

**RESOLVE #R-2015-1 AUTHORIZING CONTRACT TO COMPLETE ASBESTOS  
ABATEMENT ON THE FELDMAN PROPERTIES ALONG MAIN STREET**

Whereas, the Town of Bucksport acquired 5 former Jay Feldman buildings located at 27 – 37 Main Street; and,

Whereas, the purpose of the purchase is to remove the buildings for redevelopment; and,

Whereas, prior to demolition of the building, it is required that an asbestos impact study be completed; and,

Whereas, the town hired Environmental Safety Professionals of Brewer, Maine as per Resolve #R-2014-191 to inspect the buildings; and,

Whereas, their report identified approx. 200 sq. ft. of floor tile containing asbestos located in the building located at 35 Main Street; and,

Whereas, quotes were requested from three companies for the abatement of the 200 sq. ft. of tile; and,

Whereas, the following companies provided quotes for the work:

Company	Price Quote
Riverside Lane Corporation, Ellsworth	\$1,120.00
County Abatement, Bangor	\$2,670.00
Atlantic Environmental Contractors, Lewiston	\$2,900.00

Be it resolved by the Bucksport Town Council in town council assembled that the contract to complete an asbestos abatement in the amount of \$1,120.00 be awarded to Riverside Lane Corporation of Ellsworth, Maine and such cost is to be paid for from Undesignated Reserve Account associated with RESOLVE #R-2014-145

**Acted on July 10, 2014**

Yes   7   No   0   Abstained     

**Attested by: Kathy Downes, Town Clerk**

---

**RESOLVE #R-2015-2 APPROVING A 2014 BUREAU OF HIGHWAY SAFETY IN-CAR VIDEO GRANT FOR THE BUCKSPORT POLICE DEPARTMENT**

Whereas, the State of Maine, Department of Public Safety desires to reduce the number OUI related crashes and fatalities; and

Whereas, in order to help achieve this goal, the Bureau of Highway Safety has created a grant program to assist local police departments in achieving the goal; and

Whereas, the Town of Bucksport has been offered a grant to buy up to two Watchguard 4RE in-cruiser video cameras with the Bureau of Highway Safety paying up to \$2,361 for each camera; and,

Whereas, the Town would have to pay \$2,360 for each camera as its share;

Be it resolved by the Bucksport Town Council in Town Council assembled to authorize the Bucksport Chief of Police to purchase one video camera with \$2,361 coming from the Bureau of Public Safety Grant, and the Town's local share of \$2,361 to be taken from the drug forfeiture account which currently has a balance of \$7,810.18.

**Acted on July 10, 2014**

**Yes 7 No 0 Abstained**

**Attested by: Kathy Downes, Town Clerk**

---

**RESOLVE #R-2015-3 TO ACCEPT THE RECOMMENDATIONS OF THE FINANCE COMMITTEE IN REGARDS TO THE DISPOSITION OF TOWN OWNED PROPERTY LOCATED AT 52 CENTRAL STREET IN BUCKSPORT**

(ORIGINALLY PROPOSED AS RESOLVE #R-2014-094 WHICH WAS TABLED AT THE COUNCIL MEETING HELD ON NOVEMBER 21, 2013)

Whereas, the Town of Bucksport acquired property located at 52 Central Street due to non-payment of taxes and sewer fees; and,

Whereas, the town filed a Writ of Possession with the Court; and,

Once the Writ is delivered to the current resident, the house must be vacated within 48 hours; and,

Whereas, once the house is vacated, the Town must decide what to do with the property; and,

Whereas, on October 31, the Finance Committee met to consider options to dispose of this property; and,

Whereas, the Finance Committee made the following recommendations for the time when the house is vacated; and,

Determine the total obligation owed to make the town whole including taxes and sewer fees owed, all court and legal costs, and any other costs to dispose of the property

Advertise for sealed bids to purchase the property as is

The council retains the right to refuse any and all bids

If no acceptable bids are received, the Council reserves the right to sell the property at auction

Be it resolved by the Bucksport Town Council in Town Council assembled to accept the recommendations of the Finance Committee in regards to the disposition of town owned property located at 52 Central Street.

**Acted on July 10, 2014**

Yes 7 No 0 Abstained     

**Attested by: Kathy Downes, Town Clerk**

---

**RESOLVE #R-2015-4 AUTHORIZING THE PURCHASE OF ONE NEW TASER FROM THE TASER COMPANY FOR NEW SCHOOL RESOURCE OFFICER**

Whereas, the Town of Bucksport Police Department has recently hired a new School Resource Officer; and,

Whereas, it is necessary that the School Resource Officer have a Taser; and,

Whereas, Tasers can only be purchased from the Taser Company; and,

Whereas, he Chief of Police has researched the costs of Tasers:

Be it resolved by the Bucksport Town Council in Town Council assembled to authorize the purchase of a Taser for \$1,663.31, and the funds for such purchase come out of the drug forfeiture account which currently has a balance of \$7,810.18.

**Acted on July 10, 2014**

**Yes   7   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

---

**RESOLVE #R-2015-5 TO ACCEPT MDOT LOCAL ROADS ASSISTANCE PROGRAM FUNDS AND TO SIGN THE LRAP CERTIFICATION FORM**

Whereas, 9% of MDOT Highway Funds are designated for distribution to municipalities each year; and,

Whereas, the MDOT sends out a LRAP Certification Form indicating that the Town spent the past year's funds on eligible projects: and,

Whereas, the total Bucksport allocation for FY 15 totals \$61,844:

Be it resolved by the Bucksport Town Council in Town Council assembled to accept LRAP funds for FY 15, and also sign the LRAP certification form

**Acted on July 10, 2014**

**Yes   7   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

---

**RESOLVE #R-2015-6 TO SIGN MEMORANDUM OF UNDERSTANDING BETWEEN  
THE BUCKSPORT BAY HEALTHY COMMUNITIES COALITION AND THE TOWN  
OF BUCKSPORT**

Whereas, the Town of Bucksport has approved Memorandums of Understanding (MOU) with the Bucksport Bay Healthy Communities Coalition in the past; and,

Whereas, the BBHCC needs to have a designated fiscal agent in order to be eligible for and/or receive certain grants and other funding;

Be it resolved by the Bucksport Town Council in Town Council assembled agrees to provide certain administrative services and other support as laid out in the MOU for the period from July 1, 2014 to June 30, 2015

**Acted on July 10, 2014**

**Yes   7   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

---

**RESOLVE #R-2015-7 TO APPROVE POLE PERMITS**

Whereas, the Town of Bucksport from time to time, has utility companies that request location of their infrastructure within the Town's right of ways; and,

Whereas, these companies must get permission for the Town in order to locate their infrastructure within the Town's right of ways; and,

Whereas, the Town has applications from the following companies for location of poles in the Town

Winkumpaugh Line Construction for two poles on Heritage Park Rd –Work Order # 300900325

Central Maine Power for 1 pole starting on Turkey Path Road and on Jacob Buck Pond RD - Work Order #1000527188

Central Maine Power for 8 poles starting on Central Street and on Broadway St. – Work Order #1000516790

Be it resolved that the Bucksport Town Council in Town Council assembled to approve and sign said permit applications.

**Acted on July 10, 2014**

**Yes   7   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

---

**RESOLVE #R-2015-8 TO SCHEDULE A JOINT MEETING OF THE FINANCE COMMITTEE AND THE WATERFRONT COMMITTEE DISCUSS LIGHTING OPTIONS FOR THE WATERFRONT AND MAPPING OF WATERFRONT**

Whereas, the Town of Bucksport maintains the waterfront for public access; and,

Whereas, the Town Council has discussed converting the waterfront lighting to LED fixtures and lighting under the Tanning Brook bridge; and,

Whereas, costs associated with that work have been identified; and,

Whereas, benches, tree plaques and other objects have been placed along the waterfront without privilege of a development plan; and,

Whereas, the Waterfront Committee identified the need to map the waterfront in order to create a strategy for future development along the waterfront,

Be it resolved by the Bucksport Town Council in Town Council assembled to schedule a joint meeting of the Finance Committee and Waterfront Committee to consider design and funding options for waterfront lighting and mapping.

**Acted on July 10, 2014**

Yes   7   No   0   Abstained   

**Attested by: Kathy Downes, Town Clerk**

---

**RESOLVE #R-2015-9 TO SCHEDULE THE FINANCE COMMITTEE TO REVIEW THE ENVIRONMENTAL REPORT ON THE FORMER TOWN OFFICE**

Whereas, the Town of Bucksport owns the former Town Office building located at 52 Main Street; and,

Whereas, the Town has permitted the Chamber of Commerce to utilize the building for several years; and,

Whereas, recently the employees of the Chamber of Commerce have raised a concern about the air quality within the building; and,

Whereas, the Town Council approved the contract for environmental testing in the building; and,

Whereas, Environmental Safety Professionals of Brewer Maine delivered the report on 7/8/2014; and,

Whereas, the report makes several recommendations to help improve the air quality in the building,

Be it resolved that the Bucksport Town Council in Town Council assembled to schedule a Finance Committee meeting to discuss how to respond to the report by ESP.

**Acted on July 10, 2014**

**Yes   7   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

---

**RESOLVE #R-2015-10 TO SCHEDULE A MEETING OF THE ORDINANCE COMMITTEE TO  
REVIEW THE REQUEST OF CITIZENS DEALING WITH WINTER MAINTENANCE OF  
SIDEWALKS BY BUSINESS OWNERS**

Whereas, the Streets and Roads Committee met on June 26, 2014, to discuss winter sidewalk maintenance; and,

Whereas, Citizens expressed their concerns that better winter maintenance would be very helpful in making the sidewalks safer in the winter after storms; and,

Whereas, citizens also expressed lending a hand with salting and sanding sidewalks if salt and sand was available in trouble areas; and,

Whereas, citizens expressed concerns that some business owners do a great job of clearing sidewalks after storms, while others don't do anything or very little;

Be it resolved that the Bucksport Town Council in Town Council assembled to schedule a Meeting of the Ordinance Committee to discuss a possible winter sidewalk maintenance ordinance and related matters to the issue

**Acted on July 10, 2014**

**Yes   7   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

---

**Resolve #R-2015-11 to Schedule Meeting of the Finance Committee for Presentation by The  
First**

Whereas, the Finance Committee Meeting has been meeting over the last several weeks reviewing investment policies and invest allocation plan proposals from several banking institutions; and,

Whereas, as selection should be made by the Committee for recommendation to the full Council; and,

Whereas, a presentation is also needed from Wells Fargo on alternative investment allocations for the Oak Hill Burial Place funds and an associated investment policy for these funds;

Be it resolved that the Bucksport Town Council in Town Council assembled to schedule a Finance Committee meeting to discuss the above stated matters on July 31, 2014.

**Acted on July 10, 2014**

**Yes   7   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

---

**RESOLVE #R-2015-12 TO AWARD CONTRACT FOR  
TOWN OFFICE PHOTO COPY BID FOR 2015**

Whereas, the Town of Bucksport requested bids for purchase of a new Photo Copier for Town Office; and,

Whereas, the bids were submitted as follows:

	Price	Contract	Total
Konica Bizhub 364e	\$4,790	\$814.	\$5,783
Xerox W/C 5335	\$4,685	\$1,018	\$5,703
Xerox WC/5335	\$4,895	\$851	\$5,746
Xerox 5855	\$8,795	\$1,018	\$9,813

Be it resolved by the Bucksport Town Council in town council assembled that the contract to purchase Photo Copier for the Town Office be awarded to Budget Document Technology for the contract price of \$5,783 as we believe this machine best fits the needs of office requirements.

Be it further resolved that the cost of the photo copier be charged to Account #E-84-804-06 (Town Office Equipment) with a balance of \$51,812.82.

**Acted on July 31, 2014**

Yes   6   No   0   Abstained   

**Attested by: Kathy Downes, Town Clerk**

---

**RESOLVE #R-2015-13 TO APPROVE PAYMENT OF \$35,000 TO OLVER  
ASSOCIATES INC. FOR PROFESSIONAL SERVICES ASSOCIATED WITH THE  
SECONDARY TREATMENT PLANT UPGRADE DESIGN**

Whereas, the Town of Bucksport has contracted with Olver Associates with resolve #R-2012-38 for design and engineering services and to assist in the transition from primary to secondary treatment; and,

Whereas, the Town of Bucksport voted to amend the contract with RESOLVE #R-2014-036 to amend the contract with Olver Associates to develop an Operations and Maintenance Manual for the Waste Water Collection System:

Be it resolved by the Bucksport Town Council in Town Council assembled to approve the payment of \$35,000 to Olver Associates, Inc.

Be it further resolved that funds for these services be capitalized to Construction in Process G2-221-00.

**Acted on July 31, 2014**

Yes   6   No   0   Abstained   

**Attested by: Kathy Downes, Town Clerk**

---

**RESOLVE #R-2015-14 TO APPROVE AND SIGN AMENDMENTS TO THE GENERAL ASSISTANCE ORDINANCE OF THE TOWN OF BUCKSPORT (APPEDICES A-C)**

Whereas, The Bucksport Town Council set a date for a Public Hearing for July 31, 2014 to hear public comment on the proposed changes; and,

Whereas, the Public Hearing was legally advertised;

Be it resolved by the Bucksport Town Council in Town Council assembled to approve and sign the Amendments as presented.

**Acted on July 31, 2014**

**Yes   6   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

---

**RESOLVE #R-2015-15 TO APPROVE AND SIGN AMENDMENTS TO THE  
BUCKSPORT TOWN CODE, CHAPTER 9, SEWERS AND DRAINS**

Whereas, The Bucksport Town Council set a date for a Public Hearing for July 31, 2014, and continued the Public Hearing on August 28, 2014, to hear public comment on the proposed changes; and,

Whereas, the Public Hearings were legally advertised; and held

Be it resolved by the Bucksport Town Council in Town Council assembled to approve and sign the Amendment as presented.

**Acted on July 31, 2014**

**Yes   6   No   0   Abstained**

**MOTION TO TABLE RESOLVE UNTIL NEXT MEETING**

**Attested by: Kathy Downes, Town Clerk**

---

**RESOLVE #R-2015-16 TO APPROVE POLE PERMITS**

Whereas, the Town of Bucksport from time to time, has utility companies that request location of their infrastructure within the Town's right of ways; and,

Whereas, these companies must get permission for the Town in order to locate their infrastructure within the Town's right of ways; and,

Whereas, the Town has applications from the following companies for location of poles in the Town

Winkumpaugh Line Construction for one pole on Town Farm Road –Work Order # 301254501

Winkumpaugh Line Construction for Three poles on Town Farm Road –Work Order # 301259043

Be it resolved that the Bucksport Town Council in Town Council assembled to approve and sign said permit applications.

**Acted on July 31, 2014**

**Yes   6   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

---

**RESOLVE #R-2015-17 TO COMPENSTATE CERTAIN EMPLOYEES FOR ACTING IN THE CAPACITY OF TOWN MANAGER**

Whereas, the position of Town Manager was vacant for approximately 6 months; and,

Whereas, the Town Council allowed the Mayor to assume certain duties in order to act as an administer for the Town in absence of a Town Manager; however those duties are very limited; and thus some duties needed to be assigned to employees of the Town of Bucksport; and,

Whereas, there are certain duties that cannot get or be done without a Town Manager unless they are assigned to other staff members or an interim Town Manager is appointed; and,

Whereas, certain duties were assigned to the Economic Development Director, Town Clerk, and Finance Director; and

Whereas, had a Town Manager been employed during this time, his salary would have been \$39,498;

Be it resolved that the Bucksport Town Council in Town Council assembled to sets the following stipends or additional benefits to compensate the above mentioned officials for their additional duties during the vacancy of a Town Manager:

David Milan, Economic Development Director, to be paid a one-time stipend of \$6,000 during the next payroll period; and,

Kathy Downes, Town Clerk, to be paid a one-time stipend of \$6,000 during the next payroll period; and,

Kathryn Hickson, Finance Director, be given 13 days additional vacation time (approximate value of \$2,551) to be added to her vacation balances during the next payroll period; and,

Town Council authorizes that any capital outlay to pay these expenses shall be appropriated from Undesignated Fund Balance.

**Acted on July 31, 2014**

**Yes   6   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

---

**RESOLVE #R-2015-18 TO APPROVE AND SIGN CERTIFICATE OF COMMITMENT  
OF SEWER USER RATE**

Whereas, Derik Goodine serves as Treasurer for the Town of Bucksport; and,

Whereas, the Bucksport Sewer System is a town operated entity which pays for its operations through sewer fees; and,

Whereas, sewer fees are due for the period of April 1, 2014, to June 30, 2014, in the amount of \$143,973.56; and,

Whereas, it is the Town Treasurer who collects the Sewer Fees; and,

Be it resolved by the Bucksport Town Council in Town Council assembled to sign the Certificate of Commitment of Sewer User Rate; and the Town Treasurer is to collect the balances stated as directed in Certificate of Commitment.

**Acted on July 31, 2014**

**Yes   6   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

---

**RESOLVE #R-2015-19 TO ACCEPT THE RECOMMENDATIONS OF THE  
TOWN MANAGER IN REGARDS TO HIS APPOINTMENT OF MARINA MANAGER.**

Whereas, the Town of Bucksport recently purchased a municipally operated marina; and

Whereas, a position was created for a seasonal Marina Manager; and,

Whereas, the Town Manager recommends Bill Chandler for this position and thus proposes his appointment to the position for the period from July 10 until November 1, 2014; and,

Whereas, the Town Manager has negotiated a free slip for the 2015 boating season as payment for Chandlers services; and,

Whereas, to ensure that Mr. Chandler is considered an employee of the Town of Bucksport and to ensure that he is covered under the various insurance policies of the Town of Bucksport also will pay him \$100;

Be it resolved by the Bucksport Town Council in Town Council assembled to approve the appointment and payment of Bill Chandler as stated above in this resolve.

**Acted on July 31, 2014**

**Yes   6   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

\_\_\_\_\_

**RESOLVE #R-2015-20 TO APPROVE AN ABATEMENT OF SEWER CHARGES TO THE BUCKSPORT TOWN MARINA AND NOT ASSESS SEWER FEES TO THE PROPERTY IN THE FUTURE AS LONG AS IT REMAINS TOWN OPERATED**

Whereas, the Town of Bucksport collects sewer fees for sewer users; and,

Whereas, the Town recently purchased a Town Marina; and,

Whereas, there are outstanding sewer fees owed to the sewer system for the past billing period; and,

Whereas, the Town does not assess fees upon its town owned properties;

Be it resolved by the Bucksport Town Council in Town Council assembled to approve abatement in the amount of \$284.97 for owed sewer fees and to direct the billing agent not to bill this property again for future sewer fees.

**Acted on July 31, 2014**

**Yes   6   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

---

**RESOLVE #R-2015-21 AUTHORIZING PAYMENT TO OLVER ASSOCIATES INC.  
FOR SEWER TREATMENT PLANT ENGINEERING COSTS**

Whereas, the Town of Bucksport has contracted with Olver Associates with Resolve #R-2012-38 for design and engineering services and to assist in the transition from primary to secondary treatment; and,

Be it resolved by the Bucksport Town Council in Town Council assembled to approve the payment of \$40,000 to Olver Associates, Inc. found on invoice #6575,

Be it further resolved that funds for these services be capitalized to Construction in Process G2-221-00.

**Acted on August 28, 2014**

**Yes   7   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

---

**RESOLVE #R-2015-22 TO APPROVE POLE PERMITS**

Whereas, the Town of Bucksport from time to time, has utility companies that request location of their infrastructure within the Town's right of ways; and,

Whereas, these companies must get permission for the Town in order to locate their infrastructure within the Town's right of ways; and,

Whereas, the Town has applications from the following companies for location of poles in the Town

Central Maine Power and Northern New England Telephone Operations LLC for one pole on Town Farm Road –Work Order # 1000533097

Central Maine Power for 3 poles starting on Silver Lake Road - Work Order #1000533097

Be it resolved that the Bucksport Town Council in Town Council assembled to approve and sign said permit applications.

**Acted on August 28, 2014**

**Yes   7   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

---

**RESOLVE #R-2015-23 TO SELECT A FINANCIAL INSTITUTION AS INVESTMENT ADVISORS FOR THE TOWN OF BUCKSPORT**

Whereas, the Town of Bucksport has been very conservative in its past investment practices; and

Whereas, the Town of Bucksport has not been getting much interest at all with current investment instruments; and

Whereas, the Finance Committee has been reviewing proposals from several investment advisor firms over the last few months to see if the Town can get a better return on its investments; and

Whereas, each Advisor firm explained their philosophy and investment style, and presented model portfolios for the Finance Committee to review as well as investment return data; and

Whereas, the Finance Committee has taken all of this information into consideration; and

Whereas, the First Advisors is the firm that is recommended by the Finance Committee;

Be it resolved by the Bucksport Town Council in town council assembled chooses the First Advisors to work with the Finance Committee, Finance Director, and Town Manager to develop an investment strategy and portfolio for the Town of Bucksport.

**Acted on August 28, 2014**

**Yes   7   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

---

**CONSIDER REVISED RESOLVE #R-2015-24 TO APPROVE AND SIGN  
AMENDMENT TO THE BUCKSPORT TOWN CODE, CHAPTER 2,  
ADMINISTRATION, SECTION 2.1 HOLIDAYS**

Whereas, The Bucksport Town Council set a date for a Public Hearing for August 28, 2014; and

Whereas, the Bucksport Council also referred the issue to the Ordinance Committee at their July 31, 2014, meeting; and

Whereas, the Ordinance Committee met on August 27, 2014, to discuss the issue and to make a recommendation for the full Council; and

Whereas, the Ordinance Committee made the recommendation by a 2 to 1 vote that Non-Union Employees should get Columbus Day and Martin Luther King Day off as Holidays; and thus those two holidays should be added to the list of Holidays in the Town Code, and they further recommended that the number of personal days be changed from two days to one day in the list of Holidays in the Town Code; and

Whereas, the Ordinance Committee also asked the Town Clerk to get the opinions from all Non-Union Employees on the Ordinance Committee recommendation; and

Whereas, the Public Hearing and meetings were legally advertised and held; and

Whereas, the majority of Non Union Town Employees did not agree with the Ordinance Committee recommendation and the Town Council voted against the recommendation at their August 28, 2014, Council Meeting; and

Whereas, the original language proposed for the Public Hearing was to add both Columbus Day and Martin Luther King Day with no reduction in Personal Days; and

Whereas, the Council voted on August 28, 2014, to approve Amendment to the Bucksport Town Code to Chapter 2, Section 2.1 and add Columbus Day and Martin Luther King Day to the list of Holidays and signed the ordinance change language certification form;

Be it resolved by the Bucksport Town Council in Town Council assembled approved an ordinance amendment to the Bucksport Town Code Chapter 2, Section 2.1 to add Columbus Day and Martin Luther King Day as Holidays.

**Acted on August 28, 2014**

**Yes   5   No   2   (Findlay, Vinton)    Abstained**

**Vote with addition to resolve: Including the holidays, and 2 personal days**

**Attested by: Kathy Downes, Town Clerk**

---

**RESOLVE #R-2015-25 APPROVING WELLS FARGO ADVISORS, CONTINUING AS  
FINANCIAL ADVISORS FOR THE OAK HILL BURIAL PLACE**

Whereas, the Town of Bucksport has recently taken over the Management and Maintenance of Oak Hill Burial Place; and

Whereas, Wells Fargo has managed the Perpetual Care/Trust Funds of Oak Hill Burial Place in the past; and

Whereas, the Finance Committee has met with Wells Fargo representatives and discussed the investments and investment strategies and policies of the Oak Hill Burial Place funds;

Whereas, the Wells Fargo is the firm that is recommended by the Finance Committee;

Be it resolved by the Bucksport Town Council in town council assembled chooses Wells Fargo to continue to work with the Finance Committee, Finance Director, and Town Manager to develop an investment strategy and portfolio for Oak Hill Burial Place Funds.

**Acted on August 28, 2014**

**Yes   7   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

---

**RESOLVE R2015-26 AUTHORIZING BALANCES TO BE CARRIED FORWARD**

Be it resolved by the Bucksport Town Council in Town Council assembled that the following balances be carried forward:

<u>Account</u>	<u>Amount</u>
Orland's share of balance of expenses for accounts 531-01 to 531-95 and 531-97 (\$10,943.55) and revenues for accounts 53-4002 and 53-4003 except revenues received from Verso and Hannaford (\$276.54)	\$11,220.09
Account #51-2203 Balance of Animal Shelter Fees to be transferred to Animal Shelter Reserve	\$2,382.23
Account #56-7002 Balance Recreation fees to be transferred to Recreation Revenue Reserve	\$3,876.37
Account#56-7008 Balance Waterfront fees to be transferred to Waterfront Reserve	\$1,516.00

**Acted on August 28, 2014**

**Yes   7   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

---

**RESOLVE R-2015-27 AUTHORIZING EXPENDITURES FROM OVERLAY, TIF REVENUES, UNDESIGNATED FUND BALANCE, CAPITAL PROJECTS, AND SEWER RESERVE ACCOUNTS**

<u>Account</u>	<u>Project Description</u>	<u>Project Total</u>	<u>Resolve Number</u>	<u>Resolve Amount</u>	<u>Resolve Needed</u>
<b>Capital Projects -</b>					
Highway Equipment Reserve	Dickey John ice systems installed on snowplowing trucks	50,456.00	n/a	-	<b>50,456.00</b>
Waterfront Reserve	Walkway Maintenance - FY 2014 expenses	2,151.02	n/a	-	<b>2,151.02</b>
Fire Equipment Reserve	radio and install (E-3), E-3 accessories (vinyl yellow ground co direct mount flange, SCBA bracket), fire extinguisher	2,080.66	n/a	-	<b>2,080.66</b>
Town Office Equipment Reserve	Two anti-fatigue mats for front desk area	144.02	n/a	-	<b>144.02</b>
	Two aluminum annexes for voting	1,612.05	n/a	-	<b>1,612.05</b>
Recreation Equipment Reserve	Hauqvarna zero turn mower	3,400.00	n/a	-	<b>3,400.00</b>
Information Technology Reserve	Epson multi-media player - for Economic Development Dir.	399.99	n/a	-	<b>399.99</b>
	Lenova thinkpad computer - for Economic Development Dir.	601.07	n/a	-	<b>601.07</b>
	Two computers - Town Clerk	354.64	n/a	-	<b>354.64</b>
	Computer - Payroll Clerk	352.23	n/a	-	<b>352.23</b>
	Third workstation at front desk	1,498.67	R 2014-066	1,238.00	<b>260.67</b>
Animal Shelter Reserve	repair shelter faucet	77.00	n/a	-	<b>77.00</b>
Parking Lot Reserve	Pool parking lot	1,662.89	n/a	-	<b>1,662.89</b>
Recreation Facility Reserve	Miles Lane field #3 - aerate, topdress, overseed, fertilize	3,508.00	n/a	-	<b>3,508.00</b>
Transfer Station Reserve	guard rail and rental fee for concrete hammer drill	6,315.00	n/a	-	<b>6,315.00</b>
Chamber of Commerce Building Reserve	hydraulic cement and labor to patch building walls	134.57	n/a	-	<b>134.57</b>
	change out and upgrade two fluorescent lights	110.00			
Silver Lake Boat Landing Reserve	paving, signage	4,487.26	n/a	-	<b>4,487.26</b>
Highway Improvements Reserve	Bucks Mills Road	10,251.68	n/a	-	<b>10,251.68</b>
	Mast Hill Road	5,571.50	n/a	-	<b>5,571.50</b>
	gravel - Town Farm Road	12,027.00	n/a	-	<b>12,027.00</b>
Rt. #46 Highway Improvement Reserve	signage (signs, posts, bolts, nuts)	1,360.87	n/a	-	<b>1,360.87</b>
<b>Overlay -</b>					
	tax abatements - not including Bangor Gas & Feldman	2,774.42	n/a	-	<b>2,774.42</b>
<b>TIF -</b>					
	Amortization of 1/15th of Chambers forgivable loan	6,669.00	n/a	-	<b>6,669.00</b>
<b>Undesignated Fund Balance</b>					
	Bangor Gas litigation - legal expense	11,922.78	n/a	-	<b>11,922.78</b>
	Bangor Gas litigation - appraisal expense	2,500.00	n/a	-	<b>2,500.00</b>
	Fund the sick/vacation time reserve as of 6/30/14	17,740.83	n/a	-	<b>17,740.83</b>
	Transfer BBHCC funds from prior years that lapsed to Surplus (BBHCC subsidies from Orland, Prospect & Verona)	1,650.00	n/a	-	<b>1,650.00</b>
	Amortization of 1/15th of Chambers forgivable loan	6,669.00	n/a	-	<b>6,669.00</b>
<b>Sewer Reserve</b>					
	Sewer line video camera system	12,142.00	R 2014-181	11,084.00	<b>1,058.00</b>
	Washer & dryer	869.90	n/a	-	<b>869.90</b>
	8" air blower system	1,248.89	n/a	-	<b>1,248.89</b>

Acted on August 28, 2014

Yes 7 No 0 Abstained     

Attested by: **Kathy Downes, Town Clerk**

\_\_\_\_\_

**RESOLVE #R-2015-29 TO AUTHORIZE THE TOWN MANAGER TO SIGN A  
MEMEORANDUM OF UNDERSTANDING WITH THE BBHCC ON THE THRIVING  
IN PLACE PROGRAM**

Whereas, the Town of Bucksport has approved Memorandums of Understanding (MOU) with the Bucksport Bay Healthy Communities Coalition in the past; and,

Whereas, the BBHCC is applying for a grant to implement the Thriving in Place Program; and,

Whereas, the Town departments will assist in implementation and community outreach for the program; and,

Whereas, the Council already voted to authorize the action in the title of this resolve at its last Council Meeting on July 31, 2014;

Be it resolved by the Bucksport Town Council in Town Council assembled authorizes the Town Manager to sign the Memorandum of Understanding with BBHCC for the Thriving in Place Program.

**Acted on August 28, 2014**

**Yes   7   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

\_\_\_\_\_

**RESOLVE #R-2015-30 TO AWARD SURVEY SERVICES FOR FELDMAN  
PROPERTIES TO McNALLY LAND SURVEYORS TO COME FROM THE  
UNDESIGNATED FUNDS**

Whereas, the Town of Bucksport recently acquired 5 former Jay Feldman buildings located at 27 – 37 Main Street; and,

Whereas, the purpose of the purchase is to remove the buildings for redevelopment; and,

Whereas, prior to demolition of one of the buildings, it is preferred to conduct a land survey in order for the contractor to ensure they do not stray onto an abutters land; and,

Whereas, a quote has been requested from five companies for this service; and,

Whereas, four of those companies were available for the project and provided the following quotes:

Company Name	Contact person	Email	Phone	Quote
David Pooler	David Pooler	DBPOOL@AOL.COM	843-5603	\$4200 to \$5700
Plisga & Day	Norris Staples	NStaples@wemapit.com	947-0019	\$3,951.20
Patriot Land Surveyors	Joe Coffey	joe@patriotlands.com	542-1876	\$8,400.00
Cook Land Services	David Cook	DCook.survey@gmail.com	732 - 4650	Not available
McNally Land Surveyors	Garth B. McNally	garth@mcnallylandsurveyors.com	557-9209	\$3,750

Be it resolved by the Bucksport Town Council in town council assembled that the contract to complete a land survey in the amount of \$3,750.00 be awarded to McNally Land Surveyors and such cost is to be paid for from the Undesignated Reserve Account associated with **RESOLVE #R-2014-145**.

**Acted on August 28, 2014**

Yes   7   No   0   Abstained   

**Attested by: Kathy Downes, Town Clerk**

---

**RESOLVE #R-2015-31 TO AWARD OFFICE FLOORING PROJECTS TO THE  
FAMILY FLOORING STORE FOR TOWN OFFICE AND PUBLIC SAFETY  
BUILDING**

Whereas, the 2014/2015 Capital Improvement Plan was adopted in **RESOLVE #R-2014-215** and calls for replacing certain sections of floor tile at the Town Office and the Public Safety building; and,

Whereas, proposals were requested and received as follows:

Office Flooring Quotes for:

- Town Office Entry/ Waiting Room/ Hallway Break room
- Police Department Patrol Offices (2) and Dispatch Office

Company Name	Contact	Phone	Quote
The Family flooring Store	Lisa Saunders	667-9391	\$6,990.00
Paul G White Tile Inc.	Andrew Nadeau	329-9985	\$7,214.00
Carpet One of Bangor		877-742-2672	No quote
Pro Source Installations		667-9134	No quote

Be it resolved by the Bucksport Town Council in town council assembled that the contract for the installation of new flooring tile for the town office and the public safety building be awarded to The Family Floor Store in the amount of \$6,990.00.

Be it further resolved that the cost of replacing the rugs be charged to the Town Office Reserve Account (\$4,470.00) and the Public Safety Building Reserve Account (\$2,520.00).

**Acted on August 28, 2014**

Yes   7   No   0   Abstained   

**Attested by: Kathy Downes, Town Clerk**

\_\_\_\_\_

**RESOLVE #R-2015-32 TO SEND OUT A LIFEPAK 12 MONITOR AND  
DEFIBRILLATOR FOR REPAIR WITH COST OF SAID REPAIR TO COME FROM  
AMBULANCE EQUIPMENT CAPITAL RESERVE FUNDS**

Whereas, Maine EMS requires that ambulance services be capable of having continuous waveform capnography: and,

Whereas, capnography means the monitoring of exhaled carbon dioxide; and,

Whereas, Hancock County EMA provided the Town of Bucksport with such a unit; and

Whereas, said unit is in need of repair to at least the motherboard and at an estimated cost of \$4,500; and

Whereas, the only company that can do said repairs is Physio-Control; and

Whereas, additional repairs may be needed, and Fire Chief will make it clear to Physio-Control that if cost to repair the unit is to exceed the cost of a new unit, or the cost of repairs would better go towards purchasing a new unit (estimated to be \$8995), then the repairs shall not be done; and

Whereas, if it appears that a new unit should be purchased instead of doing the repairs to the used unit that such purchase shall come back to the Council for consideration;

Be it resolved by the Bucksport Town Council in town council assembled that the unit be shipped out for repairs and that repair cost estimates shall be considered by the Fire Chief before such repairs are authorized by him; in order to evaluate whether it makes better fiscal sense to purchase a new unit; and be it further resolved that costs of repairs to the new unit shall come from the Ambulance Equipment Reserve.

**Acted on August 28, 2014**

**Yes   7   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

---

**RESOLVE #R-2015-33 TO APPROVE PAYING BANGOR GAS RETAINAGE FOR GAS LINE INSTALLATION ROAD REPAIRS**

Whereas, the Town of Bucksport made an agreement with Bangor Gas to install gas lines in the Town of Bucksport from Verso Mill to various sections of the town; and,

Whereas, the details of the phases of the agreement were laid out in Resolve #R-2013-106; and,

Whereas, as a condition of Phase 1 of the project called for the Town paying \$200,000 at the start of construction, and the payment of \$50,000 more at the completion of the construction of Phase 1; and,

Whereas, there were problems and delays with Phase 1 sidewalk and road repairs; and,

Whereas, the Town would not deem construction of Phase 1 complete until said repairs were completed to the PW Director and MDOT satisfaction; and,

Whereas, the PW Director and the MDOT have stated that repairs are finally completed;

Be it resolved by the Bucksport Town Council in Town Council assembled to approve the release of the retainage in the amount of \$50,000 to Bangor Gas for completion of Phase 1 of the Gas Line Construction Project.

**Acted on September 11, 2014**

**Yes   7   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

---

**RESOLVE #R-2015-34 TO AUTHORIZE ADVERTISING A REQUEST FOR BIDS TO  
SELL A MANURE SPREADER AND APPROX. 5 CORDS OF FIREWOOD**

Whereas, the Town of Bucksport has a used 2001 model 110 Pequea ground driven manure spreader; and,

Whereas, the equipment was used to field spread sludge from the Wastewater Treatment Plant; and,

Whereas, that practice of sludge disposal is no longer used by the town; and,

Whereas, the Town of Bucksport used firewood at the Wastewater Treatment Plant until converting to wood pellets in 2010; and,

Whereas, the town has stored approx. 5 cord of processed firewood for the past 5 years and that is no longer needed; and

Whereas, the area in which these items are being stored need to be cleared out in preparation of the facility expansion,

Be it resolved by the Bucksport Town Council in town council assembled the Town Manager be authorized to advertise for sale the 2001 model 110 Pequea ground driven manure spreader and approx. 5 cords of firewood.

**Acted on September 11, 2014**

**Yes   7   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

---

**RESOLVE #R-2015-35 TO AUTHORIZE THE INVESTEMENT OF \$627,834.10 AS RECOMMENDED BY AND IN THE MANNER RECOMMENDED BY THE FINANCE COMMITTEE WITH THE FIRST ADVISORS**

Whereas, the Town of Bucksport has been very conservative in its past investment practices; and

Whereas, the Town of Bucksport has not been getting much interest at all with current investment instruments; and

Whereas, the Finance Committee has been reviewing proposals from several investment advisor firms over the last few months to see if the Town can get a better return on its investments; and

Whereas, each Advisor firm explained their philosophy and investment style, and presented model portfolios for the Finance Committee to review as well as investment return data; and

Whereas, the Finance Committee has taken all of this information into consideration; and

Whereas, the First Advisors is the firm that was chosen by the Council on August 28, 2014, to advise the Town on investments in Resolve #R-2015-23; and

Whereas, the First Advisors presented an investment strategy to be used for reinvestment of funds which mature on September 30, 2014, with the approximate total of \$627,834.10; and

Whereas, the investments were based on a proposed Investment Policy presented to the Finance Committee which will be the basis for the investment of the funds maturing on September 30, 2014; and

Whereas, the Town Manager and Finance Director will be working on either a new Investment Policy for the Town of Bucksport or two separate Investment Policies for presentation at a later Council Meeting for Council consideration;

Be it resolved by the Bucksport Town Council in town council assembled votes to invest the funds maturing on September 30, 2014, with The First Advisors consistent with the Investment Policy The First Advisors recommended using and attached to this Resolve for reference.

**Acted on September 11, 2014**

Yes   7   No   0   Abstained   

**Attested by: Kathy Downes, Town Clerk**

---

**RESOLVE #R-2015-36 TO AUTHORIZE THE INVESTEMENT OF FUNDS WITH  
CAMDEN NATIONAL BANK**

Whereas, the Town of Bucksport has been very conservative in its past investment practices;  
and,

Whereas, the Town of Bucksport, while testing an alternative investment style with The First  
Advisors also continues to desire to use a conservative approach with much of its investments:  
and,

Whereas, the Finance Committee reviewed proposals from several investment advisors and  
institutions for CD's that are maturing on September 30, 2014; and,

Whereas, Camden National Bank with an interest rate of 1.2% was the highest interest offered on  
reinvestment of the 5 CDs; and,

Whereas, the term of said investments will be 24 months; and

Whereas, the value of said investments stands at \$2,878,605.16, and a copy of balances is  
attached for reference and individual breakdown of each CD; and,

Whereas, the Council voted to approve the reinvestment of said funds at their August 28, 2014,  
Council; and

Be it resolved by the Bucksport Town Council in town council assembled votes to invest the  
funds stated above with Camden National Bank.

**Acted on September 11, 2014**

**Yes   7   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

---

**RESOLVE #R-2015-37 TO ALLOW TOWN MANAGER TO NEGOTIATE AND SELL TO THE HIGH BIDDER, TAX ACQUIRED PROPERTY AT 52 CENTRAL STREET AND REDUCE THE BID AMOUNTS FOR ALL BIDDERS BY AMOUNT OF DRIVEWAY CONSTRUCTION COST ESTIMATES**

Whereas, the Town of Bucksport advertised for sale by sealed bid tax acquired property located at 52 Central Street in Bucksport Maine; and,

Whereas, the Town of Bucksport Policy for Tax Acquired Property lays out rules for Sale and Disposition of such properties; and,

Whereas, the Policy also Reserves the Right to Accept or Reject any proposals and to waive any of the requirements of the policy, in its sole determination and when judged to be in the best interest of the Town of Bucksport; and,

Whereas, there were 4 bidders on the properties; and,

Whereas, just days before the bids were due it was brought to the attention of the Town Manager that the driveway being used to access the property was actually partially on the land of the abutting property; and,

Whereas, in the interest of not starting the bid process over and being fair to the bidders who met the deadline for bids to be submitted; and,

Whereas, it was determined in order to be fair to all bidders that the Town Manager would get an estimate of the costs of relocating the driveway and reduce that amount from all 4 bid totals; and,

Whereas, the property then would be offered to the highest bidder first for the reduced amount, and then if that person balked at the sale it would be offered to the next highest bidder etc.; and,

Whereas, due to some issues important to the successful sale of the property that will carry the final sale date beyond the original deadline of September 25, 2014;

Be it resolved by the Bucksport Town Council in town council assembled votes to allow the Town Manager to continue to negotiate with bidders as stated above in this Resolve, and to sell the property, and also extends the deadline for sale of the property to October 15, 2015.

**Acted on September 11, 2014**

Yes   7   No   0   Abstained     

**Attested by: Kathy Downes, Town Clerk**

---

**RESOLVE #R-2015-38 REGARDING ENFORCEMENT MUBEC**

**Whereas**, the State of Maine has adopted the Maine Uniform Building and Energy Code (MUBEC); and,

**Whereas**, as of July 1, 2012, the MUBEC has been enforced in the Town of Bucksport; and,

**Whereas**, the enforcement of the MUBEC includes building inspections performed by building officials certified in building standards pursuant to 30-A M.R.S. §4451,

**Whereas**, on January 13, 2011, the Bucksport Town Council, by Resolve R-2011-65, chose to require building inspections to be performed by third-party inspectors, and that applicants to whom building permits are issued shall be responsible for obtaining and paying for those services; and

**Whereas**, Resolve R-2011-65 further stated that the town's Code Enforcement Officer shall pursue certification in building standards in accordance to 30-A M.R.S. Section 4451 should the Town Council reconsider the matter at some later time and decide to require the Code Enforcement Officer to perform some or all of the inspections; and

**Whereas**, the Code Enforcement Officer has now obtained all certifications in accordance with 30-A M.R.S. §4451 to perform building inspections, and has advised the Town Council that performing these additional inspections will not adversely impact the services of the Code Enforcement and Planning Office; and

**Whereas**, property owners are motivated to reduce their building construction costs whenever possible; and

**Whereas**, third-party inspection services can cost \$1,000 or more, and there will be no inspection costs if building inspections are performed by the Code Enforcement Officer.

**Now therefore**, be it resolved by the Bucksport Town Council, in Town Council assembled, that the town's Code Enforcement Officer be authorized to perform building inspections required to verify compliance with the Maine Uniform Building and Energy Code.

**Acted on September 11, 2014**

**Yes 7 No 0 Abstained**

**Motion voted with addition to resolve: Homeowner has option to hire a different professional to perform inspection.**

**Attested by: Kathy Downes, Town Clerk**

---

**RESOLVE #R-2015-39 AMENDING RESOLVE #R-2015-36 TO SHOW CORRECT  
AMOUNT TO BE INVESTED WITH CAMDEN NATIONAL BANK**

Whereas, Resolve #R-2015-36 authorized the investment of funds with Camden National Bank;  
and,

Whereas, the estimated figure to be invested known at the time of the Resolve approval was  
\$2,878,605.16; and,

Whereas, included wrongly in that amount was an amount of \$628,367.55 which is in fact  
invested with The First Advisors;

Be it resolved by the Bucksport Town Council in town council assembled votes to revise the  
total approved in Resolve #R-2015-36 to be \$2,250,237.61.

**Acted on September 25, 2014**

**Yes   4   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

---

**RESOLVE #R-2015-40 AUTHORIZING PAYMENT TO OLVER ASSOCIATES INC.  
FOR SEWER TREATMENT PLANT ENGINEERING COSTS RELATED TO DEP/RD  
REVIEW**

Whereas, the Town of Bucksport has contracted with Olver Associates with Resolve #R-2012-38 for design and engineering services and to assist in the transition from primary to secondary treatment; and,

Be it resolved by the Bucksport Town Council in Town Council assembled to approve the payment of \$4,270 to Olver Associates, Inc. found on invoice #6623,

Be it further resolved that funds for these services be capitalized to Construction in Process G2-221-00.

**Acted on September 25, 2014**

**Yes   4   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

---

**RESOLVE #R-2015-41 TO AWARD THE SALE OF A MANURE SPREADER AND APPROXIMATELY 5 CORDS OF WOOD TO THE HIGHEST BIDDER**

Whereas, the Town of Bucksport Waste Water Treatment Department currently possesses a 2001 Model 110 PEQUEA ground drive manure spreader, and approximately 5 cord of wood; and,

Whereas, the spreader and wood are no longer needed at the Waste Water Treatment facility; and,

Whereas, the Town of Bucksport often sells off obsolete and unused equipment and materials to the highest bidder; and,

Whereas, a total of five bids were received for the firewood, and one bid for the spreader; as outlined below:

<b>Bidder Name</b>	<b>Bid Price</b>
<b>APPROX. 5 CORD OF FIREWOOD</b>	
Doug Atherton	\$785.00
Dean Hoke	\$755.00
Bruce Pomelow	\$750.00
Alan Farnsworth	\$627.00
Ralph Robertson	\$527.00
<b>PEQUEA GROUND-DRIVE SPREADER</b>	
John Jackson	\$944.69

Whereas, the highest bidder for the five cord of firewood was Doug Atherton with a bid of \$785.00, and the highest bidder for the PEQUEA ground-drive spreader was John Jackson with a bid of \$944.69:

Be it resolved by the Bucksport Town Council in Town Council assembled to approve the sale of approximately five cord of firewood to Doug Atherton for the price of \$785.00, and a PEQUEA ground-drive manure spreader for the price of \$944.69.

**Acted on October 9, 2014**

Yes   6   No   0   Abstained   

**Attested by: Kathy Downes, Town Clerk**

---

**RESOLVE #R-2015-42 TO AUTHORIZE \$10,000 IN FUNDS FROM THE GENERAL SURPLUS UNRESERVED FUND BALANCE ACCOUNT BE TRANSFERRED TO THE HIGHWAY DEPARTMENT PLANTING AND REMOVAL ACCOUNT FOR THE REMOVAL OF TREES IN THE TOWN SITE**

Whereas, the Town of Bucksport annually budgets a tree removal account; and,

Whereas, there are dead and dying trees located in the Town Site that need to be removed; and,

Whereas, it is a necessity to remove the trees in the Town Site to ensure the safety of the citizens and residences in that neighborhood; and,

Whereas, much of the tree removal account has been expended throughout this season; and,

Whereas, the Conservation Committee met to discuss this issue and determined that the best way to go about rectifying the problem is that the trees be removed this year before the winter season; and,

Whereas, the Conservation Committee also recommended that replacement for the trees removed be discussed and budgeted in the next fiscal year; and,

Be it resolved by the Bucksport Town Council in Town Council assembled that authorization is granted for the transfer of \$10,000 from the General Surplus Unreserved Fund Balance to the Highway Department's Tree Removal Account to be used for the removal of the Town Site trees.

Be it further resolved that the tree replacement process be included in the fiscal year 2016 budgeting process.

**Acted on October 9, 2014**

**Yes   6   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

---

**RESOLVE #R-2015-43 TO AUTHORIZE PAYBACK OF FUNDS OVERPAID TO THE SEWER CONSTRUCTION ACCOUNT**

Whereas, the Town of Bucksport has costs associated with the construction of sewer projects; and,

Whereas, the Town entered into a 20-year contract with owners in the Central Street, Race Course Rd., Broadway, and Nicholson Ave. areas in 1991; and,

Whereas, that agreement stated that quarterly payments would be made to the Town, beginning in October 1991, and ending in October of 2011; and,

Whereas, we have passed the 2011 ending period of the contract; and,

Whereas, Pauline Black, residing at 23 Broadway, continued to receive a bill from the Town and continued to pay the balance until 2014; and,

Whereas, Ms. Black continued to pay the balance for an additional 3 years past the contract end date:

Be it resolved by Bucksport Town Council in Town Council assembled to authorize the payment of \$1,083.36 to Pauline Black at 23 Broadway as reimbursement for the overpayment of sewer funds.

Be it further resolve that the funds be paid out of the Sewer Operations / Contingency (E-70-731-95) account.

**Acted on October 9, 2014**

**Yes   6   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

---

**RESOLVE #R-2015-44 TO AUTHORIZE THE PURCHASE OF AN ERGONOMIC WORKSTATION FOR THE TOWN OFFICE WHICH IS PARTIALLY PAID FOR BY A \$2,000 MMA SAFETY ENHANCEMENT GRANT IN THE AMOUNT OF \$2,250**

Whereas, the Town of Bucksport must maintain adequate, safe, and ergonomically correct workstations at the Town Office for use by its employees; and,

Whereas, one workstation at the Town Office needs to be updated to meet ergonomic requirements; and,

Whereas, to meet ergonomic requirement, the Town must purchase the following equipment to complete one workstation: 30"x72" desk; 24"x42" wing, attached to desk; pedestal file unit; 60" wide shelf to be attached to the wall over the wing; and,

Whereas, the Town Clerk has received a quote for the previously mentioned equipment from Jalin Office Products, located in Bangor, Maine, for \$2,250.

Whereas, the Town of Bucksport has received a safety enhancement grant from Maine Municipal Association in the amount of \$2,000, the Town will only need to pay \$250 for the ergonomics equipment:

Be it resolved by the Bucksport Town Council in Town Council assembled to purchase the aforementioned ergonomic workstation from Jalin Office Products for \$250.

Be it further resolved that the funds be paid out of the General Government Equipment / Maintenance / Repair account (E-50-501-51).

**Acted on October 9, 2014**

**Yes   6   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

---

**RESOLVE #R-2015-45 TO REPLACE AND RESCIND RESOLVE #R-2015-44 AND TO AUTHORIZE THE PURCHASE OF AN ERGONOMIC WORKSTATION FOR THE TOWN OFFICE WHICH IS PARTIALLY PAID FOR BY A \$2,000 MMA SAFETY ENHANCEMENT GRANT**

Whereas, the Town of Bucksport must maintain adequate, safe, and ergonomically correct workstations at the Town Office for use by its employees; and,

Whereas, one workstation at the Town Office needs to be updated to meet ergonomic requirements; and,

Whereas, to meet ergonomic requirement, the Town must purchase the following equipment to complete one workstation: 30"x72" desk; 24"x42" wing, attached to desk; pedestal file unit; 60" wide shelf to be attached to the wall over the wing; 1 task chair; and,

Whereas, the Town must also purchase an additional task chair for one other workstation in the office; and,

Whereas, the Town Clerk has received a quote for the previously mentioned equipment from Jalin Office Products, located in Bangor, Maine, for \$2,928.

Whereas, the Town of Bucksport has received a safety enhancement grant from Maine Municipal Association in the amount of \$2,000 and the stipulations of that grant indicate that MMA will cover 2/3 of the total cost; and,

Whereas, the Town must pay the remaining balance of \$976.00:

Be it resolved by the Bucksport Town Council in Town Council assembled to purchase the aforementioned ergonomic workstation equipment from Jalin Office Products for \$976.00.

Be it further resolved that the funds be disbursed out of the General Government Equipment / Maintenance / Repair account (E-50-501-51).

**Acted on October 30, 2014**

**Yes   7   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

---

**RESOLVE #R-2015-46 TO GRANT TWO EASEMENTS TO BANGOR GAS TO  
ACCESS MACLEOD'S RESTAURANT**

Whereas, the Town of Bucksport has contracted with Bangor Gas for expansion of gas service in the Town of Budget known as Gas Expansion Phase 2; and

Whereas, due to the narrowness of Central Street and the number of utilities already located in the right of way, it makes accessing MacLeod's Restaurant with gas lines difficult without major expense; and,

Whereas, McLeod's Restaurant is located on the corner of Central St. and Main St. and the sidewalks are already narrow without adding a gas utility connection in the limited space; and,

Whereas, Bangor Gas previously requested from the town to access the back of McLeod's Restaurant over town property previous to the construction beginning:

Be it resolved by the Bucksport Town Council in Town Council assembled to approve the granting of two easements: one being over the Nason Property located at 67 Main St and identified in Hancock County Registry of Deeds in Book 5642, Page 343; and the second being over the Benjamin Lot located at 8 Central St. and identified in the Hancock County Registry of Deeds in Book 5008, Page 38.

**Acted on October 30, 2014**

**Yes   7   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

---

**RESOLVE #R-2015-47 TO AUTHORIZE PAYMENT TO OLVER ASSOCIATES INC.  
FOR SEWER TREATMENT PLANT ENGINEERING COSTS RELATED TO  
ADDITIONAL SITE BORINGS**

Whereas, the Town of Bucksport has contracted with Olver Associates with Resolve #R-2012-38 for design and engineering services and to assist in the transition from primary to secondary treatment:

Be it resolved by the Bucksport Town Council in Town Council assembled to approve the payment of \$2,050 to Olver Associates, Inc. found on invoice #6694.

Be it further resolved that funds for these services be capitalized to Construction in Process G2-221-00.

**Acted on October 30, 2014**

**Yes   7   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

---

**RESOLVE R-2015-48 TO APPROVE EXPENDITURES TOTALING \$23,002.64 FOR  
RETAINAGE RELATED TO THE RECONSTRUCTION OF ROUTE 46**

Whereas, the Town of Bucksport has entered into an agreement with the State of Maine Department of Transportation under a Municipal Partnership Initiative (MPI); and,

Whereas, this agreement calls for total expenditures of up to \$1,000,000.00, 50% from the Town and 50% from the State; and,

Whereas, following a request for bids, Wardwell Construction was awarded the construction contract; and,

Whereas, the Maine Department of Transportation will begin to disburse funds upon receipt of an invoice from the Town along with backup documentation verifying expenditures exceeding \$333,333.33; and,

Whereas, a retainage was factored into the contract for any required repairs within 1 year of the construction; and,

Whereas, Millett Associates have verified that all required repairs have been completed by the contractor; and,

Whereas, funds will be dispersed from the Route 46 Highway Improvement Account (84-804-56); and,

Whereas, that account currently has a balance of approximately \$21,126.12:

Be it resolved by the Bucksport Town Council in Town Council assembled to approve expenditures of \$23,002.64 from the Route 46 Highway Improvement Account (84-804-56) to pay Wardwell Construction for construction services on the reconstruction of Route 46.

**Acted on October 30, 2014**

**Yes   7   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

---

**RESOLVE #R-2015-49 TO AWARD CONTRACT FOR MOWING AND MAINTAINING TOWN SLUDGE SPREADING PROPERTY LOCATED ON UPPER LONG POND RD**

Whereas, the Town of Bucksport has two licensed sludge sites that it utilizes on the Upper Long Pond Road; and,

Whereas, one site is owned by Edward and Paul Wight, and the other site is owned by the Town of Bucksport; and,

Whereas, it is important to maintain the fields by mowing them and keeping trees cut back, so the field portion of the properties don't grow brush or trees on them, and also does not get shaded and thus block grass growth and instead grows golden rod and other undesirable plant life; and,

Whereas, the Town owned Lot is located at 206 Upper Long Pond Road and is also identified as Tax Map 16 Lot 7:

Be it resolved by the Bucksport Town Council in town council assembled that the Town award the maintenance of the town owned field to Gentle Manner Farm (Rob Manner) for 3 years with right to extend the agreement for an additional two years with satisfactory maintenance.

Be it further resolved that Manner may retain any hay from the property as compensation for the maintenance of the field, and the following additional conditions shall apply to the agreement:

1. They shall mow, rake, and bail hay
2. Cut trees and brush on the edges of the property to keep the field sunny and healthy
3. Remove trees from within the stone walls to allow more natural sunlight in those areas, but also get permission from abutting landowners when applicable to achieve this task
4. Remove burdock and golden rod by bush hogging if necessary and accessible
5. Keep the Town informed of work done and any problems
6. Manage fields within the guidelines and directives of the Town Manager and Council
7. Give the Town an allowance of 50 bales of hay that can be picked up by road crew during weeks of haying of fields, if requested and needed by the Town at those times
8. If the Town should decide to shorten the term of the agreement by less than 3 years, then Town would reimburse Gentle Manner Farm \$300 for work done in maintaining both the town owned and Wight fields for each year fields were maintained.

**Acted on October 30, 2014**

Yes   7   No   0   Abstained   

**Attested by: Kathy Downes, Town Clerk**

---

**RESOLVE #R-2015-50 TO AUTHORIZE \$2,700 IN FUNDS FROM THE GENERAL SURPLUS UNRESERVED FUND BALANCE ACCOUNT BE TRANSFERRED TO THE HIGHWAY DEPARTMENT VARIOUS ACCOUNTS FOR ADDITIONAL SIDEWALK SNOW REMOVAL**

Whereas, the Ordinance and Finance Committee have had several meetings to discuss sidewalk maintenance both in the summer and winter; and,

Whereas, substantial summer sidewalk maintenance was done to remove uneven joints between sidewalk sections and also lift the truncated dome brick structures at the crosswalks; and,

Whereas, additional winter maintenance of sidewalks and crosswalks has been determined to be a necessity and a demand of the people of Bucksport and by Committee Members; and,

Whereas, it has been determined that demand is for better snow removal in the crosswalk areas and better sanding of the sidewalks in town, especially on Main Street:

Be it resolved by the Bucksport Town Council in Town Council assembled that authorization is granted for the transfer of \$2,700 from the General Surplus Unreserved Fund Balance to the Highway Department Budget to be allotted to the following budget lines for additional winter maintenance of the town sidewalks and crosswalks:

Extra and Overtime (for labor costs):	\$1,210
Equipment Purchase (Purchase of snowblower):	\$1,220
Fuel (for Snowblower):	\$ 270.

**Acted on October 30, 2014**

**Yes 7 No 0 Abstained**

**Attested by: Kathy Downes, Town Clerk**

---

**RESOLVE #R-2015-51 TO APPROVE AND SIGN AMENDMENT TO THE BUCKSPORT TOWN CODE, APPENDIX K, OFFICIAL ZONING MAP”, SUCH ORDINANCE BEING FOR THE PURPOSE OF CHANGING THE ZONING CLASSIFICATION FOR A LOT IDENTIFIED ON TAX MAP 32 AS LOT 27 FROM THE DOWNTOWN SHORELAND DISTRICT TO THE 84 MAIN STREET CONTRACT ZONE, AND FURTHER APPROVING ASSOCIATED CONTRACT ZONE AGREEMENT**

Whereas, a Public Hearing was held on November 13, 2014, to hear public comment on the proposed changes; and,

Whereas, the Public Hearing was legally advertised; and

Whereas, the Ordinance Committee reviewed the proposal and developed the Contract Zone Agreement conditions for the lot in question:

Be it resolved by the Bucksport Town Council in Town Council assembled to approve and sign the Amendment as presented and the associated Contract Zone Agreement.

**Acted on November 13, 2014**

Yes 4 No 2 (Findlay, Gauvin) Abstained     

**Attested by: Kathy Downes, Town Clerk**

---

**RESOLVE #R-2015-52 TO SOLICIT PROPOSALS FROM REAL ESTATE  
BROKERAGE FIRMS FOR THE SALE OF THE TOWN OWNED PROPERTY  
LOCATED ON 18 FEDERAL STREET**

Whereas, the Bucksport Town Council acquired properties from the Feldman Estate which included five properties on Main St. and one property on Federal St; and

Whereas, the five Main St. properties have been razed for redevelopment; and

Whereas, the goal of acquiring the properties was to redevelop the properties as combination retail and residential structure and/or additional parking; and,

Whereas, the Town has no plans to develop the 18 Federal St. property at this time; and

Whereas, it is believed that the Town can reap the most return on the property by utilizing real estate broker services:

Be it resolved by the Bucksport Town Council in Town Council assembled that the Town solicit proposals from local Real Estate Brokers for the sale of the 18 Federal St. property.

**Acted on November 13, 2014**

**Yes   6   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

---

**RESOLVE #R-2015-53 TO APPROVE AMENDMENTS TO BUCKSPORT TOWN  
CODE, APPENDIX M, GENERAL ASSISTANCE ORDINANCE, FOR THE PURPOSE  
OF UPDATING THE MAXIMUM ALLOWANCES IDENTIFIED IN APPENDICES  
B&C**

Whereas, from time to time, the State of Maine sends out amendments to the maximums for categories of assistance under the General Assistance Program; and,

Whereas, such amendments must be approved by the Town Council in order to adopt these maximum amounts of assistance and incorporate them into the Town's General Assistance Ordinance found in the Town Code; and,

Whereas, a public hearing was held on December 4, 2014, to consider the amendments to the ordinance:

Be it resolved by the Bucksport Town Council in town council assembled to adopt and approve Amendments to the Bucksport Town Code, Appendix M, General Assistance Ordinance, Appendices B and C.

**Acted on December 4, 2014**

**Yes   6   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

---

**RESOLVE #R-2015-54 TO APPROVE AMENDMENT TO THE BUCKSPORT TOWN  
CODE, CHAPTER 9, SEWERS AND DRAIN**

Whereas, the Bucksport Town Council set a date for a Public Hearing for December 4, 2014, to hear public comment on the proposed changes; and

Whereas, the Bucksport Town Council and Committees have reworked the amendments after consideration of previous versions of the amendments following additional public hearings; and

Whereas, this Public Hearing was legally advertised and held:

Be it resolved by the Bucksport Town Council in Town Council assembled to approve Amendments to the Bucksport Town Code, Chapter 9, Sewers and Drains as presented.

**Acted on December 4, 2014**

**Yes   5   No   1 (Gauvin)   Abstained**

**Attested by: Kathy Downes, Town Clerk**

---

**RESOLVE #R-2015-55 TO AWARD CONTRACT TO REAL ESTATE BROKERAGE  
FIRM FOR THE SALE OF THE TOWN OWNED PROPERTY LOCATED AT 18  
FEDERAL STREET**

Whereas, the Town Council authorized the solicitation for proposals from Real Estate Brokerage Firms within Bucksport to handle the sale of town owned property located at 18 Federal Street (#R-2015-52); and,

Whereas, the Town has received two proposals by the following companies for the work to be completed:

- Two Rivers Realty, LLC with 5-6% Commission dependent on whether single or dual representation,
- Ocean's Edge Realty LLC with 8% Commission; and,

Whereas, both Firms are of good reputation and meet the requirements for selection,  
Be it resolved by the Bucksport Town Council in Town Council assembled to award a contract for Real Estate Services for the sale of 18 Federal Street to Two Rivers Realty LLC at the commission rates identified within their proposal.

**Acted on December 4, 2014**

**Yes   6   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

---

**RESOLVE #R-2015-56 TO ACCEPT A 2014 MAINE BYRNE JUSTICE ASSISTANCE GRANT AND AUTHORIZE THE PURCHASE OF PORTABLE RADIOS AND CHARGING UNIT**

Whereas, the Bucksport Police Department has been selected to receive a 2014 Maine Byrne Justice Assistance Grant in the amount of \$5,877.90 after a 10% grant administration charge designated for the Ellsworth Police Department; and,

Whereas there is no match required for the grant; and,

Whereas, the Police Chief recommends that these grant funds be used to purchase radios to replace aging portable radios for the department in addition to a bank charger unit to be used with the older radios that will be used by reserve officers; and,

Whereas, the Police Chief further recommends that the purchase be made from Brown's Communication in Ellsworth with the total radios purchased numbering 8 with all necessary supporting equipment and a gang charger included:

Be it resolved by the Bucksport Town Council in Town Council assembled to accept the grant funds and authorize the purchases stated in this Resolve.

**Acted on December 4, 2014**

**Yes   6   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

---

**RESOLVE #R-2015-57 TO AWARD CONTRACT TO APPRAISAL FIRM FOR  
SUDDEN AND SEVERE VALUATION REDUCATION ANALYSES**

Whereas, the Town must hire an Appraisal firm to do an assessment to the Verso Mill to establish and confirm the valuation of all Verso Mill Property as of April 1, 2014, in order to be eligible under the Sudden and Severe law which is found in 36 MRSA § 208-A; and,

Whereas, this first appraisal is used as a base valuation for which future losses of valuation will be calculated against; and,

Whereas, this appraisal and subsequent appraisals will be used to apply for alteration and recognition of reduced State Valuations immediately for calculation of State Revenue Sharing, GPA for k-12 Education, additional local education expenses by RSU #25, and also by the Hancock County for its tax assessment; and,

Whereas, without such appraisals, it will take between 3 to 7 years for the State and County and RSU to begin to actually recognize the loss of valuation in the Town of Bucksport, and thus an incorrect analyses of our ability to pay for education and county taxes; and,

Whereas, the Council authorized solicitation of RFPs for these services at their November 13, 2014 Meeting; and

Whereas, two proposals were received by the Town as follows:

	First Appraisal	Subsequent Appraisals
John E. O'Donnell and Associates, Inc	\$93,000 to \$190,800	Same Variations
George E. Sansoucy, PE LLC Engineers And Appraisers	\$59,000	\$49,000

Be it resolved by the Bucksport Town Council in Town Council assembled to award appraisal services to George E Sansoucy, PE LLC Engineers and Appraisers for services pertaining to Sudden and Severe Appraisals Services with these expenditures being expended out of Undesignated Fund Balance.

**Acted on December 4, 2014**

**Yes   6   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

---

**AMENDED AT COUNCIL MEETING ON 12-4-2015**  
**RESOLVE #R-2015-58 TO AFFIRM ACTION TAKEN PURSUANT TO**  
**AUTHORIZATION AND APPROPRIATION FROM UNDESIGNATED FUND**  
**BALANCE FOR WILSON HALL RENOVATIONS REVOLVING LOAN**  
**(Originally approved by verbal Council vote on 11-13-2015, and Resolve #R-2015-58 was**  
**formally voted for approval as amended on 12-4-15)**

Whereas, the Town Council met with Representatives of Save Wilson Hall (SWH) at their November 13, 2014, Council Meeting; and

Whereas, the SWH Representatives presented a budget of what it would take to remove the cupola and button up the roof and protect it from further water damage and weather damage; and

Whereas, SWH Representatives stated that they were fundraising and also exploring possible developers for the property; and

Whereas, SWH Representatives stated that they would make every attempt to pay back any money that the Town appropriated; and

Whereas, SWH has found the building to be structurally strong except for water damage from roof leaks near the cupola structure which has weakened and caused floor areas underneath it to collapse and deteriorate; and

Whereas, SWH believes that if the cupola could be removed and the roof sealed up that it would virtually save the structural integrity of the building and cease further damage inside the structure; and

Whereas, SWH requested \$30,000 to achieve this initial goal of preventing further damage and included it on a list of needed repairs as the top need, and that taking such action will make the building more marketable to development; and

Whereas, SWH stated that they would make every attempt to pay back the \$30,000 through donations and fundraisers noting that the Town had already set up an account for donations and approximately \$1,000 was raised thus far;

Be it resolved by the Bucksport Town Council in Town Council assembled to appropriate \$30,000 from the Undesignated Fund Balance in order to achieve the initial repairs to Wilson Hall to preserve it from further damage;

And be it further resolved that SWH will make every attempt to pay the Town back the \$30,000 through donations and fundraisers, and SWH must get Council approval before expending any of the funds;

And be it further resolved that should SWH raise and pay back a reasonable amount of the \$30,000, such as \$5,000 increments, that the Town Council may utilize the \$30,000 as a revolving loan type of fund and authorize additional money to be appropriated to the Wilson Hall Project from the funds returned to the Town of Bucksport

**Acted on December 18, 2014**

Yes   7   No   0   Abstained     

| **Attested by: Kathy Downes, Town Clerk**

**RESOLVE #R-2015-59 TO APPROVE AND SIGN CERTIFICATE OF COMMITMENT  
OF SEWER USER RATE**

Whereas, Derik Goodine serves as Treasurer for the Town of Bucksport; and,

Whereas the Bucksport Sewer System is a town operated entity which pays for its operations through sewer fees; and,

Whereas sewer fees are due for the period of July 1, 2014, to September 30, 2014, in the amount of \$166,097; and,

Whereas it is the Town Treasurer who collects the Sewer Fees; and,

Whereas, the rates are due October 1, 2014:

Be it resolved by the Bucksport Town Council in Town Council assembled to sign the Certificate of Commitment of Sewer User Rate; and the Town Treasurer is to collect the balances stated as directed in Certificate of Commitment.

**Acted on December 4, 2014**

Yes   6   No   0   Abstained   

**Attested by: Kathy Downes, Town Clerk**

---

**RESOLVE #R-2015-60 TO AUTHORIZE EXPENDITURE FROM TIF EXPENSE  
ACCOUNT FOR THE COSTS ASSOCIATED WITH FUNDING THE POP-UP  
BUSINESS PROJECT IN DOWNTOWN BUCKSPORT**

Whereas, the Town Council is authorized to allow expenses to be charged to reserve accounts;  
and,

Whereas, the Bucksport Economic Development Committee has reviewed and approved the  
proposal to sponsor temporary retail business locations in Downtown Bucksport during the  
month of December; and,

Whereas, the proposal calls for the town to pay \$200 to each participating property owner to help  
offset the utility expenses as the properties owners are not receiving any rent from the business  
owners; and

Whereas, to properly promote the project and increase the chances for success, a marketing  
campaign is being proposed; and,

Whereas, the breakdown of expenses for the project are as follows:

- \$1,200 for property owner reimbursements
- \$7,250 for media advertisement
- \$50 for marketing materials
- TOTAL OF \$8,500.00

Be it resolved by the Bucksport Town Council in Town Council assembled that expenses, not to  
exceed \$8,500.00, be approved for the funding of the Pop-Up Project for downtown Bucksport.

Be it further resolved that the funds be taken from the TIF Expenses Account (E65-651-92)  
which has a balance of \$691,326.25 as of Dec. 4, 2014.

**Acted on December 4, 2014**

**Yes   6   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

---

**RESOLVE #R-2015-61 TO APPROVE PAYMENT TO GENE BASS CONTRACTING  
FOR REMOVAL OF UNDERGROUND STORAGE TANK AT PUBLIC SAFETY  
BUILDING**

Whereas, the Town of Bucksport Public Safety Building had an underground storage tank that was required to be licensed or face penalties; and

Whereas, licensing it would cost the Town \$300; and

Whereas, the tank was no longer needed since the building was now utilizing natural gas as fuel for its boiler; and

Whereas, quotes were solicited and received as follows:

Gaftek =	\$8,495
Gene Bass Contracting =	\$3,600
S & J Fuel Svcs LLC =	\$8,300

Whereas, Gene Bass Contracting was the least expensive and is also a local company; and

Whereas, it was necessary to remove the tank before Council review of the quotes in order to avoid penalties; and

Whereas, all State required paperwork has been submitted; and

Whereas, as an added bonus, a dangerous tree was taken down and disposed of for free as part of the project;

Be it resolved by the Bucksport Town Council in Town Council assembled to approve the award of the contract to Gene Bass Contracting and authorize payment for removal of the underground storage tank in the amount of \$3,600 to come from the Public Safety Building Reserve Fund.

**Acted on December 18, 2014**

**Yes   7   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

---

**RESOLVE #R-2015-62 TO AUTHORIZE THE PURCHASE OF MATERIALS FOR  
TOWN DOCK REPAIRS**

Whereas, the Town of Bucksport now operates a marina, a town dock, and fishing dock; and

Whereas, these docks take on considerable damage from time to time due to storms and regular wear and tear; and

Whereas, docks are inspected for damage when they are taken out and put into the water each fall and spring; and

Whereas, the Town Public Works Department performs maintenance on the docks; and

Whereas, materials and supplies are needed in order to repair the docks; and

Whereas, quotes were solicited and received as follows:

DOCK WOOD

EBS, Inc. = \$7,114

Viking Inc. = \$8,953

Whereas Viking Inc. is the only true vendor of marine grade PT wood and has all sizes needed in stock; and

Whereas, the Nuts, Bolts, and Washers are not standard nor found at common hardware stores, and our past local vendor used has been Fastenal, who has quoted the Town a price of \$565; and;

Whereas, the Town also needs to buy two sets of dolphin attachment clamps at a total cost of \$500 which are fabricated by Lane Conveyors and Drives Inc. in Brewer:

Be it resolved by the Bucksport Town Council in Town Council assembled to approve the purchases as noted above from Viking Inc. in the amount of \$8,953; and Fastenal in the amount of \$565; and Lane Conveyor and Drives Inc. in the amount of \$500 for a total of \$10,018 from the Waterfront Reserve Account.

**Acted on December 18, 2014**

Yes 7 No 0 Abstained    

**Attested by: Kathy Downes, Town Clerk**

---