure from the Town Office Reserve Account

It was motioned by Joel Wardwell, seconded by Robert Carmichael and unanimously voted to approve Resolve #R-2009-51.

8. Consider Resolve #R-2009-52 regarding contract for crosswalks

It was motioned by Robert Carmichael, seconded by Jeff Robinson and unanimously voted to approve Resolve #R-2009-52.

9. Consider issuing licenses and permits, if any

It was motioned by Jeff Robinson, seconded by Joel Wardwell and unanimously voted to approve Miscellaneous License for Cynthia Kimball, f/b/o Bucksport Bay Area Chamber of Commerce for Halloween Parade on Saturday, October 25th at 10:30 AM.

10. Hear report from Finance Committee regarding the proposal from Housing Insight for consultant services

Jeff Robinson, Chairperson on the Finance Committee reviewed the proposal from Housing Insight noting financial concerns the committee has especially with the uncertainty of the economic times. The committee was in favor of developing more senior housing for all income levels, but concerns about how and when to proceed.

11. Hear report from Waterfront Committee regarding request of Cheryl Stewart to remove a tree along the waterfront

Town Manager reported that he had spoken with Port Harbor Marine about relocating the floats during the winter months toward Verso Mill side of the property. However, it was recommended that the tree not be removed at this time, as it is used as a buffer. It was the committee's recommendation that if new property owners or the lessee request removal of the tree that they are

referred back to the Waterfront Committee along with the Conservation Committee.

12. Hear report from Town Manager regarding the following items:
 - a. Enterprise grant
 - The final plans have been reviewed to assure that all comments received from the different review committees and boards have been addressed. All permits for the project have been received.
 - b. Maine Investment Trust Grant
 - The plans should be completed and reviewed by all parties and permits obtained by the end of November. Bids for the demolition of the building and construction of the parking lot should be requested by December 1. The project calls for completion by June 1, 2009.
 - c. Concession and toilet facility
 - Progress with the concession stand and toilet facility continues. By the end of October, the mason work should be completed. The carpenter will then begin to install the roof, sheeting for the exterior walls and vinyl. The electrician has also been busy with installing the conduit and electrical boxes.
 - d. Highway improvements
 - All pavement has been placed and the bridge across Moosehorn Stream is now 70% completed. There are only a few days of work remaining on Russell Hill Road. Once the road projects have been completed, the crew will begin to haul winter sand.
 - e. School Consolidation
 - The draft plan has been completed and will be submitted by each perspective board to the Department of Education for review and comment. Once that has been completed, the committee will vote on the final plan.
 - f. Natural gas
 - A letter of interest will be mailed out within the next couple weeks to all building owners in the compact area, from the Verso Mill to the Orland Bucksport town line and from Main Street to Broadway to determine the interest from residential and commercial building owners regarding the use of natural gas. This information as well as potential routes will be forwarded to Bangor Gas for their consideration.
 - g. Financials for the period ending 9-30-2008
 - Revenue accounts are meeting projections; however, some of the accounts particularly excise tax have fallen behind last year's levels.

Expense accounts generally continue to be within projections. Revenue and expense reports have been provided for review. Should you have any questions or concerns, please feel free to contact the Finance Director or myself.

h. 2009 CDBG Program

-Town Manager recommends submitting an application for housing funds to complete some of the improvements at Gardner Commons that could not be completed with the HUD and MSHA funds. If the town council agrees, the Letter of Intent must be submitted in early January 2009.

i. Building and Facility Inspections

-All Town owned buildings and facilities have been inspected. Reports will be completed by October 15, and copies made available to town council members at that time.

j. Treatment plant improvements

-Leftover funds from the CSO project totaling approximately \$150,000 are being used to upgrade equipment at the treatment plant.

k. Waterfront Walkway Extension

-The amended permit has been received from Maine DEP, therefore the Highway Department will return to finish the project as soon as all winter sand has been hauled and all the necessary road maintenance has been completed for the construction season.

13. Discussion items

Jeff Robinson said the best thing the Council done was to appoint Roger Raymond as representative to the School Consolidation Committee. It has required many hours of Roger's time, not to mention many emails sent to Augusta and the town lawyer to obtain answers.

All Council members signed quarterly sewer commitment.

It was motioned by Jeff Robinson, seconded by Paul McCann and unanimously voted to suspend the rules to take up an item not on the agenda.

It was motioned by Paul McCann, seconded by Robert Carmichael and unanimously voted to approve Kathy Downes as Election Warden, and to sign Election Warrant.

Finance Committee meeting on Thursday, October 30, 2008 at 6:00 P.M. at the Town Office.

Ordinance Committee meeting on Wednesday, October 22, 2008 at 6:00 P.M.
at the Town Office.

14. Adjournment

It was motioned by Paul McCann, seconded by Jeff Robinson and
unanimously voted that the meeting be adjourned.

Meeting adjourned at 8:04 P.M.

Respectfully submitted,

Kathy L. Downes
Council Secretary

**BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, OCTOBER 30, 2008
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE**

1. Mayor Lisa Whitney called meeting to order at 7:04 P.M.
2. Members Present: Michael Ormsby, Robert Carmichael, Joel Wardwell, Lisa Whitney, Dave Keene, Jeff Robinson, Paul McCann.
3. Consider minutes of the previous meeting

No minutes to be considered.
4. Receive and review documents and correspondence
 - a. Letter from Marrazzo & Platt regarding the Vaughn Thibodeau and Sons quarry application
-Town Manager reported the above letter was addressed to the Planning Board but the writer requested a copy be issued to the Mayor and Town Council members.
5. Hold public hearing on the proposed ordinance entitled "Amendment to the General Assistance Ordinance, Appendices A, B, C and D"

Town Manager indicated the purpose of amending the General Assistance Ordinance is to reflect the state requirements.

No public comments.
6. Close hearing and act on ordinance

It was motioned by Jeff Robinson, seconded by Paul McCann and unanimously voted to approve ordinance entitled "Amendment to the General Assistance Ordinance, Appendixes A, B, C and D."
7. Consider Resolve #R-2009-53 approving contract with Millett Associates for design plans for a section of Franklin Street from McDonald Street to Sconce Street

It was motioned by Joel Wardwell, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2009-53.
8. Consider Resolve #R-2009-54 approving contract with Eastern Skies Environmental Services for an asbestos study at the property located off Central Street

It was motioned by Robert Carmichael, seconded by Jeff Robinson and unanimously voted to approve Resolve #R-2009-54.

9. Consider Resolve #R-2009-55 authorizing expenditure from Police Equipment Reserve for a new cruiser and setup cost

It was motioned by Michael Ormsby and seconded by Robert Carmichael and unanimously voted to approve Resolve #R-2009-55.

10. Consider Resolve #R-2009-56 authorizing write-off for uncollectible ambulance receivables including third party allowances for the period 7-1-2007 to 9-30-2007

It was motioned by Jeff Robinson, seconded by Paul McCann and unanimously voted to approve Resolve #R-2009-56.

11. Consider Resolve #R-2009-57 authorizing a Senior Citizen Service and Program Study Committee

It was motioned by Dave Keene, seconded by Joel Wardwell and unanimously voted to approve Resolve #R-2009-57.

12. Consider Resolve #R-2009-58 authorizing a Police and Dispatch Study Committee

It was motioned by Michael Ormsby, seconded by Joel Wardwell and unanimously voted to approve Resolve #R-2009-58 with amendment to include an additional member to represent the fire department and ambulance service.

13. Consider issuing quitclaim deed to Donna R. Rollerson for the purpose of discharging paid tax liens

It was motioned by Jeff Robinson, seconded by Robert Carmichael and unanimously voted to authorize issuing quitclaim deed to Donna R. Rollerson for paid tax liens.

14. Consider issuing licenses or permits, if any

No licenses or permits to be issued.

15. Discussion items:

Town Manager reported that a letter was being sent out to property owners within the compact area to determine the level of interest in the use of natural

gas. It was agreed by the town council that a pre-stamped envelope should be included for the convenience of those responding to the survey and to improve the response rate.

Town Manager indicated with the passing of Sharyn Betts, and because of Sharyn's dedication to the waterfront and community in her role as member of the town council, it would seem reasonable for the town to place a bench along the waterfront in her recognition and to dedicate the 2007-2008 Town Report in her honor. Town Councilors had no objections.

Fire Chief, Craig Bowden requested permission to control burn a house located on Route One, besides Curves and the Family Dollar Store (formerly owned by Al Gray), and to use it for training purposes inviting Orland and Orrington Fire Department on Sunday, November 9th.

Dave Keene expressed his concern regarding the request. He believes the property is located too close to Route 1 and traffic control would be difficult during the burn.

Craig Bowden said they always put up signage indicating fire training.

It was motioned by Jeff Robinson seconded by Paul McCann and unanimously voted to suspend the rules to take up an item not on the agenda.

It was motioned by Jeff Robinson, seconded by Paul McCann and voted to approve control burn on Route 1 for Bucksport Fire Department training on Sunday, November 9th.

Voted in Favor: Robert Carmichael, Jeff Robinson, Paul McCann
Opposed: Michael Ormsby, Joel Wardwell, Lisa Whitney, Dave Keene
Vote: 3 - 4 (Vote Failed)

It was motioned by Michael Ormsby, seconded by Robert Carmichael and unanimously voted to adjourn to executive session at 7:55 P.M. to review CEO litigation.

It was motioned by Robert Carmichael, seconded by Joel Wardwell and unanimously voted to come out of executive session and return to town council meeting at 8:25 P.M.

16. Adjournment

It was motioned by Paul McCann, seconded by Jeff Robinson and unanimously voted that the meeting be adjourned.

Meeting adjourned at 8:26 P.M.

Respectfully submitted,

Kathy L. Downes
Council Secretary

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, NOVEMBER 13, 2008
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

1. Mayor Lisa Whitney called meeting to order at 7:00 P.M.
2. Members Present: Michael Ormsby, Robert Carmichael, Joel Wardwell, Lisa Whitney, Dave Keene, Jeff Robinson, Paul McCann.
3. Consider minutes of previous meetings

It was motioned by Paul McCann, seconded by Jeff Robinson and unanimously voted to approve Town Council meeting minutes of October 9th and 30th, 2008 as presented.

4. Receive and review correspondence
 - a. Treasurer's Warrant for October 2008
-Council members received copies of treasurer's warrants for the month of October 2008. Town Manager asked that questions or comments be directed to himself or Finance Director.
5. Introduce Superintendent of Schools

Town Manager introduced Superintendent of Schools, James Boothby. Mr. Boothby spoke briefly indicating that he is looking forward to working with the council and thanked them for their support. He noted that it was going to be a challenging year, but he was willing to keep open lines of communication with the Town Council and Town Manager. Questions, concerns or problems, could be addressed to him at anytime.

Town Manager asked Mr. Boothby what his thoughts were regarding state funding for the 2009-2010 fiscal year.

Mr. Boothby indicated that the Commissioner of Education is recommending level funding for the next two years.

6. Consider Resolve #R-2009-59 regarding the public parking lot off Elm Street adjacent to Northeast Historic Film

It was motioned by Robert Carmichael, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2009-59.

7. Consider council membership on the Senior Citizens' Study Committee

Town Councilors Robert Carmichael, Jeff Robinson and Dave Keene volunteered to be on the Senior Citizens' Study Committee. The first meeting

is scheduled for December 16th, with community leaders and representatives of groups involved in senior services. This committee will review Bucksport's Senior citizens current services and programs and bring back their findings and recommendations to the council.

8. Consider council membership on the Police and Dispatch Study Committee

Town Councilors Joel Wardwell, Michael Ormsby, Jeff Robinson and Citizen at large Paul McCann, has volunteered to be on the Dispatch Study Committee. The first meeting is scheduled for December 22nd, 2008. Town Councilors Lisa Whitney and Michael Ormsby volunteered to be on the Police Study Committee, and the first meeting is scheduled for January 5th, 2009.

9. Issue permits or licenses, if an

It was motioned by Jeff Robinson, seconded by Robert Carmichael and unanimously voted to approve Miscellaneous License for Christmas Parade on Saturday, December 6th, 2008 at 10:00 AM f/b/o Bucksport Bay Area Chamber of Commerce.

10. Hear report from Town Manager regarding the following

a. Enterprise Grant

-Bids will be received and opened on Friday, November 14th at 2:00 PM for the project. Town Council will consider awarding the contract at the December 11th council meeting. The project is scheduled for completion by June 2009.

b. Maine Trust Investment Grant

-The asbestos study has been completed and no asbestos was found. Two contracts will be awarded; one to remove the building; and the other to build the parking lot. The demolition contract will be out to bid by December 1st; and the plans for the parking lot will be available for review by the town council by the first meeting in December.

c. Financials for the period ending 10/31/2008

-Town Council members received copies of the Expense and Revenue Reports for the period ending 10/31/2008. Overall, expenses and revenues are within projections; however, revenues are falling short compared to last year by about 8%. The biggest reduction is in Excise Tax. At this time, no major problems with the expenditures lines are expected. Any questions or concerns regarding the reports please see Town Manager of Finance Director.

d. Concession Stand and Bathroom Facility

-The roof has been completed; masonry work has been completed except for the walls between the bathroom stalls, which cannot be started until the plumber has installed the necessary hardware, and piping. Once completed and all the exterior doors have been installed, the mason will complete his work as long as that portion of the building can be heated. If there is no heat, then the remaining masonry work will be completed next spring. The Highway Department has been working on the groundwork and installing a conduit for the electrical service. The carpenter will be returning next week to begin to finish the exterior of the building.

e. Road Projects

-All projects have been completed with the exception of one mile on the Millvale Road. Two replacement culverts at the bog on the Silver Lake Road have been replaced; and design plans for a section of Franklin Street, from McDonald to Second Street are under way. The plans should be available by early 2009.

f. Natural Gas

-Approximately 500 letters have been prepared and should be mailed out by Friday, November 14th and request surveys are returned no later than November 30th, 2008.

11. Discussion items

It was motioned by Jeff Robinson, seconded by Paul McCann and unanimously voted to suspend the rules to take up an item not on the agenda.

It was motioned by Michael Ormsby, seconded by Joel Wardwell and unanimously voted to approve Resolve #R-2009-60 awarding contract for purchase of vehicle exhaust ventilation system at the Bucksport Public Safety Building.

Lisa Whitney said the production of the musical "Grease" at the Bucksport Performing Arts Center for Saturday's performance proved a sellout crowd and had to turn people away, a first for the center.

12. Adjournment

It was motioned by Paul McCann, seconded by Joel Wardwell and unanimously voted that the meeting be adjourned.

Meeting adjourned at 7:40 P.M.

Respectfully submitted,
Kathy L. Downes
Council Secretary

**BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, DECEMBER 18, 2008
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE**

1. Mayor Lisa Whitney called meeting to order at 7:00 PM.
2. Members Present: Michael Ormsby, Robert Carmichael, Joel Wardwell, Lisa Whitney, Dave Keene, Jeff Robinson and Paul McCann.
3. Consider minutes of the previous meeting.

It was motioned by Jeff Robinson, seconded by Joel Wardwell and unanimously voted to approve town council meeting minutes of November 13th, 2008 as amended.

4. Receive and review correspondence and documents:
 - a. Treasurer's Warrants for November 2008
-Council members received copies of treasurer's warrants for the month of November 2008. Town Manager asked that questions or concerns be directed to himself or Finance Director.
 - b. Receive a copy of the audit for the period 7-1-2007 to 6-30-2008
-Council members received a copy of the audit report for the period of 7-1-2007 to 6-30-2008 with a brief review noting questions and/or concerns could be directed to the Town Manager or Finance Director.
 - c. Final RSU Plan and summary sheet
-Council members received the final RSU Plan with a summary sheet noting the key elements of the plan. Questions or concerns should be addressed to Town Manager or Superintendent of Schools.

5. Consider Resolve #R-2009-61 awarding contract for downtown and waterfront improvements in conjunction with the waterfront grant

It was motioned by Joel Wardwell, seconded by Robert Carmichael and unanimously voted to approve Resolve #R-2009-61.

Lisa Whitney was excused from the meeting at 7:40 PM.

6. Consider Resolve #R-2009-62 authorizing contract for demolition of the building located on the former Joe Benjamin Property off Central Street

It was motioned by Joel Wardwell, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2009-62.

7. Consider Resolve #R-2009-63 approving plans for construction of a new parking lot on the property formerly owned by Joe Benjamin off Central Street

It was motioned by Robert Carmichael, seconded by Paul McCann and unanimously voted to approve Resolve #R-2009-63 with amendments.

8. Consider Resolve #R-2009-64 authorizing expenditure from the Highway Equipment Reserve Account

It was motioned by Dave Keene, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2009-64.

9. Consider Resolve #R-2009-65 authorizing development of a plan to improve the grass surface to the football field

It was motioned by Michael Ormsby, seconded by Robert Carmichael and unanimously voted to approve Resolve #R-2009-65.

10. Consider Resolve #R-2009-66 authorizing contract with Millett Associates to prepare a grading plan for the football field

It was motioned by Paul McCann, seconded by Dave Keene and unanimously voted to approve Resolve #R-2009-66.

11. Consider Resolve #R-2009-67 authorizing request for Proposals for an energy audit for municipal and school buildings

It was motioned by Paul McCann, seconded by Joel Wardwell and unanimously voted to approve Resolve #R-2009-67.

12. Consider Resolve #R-2009-68 authorizing request for Proposals for engineering services to improve storm water drainage in the areas of the Townsite, Bucksport Apartments, Wenbelle Apartments and Pond Street Extension

It was motioned by Joel Wardwell, seconded by Paul McCann and unanimously voted to approve Resolve #R-2009-68.

13. Consider Resolve #R-2009-69 appointing citizens at large to the Senior Citizens Study Committee

It was motioned by Dave Keene, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2009-69.

14. Consider Resolve #R-2009-70 appointing citizens at large to the Police and Dispatch Study Committee

It was motioned by Dave Keene, seconded by Joel Wardwell and voted to approve Resolve #R-2009-70.

Voted In Favor: Michael Ormsby, Robert Carmichael, Joel Wardwell, Dave Keene, Jeff Robinson
Abstained: Paul McCann
Vote: 5 - 0 Favorable

15. Consider Resolve #R-2009-71 authorizing local election on the proposed RSU

It was motioned by Paul McCann, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2009-71.

Lisa Whitney returned to Council meeting at 8:25 PM.

16. Consider Resolve #R-2009-72 regarding financing for housing study

It was motioned by Jeff Robinson, seconded by Paul McCann and unanimously voted to approve Resolve #R-2009-72 with amendment.

17. Consider Resolve #R-2009-73 establishing employee share for health insurance premiums for the period beginning 1-1-2009

It was motioned by Michael Ormsby, seconded by Jeff Robinson and unanimously voted to approve Resolve #R-2009-73.

18. Consider Resolve #R-2009-74 awarding bid for sale of the 2001 police cruiser

It was motioned by Paul McCann, seconded by Joel Wardwell and unanimously voted to approve Resolve #R-2009-74.

19. Consider Resolve #R-2009-75 authorizing expenditure from the Town Garage Reserve

It was motioned by Michael Ormsby, seconded by Jeff Robinson and unanimously voted to approve Resolve #R-2009-75.

20. Consider Resolve #R-2009-76 authorizing expenditure from the Recreation Facility Reserve

It was motioned by Jeff Robinson, seconded by Robert Carmichael and unanimously voted to approve Resolve #R-2009-76.

21. Consider issuing license or permits, if any

It was motioned by Jeff Robinson, seconded by Michael Ormsby and unanimously voted to approve a Miscellaneous permit for Marlene Greenlaw for Christmas Caroling on December 21st.

Hold public hearing on application of George MacLeod, d/b/a MacLeod's Restaurant for renewal of fulltime Liquor License and Special Amusement Permit.

No public comments.

Close public hearing and act on application.

It was motioned by Jeff Robinson, seconded by Michael Ormsby and unanimously voted to approve renewal of fulltime Liquor License and Special Amusement Permit for George MacLeod, d/b/a MacLeod's Restaurant.

22. Hear report from Town Manager regarding:

- a. Concession stand and bathroom facility

-The exterior of the building has been completed and the ceiling for the concession part of the building has been strapped and sheeted. Once the power has been hooked up to the building, the mason will return to complete the bathroom petitions. The sewer and water hook up will not be completed until next spring.

- b. CDBG application housing assistance grant

-Letter of Intent to apply for a \$250,000 Housing CDBG will be submitted to the Office of Community Development by the end of December. Application is due by March 3, 2009. Proposed improvements will include a new underground fuel tank, ceiling fans for all of the apartments, tenant storage space in the basement, parking lot drainage improvements, upgrade of the kitchen, raised garden beds and a covered porch to improve client access into the facility.

- c. Waterfront walkway extension

-The Highway Department has installed all but one conduit and base for the light poles plus approximately 150' of electrical conduit needs to be installed. Approximately 1/3 of the new walkway extension has the final lift of gravel. Work will begin soon on the new retaining wall to be built along most of the walkway at the foot of the slope. The walkway should be ready for pavement in the spring.

- d. Bangor Gas survey
 - A total of 564 surveys were mailed out and 302 were returned. Of those returned, 242 were favorably, and 60 indicated no interest. These results will be forwarded to Bangor Gas for their consideration.
- e. Windmill project
 - This project has been put on hold in anticipation of the results of a similar project in Saco. The Saco project has been in operation one year this spring, and waiting to see the results whether this is a viable alternative to pursue.
- f. Street and Road projects
 - Plans from Millett Associates on reconstruction of a section of Franklin Street from the intersection of McDonald Street to Second Street should be available in March for Town Council review. Bid request will be submitted the beginning of March for pavement for one mile on outer Millvale Road.
- g. Executive Director/Chamber of Commerce
 - Town Manager has been asked to serve on the selection committee in hiring an Executive Director/Chamber of Commerce.
- h. Financials for the period ending 11/30/2008
 - Town Council members received copies of the Expense and Revenue Reports for the period ending 11/30/2008. Overall, revenues are within projections and no major problems with the expenditures lines. Any questions or concern, please see Town Manager or Finance Director.

23. Discussion items

It was motioned by Michael Ormsby, seconded by Joel Wardwell and unanimously voted to suspend the rules to take up three (3) items not on the agenda.

- a. Resolve #R-2009-77 regarding acceptance of grant from Department of Corrections Grant

It was motioned by Robert Carmichael, seconded by Paul McCann and unanimously voted to approve Resolve #R-2009-77.

- b. Resolve #R-2009-78 authorizing Business Assistance Grant Application

It was motioned by Jeff Robinson, seconded by Joel Wardwell and unanimously voted to approve Resolve #R-2009-78.

- c. Resolve #R-2009-79 authorizing acceptance of grant from DHS

It was motioned by Joel Wardwell, seconded by Jeff Robinson and unanimously voted to approve Resolve #R-2009-79.

Jeff Robinson thanked Paul McCann for filling the vacant seat on the Town Council until the election in November 2008. It was greatly appreciated.

24. Adjournment

It was motioned by Paul McCann, seconded by Jeff Robinson and unanimously voted that the meeting be adjourned.
Meeting adjourned at 9:12 PM.

Respectfully submitted,

Kathy L. Downes
Council Secretary

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, JANUARY 8, 2009
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

1. Mayor Lisa Whitney called meeting to order at 7:00 P.M.
2. Swear in new members

Town Clerk, Kathy Downes swore in newly elected Town Council Members, Jeffrey Robinson, Michael Ormsby and Robert Howard.

Members Present: Michael Ormsby, Robert Carmichael, Joel Wardwell, Lisa Whitney, Dave Keene, Jeff Robinson and Robert Howard.

3. Elect a Mayor for the ensuing year.

It was motioned by Robert Howard to nominate himself as Mayor. The motion received no second.

It was motioned by Robert Carmichael, seconded by Jeff Robinson to nominate Lisa Whitney as Mayor.

It was motioned by Jeff Robinson, seconded by Robert Carmichael to cease nominations.

It was motioned by Robert Carmichael, seconded by Jeff Robinson and unanimously voted to elect Lisa Whitney as Mayor for the ensuing year.

Lisa Whitney thanked council members for their continued support.

4. Receive and review correspondence and documents
 - a. Treasurer's Warrants for December 2008
-Council members received copies of treasurer's warrants for the month of December 2008. Town Manager asked that questions or comments be directed to himself or Finance Director.
 - b. Town Report for the period 7-1-2007 to 6-30-2008
-Town Manager indicated that the Town Report is available, and you can obtain a copy at the front office.
5. Appoint town council members to the town council committees

All council members have agreed to continue with the same committees and Robert Howard will take over the committees vacated by Paul McCann.

It was motioned by Joel Wardwell, seconded by Robert Carmichael and unanimously voted to approve 2009 Town Council Committees.

6. Consider Resolve #R-2009-80 referring appointments to committees and boards to the Appointments Committee

It was motioned by Jeff Robinson, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2009-80.

7. Consider Resolve #R-2009-81 pertaining to the signing of treasurer's warrants

It was motioned by Michael Ormsby, seconded by Joel Wardwell and unanimously voted to approve Resolve #R-2009-81.

8. Consider Resolve #R-2009-82 regarding signatures of approved documents

It was motioned by Robert Carmichael, seconded by Jeff Robinson and unanimously voted to approve Resolve #R-2009-82.

9. Consider Resolve #R-2009-83 regarding the 2007-2008 municipal audit

It was motioned by Jeff Robinson, seconded by Robert Carmichael and unanimously voted to approve Resolve #R-2009-83.

10. Consider Resolve #R-2009-84 regarding tax acquired property

It was motioned by Jeff Robinson, seconded by Joel Wardwell and unanimously voted to approve Resolve #R-2009-84.

11. Consider Resolve #R-2009-85 regarding unpaid personal property tax

It was motioned by Robert Carmichael, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2009-85.

12. Issue Licenses or permits, if any

No licenses or permits to be issued.

13. Set date to meet with the School Board regarding the 2009-2010 budget and CIP

School Board and Town Council meeting is scheduled for Thursday, January 29th, 2009 at 7:00 PM at the Jewett School Community Center. Town Manager suggested inviting the selectmen from the other three (3) if the RSU is formed.

14. Discussion items

- a. Meet with Representative Kim Rosen and Senator Rosen to discuss matters of interest at the State level

Representative Kim Rosen was not available to attend because of other commitments. However, Senator Rosen indicated that they are back in session and that he is on the Appropriations Committee, and that Representative Kim Rosen is on the Transportation Committee.

Senator Rosen spoke of a new Energy Committee being formed to study ways of reducing fuel/electricity costs.

Also, Senator Rosen briefly spoke on the \$140 million dollar budget shortfall over the past year; along with indicating that the Governor will soon be presenting the 2011-2012 state budget.

Senator Rosen answered several questions from council members, and encouraged contacting him or Kim Rosen with any questions or concerns.

- b. RSU Meeting

A public hearing is schedule for Monday, January 12th, 2009 at 6:30 PM at Bucksport Middle School Auditorium to review the proposed reorganization plan.

- c. Issue quitclaim deed to Ross Foss, Jr. for paid taxes

It was motioned by Jeff Robinson, seconded by Joel Wardwell and unanimously voted to suspend the rules to take up an item not on the agenda.

It was motioned by Dave Keene, seconded by Jeff Robinson and unanimously voted to issue quitclaim deed to Ross Foss, Jr. for paid taxes.

Finance Committee meeting on Thursday, February 12th, 2009 at 6:30 PM at the Town Office.

Appointments Committee meeting on Thursday, January 29th, 2009 at 6:30 PM at the Town Office.

Jeff Robinson suggested, because of the poor quality of pictures in the town report that the pictures be on display in our municipal office lobby.

15. Adjournment

It was motioned by Robert Howard, seconded by Michael Ormsby and unanimously voted that the meeting be adjourned.

Meeting adjourned at 9:03 PM.

Respectfully submitted,

Kathy L. Downes
Council Secretary

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, JANUARY 29, 2009
CONFERENCE ROOM-JEWETT SCHOOL COMMUNITY CENTER

1. It was motioned by Joel Wardwell, seconded by Michael Ormsby and unanimously voted to approve Jeff Robinson as acting Mayor.

Acting Mayor Jeff Robinson called meeting to order at 7:02 P.M.

2. Members Present: Michael Ormsby, Robert Carmichael, Joel Wardwell, Dave Keene, Jeff Robinson and Robert Howard. Member Absent: Lisa Whitney.
3. Consider minutes of the previous meeting

It was motioned by Joel Wardwell, seconded by Michael Ormsby and voted to approve town council meeting minutes of December 18th, 2008 and January 8th, 2009 as presented.

Vote In Favor: Michael Ormsby, Robert Carmichael, Joel Wardwell, Dave Keene, Jeff Robinson.

Abstained: Robert Howard

Vote: 5 - 0 Favorable

Item #10 was agreed to be taken-up before item #4

- a. Budget overview as it pertains to the 2009-2010 budget
 - Superintendent of Schools, James Boothby stated that we are in very difficult economic times, need to look at every revenue and expense account very carefully, use monies where needed the most and keep good open communication.
- b. Capital Improvements proposed for the 2009-2010 budget
 - James Boothby reviewed all proposed capital improvements for all Bucksport schools, the Orland school, the Luman Warren Administrative Building and athletic facilities.
- c. Status of the Luman Warren School
 - James Boothby did not know what would happen with the Luman Warren Administrative Building at this time.
- d. Update on vocational education
 - James Boothby reported that Bucksport is assigned to the Hancock County Tech Center and approximately twenty students attend from Bucksport. He is currently pursuing the possibility of having Bucksport

established as a satellite location for those courses that could be offered in Bucksport.

4. Receive correspondence, if any

No correspondence to be reviewed.

5. Consider introducing ordinance entitled "Amendment to the Bucksport Town Code, Chapter 2 Administration, Article 2 Personnel Rules and Regulations"

It was motioned by Joel Wardwell, seconded by Robert Howard and unanimously voted to indefinitely table introducing an ordinance entitled "Amendment to the Bucksport Town Code, Chapter 2 Administration, Article 2 Personnel Rules and Regulations".

6. Consider Resolve #R-2009-86 authorizing purchase of a snow blower for use on the side walks

It was motioned by Michael Ormsby, seconded by Robert Carmichael and unanimously voted to approve Resolve #R-2009-86.

7. Consider Resolve #R-2009-87 authorizing engagement of a law firm to represent the Town regarding an appeal of taxes by Bangor Gas

It was motioned by Michael Ormsby, seconded by Joel Wardwell and unanimously voted to approve Resolve #R-2009-87.

8. Consider Resolve #R-2009-88 authorizing contract for drainage study for the Miles Lane and Townsite areas

It was motioned by Joel Wardwell, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2009-88.

9. Consider Resolve #R-2009-89 authorizing participation in the Maine Service Center Coalition

It was motioned by Robert Carmichael, seconded by Dave Keene and unanimously voted to approve Resolve #R-2009-89 with amendment to designate Jeff Robinson, town council member, as the alternate to serve on the Maine Service Centers Coalition.

10. See above.

11. Issue licenses or permits, if any

Hold public hearing on application of Wayne & Lynn Hand, d/b/a Bucksport Golf Club for renewal of fulltime Liquor License and Special Amusement Permit.

No public comments.

Close public hearing and act on application

It was motioned by Joel Wardwell, seconded by Robert Carmichael and unanimously voted to approve application of Wayne & Lynn Hand, d/b/a Bucksport Golf Club for renewal of fulltime Liquor License and Special Amusement Permit.

12. Discussion items

a. Target for the 2009 to 2010 budget

-Town Manager indicated the revenue accounts will go lower in most income budget categories, while the town will need to honor the contracts of 3% pay increases, and any health insurance increase will be paid by the employee.

b. Set date for ordinance committee meeting

-Ordinance Committee meeting on Wednesday, February 18, 2009 at 6:30 p.m. at the town office.

13. Adjournment

It was motioned by Robert Howard, seconded by Michael Ormsby and unanimously voted that the meeting be adjourned.
Meeting adjourned at 9:20 P.M.

Respectfully submitted,

Kathy L. Downes
Council Secretary

**BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, FEBRUARY 12, 2009
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE**

1. Mayor Lisa Whitney called meeting to order at 7:00 P.M.
2. Members Present: Michael Ormsby, Robert Carmichael, Joel Wardwell, Lisa Whitney, Dave Keene, Jeff Robinson and Robert Howard.
3. Consider minutes of previous meeting

It was motioned by Joel Wardwell, seconded by Robert Carmichael and unanimously voted to approve town council meeting minutes of January 29, 2009 as presented.

4. Receive and review documents and correspondence
 - a. Treasurer's Warrants for January 2009
-Council members received copies of treasurer's warrants for the month of January 2009. Town Manager asked that questions or concerns be directed to himself or Finance Director.
 - b. List of proposed LD's
-Town Manager presented a list of proposed LD's from the 124th Legislature-First Session (2009) that may have an impact on towns in Maine. The information was shared for informational purposes only.
 - c. Summary of the Senate version of the Stimulus Program
-Town Manager briefly reviewed the summary of the Senate version of the Stimulus Program and indicated that some items have already changed.
 - d. Draft copy of Findings of Facts for the Long Pond Quarry
-Town Manager shared a draft copy of the Findings of Fact for the Vaughn Thibodeau Quarry on Long Pond Road. Members were advised that the copy was just for informational purposes since the town council does not have standing regarding approval of the application.
 - e. Genealogy letter from Lowell Joerg
-Mayor Lisa Whitney acknowledged receiving a letter from Lowell Joerg with regards to genealogy, and will forward this to the library/historical society.
 - f. Letter from Lower Penobscot Watershed Coalition

-Town Manager indicated that the Lower Penobscot Watershed Coalition is a newly formed organization-seeking member from area communities, and would like Bucksport as a member.

5. Hold public hearing on application for a 2009 CDBG Housing Assistance application

Town Manager reported that the purpose of the application for a 2009 Housing Assistance CDBG is to complete projects at Gardner Commons that could not be completed with the HUD 202 funds, Maine State Housing funds and the \$100,000 from the Town of Bucksport due to the lack of adequate funding. The items that need to be completed include the purchase and installation of ceiling fans; development of tenant storage areas in basement; installation of a dehumidifier in basement; completion of the kitchen, installation of heaters in the bathroom areas, construction of a screened-in porch for summer sitting, installation of handicap door openers for internal hallway doors; construction of a rear entrance to include extended porch to provide a safer access for handicap clients; installation of raised gardens for handicap clients and improvement to the drainage around the perimeter of parking area. All proposed improvements to complete the project have been suggested and approved by the current tenants. It was reported that the maximum amount of \$250,000 would be applied for. It was also noted by members of the Town Council that this project is extremely important to complete since the project serves very low-income elderly citizens and there is no facility in the community that provides support services for those elderly who choose to live independently. No other public comments were received.

6. Consider Resolve #R-2009-90 awarding contract for improvements to Pump Station 3

It was motioned by Jeff Robinson, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2009-90.

7. Consider Resolve #R-2009-91 awarding contract for engineering services for sewer line replacements

It was motioned by Robert Carmichael, seconded by Joel Wardwell and unanimously voted to approve Resolve #R-2009-91.

8. Consider Resolve #R-2009-92 authorizing transfers for the Bucksport School Department for fiscal year 2007-2008

It was motioned by Robert Howard, seconded by Robert Carmichael and unanimously voted to approve Resolve #R-2009-92.

9. Consider Resolve #R-2009-93 approving recommendations of the Police Study Committee

It was motioned by Michael Ormsby, seconded by Robert Howard and unanimously voted to approve Resolve #R-2009-93.

10. Consider Resolve #R-2009-94 approving appointments for the ensuing year

It was motioned by Jeff Robinson, seconded by Robert Howard and unanimously voted to approve Resolve #R-2009-94.

11. Issue permits or licenses, if any

No permits or licenses to be issued.

12. Sign the Sewer Commitment for the 1-1-2009 billing

All Council members signed Sewer Commitment for the billing period 01/01/2009.

13. Hear report from Town Manager regarding:

- a. Concession stand and bathroom facilities
 - The project is 85% completed. Town Manager will be getting together with the Superintendent of Schools to develop a policy that will outline the responsibilities, procedures and cost for the groups or entities that will use the facility. Once an agreement has been formalized, it will be brought back to the town council for approval.
- b. New parking lot off Central Street
 - Seeking bids by February 19th for the parking lot. To date, sixteen companies have requested plans. The town has already received and recorded an easement from the Bucksport Evangelist Baptist Church for the twelve foot right of way located northeasterly of the property. A new street light has been installed across the street from the lot that lights up the area; therefore, there will be no need to install lighting fixtures in the new parking lot.
- c. RSU
 - Now that citizens have approved the RSU, Town Manager will be working with the Superintendent of Schools to transfer property over to the RSU. Also, if the Superintendent is interested, Town Manager will extend his services to assist with a joint energy audit.
- d. Financials for the period ending 01/31/2009

-Council members received copies of Revenue and Expense Reports for the period ending 01/31/2009. Revenue accounts continue to meet projections, but several accounts have fallen behind last year's levels, especially excise tax and interest earnings. Expense accounts seem to be at projected levels or lower. Any questions regarding the financial reports can be addressed by the Town Manager or Finance Director.

- e. Improvements at the wastewater treatment facility and sanitary sewers
 - Gravel and debris has accumulated during the years at the bottom of the pipe on the section of the interceptor sewer line extending from the CSO Building to the Verona-Bucksport Bridge. A contractor was able to clean the line and remove several cubic yards of debris. It is the hope of the Superintendent for the treatment plant to continue this effort next fiscal year to include the line all the way to Pump Station 2. Two new sludge pumps have been purchased and installed and all remote pump station have been wired for emergency power. Bids have been solicited for repairs to Pump Station 3 and currently preparing a request for proposals for a new SCADER system. Cost of the SCADER System and improvements to the press will be paid for from the proceeds of the remaining funds for the CSO Project.
- f. Dispatch Study Committee
 - The committee has met several times to review statistics and to identify the information they will require in order to render a recommendation to the town council. Proposals have also been requested from Hancock County Regional Dispatch Center and Penobscot Regional Communications Center. The committee will be meeting with several other towns to discuss their experience outsourcing their dispatch. The committee expects to have completed their work by the end of March.
- g. Senior Citizen Study Committee
 - The committee members have met with the Senior Citizens' Group, Eastern Agency on Area Aging and provided input into a recent survey that was mailed to all households for their comments regarding services to senior citizens. The deadline for the survey to be returned is February 13. Once the surveys are tallied, the information will be forwarded to the members of the committee and will be used to formulate their recommendations to the town council. The committee expects to have completed their work by the end of March.
- h. Energy Committee
 - The committee has not met since last summer, but once the budget and Capital Improvement Plan for the new fiscal year have been completed, the committee will continue to bring focus to those alternatives that will benefit the town.

14. Discussion

- a. Set date for committee meetings (Solid Waste, Sewer, Road and Streets and Finance

Solid Waste and Sewer Committee meeting on Thursday, February 19, 2009 at 6:30 P.M. at the town office.

Road and Streets Committee meeting on Thursday, February 19, 2009 at 7:45 P.M. at the town office.

No Finance Committee meeting.

Town Manager reviewed two items not on the agenda; Subordination Agreement for George MacLeod, 63 Main Street Rehabilitation Grant and two Quitclaim deeds for Timothy Jerome and Lewis and Loana Reed for paid taxes.

It was motioned by Jeff Robinson, seconded by Michael Ormsby and unanimously voted to suspend the rules to take up two items not on the agenda.

It was motioned by Joel Wardwell, seconded by Robert Carmichael and unanimously voted to authorize the Town Manager to sign a Subordination Agreement for George MacLeod.

It was motioned by Jeff Robinson, seconded by Michael Ormsby and unanimously voted to approve the signing of quitclaim deeds for paid tax liens for Timothy Jerome and Lewis and Loana Reed.

15. Adjournment

It was motioned by Robert Howard, seconded by Dave Keene and unanimously voted that the meeting be adjourned.

Meeting adjourned at 8:10 P.M.

Respectfully submitted,

Kathy L. Downes
Council Secretary

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, FEBRUARY 26, 2009
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

1. Mayor Lisa Whitney called meeting to order at 7:00 P.M.
2. Members Present: Michael Ormsby, Lisa Whitney, Dave Keene, Jeff Robinson, Robert Howard. Members Absent: Robert Carmichael and Joel Wardwell.
3. Consider minutes of previous meeting

It was motioned by Jeff Robinson, seconded by Robert Howard and unanimously voted to approve town council meeting minutes of February 12, 2009 as presented.

4. Hold a public hearing on the application to the Office of Economic and Community Development for a 2009 Economic Development Community Development Block Grant (CDBG)

Bell Ryder, Operations Manager of Union River Boat Company is asking the Town Council to consider applying for a CDBG Business Assistance Grant to build production boats in Mid-Coast Maine. Union River Boat Company and Lyman-Morse Boat building are forming a joint venture to build fiberglass molds and composite hulls and decks for a 48' sailboat that will be built in Bucksport, final assembly and sea trials will occur at Lyman-Morse. The internationally known out-of-state sailboat company providing the design and marketing for the project expects to build one boat per month for the first year of production and two boats per month during subsequent years. If this model is successful then additional designs and production will be built by the joint venture. Union River Boat Company expects this project to retain and create ten jobs in 2009 and an additional ten jobs in 2010.

5. Consider adopting resolution entitled "2009 Resolution of Spending of Economic Renewal Grant to Bucksport"

Emery Deabay, local union representative of Verso Paper Company spoke to the council encouraging the Town of Bucksport to adopt the "2009 Resolution of Spending of Economic Renewal Grants to Town of Bucksport. The resolution is requesting that the Town of Bucksport commit to purchasing only products and services that are made or performed in the United States of America whenever and wherever possible with any economic recovery monies; along with buying materials, goods and services for projects from companies that are produced within the United States, thus employing the

very workers that pay the taxes for the economic recovery plan spending in the first place.

It was motioned by Jeff Robinson, seconded by Dave Keene and unanimously voted to adopt 2009 Resolution on the Spending of Federal Economic Renewal Grants to buy American made products whenever and wherever possible with economic recovery monies.

6. Consider Resolve #R-2009-95 awarding contract for construction of Central Street Parking Lot

It was motioned by Mike Ormsby, seconded by Robert Howard and unanimously voted to approve Resolve #R-2009-95.

7. Consider Resolve #R-2009-96 regarding request to be a member of the Lower Penobscot Watershed Coalition

It was motioned by Robert Howard, seconded by Jeff Robinson and unanimously voted to approve Resolve #R-2009-96.

8. Consider Resolve #R-2009-97 authorizing write-offs for ambulance service

It was motioned by Dave Keene, seconded by Robert Howard and unanimously voted to approve Resolve #R-2009-97.

9. Consider Resolve #R-2009-98 authorizing expenditure from Recreation Equipment Reserve for repair to maintenance truck

It was motioned by Mike Ormsby, seconded by Robert Howard and unanimously voted to approve Resolve #R-2009-98.

10. Consider issuing permits or licenses, if any

No licenses or permits to be issued.

11. Consider issuing quitclaim deed to Freeway Investments for paid taxes and sewer liens

It was motioned by Robert Howard, seconded by Mike Ormsby and unanimously voted to issue quitclaim deed to Freeway Investments for paid taxes and sewer liens.

12. Discussion items

- a. Ordinance Committee Meeting
-Did not set meeting Date.

- b. Sewer Committee Meeting
-Did not set meeting Date.
- c. School Department Building Facility Meeting
-Robert Howard reported that approximately \$400,000 is left over from what the voters approved to spend on renovations at the High School, and the committee recommended contracting with Ames Engineering/Architecture at a cost of \$2,500 to draw up plans to redesign the foyer where trophies and other awards are displayed along with new restrooms.

It was motioned by Mike Ormsby, seconded by Dave Keene and unanimously voted to suspend the rules to take up an item not on the agenda.

It was motioned by Dave Keene, seconded by Robert Howard and unanimously voted to authorize to expend an amount not to exceed \$2,500 to contract with the firm Ames Engineering/Architecture to draw up plans to redesign the foyer and new restrooms and such cost be paid for from the \$400,000 remaining from the funding for High School Improvements.

13. Adjournment

It was motioned by Robert Howard, seconded by Dave Keene and unanimously voted that the meeting be adjourned.
Meeting adjourned at 8:12 P.M.

Respectfully submitted,

Kathy L. Downes
Council Secretary

**BUCKSPORT TOWN COUNCIL MEETING
6:30 P.M., THURSDAY, APRIL 2, 2009
CONFERENCE ROOM-BUCKSPORT TOWN OFFICE**

1. Mayor Lisa Whitney called meeting to order at 7:00 P.M.
2. Members Present: Michael Ormsby, Lisa Whitney, Dave Keene, Jeff Robinson, Robert Howard. Members Absent: Robert Carmichael and Joel Wardwell.
3. It was motioned by Robert Howard, seconded by Jeff Robinson and unanimously voted to suspend the rules to take-up an item not on the agenda.

It was motioned by Robert Howard, seconded by Jeff Robinson and unanimously voted to approve moving the RSU Board Election to Thursday, April 11th instead of Tuesday, April 9th to meet the seven day State law on posting the election warrant.

4. Proceed to a budget workshop for the following accounts:
 - a. Wastewater
 - Wastewater budget reflects a .17% or \$777 overall increase, which includes, 3.66% salaries, 51.56% extra and overtime, 16.39% employee benefits, 36.51% postage, 5.12% parts and repair, 15.91% telephone, .89% electricity, 200% water, 26.34% testing cost and 3% contracted services, with decreases of -82.21% treatment plant supplies, -47.26% fuel cost, -36.86% fuel vehicles, -27.60% sludge site cost, and -.14% interest and debt cost. Revenues include a quarterly rate increase from \$3.37 per 100 cubic feet to \$3.43 or \$61.74 which represents a 1.6% increase, plus increases of 1.64% user fees, 1.38% Verona subsidies, .94% Orland subsidies and decreases of -66.67% interest earnings and -10.00% Orland maintenance
 - b. Highway
 - Highway budget reflects a -1.15% or (\$9,746) overall decrease which includes a decrease of -6.61% extra and overtime and -29.28% fuel vehicles, and increases of 3.26% full-time salaries, 2.95% summer help, 2.41% clothing allowance, 3.72% equipment rental, 13.92% gravel and sand and 3.12% salt and calcium cost.
 - c. Town Garage
 - Town Garage budget reflects a -21.43% or (\$5,742) overall decrease due to -41.04% in fuel cost.
 - d. Solid Waste

-Solid Waste budget reflects a -3.14% or (\$12,923) overall decrease which includes a decrease of -3.55% regular payroll, -4.03% extra and overtime, -3.05% heating fuel, -46.45% vehicle fuel, -3.05% administrative cost, -6.65% hauling cost, -5.48% tipping fee, -28.57% district fee, with increases of 2.41% clothing allowance, 14.53% employee benefits, 3.62% equipment rental and .10% insurance cost. Revenue budget reflect a 2.41% or \$3,926 overall increase of 8.97% budgetary revenues and 21.62% or \$8,000 PERC reimbursement, and a decrease of -50.00% in recycling revenues.

5. Discussion items

It was motioned by Jeff Robinson, seconded by Michael Ormsby and unanimously voted to approve issuing a quitclaim deed for paid taxes to Harold Chase, Jr.

It was motioned by Jeff Robinson, seconded by Michael Ormsby and unanimously voted to approve quitclaim deed for paid taxes to the Heirs of Gladys Boyce, Ernest A. Boyce, Personal Representative and not release the deed until all taxes are paid in full.

Councilor Robert Howard indicated that plans for the bathroom facilities at the High School are complete and would like input from the council before sending the project to bid.

Town Manager will place this item on the next council agenda for review and comments.

Lisa Whitney indicated that on Thursday, April 9th, there will be an Art show at the High School; and don't forget to vote before coming to the town council meeting.

6. Adjournment

It was motioned by Robert Howard, seconded by Michael Ormsby and unanimously voted that the meeting be adjourned.

Meeting adjourned at 8:20 PM.

Respectfully submitted,

Kathy L. Downes
Council Secretary

**MINUTES BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, APRIL 9, 2009
TOWN COUNCIL CHAMBER, BUCKSPORT TOWN OFFICE**

1. Call meeting to order
Meeting was called to order by Mayor Whitney at 7:00 p.m.
2. Roll call
Present: Joel Wardwell, Lisa Whitney, David Keene, Jeff Robinson, and Robert Howard. Absent were Robert Carmichael Sr. and Mike Orsmy
3. Consider minutes of the previous meeting
There were no minutes to consider.
4. Receive correspondence, if any
 - a. memorandum from Superintendent of Schools
 - b. B-TIP Hancock County
 - c. Treasurer's Warrants March**The Superintendent of Schools responded to questions regarding a potential overdraft for transportation cost while the Town Manager responded to questions regarding the B-TIP.**
5. Hold public hearing on proposed ordinance entitled "**Amendment to the Bucksport Town Code Appendix M, General Assistance Ordinance, Appendix B, Food Maximums**"

No public comment was received regarding the proposed ordinance.
6. Close hearing and act on ordinance
It was motioned by Jeff Robinson seconded by Dave Keene and unanimously voted to adopt an ordinance entitled "Amendment to the Bucksport Town Code Appendix M, General Assistance Ordinance, Appendix B, Food Maximums"
7. Consider Resolve #R-2009-101 releasing CDBG lien placed against property owned by Robb & Kristen Ellis
It was motioned by Robert Howard and seconded by David Keene and unanimously voted that Resolve #R-2009-101 be approved with an amendment that the discharge be approved only after proof has been provided to the town that there are no funds left for the owner of record once the sale is complete. If there are any funds left, they are to be returned to the town.

8. Consider Resolve #R-2009-102 regarding tax and sewer acquired property
It was motioned by Robert Howard seconded by Jeff Robinson and unanimously voted that Resolve #R-2009-102 be adopted.
9. Consider Resolve #R-2009-103 seeking proposals for an energy consultant
It was motioned by Robert Howard seconded by Jeff Robinson and unanimously voted to adopt Resolve #R-2009-103 with the exception that school buildings be included if desired by the School Board.
10. Consider Resolve #R-2009-104 seeking proposals for a consultant to assist with a study of the Silver Lake Boat Landing
It was motioned by David Keene seconded by Joel Wardwell and unanimously voted to adopt Resolve #R-2009-104.

11. Issue licenses or permits, if any
A public hearing was held on the application of Michael Tozier d/b/a Tozier's II Bar-n-Grill for a fulltime liquor license and special amusement permit. No public comment was received.

It was motioned by Jeff Robinson seconded by Joel Wardwell and voted 4- Yes and 1- No (Lisa Whitney) to approved the fulltime liquor license and special amusement permit for Michael Tozier d/b/a Tozier's II Bar-n-Grill. The license will not be signed until the Bucksport Police Department signs off.

It was motioned by Jeff Robinson and seconded by David Keene and unanimously voted to approve a victualer license for Michael Tozier, d/b/a Tozier's II Bar-n-Grill.

12. Hear report from Town Manager regarding
Town Manager reported on the following:
Police Chief Selection- Twenty-eight applications from within the State of Maine and nationally were received. All applicants have police management experience and most have a degree in criminal justice. Two of the applicants have a law degree and two have a degree in public administration. I have reviewed all of the resumes and scheduled interviews with six of the applicants. I expect to complete my interviews by April 17 and should have my recommendations for the committee by the last week of April.

Waterfront Walkway Extension- The additional blocks needed to extend the retaining wall the entire length of the project have been ordered. They should be delivered in the next few days. Bids have been requested for installing pavers or paving and imprinting the new walkway. All bids will be received by April 29 at which time the Town Council will decide the type of surface the new walkway will be constructed of. The Highway Department will be returning once the blocks are received to complete the retaining wall, including backfill; to install

riprap along the top of slope; and to fine grade the base. I am in the process of purchasing the six new light poles and lamps that will be needed to light the new walkway extension. I should have that finalized by April 17.

Central Street Parking- The Planning Board, MDOT Road Opening Permit, and MDOT Storm Drain Hookup Permit have been received from MDOT. An application for a MDOT Entrance Permit has been submitted and the permit should be received shortly. The contractor will be laying out the project next week with construction beginning shortly.

Enterprise Grant- The contractor has laid out the project and has provided the engineer with a number of submittals. The contractor will be making arrangement with the landscape subcontractor to relocate the trees and shrubs that are located within the construction limit. The project should start in the next few weeks.

Central Street Improvement- No funds have been included in the B-TIP for improvements to Central Street or Route 46. I have had a discussion with Deputy Commissioner, Bruce VanNote whether the Department would consider the town taking the lead on a project to reclaim and pave the section of Central Street from Broadway to the Race Course Road. He is taking the request under advisement and has asked that I contact him next week to see if there is any interest on the part of Department's to further the discussion.

Concession Stand and Bathroom Facility- The mason is back at work and should have all of the masonry work completed by April 15. Later this spring the interior will be painted and the Highway Department will be installing the water and sewer connections as well as constructing the access walkway leading from Miles Lane to the facility.

Bucksport High School Improvements- The Facilities Committee has received schematic plans for renovations to the bathrooms and entrance to the gym. Plans are being made available for review and comment. I believe the School Department is in the process of obtaining quotes or will be obtaining quotes for full architectural services for the project in the next few weeks.

Treatment Plant and Pump Station- The Request for Proposal has been submitted for the Programmable Logic Controller (PLC). Proposals are due on April 22. There has been quite a lot of interest in the project so several proposals are expected. Dave is still working with Charter Machine Company to provide the town with a proposal to rebuild the dewatering press. This will be the last of the major projects identified as part of the upgrade for the treatment plant and pump stations.

Bucksport Development Corporation- The board held its first meeting in two years on March 23, 2009. The members in attendance discussed new membership to the board. Several individuals were identified as possible new board members. A meeting will be held on May 12th to further discuss membership on the board and to set goals for the ensuing year.

Senior Citizens Study- I am in the process of completing the findings and recommendations that will be submitted to the committee for comment. The next meeting of the committee will be held either May 4 or May 11. Once the Chairperson for the committee returns from vacation, the date for the meeting will be set.

Football Field Improvements- Mike Millett will have the preliminary plans completed by April 13. Comments will be forwarded to him by April 14. He has agreed to have the final plans to the office of the Superintendent of Schools no later than April 15. Specifications and bid documents will be ready at that time to seek proposals from area contractors. The new utility poles have been delivered and will be installed in conjunction with the field improvements.

Financial Status- I am providing you the Revenue and Expense Reports for the period ending 3-31-2009. We have completed 75% of the fiscal year and revenues continue to be on track to meet projections, but some accounts continue to fall short in comparison to last year. These accounts include excise tax and interest on investments. Expense accounts continue to generally meet projections except for winter salt and sand. These overdrafts will easily be offset by balances in overtime and fuel accounts.

13. Discussion items

Robert Howard provided an update regarding improvements proposed to the bathrooms and entrance to the gym at the high school. A preliminary plan and cost estimate prepared by Ames Associates was also shared with members of the town council. It was agreed by consensus that Superintendent of Schools should proceed with a request for proposal for architectural services to prepare design plans for the project.

A meeting of the Appointments Committee was scheduled for 6:30 p.m. on April 16, 2009 to begin the process of selecting a new police chief.

14. Adjournment

Motioned by Robert Howard seconded by Jeff Robinson and unanimously voted to adjourn at 8:35 p.m.

Respectfully submitted,

Roger Raymond, Town Manager

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, APRIL 16, 2009
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

1. Mayor Lisa Whitney called meeting to order at 7:00 P.M.
2. Members Present: Michael Ormsby, Joel Wardwell, Lisa Whitney, Dave Keene, Jeff Robinson, Robert Howard. Member Absent: Robert Carmichael.
3. Consider minutes of previous meetings

It was motioned by Robert Howard, seconded by Michael Ormsby and unanimously voted to table approving meeting minutes until next Town Council meeting.

4. Consider Resolve #R-2009-105 Authorizing Memorandum of Understanding regarding a 2009 Edward Byrne Memorial Justice Assistance Grant

It was motioned by Jeff Robinson, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2009-105.

5. Proceed to budget workshop regarding the following:
 - a. Social and Community Services
 - Representatives from Social and Community Services that did not request a budget increase over last year were excused from the meeting and only new or budget increases were asked to present their budget. A request from American Folk Festival reviewed their request for funding and answered questions.
 - Council members reviewed all budget requests for social and community services.
 - b. Debt Service
 - Debt services reflects a -1.69% or \$358 overall decrease. Debt services consists of balances in the following: K-3 Gym \$5,360; Central Street Sewer \$13,741; Race Course Road \$1,189; and Broadway \$482.
 - c. Cemeteries
 - Cemeteries budget reflects no increase. All cemeteries will be budgeted the same as 2008-2009 budget.
 - d. CIP
 - CIP for Fire Department is to paint ladder truck and purchase communications

- CIP for Public Safety Building is energy audit
- CIP for Highway Equipment is to purchase backhoe
- CIP for Waterfront is float repairs, walkway repair and plantings
- CIP for Ambulance Service Equipment is to purchase D-fib and communications
- CIP for Solid Waste Equipment is to purchase baler
- CIP for Police Equipment is to purchase new cruiser
- CIP for Recreation Equipment is to purchase fitness equipment and pay 50% new Z-mower
- CIP for Pool House and Storage has nothing being proposed
- CIP for Town Garage is to build cold storage building, replace exterior door panel and energy audit
- CIP for Town Office is to replace rugs and interior painting
- CIP for Town Office Equipment has nothing being proposed
- CIP for Dispatch Equipment is to purchase copier
- CIP for Transfer Station is energy audit
- CIP for Jewett School Building has nothing being proposed
- CIP for Gardner School Building has nothing being proposed
- CIP for Recreation Facility is to fill cracks and seal both skating rink and tennis court
- CIP for Silver Lake Property is proposing trail enhancement and hire engineer for boat landing area
- CIP for Parking Lots; curbing at Ferry Landing Parking Lot, Lower Main Street Parking and Town Office upper Parking Lot; and pavement at Marina Parking Lot and Town Office upper Parking Lot
- CIP for Highway Improvement is to reconstruct Franklin Street (Spofford to Buckley), Spofford Avenue and Pond Street (Hinks to terminus); reclaim Spruce St. and Pond Street (Bridge – Hinks) and Millvale Road; Mill Elm Street (Franklin to Main) and Pine Street (Broadway to Pond)
- CIP for Animal Shelter to do energy improvements and new roof cover
- CIP for Industrial Park Land is to hire engineer to design Phase II water, sewer and road
- CIP Public Assess Equipment has nothing being proposed
- CIP for Chamber of Commerce Building is proposing ceiling repair, chimney repair and electrical
- CIP for Downtown has no proposed improvements
- CIP for Wastewater Treatment Plant Facilities is proposing to rebuild dewatering press
- CIP for Wastewater Treatment Equipment has nothing being proposed
- CIP Sanitary Sewers is proposing to replace sewer line along First Street and replace sewer line from along Franklin Street from Spofford Avenue to Second Street

6. Issue licenses and permits, if any

It was motioned by Robert Howard, seconded by Dave Keene and unanimously voted to approve Game Room License for Michael Tozier, d/b/a Tozier's II Bar-n-Grill.

It was motioned by Joel Wardwell, seconded by Jeff Robinson and unanimously voted to approve Victualer License for Luciano P. Lima, d/b/a Bucksport Donuts, LLC.

It was motioned by Joel Wardwell, seconded by Robert Howard and unanimously voted to approve Victualer License for Joe Rego, d/b/a Clearwater Seafood of Maine.

It was motioned by Jeff Robinson, seconded by Michael Ormsby and unanimously voted to approve Victualer License for Hannaford Bros. Co., d/b/a Hannaford Supermarket #152.

It was motioned by Jeff Robinson, seconded by Joel Wardwell and unanimously voted to approve Victualer License for George MacLeod, d/b/a MacLeod's Restaurant.

It was motioned by Michael Ormsby, seconded by Jeff Robinson and unanimously voted to approve Victualer License for Douglas & Linda Quagliaroli, d/b/a McDonald's of Bucksport.

It was motioned by Jeff Robinson, seconded by Michael Ormsby and unanimously voted to approve Victualer License for Priscilla Metcalf, d/b/a Priscilla Metcalf.

7. Issue quitclaim deed for paid tax liens

No quitclaim deed for paid tax liens to be issued.

8. Discussion items

It was motioned by Joel Wardwell, seconded by Robert Howard and unanimously voted to suspend the rules to take up an item not on the agenda.

It was motioned by Jeff Robinson, seconded by Dave Keene and unanimously voted to sign quarterly sewer commitment.

Finance Director handed out copies of the "Identify Theft Prevention Program" to council members for their review and comments at the next Council meeting.

9. Adjournment

It was motioned by Robert Howard, seconded by Michael Ormsby and
unanimously voted that the meeting be adjourned.
Meeting adjourned at 8:50 P.M.

Respectfully submitted,

Kathy L. Downes
Council Secretary

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, MAY 7, 2009
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN COUNCIL

1. Mayor Lisa Whitney called meeting to order at 7:00 P.M.
2. Members Present: Robert Carmichael, Joel Wardwell, Lisa Whitney, Dave Keene, Jeff Robinson, Robert Howard. Member Absent: Michael Ormsby.
3. Consider minutes of previous meetings

It was motioned by Robert Howard, seconded by Jeff Robinson and unanimously voted to approve town council meeting minutes of March 26th, April 2nd, 9th, and 16th, 2009 as presented.

4. Receive correspondence, if any
 - a. List of proposed purchases to be completed with 2009 BYRNE/JAG GRANT
-Town Manager reviewed the list of proposed items to be purchased with the 2009 BYRNE/JAG GRANT.
 - b. Economic Development Housing Grant
-Town Manager indicated that the Office of Economic Development notified the Town that the housing grant in the amount of \$250,000 has been approved, and the next step is to complete Phase II application.
5. Consider introducing an ordinance entitled "Chapter 2, Administration, Article 18 Identity Theft Prevention Program"

It was motioned by Joel Wardwell, seconded by Robert Carmichael and unanimously voted to introduce an ordinance entitled "Chapter 2, Administration, Article 18 Identity Theft Prevention Program" and hold a public hearing at the town council regular meeting on June 11th, 2009.

6. Hear request to participate financially for the printing of "Paper Talks" Magazine

Mark Pierce from "Paper Talks" Magazine spoke on requesting funds to help defray the cost of printing this magazine to honor the Veterans in the area. Mark also indicated that former Councilor Ronald Cushing would be on the front cover of the magazine.
7. Consider Resolve #R-2009-106 awarding pavement bid for the 2009 construction season

It was motioned by Jeff Robinson, seconded by Dave Keene and voted to approve Resolve #R-2009-106.

Voted In Favor: Robert Carmichael, Lisa Whitney, Dave Keene, Jeff Robinson, Robert Howard
Abstained: Joel Wardwell
Vote: Favorable 5 - 0

8. Consider Resolve #R-2009-107 authorizing pre-purchase of pavement budgeted for the 2009 construction season

It was motioned by Robert Howard, seconded by Robert Carmichael and unanimously voted to approve Resolve #R-2009-107.

9. Consider Resolve #R-2009-108 awarding contract for imprinting or installing pavers for the sidewalk extension along the waterfront

It was motioned by Robert Howard, seconded by Dave Keene and unanimously voted to approve Resolve #R-2009-108.

10. Consider Resolve #R-2009-109 authorizing purchase of lights for the waterfront walkway extension

It was motioned by Robert Carmichael, seconded by Robert Howard and unanimously voted to approve Resolve #R-2009-109.

11. Consider Resolve #R-2009-110 awarding contract for a PLC system for the wastewater treatment facility

It was motioned by Joel Wardwell, seconded by Robert Howard and unanimously voted to approve Resolve #R-2009-110.

12. Consider Resolve #R-2009-111 awarding contract for upgrading the dewatering press at the wastewater treatment facility

It was motioned by Robert Carmichael, seconded by Jeff Robinson and unanimously voted to approve Resolve #R-2009-111.

13. Consider Resolve #R-2009-112 awarding bid for purchase of a backhoe for the Highway Department

It was motioned by Robert Howard, seconded by Dave Keene and unanimously voted to approve Resolve #R-2009-112.

14. Consider Resolve #R-2009-113 authorizing expenditures from the High School Improvement Reserve Account for the football field improvements

It was motioned by Robert Howard, seconded by Robert Carmichael and unanimously voted to approve Resolve #R-2009-113.

15. Consider appointment to the Planning Board

Town Manager reported that Allan Gordon has resigned from the Planning Board due to health issues, and will need to refer this to the Appointments Committee.

It was motioned by Joel Wardwell, seconded by Robert Howard and unanimously voted to refer the opening on the Planning Board to the Appointments Committee.

16. Proceed to budget workshop regarding:

- a. Preliminary School Budget

-Superintendent of Schools, James Boothby presented a quick overview of the proposed 2009-2010 School budget based on \$14,650,000, noting last years budget was at \$16,500,00. Overall decrease in the budget at -12% or (\$1,910,358), including Adult Education. Changes include: Regular Education -28% or (\$2,178,198); Special Education 6% or \$145,270; Career & Technical Education 67% or \$50,900; Other Instruction 18% or \$66,837; Student & Staff Support 3% or \$34,439; System Administration -4% or (\$17,840); School Administration -5% or (\$33,438); Transportation & Busing 1% or \$8,797; or Facilities & Maintenance 0% or \$4,399; Debt Service -3% or (\$29,343); all other Expenditures 30% or \$17,800; Adult Education of 8% or \$20,019 and tuition is at 0.

Council members had no problem taking up two items not on the agenda before proceeding further with the budget workshop.

It was motioned by Jeff Robinson, seconded by Joel Wardwell and unanimously voted to take up two items not on the agenda regarding Resolve #R-2009-14 Maine Heart Safe Community and "Paper Talks" magazine ad.

It was motioned by Robert Howard, seconded by Robert Carmichael and unanimously voted to approve Resolve #R-2009-14 Maine Heart Safe Community.

It was motioned by Joel Wardwell, seconded by Jeff Robinson and unanimously voted to sponsor the same Ad as last year in the "Paper Talks" magazine at the same rate.

- b. Administration
 - Administration budget reflects a 2.84% or \$10,614 overall increase, which includes 3% increase in Salaries. Also, because of Finance Director's position has no step increases, it is possible when the preliminary budget is set that this position would include a step raise, depending on the Governor's budget reduction to municipalities.
- c. Planning
 - Municipal Planning budget reflects a 2.39% or \$1,292 overall increase, which includes 2.93 or \$1,332 Salary increase; 2.86% or \$10 Postage and -4.17% or (\$50) HCPC Dues.
- d. Assessing
 - Assessing budget reflects a 2.92% or \$1,752 overall increase, which includes 3% or \$1,607 Salary increase and 8.61% or \$145 increase in Software Support.
- e. Municipal Office
 - Municipal Office budget reflects a -10.34% or (\$2,524) overall decrease, which includes 3% or \$250 Custodian's Salary increase; -50.47% or (\$2,782) Heating Fuel decrease and 1.73% or \$8 Water increase.
- f. Insurance and Benefits
 - Insurance and Benefits budget reflects a -2.53% or (\$17,789.42) overall decrease, which includes -9.54% or (\$6,852) Workers Compensation decrease; 1.13% or \$1,690 Social Security increase; -.91% or (\$208) Group Life Insurance decrease; -3.33% or \$(12,319) Health Insurance decrease; -.81% or (\$170.42) Income Protection decrease; -1.67% or (\$1,000) General Liability decrease and 15.44% or \$1,070 Public Liability increase.
- g. Public Access
 - Public Access budget reflects a 1.77% or \$70 overall increase, which includes a 3% or \$70 Salary increase.
- h. Economic Development
 - Economic Development budget reflects a 1.14% or \$733 overall increase, which includes 3% or \$1,548 Salary increase, -13.36% or (\$815) Dues & Travel decrease, 25% or \$100 Office Supplies increase and -16.67% or (\$100) decrease in Telephone Cost.
- i. Contingency
 - Contingency budget allows a total of \$4,000 in the account

17. Discussion items

Appointments Committee meeting on Monday, May 11th at 5:00 PM at the Town Office.

18. **Adjournment**

It was motioned by Robert Howard, seconded by Robert Carmichael and unanimously voted that the meeting be adjourned.
Meeting adjourned at 8:45 P.M.

Respectfully submitted,

Kathy L. Downes
Council Secretary

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, MAY 14, 2009
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

1. Mayor Lisa Whitney called meeting to order at 7:00 P.M.
2. Members Present: Robert Carmichael, Joel Wardwell, Lisa Whitney, Dave Keene, Jeff Robinson, Robert Howard. Member Absent: Michael Ormsby.
3. Consider minutes of previous meetings

It was motioned by Robert Howard, seconded by Jeff Robinson and unanimously voted to approve town council meeting minutes of May 7th, 2009 as presented.

4. Receive correspondence and other documents
 - a. Treasurer's Warrants
 - Council members received copies of treasurer's warrants for the month of April 2009. Town Manager asked that questions or concerns be directed to himself or Finance Director.
 - b. Draft copy of Use Agreement for Maine RSU
 - Council members received a draft copy of the Use Agreement for Maine RSU for their review. Any questions or comments see Town Manager.
 - c. Subdivision Plan for Miles Lane School properties
 - Council members received a proposed copy of the Subdivision Plan for Miles Lane School properties for their review. Any questions or comments see Town Manager.
 - d. Report regarding removal rates for CSO project
 - At this time, the Town Manager does not have a report on removal rates for the CSO project.
 - e. Letter from Bucksport Bay Area Chamber of Commerce
 - Town Manager shared a letter from the Bucksport Bay Area Chamber of Commerce thanking the town for their continued support of the Chamber.
 - f. Letter from Sherry Churchill regarding household hazardous waste disposal
 - Letter from Sherry Churchill states as in previous years, the cost of participation in household hazardous waste disposal will depend on the overall number of participating municipalities, and if the town has an interest, will need to contact Sherry in writing by June 1st.

- g. Draft copy of the request for Proposal for energy audits for buildings
-Council members received a draft copy of the proposed energy audits for the Town of Bucksport and RSU #25, and additional information is needed before proceeding such as square footage of buildings and energy usage

- 5. Consider Resolve #R-2009-115 regarding appointments for the ensuing years

It was motioned by Jeff Robinson, seconded by Robert Howard and unanimously voted to approve Resolve #R-2009-115.

- 6. Consider Resolve #R-2009-116 authorizing write-off for the Ambulance Service

It was motioned by Robert Howard, seconded by Jeff Robinson and unanimously voted to approve Resolve #R-2009-116.

- 7. Consider Resolve #R-2009-117 authorizing payment for change orders for Central Street Parking Lot improvements

It was motioned by Robert Carmichael, seconded by Joel Wardwell and unanimously voted to approve Resolve #R-2009-117.

- 8. Consider Resolve #R-2009-118 authorizing appropriation from TIF Funds for the waterfront walkway extension

It was motioned by Joel Wardwell, seconded by Jeff Robinson and unanimously voted to approve Resolve #R-2009-118.

- 9. Consider Resolve #R-2009-119 regarding annual trading of GAT at PERC

It was motioned by Jeff Robinson, seconded by Dave Keene and voted to approve Resolve #R-2009-119.

Vote In Favor: Robert Carmichael, Joel Wardwell, Lisa Whitney, Dave Keene, Jeff Robinson.

Opposed: Robert Howard

Vote: Favorable 5 - 1

- 10. Consider Resolve #R-2009-120 regarding fees for the animal shelter

It was motioned by Jeff Robinson, seconded by Joel Wardwell and unanimously voted to approve Resolve #R-2009-120.

11. Consider Resolve #R-2009-121 authorizing expenditures to install the swimming drains required by federal regulations

It was motioned by Robert Howard, seconded by Robert Carmichael and unanimously voted to approve Resolve #R-2009-121.

12. Consider issuing quit-claim deeds for paid tax and sewer liens for Sheldon Eastman and Julie Rainey

It was motioned by Jeff Robinson, seconded by Joel Wardwell and unanimously voted to issue quit-claim deeds for paid tax and sewer liens for Sheldon Eastman and Julie Rainey.

13. Issue permits or licenses, if any

It was motioned by Jeff Robinson, seconded by Robert Howard and unanimously voted to approve issuing Pole #171S Permit on the Bucksmills Road to Central Maine Power.

14. Hear report from Town Manager regarding

- a. Road and Street projects

-Work on outer end of Millvale Road continues; should be applying the first lift of pavement next week. Within the next two weeks, should be receiving plans from Millett Associates, engineering firm with plans for improvements on Franklin Street. Once the town council approves the plans, a public hearing will be held with property owners being affected by the project. The paving company is scheduled to mill and pave a portion of Pine Street, Elm Street and Franklin Street within the next few weeks.

- b. Enterprise Grant

-Work is progressing well on this project. Once all of the granite for the pond and bridge is delivered, the contractor will begin to install the liner and granite. The subcontractor will install the new pavers along the walkway as soon as they are delivered. The street posts have been installed and the cupola should be installed within the next few weeks.

- c. Central Street Parking Lot

-The only activities left is to stripe the parking lot and to plant shrubs along the chain link fence.

- d. Concession Stand

-The masonry is complete and the walls have been treated with block filler. Painting of the interior will begin next week.

- e. **Town Dock**
 - The pylon closest to the mill moved during the winter, plus one of the pilings attached to the pier has become loose. Repairs will be done to the pile within the next few weeks. Further discussion will have to be conducted with Pine Tree Engineering regarding movement of the pylon.
- f. **Crosswalks on Main Street**
 - The contractor responsible for repainting the crosswalks along Main Street will be in as soon as 60 to 70 degree temperature is constant so the paint used on the crosswalks can be applied.
- g. **Financial Status as of 4-30-2009**
 - Council members received a copy of the Financial Status as of 4-30-2009. Any questions of concerns should be directed toward Town Manager or Financial Director.

15. **Discussion items**

Joel Wardwell suggested along newly dug ditches to apply seeding, like the one on the Silver Lake Road.

Appointments Committee meeting on Tuesday, May 19, 2009 at 8:05 P.M.

16. **Adjournment**

It was motioned by Robert Howard, seconded by Jeff Robinson and unanimously voted that the meeting be adjourned.
Meeting adjourned at 8:05 P.M.

Respectfully submitted,

Kathy L. Downes
Council Secretary

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., TUESDAY, MAY 19, 2009
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

1. Mayor Lisa Whitney called meeting to order at 7:00 P.M.
2. Members Present: Michael Ormsby, Robert Carmichael, Lisa Whitney, Dave Keene, Jeff Robinson, Robert Howard. Member Absent: Joel Wardwell
3. Proceed to budget workshop regarding:
 - a. School Budget
 - Superintendent of Schools, James Boothby was unable to attend the meeting to review the school budget, but delivered information to the Town Manager of the overall school budget. Town Manager presented copies to Council members noting the total appropriation for 2009-2010 at \$5,378,158.37 a decrease of \$-46,620.13. There will be a town meeting at the Bucksport Middle School Performing Arts Center on Wednesday, May 20, 2009 at 6:00 PM to hear the Superintendent of Schools, James Boothby present the budget.
 - b. Revenues
 - Town Manager reviewed Revenue details as follows, noting the overall Revenue Budget is a decrease of (\$330,518) or -2.79%.
 - Property Tax – Schools, decreased (\$68,335) or -1.25%
 - Property Tax – Municipal, decrease (\$19,388) or -0.56+%
 - Interest on Investment, decreased (\$60,000) or -37.50%
 - Tax Lien Cost, increased \$1,004 or 13.39%
 - TIF Revenues, decreased (\$21,000) or -18.50%
 - Appropriation from Surplus, decreased (\$125,000) or -29.41%
 - General Assistance, decreased (\$1,000) or -20.00%
 - Maine Revenue Sharing, decreased (\$50,000) or -10.31%
 - Fire Protection Subsidies; increase \$1,022 or 4.04%
 - Ambulance User Fees, increase \$6,000 or 3.28%
 - Ambulance Subsidies, increase \$4,672 or 14.48%
 - Dispatch Subsidies, decrease (\$280) or -2.36%
 - Highway Block Grant, decrease (\$1,364) or -1.96%
 - Solid Waste Subsidies, increase \$178 or .21%
 - Recycling Revenue, decrease (\$9,500) or -50.00%
 - MCR Revenues, increase \$8,000 or 21.62%
 - Budgetary Solid Waste Revenues, increase \$5,426 or 8.97%
 - Recreation Subsidies, increase \$242 or 3.00%
 - Recreation Revenues, decrease (\$1,413) or -5.23%
 - Recreation Facility Rent, increase \$218 or 2.50%

TIF (projected) FY'09 balance carry forward \$163,390.50

Undesignated Fund Balance Policy at \$6,502,364
Policy Fund Balance at \$2,308,697 or 55.1%

- e. **Healthy Communities Operating Budget**
-Bucksport Bay Healthy Communities Coalition 2009-2010 budget at \$95,339; and Bucksport Youth Diversion Program budget at \$35,020.

It was motioned by Robert Howard, seconded by Robert Carmichael and unanimously voted to approve Bucksport Bay Healthy Communities Coalition and Bucksport Youth Diversion Program budgets for the year 2009-2010.

- 4. **Set preliminary municipal budget for the period 7-1-2009 to 6-30-2010**

Town Manager indicated that the preliminary municipal budget for the period 7-1-2009 to 6-30-2010 is set at \$6,151,606 decrease from 2008-2009 (\$246,454) or 3.85%. However, would recommend approving a 2% step increase for Finance Director, which would increase the budget by \$900.

It was motioned by Jeff Robinson, seconded by Robert Carmichael and unanimously voted to approve preliminary municipal budget for the period 7-1-2009 to 6-30-2010 in the amount of \$6,152,506 including step increase for Finance Director, with a decrease from 2008-2009 in the amount of (\$247,354)

- 5. **Set preliminary sewer operating budget for the period 7-1-2009 to 6-30-2010**

It was motioned by Robert Carmichael, seconded by Michael Ormsby and unanimously voted to approve preliminary sewer operating budget for the period of 7-1-2009 to 6-30-2010 in the amount of \$459,298 increase of \$777 or .17%.

- 6. **Set preliminary Capital Improvement Plan for the period 7-1-2009 to 6-30-2010**

It was motioned by Jeff Robinson, seconded by Michael Ormsby and unanimously voted to approve Capital Improvement Plan for the period 7-1-2009 to 6-30-2010 in the amount of \$566,000.

- 7. **Consider Resolve #R-2009-122 authorizing Letter of Intent for a CDBG Business Assistance Grant for Lexington Outdoors Inc.**

Town Manager reported that the application for CDBG Business Assistance Grant for Lexington Outdoors, Inc. has been withdrawn.

8. Consider Resolve #R-2009-123 authorizing interest in becoming a member of the Maine Downtown Network Program

Dave Milan, Economic Development Director reviewed the Maine Downtown Network Program noting the program serves as a resource, educator and advocate for strategies for downtown revitalization projects. The Maine Downtown Network Program also oversees and manages the Program. Cathy Hamburger, member of the Economic Development Committee spoke in favor of the program and said it would greatly benefit the community. Andy Lacher, also member of the Economic Development Committee and owner of Bookstacks also spoke in favor and noted that downtown businesses are struggling and sees this program as an opportunity.

It was motioned by Michael Ormsby, seconded by Robert Carmichael and unanimously voted to approve Resolve #R-2009-123.

9. Consider issuing licenses and permits

It was motioned by Jeff Robinson, seconded by Michael Ormsby and unanimously voted to approve Richard Bowden, f/b/o American Legion Post #93, Memorial Day Parade Permit.

It was motioned by Jeff Robinson, seconded by Dave Keene and unanimously voted to approve Victualer License for Greg & Leslie Wilson, d/b/a Beechwood Farm.

It was motioned by Jeff Robinson, seconded by Michael Ormsby and unanimously voted to approve Victualer License for Laurie Seekins, d/b/a Waterworld II/Seekins, LLC.

It was motioned by Robert Howard, seconded by Dave Keene and unanimously voted to approve Victualer License for Andrew Lacher, d/b/a Bookstacks, Inc.

It was motioned by Robert Howard, seconded by Robert Carmichael and unanimously voted to approve Victualer License for Wayne & Lynn Hand, d/b/a Bucksport Golf Club.

It was motioned by Robert Howard, seconded by Michael Ormsby and unanimously voted to approve Victualer License for Jennifer Pappas, d/b/a Crosby's Drive Inn.

It was motioned by Jeff Robinson, seconded by Robert Howard and unanimously voted to approve Victualer License for Mac's Convenience Stores, LLC, d/b/a Circle K #7060.

It was motioned by Robert Carmichael, seconded by Robert Howard and unanimously voted to approve Victualer License for Jin Ming Chen, d/b/a Ming's Garden.

It was motioned by Dave Keene, seconded by Jeff Robinson and unanimously voted to approve Victualer License for John Russell III, d/b/a Subway Sandwiches & Salads.

10. Discussion items

It was motioned by Jeff Robinson, seconded by Robert Howard and unanimously voted to suspend the rules to take up an item not on the agenda.

It was motioned by Robert Howard, seconded by Robert Carmichael and unanimously voted to sign Warrant and Notice of Election calling RSU 25 budget validation to referendum.

11. It was motioned by Robert Howard, seconded by Michael Ormsby and unanimously voted that the meeting be adjourned.
Meeting adjourned at 8:20 P.M.

Respectfully submitted,

Kathy L. Downes
Council Secretary

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, MAY 28, 2009
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

1. Mayor Lisa Whitney called meeting to order at 7:00 P.M.
2. Members Present: Michael Ormsby, Robert Carmichael, Joel Wardwell, Lisa Whitney, Dave Keene, Jeff Robinson, Robert Howard.
3. Consider minutes of previous meeting

It was motioned by Robert Howard, seconded by Joel Wardwell and unanimously voted to approve town council meeting minutes of May 14th and 19th, 2009 as presented with spelling name correction of Cathy Hamburger.

4. Open bids for tax acquired property and take action on bids

Map 46 Lot 08

Gary M. Pomeroy	\$ 6,825.00
Glenn & Jill Leach	\$ 5,150.00
Rebecca Chamberlain	\$ 2,774.00
Jerry Blackburn	\$ 8,111.00
Randall Kneeland	\$ 4,700.00
Nathan & Harmony Jellison	\$ 2,755.00
George C. Adams	\$ 6,300.00
Paul Dolan	\$10,251.00
Alan Smith	\$10,000.00

Map 05 Lot 69

Rebecca Chamberlain	\$ 7,477.00
Joseph Mullins	\$12,550.00
Jerry Blackburn	\$ 9,111.00
Audrey Joy	\$15,600.00

Map 33 Lot 66

Rebecca Chamberlain	\$ 2,557.00
David Carlow	\$ 1,251.70

Map 33 Lot 67

Rebecca Chamberlain	\$ 1,274.00
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It was motioned by Jeff Robinson, seconded by Robert Howard and unanimously voted to accept bid from owner of record on Central Street known as Map 5, Lot 69 and reject all other bids.

It was motioned by Jeff Robinson, seconded by Robert Carmichael and unanimously voted to give owner of record on River Road known as Map 46, Lot 08 five working business days to pay remainder of taxes in full with bank check, and if owner of record fails to meet this obligation, than property would go to highest bidder Paul Dolan in the amount of \$10,251.00.

It was motioned by Jeff Robinson, seconded by Robert Howard and unanimously voted to accept bid from Rebecca Chamberlain in the amount of \$2,557.00 for property on Central Lane known as Map 33, Lot 66.

It was motioned by Jeff Robinson, seconded by Joel Wardwell and unanimously voted to accept bid from Rebecca Chamberlain in the amount of \$1,274.00 for property on Central Lane known as Map 33, Lot 67.

5. Hold public hearing on the following:
 1. Municipal Budget for the period 7-1-2009 to 6-30-2010 (2010 Budget)
 2. Capital Improvement Plan for the period 7-1-2009 to 6-30-2010
 3. Sewer Operating Budget for the period 6-30-2009 to 6-30-2010
 4. Sewer User Rate for the period 7-1-2009 to 6-30-2010

Town Manager briefly reviewed the municipal budget, noting a decrease in the amount of (\$243,704) or -4.63% and school budget decrease of (\$68,335) or -1.25%, totaling an overall reduction of (\$311,039) or -2.91%, with a total budget expenditure of \$10,400,230. Town Manager briefly reviewed the Sewer Operating Budget along with the Sewer User Rate and indicated the Capital Improvement Plan was already reviewed during the budget process.

Betty Gray spoke about the short fall in the amount of \$14,000 to keep Barbara Ames employed full-time and recommended that the council consider funding this amount. Barbara has applied for a grant, but to date has not heard whether it has been approved. Barbara is an asset to this community to both adults and children.

Katie MacLeod, Guidance Counselor for the High School works closely with Barbara and said Barbara helps those children who don't have advantages that other students have.

Jeff King also spoke in favor of keeping Barbara noting that he is raising his granddaughter and how the program has helped and that her day does not end at 6:00 PM or 8:00 PM.

Terri Ashwood, student attending Barbara's activities spoke on how the program has helped her self-esteem, and teaching her life skills.

6. Close hearing and act on the following:

- a. Set appropriation for social and community services

It was motioned by Robert Howard, seconded by Robert Carmichael and unanimously voted to transfer \$250 from Hancock County Care to Senior Citizens' Group.

It was motioned by Jeff Robinson, seconded by Robert Howard and unanimously voted to not fund the American Folk Festival.

- b. Set amount for "other" revenues for the municipal budget

Town Manager indicated the town council did not have to take any action regarding this matter since they would be addressing the issue when voting on the total budget.

- c. Consider Resolve #R-2009-124 adopting the capital improvement plan for the period 7-1-2009 to 6-30-2010

It was motioned by Michael Ormsby, seconded by Robert Howard and unanimously voted to approve Resolve #R-2009-124 adopting the Capital Improvement Plan for the period 7-1-2009 to 6-30-2010 in the amount of \$566,000.

- d. Consider Resolve #R-2009-125 adopting the municipal budget for the period 7-1-2009 to 6-30-2010

Dave Keene indicated that Barbara Ames' position has never been funded through the budget, but if you don't receive the grant, come back to the Council. Both Joel Wardwell and Lisa Whitney agreed.

It was motioned by Robert Carmichael, seconded by Jeff Robinson and unanimously voted to approve Resolve #R-2009-125 adopting the Municipal Budget for the period 7-1-2009 to 6-30-2010 in the amount of \$10,400,230.

- e. Consider Resolve #R-2009-126 adopting the sewer operating budget for the period 7-1-2009 to 6-30-2010

It was motioned by Michael Ormsby, seconded by Jeff Robinson and unanimously voted to approve Resolve #R-2009-126 adopting the sewer operating budget for the period 7-1-2009 to 6-30-2010 in the amount of \$459,298.

- f. Consider Resolve #R-2009-127 setting the sewer user rate for the period 7-1-2009 to 6-30-2010

It was motioned by Robert Carmichael, seconded by Joel Wardwell and voted to approve Resolve #R-2009-127 setting the Sewer User Rate for the period 7-1-2009 to 6-30-2010 in the amount of \$3.43 per hundred cubic feet.

Voted In Favor: Michael Ormsby, Robert Carmichael, Joel Wardwell, Lisa Whitney, Dave Keene, Jeff Robinson
Opposed: Robert Howard
Vote: Favorable 6 - 1

7. Consider Resolve #R-2009-128 setting the date when taxes will be due and payable for the tax year 7-1-2009 to 6-30-2010 (2010 Tax Year)

It was motioned by Robert Howard, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2009-128 setting the date when taxes will be due and payable for the tax year 7-1-2009 to 06-30-2010.

8. Consider Resolve #R-2009-129 setting dates when interest will be charged and payable on unpaid taxes for the 2010 tax year and the rate of interest to be charged

It was motioned by Jeff Robinson, seconded by Joel Wardwell and unanimously voted to approve Resolve #R-2009-129 setting interest to be paid for unpaid Taxes.

9. Consider Resolve #R-2009-130 setting rate of interest to be paid for abatements for the 2010 tax year

It was motioned by Joel Wardwell, seconded by Robert Howard and unanimously voted to approve Resolve #R-2009-130 setting rate of interest to be paid for overpayment of Taxes.

10. Consider Resolve #R-2009-131 determining whether prepayment of taxes will be accepted and what rate of interest will be paid by the town for 2010 tax year

It was motioned by Michael Ormsby, seconded by Robert Howard and unanimously voted to approve Resolve #R-2009-131 regarding prepayment of taxes and rate of interest.

11. Consider Resolve #R-2009-132 setting wages and salaries for non-contractual employees for the period 7-1-2009 to 6-30-2010

It was motioned by Jeff Robinson, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2009-132 approving salaries and wages for non-contractual employees.

12. Consider Resolve #R-2009-133 setting ambulance fees for the period 7-1-2009 to 6-30-2010

It was motioned by Robert Howard, seconded by Jeff Robinson and unanimously voted to approve Resolve #R-2009-133 setting rates for ambulance service.

13. Consider Resolve #R-2009-134 regarding appointment to the Planning Board and appointment of a Police Chief

It was motioned by Jeff Robinson, seconded by Robert Howard and unanimously voted to approve Resolve #R-2009-134 appointing Sean Geagan as Police Chief, and Rosemary Bamford Member of the Planning Board.

14. Consider Resolve #R-2009-135 awarding bid for equipment rental for the period 7-1-2009 to 6-30-2010

It was motioned by Robert Howard, seconded by Michael Ormsby and voted to approve Resolve #R-2009-135 awarding bid for equipment rental.

Voted In Favor: Michael Ormsby, Robert Carmichael, Lisa Whitney, Dave Keene, Jeff Robinson, Robert Howard.

Opposed: Joel Wardwell

Voted: Favorable 6 - 0

15. Discussion items

It was motioned by Jeff Robinson, seconded by Robert Howard and unanimously voted to take up an item not on the agenda.

It was motioned by Robert Howard, seconded by Robert Carmichael and unanimously voted to approve Resolve #R-2009-136 authorizing acceptance of grant from Department of Health and Human Services in the amount of \$5,000.

16. Adjournment

It was motioned by Robert Howard, seconded by Robert Carmichael and unanimously voted that the meeting be adjourned.
Meeting adjourned at 8:40 PM.

Respectfully submitted,

Kathy L. Downes
Council Secretary

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, JUNE 11, 2009
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

1. Mayor Lisa Whitney called meeting to order at 7:00 P.M.
2. Members Present: Michael Ormsby, Robert Carmichael, Joel Wardwell, Lisa Whitney, Dave Keene, Jeff Robinson, Robert Howard.
3. Consider minutes of previous meeting

It was motioned by Robert Howard, seconded by Robert Carmichael and unanimously voted to approve town council meeting minutes of May 28, 2009 as presented.

4. Receive correspondence and other documents
 - a. Treasurer's Warrants May 2009
-Council members received copies of treasurer's warrants for the month of May 2009. Town Manager asked that questions or concerns be directed to himself or Finance Director.
 - b. Letter from Maine Downtown Network
-The Maine Downtown Center Advisory Council, Senior Advisors and staff has selected the Town of Bucksport as one of the seven communities to become the Maine Downtown Network Community for downtown revitalization.
 - c. Letter from DHHS regarding GA monitor
-Town Manager received letter from Department of Health and Human Services General Assistance program notifying the Town of Bucksport is in compliance with the state statutes.
 - d. Standard & Poor's ratings for the Town of Bucksport
-Standard & Poor's has reviewed the general obligation Bonds noting the rating has changed from "A-" to "A". The rating is based on information supplied by the town or agents but does not represent an audit.
5. Hold public hearing regarding Phase II application for 2009 Housing Assistance

Town Manager indicated that this 2009 Housing Assistance Block Grant would provide funds to continue with the Gardner Commons project. Funds would be used to complete the kitchen; construct individual storage spaces for tenants in the basement area, install overhead fans in all apartments and public

rooms, install bathroom heaters, install emergency door openers, construct a covered porch over the entrance to improve access into the building, and complete drainage improvements to the parking area.

No public comments were received.

6. Close hearing and act on Resolve #2009-137 authorizing acceptance of funds for the 2009 Housing Assistance CDBG

It was motioned by Robert Carmichael, seconded by Michael Ormsby and unanimously voted to approve Resolve #2009-137.

7. Consider Resolve #R-2009-138 accepting funds from DHHS for lead poison prevention control

It was motioned by Jeff Robinson, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2009-138.

8. Consider Resolve #R-2009-139 extending snow removal contract for Route 46 for the 2009-2010 snow season

It was motioned by Dave Keene, seconded by Robert Carmichael and voted to approve Resolve #R-2009-139.

Voted in Favor: Michael Ormsby, Robert Carmichael, Joel Wardwell, Lisa Whitney, Dave Keene, Jeff Robinson.

Opposed: Robert Howard

Voted: Favorable 6 - 1

9. Consider Resolve #R-2009-140 extending contract for hauling solid waste trailers to PERC

It was motioned by Robert Carmichael, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2009-140

10. Consider Resolve #R-2009-141 extending contract for disposal of demo debris, clean wood and metal from the transfer station

It was motioned by Robert Howard, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2009-141.

11. Consider Resolve #R-2009-142 authorizing submittal of an application for an ARRA Assistance to Firefighters Fire Station Construction Grants for construction of a rural fire station

Craig Bowden, Fire chief requested Council permission to apply for a \$200,000 ARRA Grant for construction of a rural fire station. The purpose of applying for this grant would be to improve response time to homes located in the rural area and improve insurance rates for those properties that are located within five miles of the proposed substation. Location has not yet been determined, but looking toward the Jacob Buck Pond Road and Millvale Road area. The department has surplus fire vehicles and equipment to equip and furnish the substation, and no intent of manning this substation.

It was motioned by Robert Howard, seconded by no council member, therefore, motion failed.

12. Consider Resolve #R-2009-143 regarding High School improvements

It was motioned by Robert Howard, seconded by Robert Carmichael and unanimously voted to approve Resolve #R-2009-143.

13. Consider Resolve #R-2009-144 regarding reimbursement of excise tax when a credit remains from a transfer

It was motioned by Robert Howard, seconded by Dave Keene and voted to approve Resolve #R-2009-144.

Voted In Favor: Michael Ormsby, Robert Carmichael, Lisa Whitney, Dave Keene, Jeff Robinson, Robert Howard.

Opposed: Joel Wardwell

Voted: Favorable 6 - 1

14. Consider Resolve #R-2009-145 authorizing expenditures for marketing activities

Dave Milan, Economic Development Director spoke briefly on developing and televising two additional commercials beside the 2008 Christmas season commercial, one for spring and one for summer, that would promote and attract visitors to Bucksport.

It was motioned by Jeff Robinson, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2009-145.

15. Consider issuing permits or licenses, if any

It was motioned by Jeff Robinson, seconded by Robert Howard and unanimously voted to approve Miscellaneous License for Bucksport Bay Area Chamber of Commerce, f/b/o "Five Star" 195th Army Rock Band performing on June 30th from 5 PM to 8 PM Waterfront-Gazebo.

It was motioned by Jeff Robinson, seconded by Michael Ormsby and unanimously voted to approve Miscellaneous License for Betty Bires, f/b/o Highway Legends Antique & Classic Car Show on August 9th from 9 AM to 3 PM Bucksport True Value Parking Lot.

It was motioned by Jeff Robinson, seconded by Joel Wardwell and unanimously voted to approve Victualer License for Pamela Gray, d/b/a Pamela Gray CakeDecorating.

It was motioned by Jeff Robinson, seconded by Michael Ormsby and unanimously voted to approve Victualer License for Kathleen Findlay, d/b/a The Kave.

It was motioned by Jeff Robinson, seconded by Joel Wardwell and unanimously voted to approve Victualer License for Kathryn Patterson, d/b/a Lost Cargo Gift & Antiques.

It was motioned by Jeff Robinson, seconded by Michael Ormsby and unanimously voted to approve Victualer License for Dana Tozier, d/b/a Tozier's/Bucksport Variety.

It was motioned by Jeff Robinson, seconded by Michael Ormsby and unanimously voted to approve Victualer License for Lawrence Wahl, d/b/a Wahl's Dairy Mart/The Dairy Port.

It was motioned by Jeff Robinson, seconded by Robert Carmichael and unanimously voted to approve Victualer License for Edmund Wood, d/b/a Wood's Seafood.

16. Consider issuing quitclaim deeds for paid taxes and sewer liens

It was motioned by Jeff Robinson, seconded by Dave Keene and unanimously voted to issue quitclaim deeds for paid taxes and sewer liens to Lauren and Kathleen Lugdon, Michael Prescott and UPTA Maine Assets, LLC.

17. Hear report from Town Manager regarding:

- a. Central Street Parking Lot

-All work has been completed except for plantings that need to be completed to serve as a buffer between the parking lot and adjacent property. Proposals are currently being obtained from area nurseries and the plantings should be completed within the next few weeks.

- b. Enterprise Grant

-The stones for the pond have been reinstalled, the waterwheel, cupola, fountain should be installed within the next few weeks. The landscape

company should be in next week to place the pavers for the walkway and do the plantings while the paving company will be paving the parking lot. The project should be completed for the festival.

- c. Highway Improvements
 - Improvements on outer Millvale have been completed. Plans for improvements on Franklin Street are available for review. The highway crew will be reclaiming a portion of Spruce Street and Pond Street and reconstructing Pond Street Extension the next few weeks.
- d. Concession Stand
 - The interior walls have been primed and the interior painting should occur within the next few weeks. The highway crew will be returning to the project as soon as school ends to install the sewer and water lines.
- e. Financials for the period ending 5-31-2009
 - Council members received the Revenue and Expense Reports for the period ending 5-31-2009. There are no major issues. Revenues are on track and expenses are within projections except for the salt and sand account and legal fees. These overdrafts will be covered by other sub-accounts within each department.
- f. Waterfront Walkway Extension
 - The pavers have been delivered and the company should be starting Monday to install them. The lights will be delivered by the middle of July. The entire project should be completed by the time the festival begins.
- g. Energy Audit
 - Request for proposals has been submitted and due the latter part of June. It is our expectation that the RSU Board and Town Council will be asked to award the contract for services by the first meeting in July.
- h. Central Street Improvements
 - Town Manager met with Dale Dorothy from MDOT regarding funding for Central Street. He plans to get back to the Town Manager with his decision shortly.
- i. Football Field Improvements
 - The poles and lights are back up except for the lights on the pole that was damaged last year; still waiting for the new lights. The field will be graded next week and sod placed on June 17th. The piping for the new sprinkler system has been installed and will be installing the sprinkler head and controls once the sod has been installed.
- j. Land Use Ordinance

-The Ordinance Committee will finish their preliminary review of the proposed ordinance at their next meeting scheduled on June 16th. Jeff is currently reviewing the proposed ordinance with the members of the Planning Board.

Town Manager also reported as part of the Energy Audit, he is working with two consulting firms on "Wind Power."

18. Discussion items

It was recommended by Council members to post signage referencing no reimbursement on Motor Vehicle Excise Tax, per state law.

Craig Bowden, Director of Emergency Services presented a plaque to the Town Manager given by the State of Maine to the Town of Bucksport Fire and Ambulance recognizing Bucksport the "Heart Safe Community."

19. Adjournment

It was motioned by Robert Howard, seconded by Robert Carmichael and unanimously voted that the meeting be adjourned.
Meeting adjourned at 8:55 PM.

Respectfully submitted,

Kathy L. Downes
Council Secretary

**MEETING BUCKSPORT TOWN COUNCIL
7:00 P.M., THURSDAY, JUNE 25, 2009
CONFERENCE ROOM-BUCKSPORT TOWN OFFICE**

AGENDA

1. Call meeting to order
2. Roll call
3. Consider minutes of the previous meeting
4. Receive correspondence, if any
5. Consider introducing an ordinance entitled "Conveyance of Property to Regional School Unit #25"
6. Consider Resolve R-2009-146 approving Letter of Engagement with RHR Smith & Company to audit the town's financial statement for the period 7-1-2008 to 6-30-2009
7. Consider Resolve #R-2009-147 regarding a request of Eugene Berry to utilize a portion of the sludge building for disposal of waste from a proposed sludge dewatering facility
8. Consider Resolve #R-2009-148 approving close out activity in the reserve accounts for the period 7-1-2008 to 6-30-2009
9. Consider issuing pole permit for poles #4H and 4HS on Woodland Heights
10. Consider issuing quitclaim deed for paid tax liens to Wayne Taylor
11. Issue permits and licenses, if any
12. Discussion items
13. Consider holding executive session pursuant to Title 1 Section 405 Subsection 6c.
14. Adjournment