

**Bucksport Planning Board**  
**6:30 P.M., Tuesday, July 3, 2012**  
**Bucksport Town Office**  
**50 Main Street**

**AGENDA**

- 1. Call to Order**
- 2. Roll Call**  

<input type="checkbox"/> John Daniels	<input type="checkbox"/> Marc Curtis	<input type="checkbox"/> George Hanson
<input type="checkbox"/> Gail Hollowell	<input type="checkbox"/> Rosemary Bamford	<input type="checkbox"/> Edward Belcher
<input type="checkbox"/> David Grant		
- 3. Review and Acceptance of Minutes:** Minutes from the June 5, 2012 meeting.
- 4. Chair's Report**
- 5. Code Enforcement Officer's Report**
- 6. Limited Public Forum-**An opportunity for the Public to address the Board on matters related to land use or planning in the Town of Bucksport.
- 7. Unfinished Business:** None
- 8. New Business:** None
- 9. Administrative Business**
- 10. Discussion**
- 11. Adjournment**

**Bucksport Planning Board  
6:30 P.M., Tuesday, July 3, 2012  
Bucksport Town Office  
50 Main Street**

**MINUTES**

1. **Call to Order:** 6:30 P.M. by George Hanson, Chair

2. **Roll Call**

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> John Daniels   | <input checked="" type="checkbox"/> Marc Curtis      | <input checked="" type="checkbox"/> George Hanson |
| <input checked="" type="checkbox"/> Gail Hallowell | <input checked="" type="checkbox"/> Rosemary Bamford | <input type="checkbox"/> Edward Belcher           |
| <input type="checkbox"/> David Grant               |  |   |

Staff present : Jeffrey Hammond, CEO

3. **Review and Acceptance of Minutes:** The draft minutes from the June 5, 2012 meeting were reviewed.

MOTION(Bamford): To approve the June 5, 2012 meeting minutes as prepared.

SECOND(Curtis)

DISCUSSION: None

VOTE: 5-0 Motion adopted

4. **Chair’s Report:** The chair noted that he was not able to attend the recent ceremony in Augusta recognizing Bucksport as a business-friendly community because he was ill.

5. **Code Enforcement Officer’s Report:** The CEO informed the board that the town council approved an ordinance prohibiting the sale and use of consumer fireworks in the town of Bucksport. The ordinance will be effective on July 28<sup>th</sup>.

An amendment to Chapter 5 addressing the town’s obligation to enforce the state building and energy code is in the works. The ordinance committee has asked for feedback from other area towns as to how they are enforcing the code.

CMP’s transmission line upgrade is well underway. Several large towers have been erected near the Orrington town line.

6. **Limited Public Forum-**An opportunity for the Public to address the Board on matters related to land use or planning in the Town of Bucksport.

No public comment was submitted.

7. **Unfinished Business:** None

8. **New Business:** None

9. **Administrative Business:** Member Bamford noted that she will miss the September and October meetings in order to recover from upcoming surgery. She expressed an interest in being able to participate in any application review from her home via some form of electronic communication. The board decided to consider her request if any applications are submitted. The CEO informed the board that none are expected in the near future.

- 10. Discussion:** The CEO provided the board with information on consent agendas. It is essentially an administrative tool that expedites the review of non-controversial items. The items are grouped together on the agenda and decided with a single vote. Any member could request that an item be removed from the consent agenda for further discussion if necessary. The board discussed the application of this tool and expressed an interest in using it. The CEO will draft language that would need to be included in both Appendix K and the board's rules of procedure to recognize consent agendas.
- 11. Adjournment:** 7:30 P.M.

Minutes prepared by  
Jeffrey Hammond  
Recording Secretary