

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, JUNE 27, 2013
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

REVISED AGENDA

1. Call meeting to order
2. Roll call
3. Consider minutes of previous meetings
4. Receive and review correspondence and documents
5. Open the Public Hearing to consider the Fiscal Year 2014 Town Budget, the Fiscal Year 2014 Capital Improvement Plan, and the 2014 Fiscal Year Sewer Budget
6. Close the Public Hearing to consider the Fiscal Year 2014 Town Budget, the Fiscal Year 2014 Capital Improvement Plan, and the 2014 Fiscal Year Sewer Budget
7. Consider Resolve #R-2013-144 to adopt the town budget for the period July 1, 2013 through June 30, 2014
8. Consider Resolve #R-2013-145 to adopt the Capital Improvement Plan for the period July 1, 2013 through June 30, 2014
9. Consider Resolve #R-2013-146 to adopt the Town Sewer Operating Budget for the period July 1, 2013 through June 30, 2014
10. Consider Resolve #R-2013-147 setting sewer user rates for the period July 1, 2013 through June 30, 2014
11. Consider Resolve #R-2013-148 to set the date when taxes are due and payable
12. Consider Resolve #R-2013-149 to set interest rates to be paid for taxes unpaid
13. Consider Resolve #R-2013-150 to set interest rates to be paid for overpayment of taxes
14. Consider Resolve #R-2013-151 regarding prepayment of taxes and rate of interest
15. Consider Resolve #R-2013-152 to approve expenditures totaling \$125,892.39 for Pay Estimate #3 (Hancock Pond) related to the reconstruction of Route 46
16. Consider Resolve #R-2013-153 to approve expenditures totaling \$4,989.23 for inspection services related to the reconstruction of Route 46
17. Consider Resolve #R-2013-154 to award a contract for annual asphalt pavement for the 2013 construction season
18. Consider Resolve #R-2013-155 to accept the recommendation of the Finance Committee and extend the Maine Water, Inc. tax exemption for 1 year
19. Consider Resolve #R-2013-156 to approve a Subordination Agreement between the Town of Bucksport and People's United Bank
20. Consider Resolve #R-2013-157 to approve the recommendations of the Waterfront Committee regarding a request for the Bucksport SISS Committee and use of Town Land

21. Consider Resolve #R-2013-158 to approve a Cooperative Agreement between the Town of Bucksport and the State of Maine Department of Transportation
22. Consider Resolve #R-2013-159 to approve expenditures of \$4,328 to upgrade and repair the existing waterfront camera system
23. Consider Resolve #R-2013-160 to continue the existing Memorandum of Understanding between the Town of Bucksport and the Bucksport Bay Healthy Communities Coalition for 45 days pending approval of a revised MOU
24. Consider entering executive session under IMRSA Section 405 (6) (C) for consideration, for Economic Development purposes, the use of publicly held property
25. Consider introducing an Ordinance entitled, "Conveying of Property to Forestvale Properties Inc."
26. Consider issuing licenses and permits, if any
27. Discussion items
28. Adjournment

**BUCKSPORT TOWN COUNCIL SPECIAL MEETING
6:00 P.M., WEDNESDAY, JUNE 26, 2013
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE**

AGENDA

1. Call meeting to order
2. Roll call
3. Discussion Items
 - a. Discussion over issues related to the Town Budget and proposed Mill Rate
 - b. Consider entering executive session under IMRSA Section 405 (6) (A) for consideration and discussion of Human Resources and employment issues
4. Council recommendations
5. Consider Resolve #R-2013-143 to exceed the Municipal Property Tax Levy Limit
6. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, JUNE 13, 2013
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

AGENDA

1. Call meeting to order
2. Roll call
3. Consider minutes of previous meetings
4. Receive and review correspondence and documents
 - a. Treasurer's Warrants for May, 2013
 - b. Financials for the period ending May 31, 2013
5. Consider Resolve #R-2013-139 to send to the Finance Committee a request for Maine Water, Inc for a tax exemption on property values of company assets in Bucksport
6. Consider Resolve #R-2013-140 to accept the will of the voters regarding expenditures of up to \$90,000 to complete the third portion of the Route 46 Reconstruction project.
7. Consider Resolve #R-2013-141 to approve expenditures totaling \$82,388.81 for Pay Estimate #2 (Hancock Pond) related to the reconstruction of Route 46
8. A presentation on the updated preliminary Town Budget, Capital Improvement Plan, and Sewer Budget for the period July 1, 2013 through June 30, 2014
9. Consider Resolve #R-2013-142 to schedule a public hearing on June 27, 2013 to consider the FY2014 Town of Bucksport Budget, Capital Improvement Plan, and Sewer Budget
10. Consider issuing licenses and permits, if any
11. Report from the Town Manager
12. Discussion items
 - a. Department Reports
 - b. Quit claim deeds
13. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, MAY 30, 2013
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

AGENDA

1. Call meeting to order
2. Roll call
3. Consider minutes of previous meetings
4. Receive and review correspondence and documents
5. Dylan Bunker to address the Town Council regarding Scout project
6. Byron Vinton representing the Schoodic International Sculpture Symposium(SISS) Bucksport Committee to address the Town Council
7. Consider Resolve #R-2013-128 to accept the recommendations of the Finance Committee concerning property located at 52 Central Street, Bucksport
8. Consider Resolve #R-2013-129 to schedule the Negotiations Committee to enter Collective Bargaining
9. Consider Resolve #R-2013-130 to schedule the Waterfront Committee to consider requests to place benches along the waterfront
10. Consider Resolve #R-2013-131 to transfer \$250,000 in funds from the General Surplus account to the Route 46 Highway Improvement Expense Account
11. Consider Resolve #R-2013-132 to approve expenditures totaling \$12,114 for inspection services and contract administration related to the reconstruction of Route 46
12. Consider Resolve #R-2013-133 to approve expenditures totaling \$80,446.18 for Requisition #1 (Golf Course) and Requisition #2 (Hancock Pond) related to the reconstruction of Route 46
13. Consider Resolve #R-2013-134 to send to the Finance Committee a request from Dennis Nason for consideration of his interest in selling his property located at 20 Central Street to the Town
14. Consider Resolve #R-2013-135 to approve a Memorandum of Understanding between the Town of Bucksport Police Department and Healthy Acadia
15. Consider Resolve #R-2013-136 to approve a Memorandum of Understanding between the Town of Bucksport Police Department and the Hancock County Emergency Management Agency
16. Consider Resolve #R-2013-137 to award the bid for heating oil for the period 7/1/2013 through 6/30/2014
17. Consider Resolve #R-2013-138 to award the bid to facilitate the update to the Town of Bucksport Comprehensive Plan
18. Preliminary Budget update
19. Discussion items
20. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, MAY 9, 2013
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

AGENDA

1. Call meeting to order
2. Roll call
3. Consider minutes of previous meetings
4. Receive and review correspondence and documents
 - a. Treasurer's Warrants for April, 2013
 - b. Financials for the period ending April 30, 2013
5. Request to address the Council from Jake and Rhonda Chambers, Chambers Reality, LLC
6. Request from Down East Health Services to address the Council regarding funding for fiscal year 2014
7. Consider Resolve #R-2013-116 taking action on Tax Acquired Property located at 52 Central Street, Bucksport
8. Consider Resolve #R-2013-117 to approve expenditures totaling \$13,505 for engineering services related to the reconstruction of Route 46
9. Consider Resolve #R-2013-118 to approve a grant application to partially fund a full time School Resource Officer under the COPS Hiring Program (CHP)
10. Consider Resolve #R-2013-119 to accept to accept A grant from the Department of Public Safety for the 2013 "Bune" seat belt enforcement and education project
11. Consider Resolve #R-2013-120 to approve a Memorandum of Understanding between the Town of Bucksport Police Department and the Hancock County Emergency Management Agency
12. Consider Resolve #R-2013-121 to accept the recommendations of the Finance Committee regarding a request for funds to assist the Bucksport Schoodic Sculpture International Symposium
13. Consider Resolve #R-2013-122 to accept the recommendations of the Finance Committee regarding a request from Chambers Realty, LLC regarding subordination of a loan made by the Town for repairs to the Jed Prouty
14. Consider Resolve #R-2013-123 to accept the recommendations of the Finance Committee regarding the Health Planning Director
15. Consider Resolve #R-2013-124 to finance the publication of a newsletter in the Bucksport Enterprise to update the citizens of Bucksport on major issues facing the town
16. Consider Resolve #R-2013-125 to award bids for gasoline and diesel purchases for the period 7/1/2013 through 6/30/2014
17. Consider Resolve #R-2013-126 to award the bid for the sale of a used 2001 GMC Pick-up
18. Consider Resolve #R-2013-127 to approve expenditures of \$1000.00 to repair the roof of the Bucksport Animal Shelter
19. Sign Election Warrant and appoint Kathy Downes as Election Warden for the June 11, 2013 Election.

20. Preliminary Budget presentation
21. Consider issuing licenses and permits, if any
22. Report from the Town Manager
23. Discussion items
 - a. Department Reports
24. Adjournment

BUCKSPORT TOWN COUNCIL BUDGET WORKSHOP
7:00 P.M., THURSDAY, MAY 2, 2013
TOWN COUNCIL CHAMBERS - BUCKSPORT TOWN OFFICE

AGENDA

1. Call meeting to order
2. Roll call
3. Sewer
4. Debt Service
5. Revenue
6. Adjustments to Budget Workshop Schedule
7. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, APRIL 25, 2013
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

AGENDA

1. Call meeting to order
2. Roll call
3. Consider minutes of previous meetings
4. Receive and review correspondence and documents
5. Representative Dick Campbell to address the Town Council
6. Consider Resolve #R-2013-102 to send to the Ordinance Committee a request to review permitting practices
7. Consider Resolve #R-2013-106 to approve a Memorandum of Understanding between Bangor Gas and the Town of Bucksport.
8. Consider Resolve #R-2013-107 to reduce the hours of operation of the Bucksport Transfer Station from six (6) days per week to five (5)
9. Consider Resolve #R-2013-108 to approve the recommendation of the Cemetery Committee regarding the Oak Hill Burial Place
10. Consider Resolve #R-2013-109 to send to the Finance Committee a request of \$400.00 in TIF dollars to facilitate fund raising for the Bucksport Sculpture as part of the 2014 Schoodic International Sculpture Symposium (SISS)
11. Consider Resolve #R-2013-110 authorizing the Finance Director to write-off uncollected ambulance charges for the period January 1, 2012 through March 31, 2012
12. Consider Resolve #R-2013-111 to approve the bid for parking lot striping for the summer of 2013.
13. Consider Resolve #R-2013-112 to expense \$1,000 to Peter Remick to purchase land needed for improvements in Route 46
14. Consider Resolve #R-2013-113 to approve an exchange of land between the Town of Bucksport and Philip H. Wight and Gail W. Wight for improvements to Route 46
15. Consider Resolve #R-2013-114 extending the contract for disposal and hauling of metal, clean wood, and demolition debris at the Bucksport Transfer Station to D.M. &J. Waste
16. Consider Resolve #R-2013-115 to approve language for the June 11, 2013 Referendum Ballot
17. Jim Boothby, Superintendent, from RSU 25 to address the Town Council in regards to the 2014 RSU budget
18. Budget Workshop
 - a. Community and Social Services
 - b. Cemeteries
 - c. Update on recommended adjustments to date
19. Consider issuing licenses and permits, if any
20. Discussion items
 - a. "Little Yellow School House"
21. Adjournment

BUCKSPORT TOWN COUNCIL BUDGET WORKSHOP
7:00 P.M., THURSDAY, APRIL 18, 2013
TOWN COUNCIL CHAMBERS - BUCKSPORT TOWN OFFICE

AGENDA

1. Call meeting to order
2. Roll call
3. Update on budget
4. Streets & Ways
5. Health & Sanitation
6. Recreation
7. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, APRIL 11, 2013
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

AGENDA

1. Call meeting to order
2. Roll call
3. Consider minutes of previous meetings
4. Receive and review correspondence and documents
 - a. Treasurer's Warrants for March, 2013
 - b. Financials for the period ending March , 2013
5. Bangor Gas to address Town Council regarding extension of natural gas into the community
6. Request from Melanie Findlay to address Town Council regarding town snow plowing
7. Request to address the Town Council from Jake and Rhonda Chambers, Chambers Realty, LLC
8. Consider Resolve #R-2013-100 to approve the updated job description for the Bucksport Health Planning Director
9. Consider Resolve #R-2013-101 to send to the Finance Committee a proposal from Bangor Gas to extend Natural Gas Service from Verso Paper Mill to the Bucksport Middle School
10. Consider Resolve #R-2013-102 to send to the Ordinance Committee a request to review permitting practices
11. Consider Resolve #R-2013-103 to send to the Cemetery Committee a request to take control of the Oak Hill Burial Place
12. Consider Resolve #R-2013-104 to approve the purchase three (3) Conducted Energy Devices
13. Consider Resolve #R-2013-105 to approve a Memorandum of Understanding between the Bucksport Police Department and the Department of Public Safety Liquor Licensing Unit
14. Consider issuing licenses and permits, if any
15. Report from the Town Manager
16. Discussion items
 - a. Department Reports
 - b. CIP updates from 04/04/2013 Budget Workshop
17. Adjournment

**BUCKSPORT TOWN COMMITTEE BUDGET WORKSHOP
7:00 P.M., THURSDAY, APRIL 4, 2013
TOWN COUNCIL CHAMBER - BUCKSPORT TOWN OFFICE**

AGENDA

1. Call meeting to order
2. Roll call
3. Preliminary budget review
4. Recommendations from Finance Committee
5. Review of Capital Improvement Program
6. Emergency Services/ Protection
7. General Government
8. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, MARCH 28, 2013
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

AGENDA

1. Call meeting to order
2. Roll call
3. Consider minutes of previous meetings
4. Receive and review correspondence and documents
5. Proclamation awarding Boston Cane to Audrey deBeauboir Johnson
6. Consider Resolve #R-2013-097 to approve expenditures of \$5,968.52 from the Route 46 Highway Improvement Account (**84-804-56**) for engineering services related to the reconstruction of Route 46
7. Consider Resolve #R-2013-098 to approve recommendations of the Appointments Committee
8. Consider Resolve #R-2013-099 to approve the investment of funds
9. Request to address the Council from Jake and Rhonda Chambers, Chambers Reality, LLC
10. Discussion items
 - a. Public discussion of proposed budget savings measures and
 - b. Schedule Finance Committee to further consider recommendations
11. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, MARCH 14, 2013
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

REVISED AGENDA

1. Call meeting to order
2. Roll call
3. Consider minutes of previous meetings
4. Receive and review correspondence and documents
 - a. Treasurer's Warrants for February, 2013
 - b. Financials for the period ending February 28, 2013
5. Consider Resolve #R-2013-092 to approve the Facilities Plan developed by Olver Associates for required upgrades to the Bucksport Waste Water Treatment Plant
6. Consider Resolve #R-2013-093 to schedule the Solid Waste Committee to consider changes to the Transfer Station program
7. Consider Resolve #R-2013-094 to schedule the Appointments Committee to consider appointments to Town Boards
8. Consider Resolve #R-2013-095 to approve expenditures of \$14,050.00 from the Route 46 Highway Improvement Account (**84-804-56**) for engineering services related to the reconstruction of Route 46
9. Consider Resolve #R-2013-096 to authorize expenditures of \$643.80 from the Recreation Capital Improvement Fund to repair the Swimming Pool Sand Filter
10. Consider issuing Quit Claim Deeds for paid tax and sewer liens
11. Consider issuing licenses and permits, if any
12. Report from the Town Manager
13. Discussion items
 - a. Department Reports
 - b. Pay Schedule Shift
 - c. Finance Committee Schedule Adjustment
 - d. Budget Testimony update
14. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, FEBRUARY 28, 2013
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

AGENDA

1. Call meeting to order
2. Roll call
3. Consider minutes of previous meetings
4. Receive and review correspondence and documents
5. Consider Resolve #R-2013-084 to send to the Finance Committee a request to purchase land from the Town of Bucksport
6. Consider Resolve #R-2013-085 to send to Finance Committee for review and consideration, reinvestment of Town finances
7. Consider Resolve #R-2013-086 to seek Requests for Proposals to update the Town of Bucksport Comprehensive Plan
8. Consider Resolve #R-2013-087 to retain Perkins Thompson as representation for the Town of Bucksport in the Bangor Gas Rate Hearing
9. Consider Resolve #R-2013-088 to approve a Utility Pole Permit Application from Bangor Hydro Electric Company
10. Consider Resolve #R-2013-089 to approve the Letter of Agreement between the Schoodic Sculpture International Symposium and the Town of Bucksport
11. Consider Resolve #R-2013-090 authorizing application for a 2013 Housing Community Development Block Grant
12. Resolve #R-2013-091 to award the contract for reconstruction of Route 46
13. Discussion items
 - a. Updated report on prospective budget
 - b. Report from the Ordinance Committee regarding Federal Street
 - c. Report updates on Bangor Gas issues
 - d. Report on request for information on County Budget
 - e. Report on Jed Prouty project
14. Adjournment

RESOLVE #R-2013-084 TO SEND TO THE FINANCE COMMITTEE A REQUEST TO PURCHASE LAND FROM THE TOWN OF BUCKSPORT

Whereas, the Town of Bucksport has received a request to purchase a small parcel of land; and,

Whereas, this land is currently undeveloped; and,

Whereas, the total size of the requested property to purchase is .34 of an acre; and,

Be it resolved by the Bucksport Town Council in Town Council assembled to schedule the Finance Committee to consider this request.

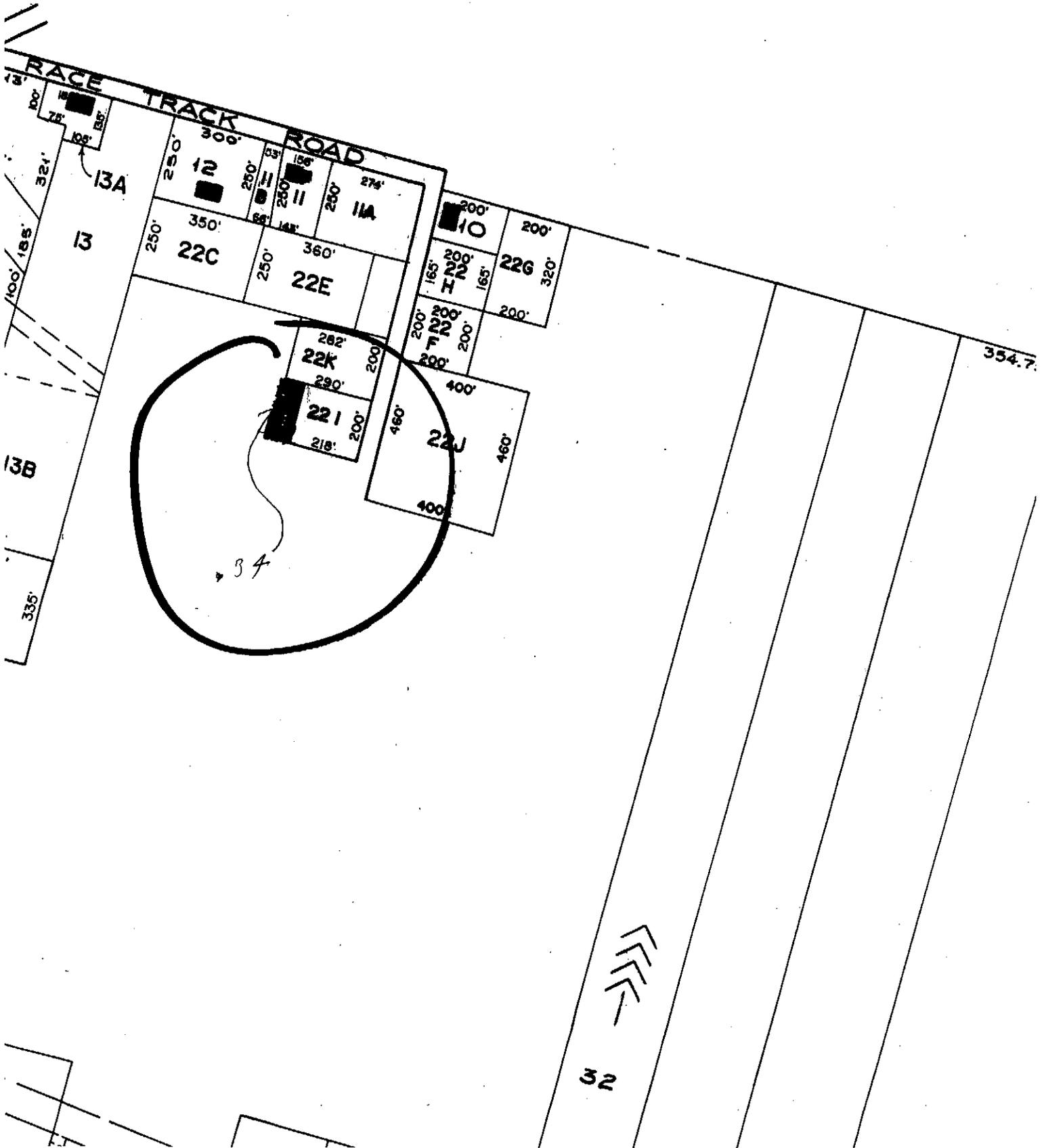
Acted on February 28, 2013

Yes _____ No _____ Abstained _____

Attested by:

Kathy Downes, Town Clerk

Bruce Pomelow
469-1076



**RESOLVE #R-2013-085 TO SEND TO FINANCE COMMITTEE FOR REVIEW AND
CONSIDERATION, REINVESTMENT OF TOWN FINANCES**

Whereas, the Town of Bucksport maintains investments of funds for the purpose of having sufficient reserves for emergencies and other uses; and,

Whereas, these reserves are held in Certificates of Deposits that mature from time to time; and,

Whereas, two (2) such investments will mature before the end of March 2013, and decisions must be made in regards to the use of these funds; and,

Be it resolved by the Bucksport Town Council in Town Council assembled to schedule to Finance Committee to consider Town investments.

Acted on February 28, 2013

Yes _____ No _____ Abstained _____

Attested by:

Kathy Downes, Town Clerk

RESOLVE #R-2013-086 TO SEEK REQUESTS FOR PROPOSALS TO UPDATE THE TOWN OF BUCKSPORT COMPREHENSIVE PLAN

Whereas, the Town of Bucksport maintains a Comprehensive Plan for the purposes of managing growth and development; and,

Whereas, the Comprehensive Plan was last reviewed in 2003; and,

Whereas, updated Comprehensive Plans are important tools for securing grant funding; and,

Whereas, Comprehensive Plans encourage smart development that considers community wide needs and the needs of all citizens; and,

Whereas, Comprehensive Planning involves a diverse set of stakeholders who bring a variety of perspectives; and,

Whereas, involving an outside mediator is useful to be certain all voices are heard; and,

Whereas, in 2013, the Comprehensive Plan is due to be completely reviewed and updated.

Be it resolved by the Bucksport Town Council in Town Council assembled to seek requests for proposals to review and update the Bucksport Comprehensive Plan.

Acted on February 28, 2013

Yes _____ No _____ Abstained _____

Attested by:

Kathy Downes, Town Clerk

RESOLVE #R-2013-087 TO RETAIN PERKINS THOMPSON AS REPRESENTATION FOR THE TOWN OF BUCKSPORT IN THE BANGOR GAS RATE HEARING

Whereas, The Town of Bucksport has an ongoing relationship with Bangor Gas; and,

Whereas, Bangor Gas is currently seeking a rate change with the Public Utilities Commission (PUC); and,

Whereas, the Town was successful in being granted intervener status with the PUC in the Bangor Gas rate case; and,

Whereas, any rate change will have a direct impact on local tax payers; and,

Whereas, the Town is also in negotiations with Bangor Gas to extend service further into Town; and,

Whereas, if service is extended, residents, businesses, schools and other customers will be directly impacted by the rates charged by Bangor Gas; and,

Whereas, the Town has retained Perkins-Thompson in related litigation involving Bangor Gas; and,

Whereas, Perkins-Thompson also represents other communities involved as interveners in the Bangor Gas rate case,

Be it resolved by the Bucksport Town Council in Town Council assembled to retain Perkins-Thompson to represent the Town in the Bangor Gas Rate case currently before the Public Utilities Commission.

Acted on February 28, 2013

Yes _____ No _____ Abstained _____

Attested by:

Kathy Downes, Town Clerk

**RESOLVE #R-2013-088 TO APPROVE A UTILITY POLE PERMIT APPLICATION
FROM BANGOR HYDRO ELECTRIC COMPANY**

Whereas; the Town of Bucksport maintains certain streets and highways within the Town limits; and,

Whereas, Bangor Hydro constructs and maintains poles together with attached facilities upon, along, or across certain streets and highways within the Town of Bucksport; and,

Whereas, Bangor Hydro is requesting permission to construct and maintain one (1) pole, anchor and overhead wire; and,

Whereas, the pole is located on Route 46 located 3215 feet North of Stonehouse Road,

Be it resolved by the Bucksport Town Council in Town Council assembled to approve the request from Bangor Hydro to construct and maintain one pole and the associated overhead wire.

Acted on February 28, 2013

Yes _____ No _____ Abstained _____

Attested by:

Kathy Downes, Town Clerk

RESOLVE #R-2013-089 TO APPROVE THE LETTER OF AGREEMENT BETWEEN THE SCHOODIC SCULPTURE INTERNATIONAL SYMPOSIUM AND THE TOWN OF BUCKSPORT

Whereas, the Town of Bucksport is working with the Economic Development Committee to attract cultural opportunities to the Town; and,

Whereas, the Economic Development Committee, in conjunction with the Town of Bucksport applied to host a sculpture created as part of the Schoodic Sculpture International Symposium (SSIS); and,

Whereas, SSIS has selected Bucksport as a site for the 2014 symposium; and,

Whereas, all participating communities agree to raise \$12,000 towards the creation and display of the art; and,

Whereas, the Town of Bucksport has previously agreed to participate in the SSIS, but has not agreed to provide funding; and,

Whereas, the Economic Development Committee agreed to form an independent ad hoc committee charged with raising funds; and,

Whereas, the Town would serve as the sponsoring organization for the sculpture,

Be it resolved by the Bucksport Town Council in Town Council assembled to approve the Letter of Agreement between the Schoodic Sculpture International Symposium(SSIS) and the Town of Bucksport.

Acted on February 28, 2013

Yes _____ No _____ Abstained _____

Attested by:

Kathy Downes, Town Clerk

**RESOLVE #R-2013-090 AUTHORIZING APPLICATION FOR A 2013 HOUSING
COMMUNITY DEVELOPMENT BLOCK GRANT**

Whereas, the Bucksport Town Council set as a Town Council goal to seek out opportunities to increase qualified affordable housing within the Town; and,

Whereas, the Town was unsuccessful in obtaining a 2012 Community Development Block Grant (CDBG) Housing Assistance Grant from the Office of Community Development to be used to assist households of low to moderate income to complete repairs to their homes; and,

Whereas, a similar program is available for 2013; and,

Whereas, the emphasis of the program will be to reduce the cost of energy for all households that will qualify and to assist elderly homeowners to complete needed repairs in order for them to continue to live in their homes as they age; and,

Whereas, a Request For Proposals was published in the local newspaper seeking bids to assist with the grant; and,

Whereas, bids were accepted until Wednesday, February 27, 2013; and,

Whereas, the attached documentation lists proposals received by the Town; and,

Whereas, the costs to submit an application for the grant will be paid from Special Revenues Account E-86-806-30,

Be it resolved by the Bucksport Town Council in Town Council assembled to award application for and administration of the 2013 CDBG Housing Program to the recommended bidder;

Be it further resolved, that updates and changes to this resolve will be made and presented to the Town Council before approval.

Acted on February 28, 2013

Yes _____ No _____ Abstained _____

Attested by:

Kathy Downes, Town Clerk

**RESOLVE #R-2013-091 TO AWARD THE CONTRACT FOR RECONSTRUCTION OF
STATE ROUTE 46**

Whereas, State Route 46 is partially located within the Town limits of Bucksport; and,

Whereas, in February, 2012 the Town of Bucksport entered into a Municipal Partnership Agreement (MPA) with the Maine Department of Transportation (MDOT); and,

Whereas, the Town of Bucksport in cooperation with MDOT and the contracted Engineer, Millett Associates, sought bids for the Reconstruction of Route 46; and,

Whereas, the bids were broken into two sections with an additional alternate section based on funding; and,

Whereas, Section A is located near the Golf Course; and,

Whereas, Section B is located near Hancock Pond; and,

Whereas, these bids were due in to the Town Office during the morning of February 26, 2013; and,

Whereas, a total of 11 bids were submitted to the Town of Bucksport; and,

Whereas the bids were submitted as follows;

Firm	Golf Course	Hancock Pond	Bid Combo Deduction	Alternate Project
Pratt & Sons	\$699,848.40	\$649,119.00	\$9,120.00	\$295,038.65
Sitewerx	\$739,178.00	\$696,630.00	\$0.00	\$319,400.00
Sargent Corp.	\$625,611.50	\$617,031.00	\$28,000.00	\$246,502.00
Gardner Construction	\$554,275.00	\$521,223.00	\$4,000.00	\$216,807.00
R. A. Paradis	\$612,000.00	\$529,400.00	\$0.00	\$234,900.00
T Buck	\$557,126.00	\$600,126.00	\$0.00	\$242,198.00
Lane Construction	\$498,393.50	\$480,354.50	\$0.00	\$199,544.10
Maine Earth	\$559,608.75	\$537,324.50	\$0.00	\$218,308.65
CPM Construction	\$755,565.00	\$759,142.00	\$20,000.00	\$327,363.00
R.F. Jordan	\$751,953.90	\$654,200.00	\$0.00	\$287,688.80
Pomeroy Logging		\$499,741.00	\$0.00	\$185,377.00

Be it resolved by the Bucksport Town Council in Town Council assembled to award the bid for reconstruction of Route 46 near the Golf Course (Section A) to Lane Construction;

Be it further resolved to award the reconstruction of Route 46 near Hancock Pond (Section B) to Lane Construction;

Be it further resolved to send to the Finance Committee the alternate bid segment for review.

Acted on February 28, 2013

Yes _____ No _____ Abstained _____

Attested by:

Kathy Downes, Town Clerk

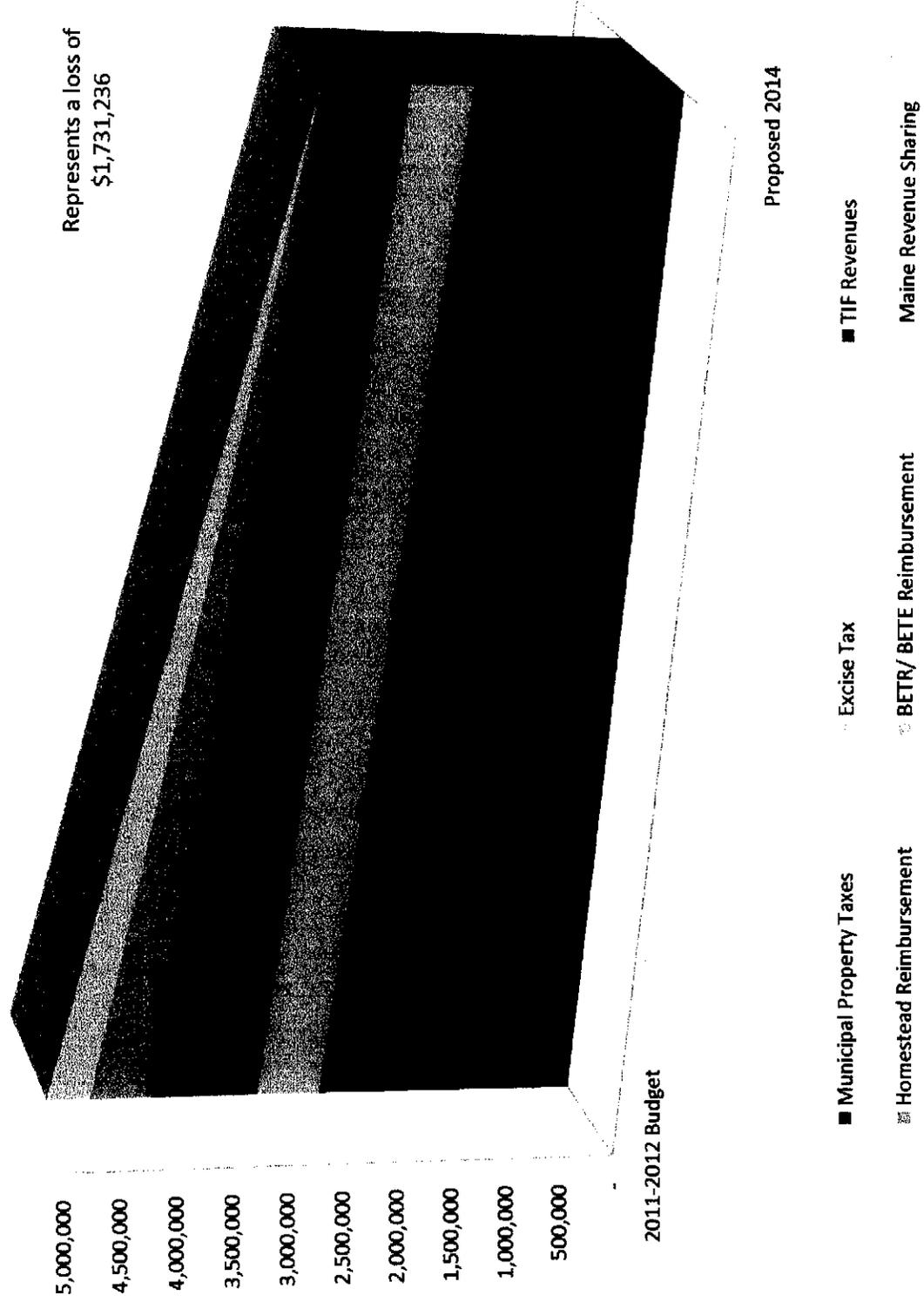
Town of Bucksport "Worst Case" Scenario -- Valuation Estimates

Description	2012-13 Valuation	Possible change	Estimated Impact	Comments
Land Valuation *	\$163,522,900	Down 10%	147,170,610*	Change reflects estimated drop in valuation
Buildings Valuation *	\$269,127,000	Down 5%	255,670,650*	Change reflects estimated drop in valuation
Homestead Valuation	\$0	Loss of exemption	\$7,761,000	"New" taxable = 2/3 of 2012-13 homestead exempted
Total Real Estate Val.	\$432,649,900	Down 5%	\$410,563,000	Total of Land and Building Valuations after adjustments
Personal Prop. Taxable	\$272,028,700	-\$267,681,100 BETR Eligible**	\$4,347,600	Loss of BETR property to become BETE (exempt) means a loss of tax revenue, and an increased BETE. See below.
Enhanced BETE Val.	\$44,905,019	\$190,053,581 BETR to BETE	\$234,958,600	Revenues increase as BETR assets are added No announced changes to Enhanced BETE, is 71% now
(71% of actual val.)				
Description	2012-13 Amount	Possible change	2013-14 Estimated	Comments
TIF Financing Plan	\$968,855	loss of \$201,864 from TIF now under BETR	\$766,991	about \$62.4M in BETR assets in Verso TIF District #1 would no longer qualify for TIF reimbursement as BETE (exempt). The effect on the town is loss of tax revenue (see BETR to BETE) and a smaller TIF payout. [201,864 = (62.4M * .01294) * .25]
Revenue Sharing	\$300,000	Suspended	\$0	Proposed budget temporarily eliminates Rev. Sharing
Excise Tax Shift		(\$15,000)		Reduction in excise taxes on "truck tractors"
BETR to BETE Changes	\$3,463,793	BETR value now converts to BETE	(\$1,004,500)*	results from loss of \$367,681,000 in BETR value [(267,681,000 * .01294) * .29] (.29 = losses from Enhanced BETE reimbursement)
Education funding	\$5,443,585	\$174,000	\$5,093,585	Included losses in revenue and increased retirement costs.

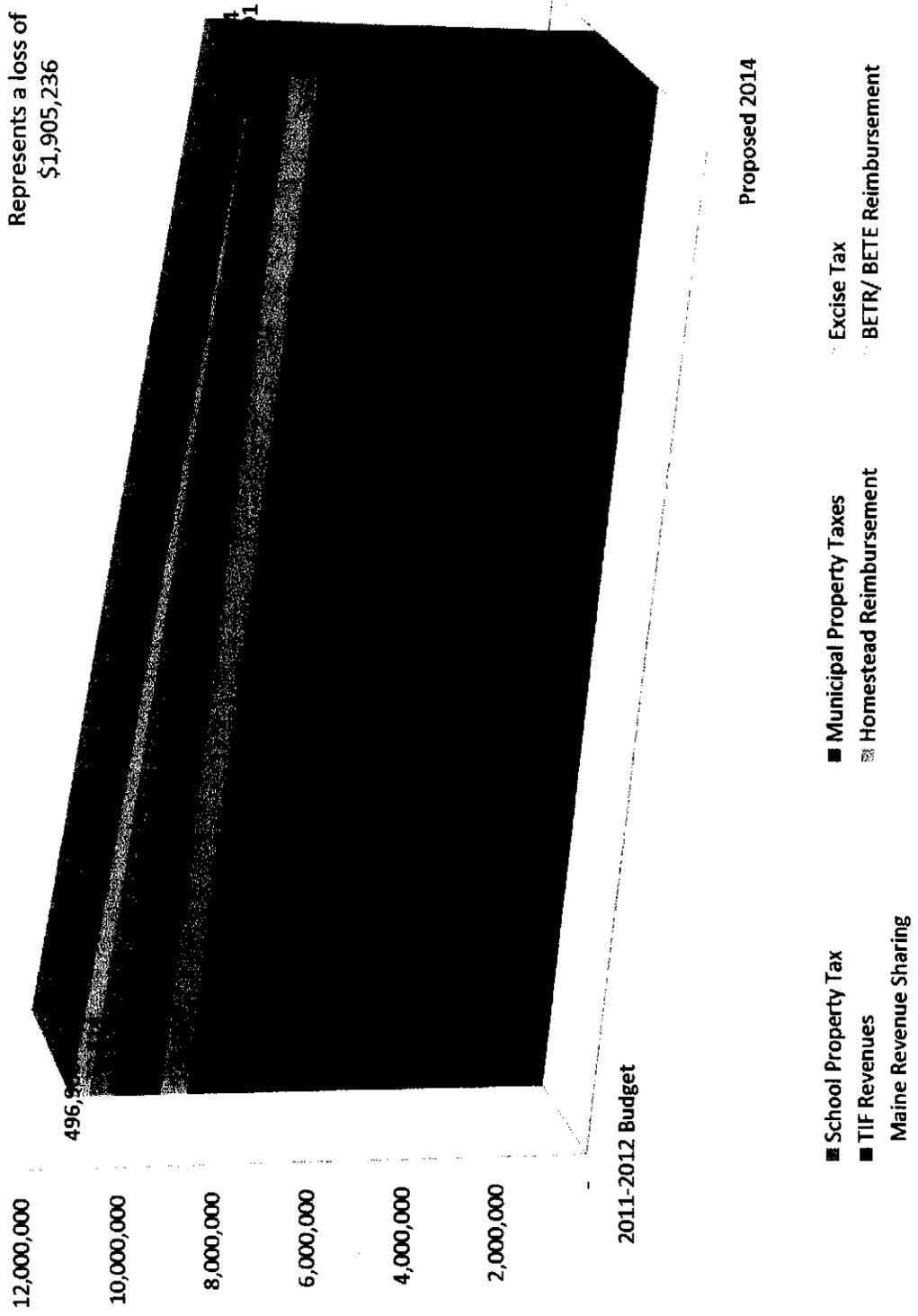
Estimated Effects of State Budget Proposal on Town Budget

Line Item	Revenue change	Explanation
Revenue Sharing Suspension	(\$395,226)	MMA estimates as full FY 2014 loss
BETR/BETE Conversion	(\$1,004,500)	Net tax revenue loss after BETR/ BETE conversion
Motor Vehicle Excise Tax shift	(\$18,401)	Reduction in excise taxes on "truck tractors" from MMA
Loss of Homestead Reimbursement	(\$51,245)	50% of Homestead revenues now reimbursed from the state
General Assistance Reduction	-	
Loss of TIF Revenues	(\$201,864)	25% of TIF Revenues now under BETR retained by Town
Loss of tax sheltering from TIF	(\$60,000)	TIF Revenue is sheltered from Town valuation. Loss of sheltering results in higher county taxes and lower aid to the RSU.
Total Revenue Loss to Town	(\$1,731,236)	
School Revenue reductions *	(\$174,000)	Bucksport share of Total RSU 25 losses
Total Revenue Loss:	(\$1,905,236)	
		* Does not include revenue and valuation changes that result from lost sheltering through TIF
Reduce Services Only	(\$1,905,236)	Total Revenue lost above
Increase taxes Only	2,514,911.52	(increased in mil rate)
New MIL Rate: (Current MIL rate \$12.94)	15.45	
Number of residents w/ exemption	1,159	
Number eligible under proposal	386	
Number of residents losing exemption	773	
ANNUAL VALUE OF EXEMPTION:	\$130	in tax reduction lost for each owner.
\$100,490 in tax reductions for all Bucksport owners through current Homestead Exemption.		
Currently State Reimburses Towns for 50% of this. We assume that will be lost revenue not recovered from the state		

Impact of Budget Changes, Bucksport (MR 12.94)



Impact of Proposed Budget Changes (w/ RSU); ML 12.94)



An Evening for Leadership

State Funding to Schools and Municipalities - Outcomes of Proposed Reductions

March 4, 2013

(Storm Date March 11th)

7:00 pm - 8:30 pm

Hampden Academy Performing Arts Center

This evening provides an opportunity for community leaders, school leaders and legislators to learn about and discuss the impact of Governor LePage's proposed state funding reductions to both schools and communities. Superintendents of Schools and City/Town managers will discuss the significant impact to local communities of the Governor's budget proposals. Legislators from communities from Hancock, Penobscot and Piscataquis counties have been invited to attend.

Geoff Herman, Director of State and Federal Relations from the Maine Municipal Association will be providing an overview of the proposed budget impact upon local communities.

Leaders from the following communities will discuss the impact upon school and city services:

Bangor:	Superintendent Betsy Webb City Manager Cathy Conlow
RSU #25:	Superintendent James Boothby Bucksport Town Manager Mike Brennan
SAD #4:	Superintendent Paul Stearns Guilford Town Manager Tom Goulette

Connie Brown, Executive Director of the Maine School Management Association, will discuss the need to communicate with legislators and community members and discuss the potential impacts of reductions to state funding within each of our communities.

After the presentations an opportunity will be provided for school and community leaders to meet with their legislators to discuss and plan for next steps in response to these proposed significant reductions in funding.



The Penobscot River Educational Partnership is a collaborative effort linking eleven local school units and the University of Maine College of Education and Human Development and College of Business, Public Policy, and Health to develop the capacity of member organizations and individuals to improve teaching and learning.

**STATE OF MAINE
COUNTY OF HANCOCK**

2013 BUDGET

FOR THE FISCAL PERIOD
JANUARY 1, 2013 through DECEMBER 31, 2013

COMMISSIONERS OFFICE
50 STATE STREET, SUITE 7
ELLSWORTH, MAINE 04605

STEVEN E. JOY, CHAIRMAN
PERCY L. BROWN, JR.
FAY A. LAWSON

**COUNTY OF HANCOCK
BUDGET
January 1, 2013 - December 31, 2013
COMMISSIONERS FINAL APPROVED**

EXPENDITURES:

Departmental	(as approved by detail)	5,039,280
County Reserve Fund	(as approved by detail)	10,000
TOTAL COUNTY EXPENDITURES:		<u>5,049,280</u>

Jail CAP	1,670,136
Jail Bond	347,000
TOTAL JAIL EXPENDITURES:	<u>2,017,136</u>

TOTAL EXPENDITURES: **7,066,416**

REVENUES:

Estimated Revenue	(as approved by detail)	1,611,444
Transfers		276,000.00
		<u>1,887,444</u>

TOTAL INCOME: **1,887,444**

2013 AMOUNT TO BE RAISED BY TAXATION: **5,178,972**

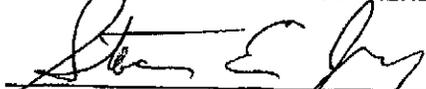
2012 AMOUNT TO BE RAISED BY TAXATION: 5,197,505

DOLLAR INCREASE/DECREASE	-18,533
PERCENTAGE INCREASE/DECREASE	-0.36%

Budget Approved:

12/14/2012
(Date)

HANCOCK COUNTY COMMISSIONERS



Steven E. Joy, Chairman



Percy L. Brown, Jr.,



Fay A. Lawson

County of Hancock

DETAIL OF REVENUES for 2013

COMMISSIONERS FINAL APPROVED

No.	Account Title	Applied to 2013 Budget
01	Court	0
02	Emergency Management Agency	77,292
03	District Attorney	35,552
05	Office of Financial Affairs	44,000
05	Maintenance	70,161
07	RCC/PSAP	93,807
08	Registry of Probate	104,400
09	Registry of Deeds	617,500
10	Sheriff Department	9,150
12	Formal Town Contracts	173,600
13	Civil Process	125,000
14	Communication	2,600
20	Health Insurance	129,662
46	Drug Task Force	128,720
	REVENUE TOTALS:	1,611,444

County of Hancock

DETAIL OF 2013
EXPENDITURES
COMMISSIONERS APPROVED

No.	Department	01 Personnel Svcs.	05 Emp. Costs	07 Emp. Expense	10 Supplies	15 Utilities	20 Maint/Repair	25 Insurances	APPROPRIATION SUB TOTALS
01	Court								
02	Emergency Management Agency	86,700.00	37,883.39	2,900.00	10,250.00	4,000.00	4,300.00		195.00
03	District Attorney	262,346.00	31,943.00	6,000.00	8,175.00	0.00	1,175.00	700.00	145,733.38
04	County Commissioners	108,378.00	13,113.00	6,300.00	4,425.00	0.00	32,900.00	3,500.00	310,339.00
05	Office of Financial Affairs	103,919.00	13,574.00	2,100.00	4,650.00	0.00			168,618.00
06	Maintenance	194,154.00	30,124.00	1,000.00	16,780.00	111,100.00	33,700.00	600.00	124,243.00
07	RCC/PSAP	467,888.00	61,730.00	4,750.00	2,700.00	150.00	6,250.00	784.00	387,458.00
08	Registry of Probate	121,280.00	10,537.00	2,700.00	4,500.00	0.00	100.00		544,252.00
09	Registry of Deeds	180,470.20	20,802.00	2,550.00	5,100.00	0.00	700.00		139,117.00
10	Sheriff	703,612.00	107,827.00	4,200.00	74,100.00	1,000.00	45,877.00	64,500.00	188,422.20
12	Formal Town Contracts	96,856.00	14,837.00	200.00	22,000.00				1,000,716.00
13	Civil Process	83,506.00	13,548.00	200.00	10,250.00	44,200.00	1,000.00		133,693.00
14	Communications								108,704.00
16	Debt Service								44,200.00
17	3rd Party Donations								0.00
18	Vol. Firefighters Assoc.	0.00	0.00		0.00		0.00		0.00
20	Health Insurance	0.00	1,047,314.00						0.00
46	Drug Task Force	113,548.00	37,977.00		6,000.00				1,047,314.00
									157,525.00
TOTALS:		2,389,109.20	1,402,532.39	32,895.00	162,930.00	160,850.00	125,802.00	70,084.00	4,501,527.50

No.	Department	30 Contractual	35 Equipment	40 Legal	45 Donations	50 Grants	60 Misc.	70 Reserves	APPROPRIATION TOTALS
01	Court								
02	Emergency Management Agency	7,850	0.00					1,000.00	14,430.00
03	District Attorney	35,068.00	0.00			0.00		2,000.00	154,583.39
04	County Commissioners	26,700.00							347,407.00
05	Office of Financial Affairs	29,150.00							195,316.00
06	Maintenance	4,225.00							0.00
07	RCC/PSAP	30,198.00							153,383.00
08	Registry of Probate	21,350.00	500.00					5,000.00	579,451.00
09	Registry of Deeds	51,750.00	900.00					2,600.00	161,467.00
10	Sheriff	27,324.00						30,000.00	244,672.20
12	Formal Town Contracts								1,058,040.00
13	Civil Process								133,693.00
14	Communications							7,500.00	118,704.00
16	Debt Service								44,200.00
17	3rd Party Donations				171,049.00				347,000.00
18	Vol. Firefighters Assoc.								171,049.00
20	Health Insurance								0.00
46	Drug Task Force								0.00
30	COUNTY RESERVE FUNDS:								1,047,314.00
	05-500 Payroll Benefits	66,352.00							223,877.00
	70-400 County Bldg. Renovation Res.							10,000.00	10,000.00
	70-405 Health Trust							0.00	0.00
TOTALS:		299,968.00	1,400.00	14,235.00	171,049.00	0.00	354,500.00	53,600.00	5,396,278.59

GRAND TOTAL EXPENDITURES: 5,396,278.59

County of Hancock

COMPARATIVE SUMMARY OF REVENUE FOR 2013
COMMISSIONERS APPROVED

No.	Department	Applied To 2012 Budget	Applied To 2013 Budget	Increase or (Decrease)	Percentage of Incr./Decr.
1	Court	3,000	0	-3,000	-100.00%
02	Emergency Management Agency	73,196	77,292	4,096	5.60%
03	District Attorney	35,552	35,552	0	0.00%
05	Office of Financial Affairs	46,500	44,000	-2,500	-5.38%
06	Courthouse Complex	72,411	70,161	-2,250	-3.11%
07	RCC/PSAP	84,686	93,807	9,121	10.77%
08	Registry of Probate	99,150	104,400	5,250	5.30%
09	Registry of Deeds	617,500	617,500	0	0.00%
10	Sheriff Department	13,150	9,150	-4,000	-30.42%
12	Formal Town Contracts (Law Enf.)	166,312	173,600	7,288	4.38%
13	Civil Process	135,000	125,000	-10,000	-7.41%
14	Communications	3,946	2,600	-1,346	100.00%
20	Unclassified	150,853	129,662	-21,191	-14.05%
46	Drug Task Force	123,500	128,720	5,220	100.00%
	REVENUE TOTALS:	<u>1,624,756</u>	<u>1,611,444</u>	<u>-13,312</u>	<u>-0.82%</u>

County of Hancock

COMPARATIVE SUMMARY OF EXPENDITURES FOR 2013
COMMISSIONERS APPROVED

No.	Department	2012 Appropriation	2013 Budget	Increase or (Decrease)	Percentage of Increase/Decrease
01	Courts	14,430	14,430	0	0.00%
02	Emergency Management Agency	146,392	154,583	8,191	5.60%
03	District Attorney	334,932	347,407	12,475	3.72%
04	County Commissioners	216,209	195,316	-20,893	-9.66%
05	Office of Financial Affairs	141,134	153,393	12,259	8.69%
06	Courthouse Complex	407,601	391,683	-15,918	-3.91%
07	RCC/PSAP	582,978	579,451	-3,527	-0.60%
08	Registry of Probate	155,653	161,467	5,814	3.74%
09	Registry of Deeds	243,075	244,672	1,597	0.66%
10	Sheriff's Department	996,548	1,058,040	61,492	6.17%
12	Formal Town Contracts (Law Enf.)	131,577	133,693	2,116	1.61%
13	Civil Process	104,447	118,704	14,257	13.65%
14	Communications (Tel/Internet)	44,120	44,200	80	0.18%
16	Debt Service	355,500	347,000	-8,500	-2.39%
17	3rd Party Donations	128,549	171,049	42,500	33.06%
18	Vol. Firefighters Assoc.	36,000	0	-36,000	-100.00%
20	Health Insurance	997,239	1,047,314	50,075	5.02%
45	Drug Task Force	187,741	223,877	36,136	19.25%
30	COUNTY RESERVE FUNDS:				
05-500	Payroll Benefits	40,000	10,000	-30,000	-75.00%
70-400	County Building Renovation	0	0	0	#DIV/0!
70-405	Health Trust	100,000	0	-100,000	n/a
		<u>5,364,125</u>	<u>5,396,280</u>	<u>32,155</u>	<u>0.60%</u>

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, FEBRUARY 14, 2013
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

AGENDA

1. Call meeting to order
2. Roll call
3. Consider minutes of previous meetings
4. Receive and review correspondence and documents
 - a. Treasurer's Warrants for January, 2013
 - b. Financials for the period ending January 31, 2013
5. Congressman Dick Campbell to address the Council
6. Consider Resolve #R-2013-073 to approve changes in job descriptions
7. Consider Resolve #R-2013-077 to schedule the Ordinance Committee to consider minor revisions to the Town Charter
8. Consider Resolve #R-2013-079 to approve the audit for the period 7/1/2011 to 6/30/2012
9. Consider Resolve #R-2013-082 to schedule the Sewer Committee to review the Facilities Plan for the Town Wastewater Treatment plant developed by Olver Associates
10. Consider Resolve #R-2013-083 to approve the Budget Workshop Schedule
11. Issue Quit Claim Deeds for 6 properties that were tax acquired that have been paid
12. Consider issuing licenses and permits, if any
13. Report from the Town Manager
14. Discussion items
 - a. Department Reports
15. Adjournment

**BUCKSPORT TOWN COUNCIL
SPECIAL MEETING
THURSDAY, JANUARY 31, 2013
6:00 PM
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE**

AGENDA

1. Call meeting to order
2. Roll call
3. Consider Vote to enter Executive Session for the purpose of discussing matters related to local business interests pursuant to 1MRSA Section 405 (6) (C)
4. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, JANUARY 31, 2013
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

AGENDA

1. Call meeting to order
2. Roll call
3. Consider minutes of previous meetings
4. Receive and review correspondence and documents
5. Congressman Dick Campbell to address the Council
6. Consider Resolve #R-2013-078 to consider the Facilities Plan for the Town Wastewater Treatment plant developed by Olver Associates
7. Katie Coleman to address the Council regarding Federal Street
8. Consider Resolve #R-2013-079 to approve the audit for the period 7/1/2011 to 6/30/2012
9. Consider Resolve #R-2013-080 to approve expenditures of \$5,968.52 from the Route 46 Highway Improvement Account (**84-804-56**) for engineering services related to the reconstruction of Route 46
10. Consider Resolve #R-2013-081 to approve Town Council Committee appointments for the 2013 calendar year
11. Presentation and discussion led by the Town Manager concerning Fiscal Year 2014 Budget
12. Sign the Sewer Commitment
13. Discussion items
14. Adjournment

**BUCKSPORT TOWN COUNCIL
SPECIAL MEETING
THURSDAY, JANUARY 31, 2013
6:00 PM
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE**

AGENDA

1. Call meeting to order
2. Roll call
3. Consider Vote to enter Executive Session for the purpose of discussing matters related to local business interests pursuant to 1MRSA Section 405 (6) (C)
4. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, JANUARY 10, 2013
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

AGENDA

1. Call meeting to order
2. The Swearing in of newly elected Town Council members
3. Roll call
4. The election of a Mayor for the year 2013
5. Consider minutes of previous meetings
6. Receive and review correspondence and documents
 - a. Treasurer's Warrants for December, 2012
 - b. Financials for the period ending December 31, 2012
7. Congressman Dick Campbell to address the Council
8. Determine Town Council committee members and appointments
9. Consider Resolve #R-2013-065 authorizing the Town Manager or Mayor to sign official documents approved by the Town Council
10. Consider Resolve #R-2013-066 regarding procedures for aligning Treasurer's Warrants
11. Consider Resolve #R-2013-067 setting the rate of interest for delinquent sewer bills
12. Consider Resolve #R-2013-068 to approve expenditures of \$14,050.00 from the Route 46 Highway Improvement Account (**84-804-56**) for engineering services related to the reconstruction of Route 46
13. Consider Resolve #R-2013-069 to approve expenditures of \$3,441.21 from the Garage Reserve Account (**84-804-16**) to replace the fuel storage tank at the Town Garage
14. Consider Resolve #R-2013-070 transfer \$39,925.00 in funds from the TIF Expense Account to the Downtown Improvements Reserve
15. Consider Resolve #R-2013-071 to approve expenditures of \$1,500.00 from the Downtown Improvement Reserve Account (**E84-804-26**) to fund permitting for the West End Development Project
16. Consider Resolve #R-2013-072 to approve the renewal to the Hancock County Hazard Mitigation Plan
17. Consider Resolve #R-2013-073 to approve changes in job descriptions
18. Consider Resolve #R-2013-074 referring proposed appointments to the Appointments Committee
19. Consider Resolve #R-2013-075 regarding the disposition of tax acquired property
20. Consider Resolve #R-2013-076 to schedule the Finance Committee to consider action against sewer acquired property
21. Consider Resolve #R-2013-077 to schedule the Ordinance Committee to consider minor revisions to the Town Charter
22. Pam Payson to address the Town Council regarding local business concerns
23. Consider issuing licenses and permits, if any
24. Report from the Town Manager
25. Discussion items
 - a. Department Reports
 - b. FY 2014 Budget process
26. Adjournment

**BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, DECEMBER 13, 2012
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE**

AGENDA

1. Call meeting to order
2. Roll call
3. Consider minutes of previous meetings
4. Receive and review correspondence and documents
 - a. Treasurer's Warrants for November 2012
 - b. Financials for the period ending November 30, 2012
 - c. Complaint submitted to the Public Utilities Commission related to Bangor Gas
5. Consider Resolve #R-2013-059 to transfer \$20,000 in funds from the TIF expense account to the Waterfront Reserve Account.
6. Consider Resolve #R-2013-060 to approve expenditures of \$7,415.76 for the purchase of lumber to construct floating docks to extend the Town Dock
7. Consider Resolve #R-2013-061 to transfer \$80,000 in funds from the General Surplus Account to the Route 46 Highway Improvement Expense Account
8. Consider Resolve #R-2013-062 to approve expenditures of \$11,231.48 for engineering services related to the reconstruction of Route 46
9. Consider Resolve #R-2013-063 to authorize the transfer of \$3,000.00 in funds from the General Surplus Unreserved Fund Balance Account to the Town Office Reserve Account for the purpose of scanning records and providing technology support to the Town Office
10. Consider entering Executive Session pursuant to IMRSA Section 405 (6) (C) to discuss legal issues related to a settlement agreement with Atlantic Mechanical, Inc. for work done on the Town Dock piling as part of the 2010 SHIP grant
11. Consider Resolve #R-2013-064 to approve the settlement agreement and expenditures of \$4,250.00 for the painting of the pilings on the Town Dock
12. Consider issuing licenses and permits, if any
13. Report from the Town Manager
14. Discussion items
 - a. Department Reports
 - b. Update on Annual Report
15. Adjournment

**BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, NOVEMBER 29, 2012
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE**

AGENDA

1. Call meeting to order
2. Roll call
3. Consider minutes of previous meetings
4. Receive and review correspondence and documents
5. Open Public Hearing to consider an ordinance to amend the General Assistance program for the Town of Bucksport
6. Close Public Hearing to consider an ordinance to amend the General Assistance program for the Town of Bucksport
7. Consider an Ordinance to amend the General Assistance program for the Town of Bucksport
8. Consider Resolve #R-2013-055 to approve an agreement for Professional Engineering Services with Pine Tree Engineering related to the Bucksport Float System Expansion (2012 SHIP Grant)
9. Consider Resolve #R-2013-056 to approve expenditures of \$1000.00 to finance the installation of underground storm water lines on Central Street.
10. Consider Resolve #R2013-057 to award the sale of a used 1988 GMC dump truck previously in service by the Waste Water Treatment Plant to the highest bidder
11. Consider Resolve #R-2013-058 to approve expenditures not to exceed \$285,000 to fund the purchase of a new fire truck
12. Consider issuing licenses and permits, if any
13. Report from the Town Manager
14. Discussion items
 - a. Update on 2010 SHIP Grant
 - b. December 27th Council meeting
15. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, NOVEMBER 8, 2012
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

AGENDA

1. Call meeting to order
2. Roll call
3. Consider minutes of previous meetings
4. Receive and review correspondence and documents
 - a. Treasurer's Warrants for October 2012
 - b. Financials for the period ending October 31, 2012
 - c. other
5. Reschedule Public Hearing to amend the General Assistance program for the Town of Bucksport
6. Consider Resolve #R-2013-053 to schedule a Public Hearing to review preliminary designs and receive comment on proposed changes to Route 46
7. Consider Resolve #R-2013-054 to schedule the Ordinance Committee to review the Town Charter
8. Consider issuing licenses and permits, if any
9. Report from the Town Manager
10. Discussion items
 - a. Department Reports
 - b. Federal Street Parking
 - 1) Request to address the Council over parking concerns near the Rectory of the Catholic Church.
 - 2) Continued concerns over parking and driveway access
 - c. Update on newsletter to update the citizens on Bangor Gas and other issues facing the Town
 - d. Update on SASH program
11. Update on Senior Center Director position
12. Adjournment

**BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, OCTOBER 25, 2012
TOWN COUNCIL CHAMBER, BUCKSPORT TOWN OFFICE**

AGENDA

1. Call meeting to order
2. Roll call
3. Consider minutes of previous meetings
4. Receive and review correspondence and documents
5. Consider Resolve #R2013-044 taking action on tax acquired property located at 52 Central Street, Bucksport
6. Consider Resolve #R2013-045 to approve the transfer of funds from the Transfer Station Reserve to the Health & Sanitation Solid Waste Building Maintenance Fund for repairs to the Transfer Station
7. Consider Resolve #R2013-046 to organize an ad hoc committee to review the Town Charter
8. Consider Resolve #R2013-047 to schedule a public hearing to consider an ordinance to amend the General Assistance program for the Town of Bucksport
9. Consider Resolve #R2013-048 to support efforts by the community to bring a sculpture to Bucksport sponsored by the Schoodic International Sculpture Symposium
10. Consider Resolve #R2103-049 to publish a newsletter to update citizens on Bangor Gas and other major issues facing the Town
11. Consider Resolve #R2013-050 to approve expenditures from the TIF reserves to fund a Business Resource Guide
12. Consider Resolve #R2013-051 to approve the Small Harbor Improvement Program Project Agreement between the State of Maine, Department of Transportation and the Town of Bucksport
13. Consider Resolve #R2013-052 to approve recommendations of the Appointments Committee concerning the Employment Contract with the Town Manager
14. Consider issuing licenses and permits, if any
15. Discussion items
 - a. Sewer Commitment
 - b. Senior Center Hire
16. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, OCTOBER 11, 2012
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

AGENDA

1. Call meeting to order
2. Roll call
3. Consider minutes of previous meetings
4. Receive and review correspondence and documents
 - a. Treasurer's Warrants for September 2012
 - b. Financials for the period ending September 30, 2012
5. Consider Resolve #R-2013-040 to proclaim October 14th through October 20th Childhood Cancer Awareness Week in Bucksport
6. Consider Resolve #R-2013-041 to approve expenditures from the Recreation Facilities Capital Improvement Fund in the amount of \$1,466.88 for the Reggie Ginn Field Storage Building
7. Consider Resolve #R-2013-042 to schedule the Finance Committee to discuss updates on the extension of natural gas lines.
8. Consider Resolve #R-2013-043 authorizing the Finance Director to write off uncollected ambulance charges for the period April 1, 2011 through December 31, 2011.
9. Consider Resolve #R2013-044 taking action on tax acquired property located at 52 Central Street, Bucksport
10. Request from Dick Campbell, a citizen, to address council
11. Consider issuing licenses and permits, if any
12. Report from the Town Manager
13. Discussion items
 - a. Department Reports
 - b. Update on upgrades from Primary to Secondary Treatment
 - c. Consider publishing a newsletter to update the citizens on Bangor Gas and other issues facing the Town
 - d. 2013 health Insurance renewal
 - e. Comprehensive Planning process
14. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, SEPTEMBER 27, 2012
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

AGENDA

1. Call meeting to order
2. Roll call
3. Consider minutes of previous meetings
4. Receive and review correspondence and documents
5. Consider Resolve #R-2013-029 to approve back pay for Bucksport Ambulance Service staff from July 1, 2012 through August 30, 2012.
6. Consider Resolve #R-2013-035 to send to the Solid Waste Committee proposed changes in the operating schedule of the Transfer Station
7. Consider Resolve #R-2013-036 to appoint representatives to serve on the Board of Directors for the Penobscot Valley Refuse Disposal District
8. Consider Resolve #R-2013-037 to award the bid for the 2012 - 2013 winter sand purchase
9. Consider Resolve #R-2013-038 to approve the contract with Maine Water Company for the period July 1, 2012 through June 30, 2013
10. Consider Resolve #R-2013-039 to schedule the Sewer Committee to hear updates on the secondary treatment plant from Olver Associates
11. Discussion items
 - a. Bangor Gas line extension
 - b. To request a proclamation recognizing Childhood Cancer Awareness Week during the week of October 14th - October 20th.
 - c. Lighting in Jewett School Parking
12. Adjournment

**BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, SEPTEMBER 13, 2012
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE**

AMENDED AGENDA

1. Call meeting to order
2. Roll call
3. Consider minutes of previous meetings
4. Receive and review correspondence and documents
 - a. Treasurer's Warrant for August
5. Consider Resolve #R-2013-022 to approve policy changes and updates for the Bucksport Ambulance Service
6. Consider Resolve #R-2013-029 to approve back pay for Bucksport Ambulance Service staff from July 1, 2012 through August 30, 2012.
7. Consider Resolve #R-2013-030 setting the town goals for the fiscal year 2013
8. Consider Resolve #R-2013-031 to name voting delegates for the Maine Municipal Association Annual Business Meeting scheduled for October 3, 2012
9. Consider Resolve #R-2013-032 to accept recommendations of the Finance Committee regarding investment strategies for town reserve funds
10. Consider Resolve #R-2013-033 to approve the discharge of tax acquired property located at 1 Thomas St.
11. Consider Resolve #R-2013-034 to consider support for a coalition supporting the Attorney General of the State of Maine in a matter considering jurisdiction over the Penobscot River
12. Consider issuing licenses and permits, if any
13. Report from the Town Manager
14. Discussion items
 - a. Department Reports
 - b. Update on new Maine Water contract
15. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, AUGUST 30, 2012
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

AMENDED AGENDA

1. Call meeting to order
2. Roll call
3. Consider minutes of previous meetings
4. Receive and review correspondence and documents
5. Consider Resolve #R-2013-020 to name Joel Wardwell as interim Town Council Member to fill an open seat
6. Consider Resolve #R-2013-021 to approve a donation in the amount of \$3,800 to the Town of Orland for the Orland Dam and River Impoundment Study
7. Consider Resolve #R-2013-022 to approve policy changes and updates for the Bucksport Ambulance Service
8. Consider Resolve #R-2013-023 to introduce amendments to Town Code, Chapter 4 and Chapter 5 Building Standards & Property Maintenance
9. Consider Resolve #R-2013-024 to award the contract for engineering services for Route 46 Reconstruction.
10. Consider Resolve #R-2013-025 to authorize expenditures from the Recreation Capital Improvement Reserve for upgrades to grounds and fields
11. Consider Resolve #R-2013-026 to authorize expenditures from the Town Office Capital Improvement Equipment Reserve for technology upgrades in the Assessors' Office
12. Consider Resolve #R-2013-027 to release property located at 788 Route 46, Bucksport, ME in connection with a Rehabilitation Grant Selling Agreement
13. Consider Resolve #R-2013-028 to authorize grant funded expenditures of \$3,717.25 for the purchase of equipment for the Police Department
14. Consider issuing licenses and permits, if any
15. Discussion items
 - a. Update on Fuel Bid prices
 - b. Discuss Town Council goals for the Fiscal Year 2013
 - c. Update on Town Dock Piling Paint
 - d. Update on Sewer Committee to consider a proposed extension of the wastewater operating contract between the Town of Bucksport and Maine Water Company (Resolve #R-2013-009)
 - e. Update on Investment Policy from Finance Committee
 - f. Discuss recommended changes to town code parking ordinance
 - g. Discuss next step to be taken regarding disposition of tax acquired property. (This is a continuation of action taken at the April 12, 2012 meeting and tabled at the July 26 meeting pending a possible sale).
 - h. Discuss purchase of a new fire truck including placing an ordinance on the November Ballot
 - i. Discuss proposals for the use of Wilson Hall May enter Executive Session under Title I, Chapter 13 Section 405 (6) (C) of the Maine Revised Statutes
16. Consider a vote to enter Executive Session for the purpose of discussing matters related to personnel pursuant to Title I, Chapter 13 Section 405 (6) (A)
17. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, AUGUST 9, 2012
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

AMENDED AGENDA

1. Call meeting to order
2. Roll call
3. Consider minutes of previous meetings
4. Receive and review correspondence and documents
 - a. Treasurer's Warrants for July 2012
 - b. Financials for the period ending July 31, 2012
5. Consider Resolve #R-2013-014 to authorize expenditures of \$3,388.00 from the Recreation Capital Improvement Plan for upgrades to grounds and fields
6. Consider Resolve #R-2013-015 to award bids for gasoline and diesel purchase for the period 8/13/2012 to 6/30/2013
7. Consider Resolve #R-2013-016 to award bids for fuel oil purchase for the period 8/13/2012 to 6/30/2013
8. Consider Resolve #R-2013-017 to send to the Appointments Committee the initial review of the Town Manager
9. Consider Resolve #R-2013-018 to approve the purchase of one Toro Riding Lawn Tractor under the Recreation Department Capital Improvement Plan (Recreation Equipment Reserve)
10. Consider Resolve #R-2013-019 to approve a proposed Administrative Consent Agreement between the State of Maine Department of Environmental Protection and the Town of Bucksport
11. Consider issuing licenses and permits, if any
12. Discussion items
 - a. Report from the Town Manager
 - b. Department Reports
 - c. Discuss replacing the open Council seat. May enter Executive Session under Title I, Chapter 13 Section 405 (6) (A) of the Maine Revised Statutes
 - d. Update on request for assistance from the Bucksport Area Child Care Center
 - e. Discuss Town Council goals for the Fiscal Year 2013
 - f. Reschedule Sewer Committee to consider a proposed extension of the wastewater operating contract between the Town of Bucksport and Maine Water Company (Resolve #R-2013-009)
 - g. Request to schedule Ordinance Committee to consider recommended amendments to Town Code, Chapter 5 Building Standards & Property Maintenance tabled in June
 - h. Request to schedule the Finance Committee to reconsider the request from the Town of Orland in the amount of \$3,800.00 in financial assistance for the NOAA Orland Dam Study
13. Adjournment

**BUCKSPORT TOWN COUNCIL MEETING
6:00 P.M., WEDNESDAY, AUGUST 8, 2012
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE**

AGENDA

1. Call meeting to order
2. Roll call
3. Vote to enter Executive Session for the purpose of discussing matters related to personnel pursuant to 1MRSA Section 405 (6) (A)
4. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, JULY 26, 2012
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

AMENDED AGENDA

1. Call meeting to order
2. Roll call
3. Consider minutes of previous meetings
4. Receive and review correspondence and documents
5. Open Public Hearing to consider accepting a CDBG Community Enterprise Grant
6. Close hearing and take action on CDBG Community Enterprise Grant
7. Consider Resolve #R-2013-001 authorizing expenditures from overlay, TIF Revenues, Undesignated Fund Balance, Capital Projects, and Sewer Reserve Accounts.
8. Consider Resolve #R-2013-002 authorizing balances to be carried forward
9. Consider Resolve #R-2013-009 to send to Sewer Committee a proposed extension of the wastewater operating contract between the Town of Bucksport and Maine Water Company
10. Consider Resolve #R-2013-010 to approve expenditures for the purchase of a new pick-up truck for the Public Works Department from the 2012 Capital Improvement Program
11. Consider Resolve #R-2013-011 to approve expenditures for the purchase of a quick switch snowplow for the Public Works Department from the 2012 Capital Improvement Program.
12. Consider Resolve #R-2013-012 to approve expenditures from TIF Revenues for downtown improvements
13. Resolve #R-2013-013 to approve the execution of a construction contract for the new Silver Lake Road water storage tank between The Maine Water Company and Natgun Corporation and to proceed with the administration and distribution of the Town's 2012 \$500,000 CDBG Public Infrastructure Grant in support of the project.
14. Resolve #R-2013-014 to approve accepting a CDBG Community Enterprise Grant
15. Discussion items
 - a. Update on FY2012 financial results
 - b. Future investment policy
 - c. Update on request from Bucks Mills Rod and Gun Club to lease a portion of the sludge site for a shooting and archery range
 - d. Update on request for assistance from the Bucksport Area Child Care Center
 - e. Sewer Commitment
 - f. Discuss next step to be taken regarding disposition of tax acquired property belonging to Gail Hallowell. Continuation of action taken at the April 12, 2012 Town Council Meeting.
16. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, JULY 12, 2012
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

AMENDED AGENDA

1. Call meeting to order
2. Roll call
3. Consider minutes of previous meetings
4. Receive and review correspondence and documents
 - a. Treasurer's Warrant for June
 - b. Revenue and Expense Report for the period ending June 30, 2012
 - c. Electronic Waste Recycling Event – Ellsworth
5. Consider Resolve #R-2013-001 authorizing expenditures from overlay, TIF Revenues, Undesignated Fund Balance, Capital Projects, and Sewer Reserve Accounts.
6. Consider Resolve #R-2013-002 authorizing balances to be carried forward
7. Consider Resolve #R-2013-003 authorizing audit services related to the fiscal Year 2012 audit.
8. Consider Resolve #R-2013-004 to send to the Solid Waste Committee a request to changes in policies at the Transfer Station to increase staff safety.
9. Consider Resolve #R-2013-005 accepting a grant for the Bucksport Bay Healthy Communities Coalition from The Bingham Program.
10. Consider Resolve #R-2013-006 accepting a grant for the Bucksport Bay Healthy Communities Coalition from United Way of Eastern Maine.
11. Consider Resolve #R-2013-007 to approve expenditures from the Ambulance/ Emergency Services Capital Improvement account.
12. Consider Resolve #R-2013-008 to schedule a Public Hearing to accept a Community Enterprise Community Development Block Grant
13. Consider issuing licenses or permits, if any
14. Discussion items
 - a. Report from the Town Manager
 - b. Report from the Finance Director
 - c. Other Department Reports
 - d. Update on request from Bucks Mills Rod and Gun Club to lease a portion of the sludge site for a shooting and archery range
 - e. Update on request for assistance from the Bucksport Area Child Care Center
 - f. MMA Legislative Committee vote
 - g. MMA Election of Officers
15. Adjournment