

**BUCKSPORT TOWN COUNCIL**  
**7:00 P.M., THURSDAY, JULY 12, 2018**  
**TOWN COUNCIL CHAMBERS – BUCKSPORT TOWN**  
**OFFICE**

**1. Call Meeting To Order**

*The meeting was called to order by Mayor David Keene at 7:00 P.M.*

**2. Roll Call**

*Mark Eastman, Paul Rabs, David Kee, David Keene, Peter Stewart, Paul Gauvin and Robert Carmichael, Jr.*

**3. Presentation of any Town Council Recognitions**

**a. Richard Campbell – Wilson Hall**

*Richard Campbell gave an update on Wilson Hall. Amy McLellan is interested in developing Wilson Hall; looking at 10-18 high-end senior residences. They need to put the business model together. They have financing and need to assess the market.*

*Councilor Eastman asked who was financing – Mr. Campbell responded that Amy McLellan had out of state financing for her project in Brunswick.*

*Councilor Carmichael asked if he was certain that the building is stable right now and wondered when they were looking to start. Mr. Campbell said they were looking at starting before winter.*

*Councilor Stewart believes there is a market in Bucksport for this kind of development.*

*Mr. Campbell said they are looking at 10 inside building the building with 2 roof top apartments. Mr. Campbell is asking for a second 3 months extension.*

*Councilor Stewart expressed appreciation that they are moving forward and trying and not giving up and he feels that the need for this kind of development exists in this area.*

*Mayor Keene stated that this is the first solid interest expressed in the building and it is a good opportunity. He does not see another 3 months as a problem.*

*Councilor Gauvin thinks that the McLellan website is a great example of the project and he, will support another 3 month extension.*

*Councilor Carmichael would feel better if Ms. McLellan was here and is unsure if he could support an extension without her being here.*

*Mayor Keene reported that he met with her when she was in town and toured Wilson Hall, and she was very excited with the area and how it is moving forward.*

*Councilor Eastman would like to see a letter of interest/support from a financial institution.*

*Councilors Carmichael and Rabs would feel much better also with a letter of interest.*

*Councilor Kee noted that he had no interest in putting any more money into the building.*

*Motioned by Councilor Gauvin, seconded by Councilor Carmichael to grant an extension for another 90 days. Vote: 5 - 2 Oppose Councilor Kee and Councilor Eastman*

**4. Consider minutes of previous meetings**

- b. June 14, 2018 Town Council Meeting Minutes
- c. June 28, 2018 Town Council Meeting Minutes

*Motioned by Councilor Gauvin, seconded by Councilor Carmichael to approve June 14th and 28th, 2018 Town Council Meeting Minutes as presented. Vote: 7 - 0*

**5. Receive and review correspondence and documents - None**

**6. Ordinances to Consider/Introduce**

- d. First Reading – Chapter 12, Traffic & Safety

*Jeff Hammond explained the proposed changes in the first reading. They are in regard to parking in the town office parking lot to allow the owner of the former chamber property to have two spaces to park in the town office parking lot overnight, since that is currently prohibited and the second change is to address a conflict between waterfront signage and the ordinance since the Ordinance did not mention scooters, that language has been added.*

**7. Discussion Items (Manager Clarification and Direction, or Council Discussion and/or Input on Issues)**

- e. Council Discussion – Wilson Hall Project - *See above*
- f. Regulatory Review Committee Update – 7-12-18 meeting  
*Councilor Rabs - Committee decided to remove Section # 8 of the proposed property Maintenance standards and referred the remainder for a first reading at the next council meeting. Chapter 5 Building Codes and Standards will also be introduced for*

*a first reading at the next Council meeting.*

g. Finance Committee Update – 7-12-18 meeting

*Councilor Kee reported that the Committee discussed non-municipal agency funding. The Committee asked the Town Manager to provide information on the last 10 years of distribution and the Committee is looking at setting a maximum for overall funding as well as a maximum for any one agency.*

Infrastructure & Property Committee Meeting – 7-12-18 meeting

*Councilor Carmichael reported that the Committee discussed a proposal from Rosemary and Mark Bamford to purchase a lot that was formerly part of their property. The Committee recommends the purchase for \$600 and a resolve will be included on the next council agenda.*

*The Committee also reviewed bids for a plow truck 2nd; truck & plow purchases; price on each vehicle was reviewed*

**8. Agenda Items**

h. To approve Resolve #2019-01 to purchase an outboard motor for the Fire Department boat.

*Motioned by Councilor Gauvin, seconded by Councilor Carmichael to approve Resolve # 2019-01. Vote: 7 - 0*

i. To approve Resolve #2019-02 to purchase a 2016 5500 dump truck from Quirk to be financed over two years.

*Motioned by Councilor Stewart, seconded by Councilor Gauvin to approve Resolve #2019-025. Vote: 7 - 0*

j. To approve Resolve #2019-03 to purchase 2018 Dodge Ram 2500 pick-up from Quirk to be financed over two years.

*Motioned by Councilor Stewart, seconded by Councilor Gauvin to approve Resolve #2019-03. Vote: 7 - 0*

k. To approve Resolve #2019-04 to purchase 2 plows and one sander from O'Connor GMC of Augusta to be paid from Highway Equipment Reserve.

*Motioned by Councilor Stewart, seconded by Councilor Gauvin to approve Resolve #2019-04. Vote: 7 - 0*

**9. Resignations, Appointments, Assignments, and Elections**

*Town Manager indicated that Police Officer Ryan Knight is resigning on July*

*22nd after 20 years of service.*

**10. Approval of Quit Claims, Discharges, and Deeds - None**

**11. Town Manager Report**

- a. Department Head Reports
- b. Town Manager's Report

*The Town Manager's report is hereby attached to and made a part of the minutes.*

**12. Set Public Hearings, and/or Hold Public Hearings and Approval of any Licenses or Permits**

*Motioned by Councilor Stewart, seconded by Councilor Gauvin to approve Brook Minner, f/b/o Bucksport Main Street - "Kids on Main" event. Vote: 7 - 0*

*Motioned by Councilor Gauvin, seconded by Councilor Carmichael to approve Jin Ming Chen, d/b/a Ming's Garden for full-time Liquor License and Food Service Permit. Vote: 7 - 0*

*Motioned by Councilor Gauvin, seconded by Councilor Carmichael to approve Susan Renner, f/b/o American Cruise Lines, Inc. for full-time (off-shore) Liquor License. Vote: 7 - 0*

**13. Discussion of Items Not on the Agenda for Council and Public - None**

**14. Upcoming Public Hearings, Designation of Topics for Committee Assignment, and Scheduling of Committee Meeting**

*Finance Committee meeting on Thursday, July 26th @ 6:30 pm  
Finance - July 26 @ 6:30 pm*

**15. Adjournment**

*Motioned by Councilor Stewart, seconded by Councilor Gauvin that the meeting be adjourned at 8:10 pm.*

*Respectfully submitted,*

*Kathy L. Downes  
Council Secretary*