

COUNCIL WORKSHOP  
Thursday, February 14, 2019  
Bucksport Town Office Council Chambers  
6:00 p.m.

*Minutes*

1. ROLL CALL – *Mayor Stewart called the meeting to order at 6:00 p.m. Members present: Mark Eastman, Paul Bissonnette, David Kee, Daniel Ormsby, Robert Carmichael, Jr. (Paul Gauvin arrived at 6:15 p.m.)*
2. COUNCIL RULES/PROCEDURES DISCUSSION  
*The Town Manager explained that the purpose of the meeting was for the Council to take a look at its rules, discuss any questions, and decide if it wanted to pursue changes to any of them.*

*Items identified were:*

*Section 2. Special Meetings – this item should add a provision for notice to the media in the event of a special meeting*

*Section 5. Refers to a smaller number than a quorum being able to meet – it was the consensus of those present that meetings should only be held if there is a quorum*

*Section 18 This section refers to a Temporary Chair on an as-needed basis. It was the consensus of those present that electing a Deputy Mayor annually at the time the Mayor is elected would address this issue*

*Section 37 Conflict of interest – the Town Manager is to seek an opinion from Maine Municipal as to the definition of ‘quasi-judicial’ that may create a conflict of interest.*

*Resident Chris Johnson suggested that the Council be required to take a formal vote on requests for excused absences by Councilors.*

*The Town Manager is to prepare possible language to bring to the Council for consideration in regard to these items.*

3. ADJOURN  
*Motion by Councilor Carmichael, Seconded by Councilor Eastman to adjourn at 6:30 p.m. Vote 7-0.*

*Respectfully submitted,  
Susan Lessard  
Town Manager*