

**BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, SEPTEMBER 11, 2014
TOWN COUNCIL CHAMBERS – BUCKSPORT TOWN OFFICE**

AGENDA

1. **Call Meeting to Order**
2. **Roll Call by Town Clerk**
3. **Presentation of any Town Council Recognitions – NONE**
4. **Consider minutes of previous meetings**
5. **Receive and review correspondence and documents**
 - a. **Correspondence Needing Action or Discussion**
 1. MMA Convention Voting Delegate Designation Form
 2. LPC Nomination Form
 3. Police Chief Letter on Animal Shelter Siding Projects
 4. Letter to LPC Communities from Town of Argyle on Disputing Landfill Public Benefit Determination – Brief Statement about this by Town Manager
 5. Marina Budget Report to end of August
 - b. **Other Correspondence Review**
6. **Public Hearings - None**
7. **New Ordinances to Consider**
8. **Discussion Items (Manager Clarification and Direction, or Council Discussion and/or Input on Issues)**
 - a. Town Site Dead and Dying Trees
 - b. Marina Dock Removal and Hiring Bucksport Marine Services to Oversee Removal and Other Related Issues as to Transport and Repairs of Dock Sections
9. **Agenda Item**
 - a. Consider Resolve #R-2015-33 to Approve Paying Bangor Gas Retainage For Gas Line Installation Road Repairs
 - b. Consider Resolve #R-2015-34 to Authorize Advertising a Request for Bids to Sell a Manure Spreader and Approximately 5 Cords of Wood
 - c. Consider Resolve #R-2015-35 to Authorize the Investment of \$627,834.10 as Recommended by and in the manner recommended by the Finance Committee with The First Advisors
 - d. Formally Approve in Resolve a Vote Taken at the August 28, 2014, Meeting: Consider Resolve #R-2015-36 to Authorize the Investment of Funds with Camden National Bank
 - e. Formally Approve in Resolve a Vote Taken at the August 28, 2014, Meeting: Consider Resolve #R-2015-37 to Allow Town Manager to Negotiate and Sell to High Bidder Tax Acquired Property at 52 Central Street and Reduce Bid Amounts for all Bidders by Amount of Driveway Construction Cost Estimates
 - f. Formally Approve Revised Resolve due to a Vote Taken at the August 28, 2014, Meeting: Consider Resolve #R-2015-24 to Approve and Sign Amendment to the Bucksport Town Code, Chapter 2. Administration, Section 2.1 Holidays
 - g. Consider Resolve #R-2015-38 Regarding Enforcement of the Maine Uniform Building & Energy Code

10. **Appointments**
 - a. Appointment of Deputy Welfare Director
11. **Town Manager Report**
12. **Approve any licenses or permits if any**
13. **Discussion of Items Not on the Agenda for Council and Public**
14. **Upcoming Public Hearings**
15. **Designation of Topics for Committee Assignment and Scheduling of Committee Meetings**
16. **Agenda Items Requiring Executive Sessions**
17. **Adjournment**