**BUCKSPORT INFRASTRUCTURE & PROPERTY COMMITTEE MEETING**

**6:30 P.M., THURSDAY, SEPTEMBER 27, 2018**

**BUCKSPORT TOWN OFFICE**

*MINUTES*

1. **Call meeting to order**

*The Meeting was called to order by Councilor Gauvin at 6:30 p.m.*

1. **Roll Call**

*Members present: Paul Rabs, Peter Stewart, & Paul Gauvin in place of Robert Carmichael, Jr.*

1. **Bids to purchase Map 47 Lots 7 & 8**

*The Town Manager presented bids from two abutters to these lots who had submitted bids. The Town had previously gone through the sealed bid process and had no bidders.*

*It was the consensus of the Committee to recommend the sale of Map 47 Lots 7 & 8 to Jackianne Schley and Debralee Madsen.*

1. **Request to purchase Map 52 Lot 20**

*Erich & Laura Borguss attended the meeting to ask the Committee for permission to purchase Map 52 Lot 20 which abuts their property on Long Pond. The Committee discussed the proposal and determined that while they supported sale of the lot because it is of little use to the Town – that a bid process would have to be held so that all abutters could have an opportunity to participate.*

*The Town Manager will notify all abutters of the opportunity to bid on the lot in question and bring back the results to the Committee and the Council.*

1. **Drainage Information – Woodland Heights, Forest Hills, Main Street**

*The Town Manager presented information from Olver Engineering on the Main Street drainage issue. The Committee reviewed the information but noted that more time would be needed to determine whether or not to move forward with the proposed solution due to the costs.*

*The Committee also reviewed information related to Forest Hills drainage and learned that the Engineer recommended that RSU do maintenance work on the drainage swale adjacent to Forest Hills to prevent back up through an existing culvert at 10 Forest Hills.*

*Due to time limitations, the remainder of the agenda was moved to the next meeting.*

1. **Safety Committee Recommendations**
2. **Sign Update - CEO**
3. **Adjournment**

*Motion by Councilor Gauvin, seconded by Councilor Rabs to adjourn at 6:59 p.m. Vote 3-0.*

*Respectfully submitted,*

*Susan Lessard*

*Town Manager*