

**BUCKSPORT TOWN COUNCIL MEETING
AND
PUBLIC HEARINGS
AND
BUDGET WORKSHOP
7:00 P.M., THURSDAY, JUNE 25, 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**
 - a. Public Hearing on Fiscal Year 2016 Town Budget Expense and Revenues
 - b. Public Hearing on Fiscal Year 2016 Sewer Budget Expense and Revenues
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. Wilson Hall Update –if necessary
 - d. Comprehensive Plan Update
 - e. Changeable Sign Ordinance Update
9. **Agenda Items**
 - a. Affirming Vote Taken on 6-11-2015, to Approve Resolve #R-2015-101 to Approve Awarding of Sale of 1995 Ford L8000 and 1979 Ford F600 Which was Put Out for Sale by Sealed Bids
 - b. Affirming Vote Taken on 6-11-2015, to Approve Resolve #R-2015-102 to Approve no Environmental Studies Required for Application for Demolition of Properties owned by Webber Oil Company Located at 104 Main Street and 42 US Rt. 1
 - c. Consider Resolve #R-2015-103 to Adopt the Town Budget for the Period July 1, 2015 Through June 30, 2016
 - d. Consider Resolve #R-2015-104 to Adopt the Town Sewer Operating Budget for the Period July 1, 2015 Through June 30, 2016
 - e. Consider Resolve #R-2015-105 Setting Sewer User Rates for the Period July 1, 2015 through June 30, 2016
 - f. Consider Resolve #R-2015-106 to Set the Date When Taxes are Due and Payable
 - g. Consider Resolve #R-2015-107 to Set Interest Rates to be Paid for Taxes Unpaid
 - h. Consider Resolve #R-2015-108 to Approve Salaries and Wages for Non-Contractual Employees for the Period 7/1/2015 to 6/30/2016
 - i. Consider Resolve #R-2015-109 Regarding Prepayment of Taxes and Rate of Interest
 - j. Consider Resolve #R-2015-110 to Authorize the Town Manager to Sign a Memorandum of Understanding with the BBHCC
 - k. Consider Resolve #R-2015-111 to Approve Payment to Olver Associates Inc. for Professional Services Associated with the Secondary Treatment Plant Upgrade Bidding/Added Funding Assistance
 - l. Consider Resolve #R-2015-112 to Dispose of Old ACO Truck to Scrap Yard
 - m. Consider Resolve #R-2015-113 to Participate in the Greater Ellsworth Regional Hazardous Household Waste Collection Event

- n. Consider Resolve #R-2015-114 to Authorize the Town Manager to Negotiate Contract Extensions with SF Eastman and DM&J for Solid Waste and Recycling Activities
 - o. Consider Resolve #R-2015-115 Agreement with Two Rivers Realty for Marketing and Selling the Feldman Lots on Main St.
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**
 14. **Discussion of Items Not on the Agenda for Council and Public**
 15. **Upcoming Public Hearings Designation of Topics for Committee Assignment and Scheduling of Committee Meeting**
 16. **Agenda Items Requiring Executive Sessions**
 - a. Executive Session Pursuant to Title 1 MRSA § 405 6.a.1: Discussion or consideration of the employment, appointment, assignment, duties, promotion, demotion, compensation, evaluation, disciplining, resignation or dismissal of an individual or group of public officials, appointees or employees of the body or agency or the investigation or hearing of charges or complaints against a person or persons subject to the following conditions:
An executive session may be held only if public discussion could be reasonably expected to cause damage to the individual's reputation or the individual's right to privacy would be violated
 17. **Proceed to Budget Workshop**
 - a. Marina Budget – Review and Approve Marina Expense and Revenue Budgets for Public Hearing
 - b. Capital Improvement Project Budget – Approve Projects and Budget Funding for said Projects for Public Hearing
 18. **Adjournment**