

**BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, JANUARY 13, 2011
TOWN COUNCIL CHAMBER, BUCKSPORT TOWN OFFICE**

AGENDA

1. Swear in new members
2. Call meeting to order (Mayor outlines meeting protocol)
3. Roll call
4. Elect a Mayor for the ensuing year
5. Consider Proclamation in recognition of Wayne Ames
6. Receive correspondence and documents
7. Set Town Council committee assignments
8. Hold public hearings on the following matters
 - a. ordinance entitled "Amendment to Appendix K Land Use Ordinance"
 - b. matter pertaining to the CEO's request that the Town Council find a building known as Wilson Hall located at 34 Middle Street to be dangerous or a nuisance pursuant to 17 M.R.S.A. Sections 2851-2859
 - c. improvements proposed at the Silver Lake Boat Landing
9. Consider adopting ordinance entitled "Amendment to Appendix K Land Use Ordinance"
10. Consider Resolve #R-2011-65 regarding the enforcement of the Maine Uniform Building Code
11. Consider Resolve #R-2011-68 authorizing the development of a TIF District for a portion of the Downtown District
12. Consider Resolve #R-2011-69 authorizing a Professional Real Estate Incentive Program for the Buckstown Heritage Park
13. Consider Resolve #R-2011-70 authorizing contract for architectural services to prepare a cost for upgrading the Jed Prouty
14. Consider Resolve #R-2011-71 referring appointments to the Appointments Committee for committees, boards and special positions
15. Consider Resolve #R-2011-72 approving appointments to the Housing Committee
16. Consider Resolve #R-2011-73 regarding the position of assessor
17. Consider Resolve #R-2011-74 authorizing persons to sign official documents on behalf of the Town Council
18. Consider Resolve #R-2011-75 regarding approval of Treasurer's Warrants
19. Consider Resolve #R-2011-76 setting rate of interest for delinquent sewer bills
20. Consider Resolve #R-2011-77 authorizing contract with Eastern Maine Emergency Veterinary Clinic
21. Consider Resolve #R-2011-78 regarding disposition of tax acquired property
22. Consider Resolve #R-2011-79 authorizing expenditure from the Recreation Equipment Reserve
23. Consider Resolve #R-2011-80 authorizing expenditure from the Highway Equipment Reserve
24. Consider Resolve #R-2011-81 authorizing Property Assessed Clean (PACE) Administrative Contract
25. Consider Resolve #R-2011-82 authorizing Administrative Consent Agreement between Rita Johnson and the Town of Bucksport
26. Consider Resolve #R-2011-83 approving audit for the period 7-1-2009 to 6-30-2010
27. Town Manager's report
28. Discussion items
29. Adjournment