

**BUCKSPORT TOWN COUNCIL MEETING  
AND  
BUDGET WORKSHOP  
7:00 P.M., THURSDAY, JUNE 11, 2015  
TOWN COUNCIL CHAMBERS – BUCKSPORT TOWN OFFICE  
AGENDA**

1. **Call Meeting**
2. **Roll Call**
3. **Presentation of any Town Council Recognitions**
4. **Consider minutes of previous meetings**
5. **Receive and review correspondence and document**
6. **Public Hearings**
7. **New Ordinances to Consider/Introduce - none**
8. **Discussion Items (Manager Clarification and Direction, or Council Discussion and/or Input on Issues)**
  - a. Mill update
  - b. LD 550 Update and Other Happenings in Augusta
  - c. Changeable Sign Ordinance -tabled
  - d. Wilson Hall Update -tabled
9. **Agenda Items**
  - a. Consider Resolve #R-2015-68 to Authorize and Provide for the Incurrence of Indebtedness for the Purpose of Providing a Portion of the Cost of Acquiring, Constructing, Enlarging, Improving, and/or Extending its Treatment Plant Upgrades Facility to Serve an Area Lawfully Within its Jurisdiction to Serve
  - b. Affirming Vote Taken on May 28, 2015, to Approve Resolve #R-2015-87 to Approve Funding for a Project to Upgrade and Install Power at the Town Dock to Service Transient Boat Slip Rentals as Proposed by Allard Electrical
  - c. Affirming Vote Taken on May 28, 2015, to Approve Amended Resolve #2015-93 as amended To Authorize the Purchase of a Vehicle for the ACO Officer
  - d. Affirming Vote Taken on May 28, 2015, to Approve Resolve #2015-94 to Approve Purchase of a New Truck Bed for Rescue #2.
  - e. Consider Resolve #2015-95 Authorizing and Providing for the Incurrence of Indebtedness for the Purpose of Providing a Portion of the Cost of Acquiring, Constructing, Enlarging, Improving, and/or Extending its Secondary Treatment Plant Upgrades Facility to Serve an Area Lawfully Within its Jurisdiction to Serve
  - f. Consider Resolve #2015-96 to Accept a Grant from the Home Fire Sprinkler Coalition
  - g. Consider Resolve #2015-97 to Accept a Grant(s) from USDA RD and to Authorize the Town Manager and its Town Clerk to Execute and Deliver RUS Bulletin 1780-12, Water or Waste System Grant Agreement on Behalf of the Town of Bucksport.
  - h. Consider Resolve #2015-98 to Approve a Post Issuance Compliance Policy and Approve a Declaration of Official Intent
  - i. Consider Resolve #2015-99 to Award Interim Financing Bond Anticipation Note for Secondary Treatment Plant Project
  - j. Consider Resolve #2015-100 to Approve Expenditures from the TIF Reserves to Fund Advertisement in a WABI Television Show
10. **Resignations, Appointments, Assignments, and Elections**
11. **Approval of Quit Claims, Discharges, and Deeds**
12. **Town Manager Report**
13. **Set Public Hearings, and/or Hold Public Hearings and Approval of any Licenses or Permits**

- a. Permit Applications requiring Council Review and Approval: Webber Oil Company Application for permission to demolish buildings at 104 Main Street and 42 US Route 1

**14. Discussion of Items Not on the Agenda for Council and Public**

**15. Upcoming Public Hearings**

**16. Designation of Topics for Committee Assignment and Scheduling of Committee Meeting**

- a. Changeable Sign Ordinance to Ordinance Committee - Reschedule
- b. Any Additional Committee Assignments and Scheduling

**17. Agenda Items Requiring Executive Proceed to Budget Workshop**

- a. Approve Total Budget for Expense and Non Property Tax Revenues for Public Hearing
- b. Sewer Budget – Review and Approve Sewer Expense and Revenue Budgets for Public Hearing
- c. Marina Budget – Review and Approve Marina Expense and Revenue Budgets for Public Hearing
- d. Capital Improvement Project Budget – Approve Projects and Budget Funding for said Projects for Public Hearing

**18. Adjournment**