

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, JUNE 26, 2014
TOWN COUNCIL CHAMBER – BUCKSPORT TOWN OFFICE

AGENDA

- 1. Call Meeting to Order**
- 2. Roll Call by Town Clerk**
- 3. Presentation of any Town Council Recognitions - NONE**
- 4. Introduction of Town Manager**
- 5. Consider minutes of previous meetings**
- 6. Receive and review correspondence and documents - NONE**

- 7. Public Hearings**
 - a. Open Public Hearing to consider FY 15 Municipal Budget, FY 15 CIP Plan, FY 15 Sewer Budget, and FY 15 Marina Budget
 - b. Close Public Hearing to Consider FY 15 Municipal Budget, FY 15 CIP Plan, FY 15 Sewer Budget and FY 15 Marina Budget

- 8. New Ordinances to consider**
 - a. Introduce Sewer Ordinance Amendment and set date for Public Hearing proposed for 7-31-14
 - b. Introduce General Assistance Ordinance Amendments for Appendices A-C and set date for Public Hearing proposed for 7-31-14

- 9. Agenda Items**
 - a. Consider Resolve #R-2014-212 to approve Salaries and Wages for Non-Contractual Employees for the Period 7/1/14 to 6/30/2015
 - b. Consider Resolve #R-2014-213 to adopt the Town Budget for the period July 1, 2014 through June 30, 2015
 - c. Consider Resolve #R-2014-214 to adopt the Town Marina Operating Expense and Revenue Budgets for the period July 1, 2014 through June 30 2015
 - d. Consider Resolve #R-2014-215 to adopt the Capital Improvement Plan for the Period July 1, 2014 through June 30, 2015
 - e. Consider Resolve #R-2014-216 to adopt the Town Sewer Operating Budget for the period July , 2014 through June 30, 2015
 - f. Consider Resolve #R-2014-217 to set the date when taxes are due and payable
 - g. Consider Resolve #R-2014-218 to set interest rates to be paid for taxes unpaid
 - h. Consider Resolve #R-2014-219 Referral to Appointment Committee for Planning Board Member
 - i. Consider Resolve #R-2014-220 Setting Sewer User Rates for the period July 1, 2014, to June 30, 2015
 - j. Consider Resolve #R-2014-221 to authorize payment to Olver Associates Inc. for Sewer Treatment Plant Engineering Costs and CMOM Plan

- k. Consider Resolve #R-2014-222 Authorizing the Finance Director to write off uncollected ambulance charges for the period of April 2012 through December 2013
- l. Consider Resolve #R-2014-223 Award of Bid and expenditure for Dump Truck/Snow Plow Equipment to Daigle and Houghton Inc.
- m. Consider Resolve #R-2014-224 to Appoint Paul Bissonette to School Board until November 2014 Election
- n. Consider Resolve #R-2014-225 to sign Certificate of Settlement and Certificate of Recommitment
- o. Consider Resolve #R-2014-226 to refer Town Charter to Ordinance Committee for review for revisions
- p. Consider Resolve #R-2014-227 to approve recommendation of Finance Committee for the Town of Hampden to join the Bucksport Animal Shelter
- q. Consider Resolve #R-2014-228 to authorize the ordering of computers and peripherals for Town Office, to be delivered and paid in FY 2015 Budget Year
- r. Consider Resolve #R-2014-229 to award bid for Town Office Air Conditioning Project to Osborne Plumbing and Heating Inc.
- s. Consider Resolve #R-2014-330 to approve the installation and payment for a wooden “dolphin” to stabilize marina dock system at Town Marina
- t. Consider Resolve #R-2014-331 to award culvert RFP to Paris Farmers Union
- u. Consider Resolve #R-2014-332 to authorize Town Manager to award Demolition Contract of Feldman Properties after consultation with Town Counsel, Town Economic Development Director, and Town Mayor, and successful negotiations with low bidder award

10. Town Manager Report

11. Approve any licenses or permits if any

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

**13. Agenda Items Requiring Executive Sessions – Personnel Matter Title 1 MRSA § 405
6.A**

14. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, JUNE 12, 2014
TOWN COUNCIL CHAMBER – BUCKSPORT TOWN OFFICE

AGENDA

1. Swear in new Council Member
2. Call meeting to order
3. Roll call
4. Consider minutes of previous meetings
5. Receive and review correspondence and documents
 - Bucksport Shuttle , May 2014 report
 - Central Maine Power Notification for Utility Location Permit (on MDOT's Right of Way)
 - Department Monthly Reports
6. Vote to affirm Resolve #R-2014-206 authorizing Audit Services related to the Fiscal Year 2014 Audit, from the June 5,2014 Town Council meeting.
7. Continue discussion regarding the Town portion of Preliminary Budget
8. Consider Resolve #R-2014-205 to approve expenditures from the TIF Revenue Reserve Fund to Eastern Maine Community College for the Pulp & Paper Program.
9. Consider Resolve #R-2014-207 to Approve a change order for the 2012 Small Harbor Improvement Program (SHIP) project
10. Hear comments of concern regarding winter sidewalk maintenance and consider #R-2014-208 referring the issue to the Streets & Roads Committee
11. Consider Resolve #R-2014-209 using TIF Revenue Reserve Funds for an advertisement in a State of Maine economic development publication
12. Consider Resolve #R-2014-210 authorizing expenditure from Overlay for the costs associated with the property taxes and sewer bill for the purchased Feldman properties
13. Approve any licenses or permits if any
14. Discussion items
15. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, JUNE 5, 2014
TOWN COUNCIL CHAMBER – BUCKSPORT TOWN OFFICE

AGENDA

1. Call meeting to order
2. Roll call
3. Consider minutes of previous meetings
4. Receive and review correspondence and documents
5. Continue discussion regarding the Town portion of Preliminary Budget, Salaries and Wages of Non-Contractual Employees
6. Approve any licenses or permits if any
7. Discussion items
8. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, MAY 29, 2014
TOWN COUNCIL CHAMBER – BUCKSPORT TOWN OFFICE

AGENDA

1. Call meeting to order
2. Roll call
3. Consider minutes of previous meetings
4. Receive and review correspondence and documents
 - MDOT notice of roadside spraying
 - Draft Resolve for approving Salaries & Wages of Non-contractual employees
5. Hold Public Hearing on proposed ordinance entitled, “Amendment to the Bucksport Town Code, Chapter 10, Roads and Streets”
6. Close Public Hearing and take action on proposed ordinance entitled, “Amendment to the Bucksport Town Code, Chapter 10, Roads and Streets”
7. Hear presentation from Chamber of Commerce Executive Director regarding the Bay Festival
8. Consider Resolve #R-2014-202 authorizing the payment of \$26,000.00 to Olver Associates Inc. for design and engineering services regarding the secondary treatment plant upgrade
9. Consider Resolve #R-2014-203 Setting Interest to be paid for overpayment of taxes
10. Consider Resolve #R-2014-204 Regarding prepayment of taxes and rate of interest
11. Presentation of Town portion of Preliminary Budget, Salaries and Wages of Non-Contractual Employees
12. Consider signing Municipal Release Deed
13. Approve any licenses or permits if any
14. Discussion items
15. Adjournment

BUCKSPORT TOWN COUNCIL SPECIAL MEETING
7:00 P.M., THURSDAY, MAY 22, 2014
TOWN COUNCIL CHAMBER – BUCKSPORT TOWN OFFICE

AGENDA

1. Call meeting to order
2. Roll call
3. Consider minutes of previous meetings
4. Receive and review correspondence and documents
 - Invitation to attend graduation of BHS Class of 2014
 - Summary report for the Bucksport Shuttle Service
5. Consider Resolve #R-2014-198 approving the Waterfront Committee's recommendation for operation of the Bucksport Marina
6. Discuss status of 2015 Preliminary Municipal Budget
7. Consider Resolve #R-2014-199 approving Designated Developer Status for Wilson Hall
8. Consider Resolve #R-2014-200 referring a request from the Town of Hampden to use Bucksport's Animal shelter to the Finance Committee
9. Approve any licenses or permits if any
10. Sign Election Warrant and appoint Election Warden
11. Discussion items
 - Alamo Theatre Concert Tickets
12. Vote to enter executive session for the purpose of discussing 1.) a property tax abatement application pursuant to 36 MRSA Section 841 (2) and 2.) a property tax abatement pursuant to 36 MRSA Section 841 (3).
13. Exit executive session and take action on property tax abatement issues
14. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, MAY 8, 2014
TOWN COUNCIL CHAMBER – BUCKSPORT TOWN OFFICE

AGENDA

1. Call meeting to order
2. Roll call
3. Proclamation of recognition to Patricia “Pat” Ranzoni
4. Consider minutes of previous meetings
5. Receive and review correspondence and documents
 - a. Hear agreement to “save Wilson Hall” proposed by Don Houghton, Larry Wahl and Richard Campbell
6. Consider Resolve #R-2014-193 awarding a contract to Orrington Metal Recycling for salvaging all saleable materials in the Main Street Feldman properties
7. Consider Resolve #R-2014-194 to approve the recommendation from the Streets and Roads Committee to add 9 new street lights in Town
8. Consider Resolve #R-2014-196 authorizing bids to be solicited for removing the Main Street Feldman properties
9. Consider Resolve #R-2014-197 awarding 2014 Street Parking Spaces/Crosswalk Striping bid
10. Consider issuing eleven (11) Quit Claim Deeds for paid tax liens
11. Approve any licenses or permits if any
12. Discussion items
 - a. Consider scheduling a Special Meeting for May 22nd for property tax abatement application in executive session
13. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, APRIL 24, 2014
TOWN COUNCIL CHAMBER – BUCKSPORT TOWN OFFICE

AGENDA

1. Call meeting to order
2. Roll call
3. Consider minutes of previous meetings
4. Receive and review correspondence and documents
 - a. New BETE Law
5. Consider Resolve #R-2014-190 authorizing the payment of \$25,453.00 to Olver Associates, Inc. for design and engineering services regarding the secondary treatment plant upgrade
6. Sign the Sewer Commitment
7. Consider Resolve #R-2014-191 awarding the contract for Asbestos Assessment on Feldman Properties
8. Consider Resolve #R-2014-192 to approve a tax exemption on property values of Maine Water Company in Bucksport
9. Hold Public Hearing on proposed ordinance entitled, “Amendment to Bucksport Town Code, Chapter 12, Article 5, Parking Regulations”
10. Close Public hearing and take action on the proposed ordinance
11. Introduce Proposed Ordinance entitled, “Amendment to the Bucksport Town Code, Chapter 10, Roads and Streets”
12. Budget workshop
 - a. Social Services
13. Approve any licenses or permits if any
14. Discussion items
15. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, APRIL 17, 2014
TOWN COUNCIL CHAMBER, BUCKSPORT TOWN OFFICE

AGENDA

1. Call meeting to order
2. Roll Call
3. Consider minutes of previous meetings
4. Receive and review correspondence and documents
5. Vote to affirm the follow Ordinance introduction from the April 10, 2014 Town Council meeting: “Amendment to Bucksport Town Code, Chapter 12, Article 5, Parking Regulations:
6. Hear presentation from Mary Woodman regarding Evergreen Hill Cemetery Association
7. Consider Resolve #R-2014,188 referring to the Cemetery Committee for further discussion about the Evergreen Hill Cemetery
8. Consider Resolve #R-2014-189 authorizing a contract with Ron Harriman Associates for the administration of the CDBG Community Enterprise Grant
9. Budget Workshop:
 - a. Second Draft of Budget 2015 Review
10. Approve any licenses or permits if any
11. Discussion items
12. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, APRIL 10, 2014
TOWN COUNCIL CHAMBER, BUCKSPORT TOWN OFFICE

AGENDA

1. Call meeting to order
2. Roll call
3. Consider minutes of previous meetings
4. Receive and review correspondence and documents
 - Municipal Review Committee (MRC) status update
5. Consider Resolve #2014-180 to approve contract with Maine Water Inc for the operation of the Wastewater Treatment Facility and Collection System
6. Consider Resolve #2014-181 to approve the purchase of a camera for the inspection of the town's sewer lines
7. Consider Resolve #2014-182 to send to the Streets & Roads Committee a request from the Public Works Director to establish the paving requirements for the upcoming budget year
8. Consider Resolve #2014-183 to send to the Cemetery Committee a request for a recommendation concerning the future operation of Oak Hill Cemetery
9. Consider Resolve #2014-184 to amend Resolve # R-2014-107 regarding contract with Millett Associates for professional services on Broadway Ave extension
10. Budget Workshop
 - Debt Service
 - Revenues
 - Sewer
11. Consider Resolve #2014-185 to approve the employment contract for the Town Manager position
12. Consider Resolve #2014 -186 to authorize a change order for the contract for installing pavers along the waterfront as part of the Community Enterprise Block Grant
13. Consider Resolve #2014-187 to send to the Ordinance Committee a request from the Public Works Director to consider creating an expiration date for road opening and/or Entrance permits
14. Approve any licenses or permits if any
15. Discussion items
 - Feldman properties
 - Marina property
 - Town Office hours of operation
16. Adjournment

BUCKSPORT TOWN COUNCIL BUDGET WORKSHOP
7:00 P.M., THURSDAY, APRIL 3, 2014
TOWN COUNCIL CHAMBERS – BUCKSPORT TOWN OFFICE

AGENDA

1. Call meeting to order
2. Roll Call
3. Review of Capital Improvement Program
4. General Government
5. Emergency Services/Protection
6. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, MARCH 27, 2014
TOWN COUNCIL CHAMBER, BUCKSPORT TOWN OFFICE
AGENDA

1. Call meeting to order
2. Roll call
3. Consider minutes of previous meetings
4. Receive and review correspondence and documents
 - Charter Commission Proposal for Hancock County
5. Budget Workshop
 - Education
6. Consider Resolve #2014- 172 authorizing the payment of \$40,550.50 to Olver Associates Inc. for design and engineering services regarding the secondary treatment plant upgrade
7. Consider Resolve #R 2014-173 authorizing the purchase of a Marshall & Swift Appraisal Guide for the assessor's office
8. Consider Resolve #R2014-174 to accept the recommendations of the Finance Committee to renew the existing certificate of deposit with Camden National Bank for a period of two years
9. Consider Resolve #R2014-175 to accept the recommendations of the Finance Committee for funding to the Alamo Theater
10. Consider Resolve #R2014-176 to refer a request from Maine Water to the Finance Committee for a recommendation
11. Consider Resolve #R2014-177 to refer a request from the Tax Collector to meet with the Finance Committee in executive session to discuss 2 property tax abatement requests.
12. Vote to enter executive session for the purpose of discussing matters related to two (2) separate local business interests pursuant to 1 MRSA Section 405 (6) (C)
13. Exit from executive session
14. Consider Resolve #R2014-178 to accept the Finance Committee's recommendation for demolition of Wilson Hall
15. Consider Resolve #2014-179 authorizing the Town Council to purchase the Bucksport Marina
16. Discussion items
17. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
5:00 P.M., TUESDAY, MARCH 25, 2014
CONFERENCE ROOM-BUCKSPORT TOWN OFFICE

1. Call meeting to order
2. Roll Call
3. Vote to enter Executive Session for the purpose of discussing matters associated with the employment of a new Town Manager pursuant to 1 MRSA Section 405 (6) (A)
4. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, MARCH 13, 2014
TOWN COUNCIL CHAMBER – BUCKSPORT TOWN OFFICE

AMENDED AGENDA

1. Call meeting to order
2. Roll call
3. Consider minutes of previous meetings
4. Receive and review correspondence and documents
5. Consider Resolve #R-2014-162 to approve the expansion of signage at the entrance to the Miles Lane Trails as a project of Daniel Bunker in his efforts to become an Eagle Scout
6. Hear presentation from David Weiss regarding a request for funding for a digital projector at the Alamo Theater
7. Consider Resolve #R-2014-163 to refer the issue of funding a digital projector to the Finance Committee
8. Consider Resolve #R-2014-164 to approve payment of \$13,632.50 to Olver Associates, Inc. for professional services associated with the Secondary Treatment Plant Upgrade design
9. Consider Resolve #R-2014-165 to authorize expenditures from the Town Office Capitol Reserve for an opaque projector
10. Consider Resolve #R-2014-166 to consider to authorize expenditures from the Information Technology Infrastructure Account for an additional workstation at the Town Office front counter
11. Consider Resolve #R-2014-167 to amend a memorandum of understanding between the Town of Bucksport and the Regional School Unit
12. Consider Resolve #R-2014-168 to approve the Audit for the period 7/1/2012 to 6/30/2013
13. Budget Workshop
 - Proposed budgets for Recreation, Streets and Ways
14. Consider Resolve #R-2014-169 to approve a utility Pole permit application from Central Maine Power
15. Consider Resolve #R-2014-170 to refer a request for streetlights to the Streets and Roads Committee
16. Consider issuing Quit Claim Deeds for paid tax and sewer liens
17. Hear report from Appointments Committee
18. Report from the Mayor
 - Update on Feldman Property
19. Discussion items
 - a. Set meeting date for Finance Committee for March 20, 2014 at 6:00 p.m.
 - b. Set meeting date for Streets & Roads Committee
20. Vote to enter executive session for the purpose of discussing matters related to local business interests pursuant to 1 MRSA Section 405 (6) (C), and, to discuss Human Resources and Employment issues under 1 MRSA Section 406 (6) (A)
21. Adjournment

BUCKSPORT TOWN COUNCIL MEETINGS
5:00 P.M., MONDAY, MARCH 10, 2014
7:00 P.M., TUESDAY, MARCH 11, 2014
CONFERENCE ROOM-BUCKSPORT TOWN OFFICE

AGENDA

1. Call meeting to order
2. Vote to enter into Executive Session to interview candidates for the employment of a new Town Manager pursuant to 1MRSA Section 405 (6) (A)
3. Interview candidates
4. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, FEBRUARY 27, 2014
TOWN COUNCIL CHAMBER, BUCKSPORT TOWN OFFICE

AGENDA

1. Call meeting to order
2. Roll call
3. Consider minutes of previous meetings
4. Receive and review correspondence and documents
 - a) Hancock County Commissioners regarding funds to be used for fuel assistance program.
5. Consider Resolve R#2014-156 to continue the advancement of Post 2018 Planning Process as proposed by the Municipal Review Committee
6. Hear Reports from Department Heads regarding Year to Date Budget Status
 - General Government
 - Highway/Solid Waste
 - Recreation
 - Assessing
 - Code Enforcement
 - Police/Dispatch/Animal Control
 - Fire & EMS
 - Water/Sewer
 - Economic Development
7. Hear report from Finance Committee
 - Ambulance Bid
 - Wilson Hall Structural Engineer Bid
8. Consider Resolve R#2014-157 sending proposed parking ordinance changes to the Ordinance Committee for review and then to report back to the full Council
9. Consider Resolve R#2014-158 to approve a utility pole permit application from Central Maine Power Company
10. Consider Resolve R#2014-159 to approve a payment from Undesignated Surplus to Maine Municipal Association
11. Report from the Mayor
 - Update on 52 Central Street Property
 - Update on Feldman Property
 - Update on Bucksport Marina Property
 - Update on Town Manager Search
12. Discussion items
 - a) Meeting date for Ordinance Committee
13. Adjournment

**BUCKSPORT TOWN COUNCIL MEETING
4:00 P.M., FRIDAY, FEBRUARY 21, 2014
CONFERENCE ROOM-BUCKSPORT TOWN OFFICE**

AGENDA

1. Call meeting to order
2. Vote to enter Executive Session for the purpose of discussing matters associated with the receipt of applications for the employment of a new Town Manager pursuant to 1MRSA Section 405 (6) (A)
3. Decide candidates to interview
4. Decide where interviews will be held
5. Decide questions to ask and questions not to ask
6. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, February 13, 2014
TOWN COUNCIL CHAMBER, BUCKSPORT TOWN OFFICE
AGENDA

1. Call meeting to order
2. Roll call
3. Consider minutes of previous meetings
4. Vote to affirm the following Resolves from the January 30, 2014 Town Council meeting:
 - #R2014-142 to appoint Kathy Downes as the Registrar of Voters
 - #R2014-143 To authorize the seeking of proposals for engineering services for Wilson Hall
5. Receive and review correspondence and documents
 - a) Letter from CES regarding closed landfill monitoring results
 - b) Treasurer's Warrants for January 2014
 - c) Receipt of letter from Hancock County identifying 2014 County Tax Assessment
 - d) Letter from the Public Utilities Commission regarding possible violation
6. Consider Resolve #R2014-144 referring the findings of the PUC regarding a possible violation and to consider the need to map sewer connections, to the Sewer Committee
7. Consider Resolve #R2014-145 authorizing the Town Council to spend up to but not to exceed \$249,999 to purchase and prepare for development, 6 properties from the Jay Feldman Estate
8. Hear presentation by Finance Director regarding the draft budget for budget year 7-1-2014 to 6-30-2015
9. Consider Resolve #R2014-146 authorizing the Finance Director to write off uncollected Ambulance Charges for the period of October 2012 Thru December 2012
10. Consider Resolve #R2014-147 to approve a Consent Agreement with a Bucks Mills Road property owner regarding violations of Town ordinances
11. Consider Resolve #R2014-148 voting to direct a proportional distribution of all assets of the Penobscot Valley Refuse Disposal District to the member communities (\$3,050.22 to Bucksport) followed by a vote to direct and declare that the District be dissolved in accordance with state law
12. Hear report from the Finance Committee on the following:
 - a) Discussion with the Bucksport Area Childcare Center
 - b) Request from the town's Assessor to discuss several assessing issues
 - c) Discuss funding a secretary for the Comprehensive Plan Committee
13. Consider referring the following to the Finance Committee:
 - a) Resolve #R2014-149 regarding a recommendation for awarding of the bid for a new ambulance
 - b) Resolve #R2014-150 regarding a request from the Finance Director to discuss a strategy for reinvestment of the town's investments
 - c) Resolve #R2014-151 to discuss the investment of Oak Hill Burial Place Trust assets
 - d) Resolve #R2014-152 to discuss renewal of the Time Warner Cable television franchise
 - e) Resolve #R2014-153 regarding a recommendation for professional services for Wilson Hall
14. Consider Resolve #2014-154 referring appointments to the Appointment Committee for the Local Access Television Committee
15. Consider Resolve #R2014-155 to approve Central Maine Power Town Pole Permit
16. Consider Resolve #R2014-094 to accept the recommendation from the Finance Committee in regards to the disposition of Town owned property located at 52 Central Street, Bucksport (tabled from Nov. 21, 2013)
17. Discussion items
 - a) Meeting date for Finance Committee
 - b) Meeting date for Sewer Committee
 - c) Meeting date for Appointment Committee scheduled for March 13, 2014 @ 5:30 P.M.
18. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, JANUARY 30, 2014
TOWN COUNCIL CHAMBER – BUCKSPORT TOWN OFFICE

AGENDA

1. Call meeting to order
2. Roll call
3. Consider minutes of previous meetings
4. Receive and review correspondence and documents
 - a. Application for Board/Committee appointments
 - b. Letter from The Life Flight Foundation regarding funding
5. Hear report from the Finance Committee and hold public hearing on proposal to issue refunding revenue bonds for Verso Paper Company
6. Close public hearing and consider Resolve #R-2014-128
7. Consider Resolve #R-2014-116 setting the rate of interest for delinquent sewer bills
8. Consider Resolve #R-2014-117 referring appointments to the Appointments Committee for committees, boards and special positions
9. Consider Resolve #R-2014-129 changing Summary Plan Description & Cafeteria Plan Specifications.
10. Consider Resolve #R-2014-130 referring Daniel Bunker's Boy Scout Eagle project to the Conservation Committee
11. Hear report from Finance Committee and consider the following:
 - a. Resolve #R-2014-131 regarding Aerial Imaging proposal
 - b. Resolve #R-2014-132 regarding 2011 tax acquired property disposition
 - c. Resolve #R-2013-133 regarding disposition of Wilson Hall
12. Consider Resolve #R-2014-134 regarding reimbursement payment of \$18,000 to Town of Searsport for employment of new School Resource/Bicycle Officer
13. Consider Resolve #R-2014-135 authorizing expenditures from Waterfront Reserve Account for repairs to town floats
14. Consider referring the following to the Finance Committee:
 - a. Resolve #R-2014-136 regarding funding for the Bucksport Area Childcare Center
 - b. Resolve #R-2014-137 regarding request from the town's Assessor to discuss several assessing issues
 - c. Resolve #R-2014-138 to consider funding a secretary for the Comprehensive Plan Committee
15. Consider Resolve #R-2014-139 granting permission to apply for MDOT Sign Grant
16. Consider Resolve #R-2014-140 authorizing payment of \$7,169 to Olver Associates Inc. for professional services associated with Secondary Treatment Plant Upgrade Design
17. Discussion and action required regarding issues with Tax Collector/Treasurer/Interim Town Manager
18. Consider Resolve #R-2014-141 recommitting outstanding property taxes to the new Tax Collector
19. Discussion items
 - a. 2014 Budget, Department 6 month reviews
 - b. Auditor Management Letter Discussion
 - c. Strategy for 2015 budget
20. Adjournment

**BUCKSPORT TOWN COUNCIL SPECIAL MEETING
6:00 P.M., WEDNESDAY, JANUARY 29, 2014
TOWN COUNCIL CHAMBERS-BUCKSPORT TOWN OFFICE**

AGENDA

1. Call meeting to order
2. Roll Call
3. Discussion items:
 - a. Consider entering executive session for consideration and yearly discussion with Verso Paper Co., on business climate pursuant to 1 M.R.S.A. Section 405 (6)(C)
4. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, JANUARY 9, 2014
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

REVISED AGENDA

1. Swear in new Town Council members
2. Call meeting to order
3. Roll call
4. Elect a Mayor for ensuing year
5. Consider minutes of previous meetings
6. Receive and review correspondence and documents
 - a. Treasurer's Warrants for December, 2013
 - b. Financials for the period ending December 31, 2013
7. A representative from Blue Hill Memorial Hospital requests time to address the Town Council
8. Determine Town Council Committee members and appointments
9. Consider Resolve #R2014-114 to authorize the Town Manager or Mayor to sign official documents approved by the Town Council
10. Consider Resolve #R2014-115 regarding procedures for aligning Treasurer's Warrants
11. Consider Resolve #R2014-116 setting the rate of interest for delinquent sewer bills
12. Consider Resolve #R2014-117 referring appointments to the Appointments Committee for committees, boards, and special positions
13. Consider Resolve #R2014-118 regarding disposition of 2012 Tax Acquired property
14. Consider Resolve #R2014-119 referring to the Finance Committee a request to purchase high resolution digital aerial images of Bucksport
15. Consider Resolve #R2014-120 to approve the recommendations of the Finance Committee to approve the bid package for the purchase of a new ambulance
16. Consider Resolve #R2014-121 to approve the Fiscal Year 2015 Budget Workshop schedule
17. Consider Resolve #R2014-122 to accept a grant from Maine Health Access Foundation in the amount of \$40,000 for the Bucksport Bay Area Community Coalition to provide "Thriving in Place" services
18. Consider Resolve #R2014-123 to accept a grant from Healthy Acadia and the Downeast Community Transformation Collaborative for an amount up to \$8,600 for the Bucksport Bay Area Community Coalition to increase transportation options for Bucksport area residents
19. Consider Resolve #R2014-124 to approve expenditures from the TIF Revenue Reserve Fund to Eastern Maine Community College for the Pulp and Paper Program with Verso Mill
20. Consider Resolve #R2014-125 to approve expenditures totaling \$7,220 from the Sewer Plant Equipment fund for the purchase of a new computer.

21. Consider Resolve #R2014-126 refer to the Finance Committee for a recommendation regarding disposition of the eleven (11) 2011 tax acquired properties and return recommendation to the Town Council at the next Town Council meeting
22. Vote to enter Executive Session for the purpose of discussing matters with legal counsel related to the Bangor Gas Tax Appeal pursuant to IMRSA Section (6) (E)
23. Consider Resolve #R2014-127 to approve a tax abatement agreement between The Town of Bucksport and Bangor Gas Company, LLC
24. Consider issuing licenses and permits, if any
25. Report from the Town Manager
26. Discussion items
 - a. Department Reports
 - b. Schedule a special meeting on January 30, 2014 to meet with Verso Paper and hold an executive session for the purpose of discussing matters related to local business interests pursuant 1 MRSA Section 405 (6) (C)
27. Vote to enter Executive Session pursuant to 1MRSA Section 405 (6)(A) for consideration and discussion of a Human Resource/Personnel Issue
28. Adjournment

**BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, DECEMBER 12, 2013
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE**

AGENDA

1. Call meeting to order
2. Roll call
3. Consider minutes of previous meetings
4. Receive and review correspondence and documents
 - a. Treasurer's Warrants for November, 2013
 - b. Financials for the period ending November, 2013
5. Consider Resolve #R2014-104 To Accept the recommendations of the Appointments Committee regarding an appointment to fill the open seat on the Bucksport Town Council
6. Request from Kathleen Hodgins of the Bucksport Area Child Care Center to address the Town Council
7. Consider Resolve #R2014-105 to accept the recommendations of the Appointments Committee regarding an appointment to fill the open seat on the RSU 25 Board
8. Consider Resolve #R2014-106 to approve expenditures totaling \$202,502.31 for Requisition #6 (Hancock Pond) and Requisition #6 (Golf Course) related to the reconstruction of Route 46
9. Consider Resolve #R2014-107 to approve the recommendations of the Finance Committee regarding engineering services to design the extension of Broadway Ave. to Park Street
10. Consider Resolve #R2014-108 to accept the recommendations of the Finance Committee regarding the purchase of the Bucksport Marina
11. Consider Resolve #R2014-109 to approve the job description for the School Resource Officer
12. Consider Resolve #R2014-110 to approve a pole permit application from Central Maine Power
13. Consider Resolve #R2014-111 to expend funds to convert the Public Safety Building to natural gas
14. Consider Resolve #R2014-112 to expend up to \$1,600 in funds from the Public Safety Building Capital Improvement Account to purchase a new snow blower
15. Consider Resolve #R2014-113 to schedule the Finance Committee to review the invitation to submit competitive bids for the purchase of a new ambulance and related equipment
16. Consider issuing licenses and permits, if any
17. Report from the Town Manager
18. Discussion items
 - a. Department Reports
 - b. Wilson Hall
19. Vote to enter Executive Session for the purpose of discussing matters with legal counsel related to the Bangor Gas Tax Appeal pursuant to IMRSA Section (6) (E)
20. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, NOVEMBER 21, 2013
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

AGENDA

1. Call meeting to order
2. Roll call
3. Consider minutes of previous meetings
4. Receive and review correspondence and documents
 - a. Treasurer's Warrants for October, 2013
 - b. Financials for the period ending October, 2013
5. Consider Resolve #R2014-092 to schedule the Appointments Committee to consider appointments to fill vacancies on the Town Council and the RSU 25 School Board.
6. Consider Resolve #R2014-093 to approve the renewal of the Maine PowerOptions Electricity Supply Agreement with Constellation NewEnergy, Inc.
7. Consider Resolve #R2014-094 to accept the recommendations of the Finance Committee in regards to the disposition of town owned property located at 52 Central Street, Bucksport
8. Consider Resolve #R2014-095 to approve expenditures totaling \$2,229.16 for engineering and inspection services related to the reconstruction of Route 46
9. Consider Resolve #R2014-096 to accept a gift from Andrew and Shelby Silvernail in memory of Taylor Darveau and in honor of all the dedicated public servants who give their all to help others
10. Consider Resolve #R2014-097 to schedule the Finance Committee to review the invitation to submit competitive bids for the purchase of a new ambulance and related equipment
11. Consider Resolve #R2014-098 to schedule the Finance Committee to consider hiring Millett Associates to complete engineering work on the project to extend Broadway Ave. to Park Street
12. Consider Resolve #R2014-099 to approve a utility pole permit application from Central Maine Power
13. Consider Resolve #R2014-100 to accept a grant from the Maine Municipal Association Risk Management Services for the purchase of Ergonomic Work Station Equipment
14. Consider issuing licenses and permits, if any
15. Report from the Town Manager
16. Discussion items
 - a. Department Reports
17. Adjournment

**BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, NOVEMBER 14, 2013
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE**

AGENDA

1. Call meeting to order
2. Roll call
3. Consider minutes of previous meetings
4. Receive and review correspondence and documents
 - a. Treasurer's Warrants for October, 2013
 - b. Financials for the period ending October, 2013
5. Consider Resolve #R2014-092 to schedule the Appointments Committee to consider appointments to fill vacancies on the Town Council and the RSU 25 School Board.
6. Consider Resolve #R2014-093 to approve the renewal of the Maine PowerOptions Electricity Supply Agreement with Constellation NewEnergy, Inc.
7. Consider Resolve #R2014-094 to accept the recommendations of the Finance Committee in regards to the disposition of town owned property located at 52 Central Street, Bucksport
8. Consider Resolve #R2014-095 to approve expenditures totaling \$2,229.16 for engineering and inspection services related to the reconstruction of Route 46
9. Consider Resolve #R2014-096 to accept a gift from Andrew and Shelby Silvernail in memory of Taylor Darveau and in honor of all the dedicated public servants who give their all to help others
10. Consider Resolve #R2014-097 to schedule the Finance Committee to review the invitation to submit competitive bids for the purchase of a new ambulance and related equipment
11. Consider Resolve #R2014-098 to schedule the Finance Committee to consider hiring Millett Associates to complete engineering work on the project to extend Broadway Ave. to Park Street
12. Consider issuing licenses and permits, if any
13. Report from the Town Manager
14. Discussion items
 - a. Department Reports
15. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, OCTOBER 31, 2013
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

AGENDA

1. Call meeting to order
2. Roll call
3. Consider minutes of previous meetings
4. Receive and review correspondence and documents
5. A request has been made to address the Town Council regarding pedestrian crosswalks
6. Consider Resolve #R2014-077 to approve Change Order No. 1 for the float expansion at the town dock at a cost of \$10,000
7. Consider Resolve #R2014-078 to accept the recommendations of the Ordinance Committee regarding changes to Appendix K, Land Use Ordinance to recognize auction houses as an allowable use in the Downtown area
8. Open the Public Hearing to consider changes to Appendix K, Land Use Ordinance to recognize auction houses as an allowable use in the Downtown area.
9. Close the Public Hearing to consider changes to Appendix K, Land Use Ordinance to recognize auction houses as an allowable use in the Downtown area.
10. Consider Resolve #R2014-079 to approve changes in Appendix K, Land Use Ordinance to recognize auction houses as an allowable use in the Downtown area
11. Open the Public Hearing to consider changes in the General Assistance Program
12. Close the Public Hearing to consider changes in the General Assistance Program
13. Consider Resolve #R2014-080 to accept changes in the General Assistance Program Ordinance
14. Consider Resolve #R2014-081 to set the Sewer Permit fee for Central Maine Cold Storage
15. Consider Resolve #R2014-082 to accept the recommendations of the Finance Committee regarding Wilson Hall
16. Consider Resolve #R2014-083 to schedule the Finance Committee to consider proposals for Wilson Hall
17. Consider Resolve #R2014-084 to accept the recommendations of the Finance Committee regarding mileage rate reimbursement for Town employees
18. Consider Resolve #R2014-085 to accept the recommendations of the Solid Waste Committee regarding the hours of operation of the Transfer Station
19. Consider Resolve #R2014-086 authorizing the Finance Director to write off uncollected ambulance charges for the period November 6, 2010 to December 22, 2012
20. Consider Resolve #R2014-087 to approve expenditures totaling \$91,877.64 for Requisition #6 (Hancock Pond bid alternate) and Requisition #6 (Golf Course) related to the reconstruction of Route 46
21. Consider Resolve #R2014-088 to approve expenditures totaling \$6,716.93 for engineering and inspection services related to the reconstruction of Route 46

22. Consider Resolve #R2014-089 to allow all regular full time non-bargaining unit employees an opportunity to purchase dental and vision insurance through the Town health insurance plan. The cost for 100% of the dental and vision elected coverage levels by the employee will be paid through biweekly payroll deductions.
23. Consider Resolve #R2014-090 setting the Town Council Goals for the 2014 Fiscal Year
24. Consider Resolve #R2014-091 to approve a utility pole permit application from Central Maine Power
25. Consider issuing licenses and permits, if any
26. Sewer Commitment
27. Discussion items
28. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, OCTOBER 10, 2013
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

AGENDA

1. Call meeting to order
2. Roll call
3. Consider minutes of previous meetings
4. Receive and review correspondence and documents
 - a. Treasurer's Warrants for September, 2013
 - b. Financials for the period ending September, 2013
5. Dylan Bunker requests permission to address the Town Council
6. Consider Resolve #R2014-069 to approve a Memorandum of Understanding between the Town of Bucksport and the Regional School Unit 25
7. Consider Resolve #R2014-070 to send to the Ordinance Committee suggested changes to Appendix K, Land Use Ordinance of the Town Code
8. Consider Resolve #R2014-071 to schedule a public hearing to consider a change in the Bucksport Town Code, Appendix K, Land Use Ordinance to recognize auction houses as an allowable use in the Downtown area.
9. Consider Resolve #R2014-072 to award the contract for installing pavers along the waterfront as part of the Community Development Enterprise Block Grant
10. Consider Resolve #R2014-073 setting the Town Council Goals for the 2014 Fiscal Year
11. Consider Resolve #R2014-074 to approve a utility pole permit application from Central Maine Power
12. Consider Resolve #R2014-075 to accept grants to replace ballistic vests
13. Consider issuing licenses and permits, if any
14. Report from the Town Manager
15. Discussion items
 - a. Department Reports
16. Adjournment

**BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, SEPTEMBER 26, 2013
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE**

AGENDA

1. Call meeting to order
2. Roll call
3. Consider minutes of previous meetings
4. Receive and review correspondence and documents
5. A Proclamation to honor the years of service to the Town by John Daniels
6. Consider Resolve #R-2014-059 to approve salaries and wages for non-contractual employees for the period 7/1/2013 to 6/30/2014
7. Consider Resolve #R-2014-060 to accept the recommendations of the Appointments Committee to fill the Economic Development Committee
8. Consider Resolve #R2014-061 to accept the recommendations of the Solid Waste Committee to amend the Holiday Schedule at the Town Transfer Station
9. Consider Resolve #R2014-062 to accept the recommendations of the Waterfront Committee to seek new bids for the repairs to the existing pilings at the Town dock
10. Consider Resolve #R2014-063 to accept the recommendations of the Finance Committee to renew the existing Certificates of Deposit with Camden National for a period of two years
11. Consider Resolve #R2014-064 to accept the recommendations of the Finance Committee to approve who may sign off on financial workings for the Oak Hill Cemetery accounts
12. Consider Resolve #R2014-065 to approve the Memorandum of Understanding between the Bucksport Bay Healthy Communities Coalition and the Town of Bucksport for the period July 1, 2013 through June 30, 2014
13. Consider Resolve #R2014-066 to schedule the Finance Committee to review proposals for Wilson Hall renovation
14. Consider Resolve #R2014-067 to schedule the Finance Committee to review current mileage rates for reimbursement of employee owned vehicles
15. Consider Resolve #R2014-068 to schedule the Ordinance Committee to review the land use ordinance
16. Consider issuing licenses and permits, if any
17. Discussion items
18. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., SEPTEMBER 12, 2013
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

AGENDA

1. Call meeting to order
2. Roll call
3. Consider minutes of previous meetings
4. Receive and review correspondence and documents
 - a. Treasurer's Warrants for August, 2013
 - b. Financials for the period ending August 31, 2013
5. Consider Resolve #R-2014-048 to send to the Solid Waste Committee a request to adopt a holiday schedule for the hours of operations at the Bucksport Transfer Station
6. Consider Resolve #R-2014-049 to send to the Appointments Committee recommendations to fill the Economic Development Committee and review term limits of Appointments
7. Consider Resolve #R-2014-050 to conditionally accept and award the bid for the 2012 Small Harbor Improvement Program Grant float expansion
8. Consider Resolve #R-2014-051 to approve expenditures for Requisition #1 (Hancock Pond Bid Alternate) totaling \$108,926.89 for the reconstruction of Route 46
9. Consider Resolve #R2014-052 to transfer \$66,000 in funds from the General Surplus Account to the Route 46 Highway Improvement Expense Account
10. Consider Resolve #R2014-053 to approve a utility pole permit application from Winkumpaugh Line Construction
11. Consider Resolve #R2014-054 to schedule the Finance Committee to review reinvestment of Town finances
12. Consider Resolve #R2014-055 to schedule the Finance Committee and/or Waterfront Committee to review options to repair the existing float system at the Town Dock
13. Fiscal Year 2014 Town Council Goals
14. Consider issuing licenses and permits, if any
15. Report from the Town Manager
16. Discussion items
 - a. Department Reports
17. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, AUGUST 29, 2013
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

AGENDA

1. Call meeting to order
2. Roll call
3. Consider minutes of previous meetings
4. Receive and review correspondence and documents
5. A Proclamation to honor the years of service to the Town by John Daniels
6. Representatives of Bangor Gas to provide an update to the Town on the installation of Natural Gas lines
7. Open the Public Hearing to consider an application for United States Department of Agriculture Rural Development funding to partially finance the construction of mandated improvements to the Waste Water Treatment Facility.
8. Close the Public Hearing to consider an application for United States Department of Agriculture Rural Development funding to partially finance the construction of mandated improvements to the Waste Water Treatment Facility.
9. Consider Resolve #R-2014-033 to approve the expansion of signage at the entrance to the Silver Lake Trails as a project of Dylan Bunker in his effort to become an Eagle Scout
10. Consider Resolve #R-2014-034 to accept the recommendations of the Sewer Committee and approve the contract with The Maine Water Company for the period July 1, 2013 through June 30, 2014 **[2013-038]**
11. Consider Resolve #R-2014-035 to transfer ownership of the new water storage tank on the Silver lake Road to The Maine Water Company
12. Consider Resolve #R-2014-036 to accept the recommendations of the Sewer Committee to amend the contract with Olver Associates **[see agenda 8/8/13 sewer committee]**
13. Consider Resolve #R-2014-037 to approve expenditures totaling \$500 to Millet Associates for contract administration related to the reconstruction of Route 46 **[2013-132]**
14. Consider Resolve #R-2014-038 to award the equipment rental bid for the period July 1, 2013 through June 30, 2014
15. Consider Resolve #R-2014-039 to accept the recommendations of the Negotiations Committee to approve the Tentative Agreement between the Teamsters Local No. 340 and the Town of Bucksport Fire Department
16. Consider Resolve #R-2014-040 to accept the recommendations of the Negotiations Committee to approve the Tentative Agreement between the Teamsters Local No. 340 and the Town of Bucksport Police Department
17. Consider Resolve #R-2014-041 to accept the recommendations of the Negotiations Committee to approve the Tentative Agreement between the Teamsters Local No. 340 and the Town of Bucksport Public Works
18. Consider Resolve #R-2014-042 to award the bid to facilitate the update to the Town of Bucksport Comprehensive Plan **(R-2013-138)**

19. Consider Resolve #R-2014-043 to transfer appropriations and expenditures from various Capital Improvement Funds to the Information Technology Improvement Fund
20. Consider Resolve #R-2014-044 to accept the 2013 Maine Justice Assistance Grant in the amount of \$5,637.00
21. Consider Resolve #R-2014-045 to approve expenses totaling \$1,777.54 from the Animal Shelter Reserve for the purchase of one (1) new Laminated Kitty Suite
22. Consider issuing licenses and permits, if any
23. Consider entering into Executive Session under IMRSA Section 405 (6) (C) to consider requests for tax abatements
24. Consider Resolve #R-2014-046 to approve an Application for Poverty Tax Abatement from Property identified as Property 2013.01
25. Consider Resolve #R-2014-047 to approve an Application for Poverty Tax Abatement from Property identified as Property 2013.02
26. Discussion items
27. Adjournment

**BUCKSPORT TOWN COUNCIL SPECIAL MEETING
6:00 P.M., THURSDAY AUGUST 15, 2013
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE**

AGENDA

1. Call meeting to order
2. Roll call
3. Discussion Items
 - a. Annual review of the Town Manager
 - b. Consider entering executive session under IMRSA Section 405 (6) (A) for consideration and discussion of Human Resources and employment issues
4. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., AUGUST 8, 2013
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

REVISED AGENDA

1. Call meeting to order
2. Roll call
3. Consider minutes of previous meetings
4. Receive and review correspondence and documents
 - a. Treasurer's Warrants for July, 2013
 - b. Financials for the period ending July 31, 2013
5. A representative from *Paper Talks* has requesting time to address the Council
6. Consider Resolve R2014-024 to confirm the appointment of James Bradney to serve in the interim position of Bucksport Health Planning Director
7. Consider Resolve R2014-025 to accept the recommendation of the Ordinance Committee to eliminate parking on Main Street in front of the Jed Prouty building
8. Consider Resolve R2014-026 to approve the Program Income Plan for the 2013 CDBG Housing Program
9. Consider Resolve R2014-027 to transfer \$170,000 in funds from the General Surplus Account to the Route 46 Highway Improvement Expense Account
10. Consider Resolve R2014-028 to approve expenditures totaling \$129,488.72 for Pay Estimate #4 (Golf Course) related to the reconstruction of Route 46
11. Consider Resolve R2014-029 to accept the recommendations of the Finance Committee for improvements to the information technology infrastructure
12. Consider Resolve R2014-030 to accept the recommendations of the Finance Committee and transfer \$1,200 into the Capital Improvement Information Technology Infrastructure Account for upgrades to the Town information technology infrastructure
13. Consider Resolve R2014-031 to transfer \$7,587.71 from the Recreation Revenue Reserve to the Diversions/ Challenging Choices Fund Account
14. Consider Resolve R2014-032 to transfer \$52,359.38 from the General Surplus Undesignated Fund Balance Account to the Sick/ Vacation Fund Balance Account
15. Consider issuing licenses and permits, if any
16. Report from the Town Manager
17. Discussion items
 - a. Poet Laureate
 - b. Department Reports
18. Adjournment

**BUCKSPORT TOWN COUNCIL SPECIAL MEETING
6:00 P.M., THURSDAY, AUGUST 1, 2013
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE**

AGENDA

1. Call meeting to order
2. Roll call
3. Discussion Items
 - a. Preliminary discussion for annual review of the Town Manager
 - b. Consider entering executive session under IMRSA Section 405 (6) (A) for consideration and discussion of Human Resources and employment issues
4. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, JULY 25, 2013
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

REVISED AGENDA

1. Call meeting to order
2. Roll call
3. Consider minutes of previous meetings
4. Receive and review correspondence and documents
5. Open the Public Hearing to consider the Community Development Housing Rehabilitation Block Grant
6. Close the Public Hearing to consider the Community Development Housing Rehabilitation Block Grant
7. Consider Resolve R2014-009 to take action on the Community Development Housing Rehabilitation Block Grant
8. Consider Resolve R2014-010 to approve program guidelines for the Community Development Housing Rehabilitation Block Grant
9. Open the Public Hearing to consider an Ordinance entitled "Chapter 11, Section 11-114, Conveyance of Property to Forestvale Properties, Inc."
10. Close the Public Hearing to consider an Ordinance entitled "Chapter 11, Section 11-114, Conveyance of Property to Forestvale Properties, Inc."
11. Consider action on an Ordinance entitled "Chapter 11, Section 11-114, Conveyance of Property to Forestvale Properties, Inc."
12. Consider Resolve R2014-011 authorizing balances to be carried forward
13. Consider Resolve R2014-012 to authorize \$130.55 in funds from the General Surplus Unreserved Fund Balance Account to the Town Office Reserve Account for the purpose of scanning records and providing technology support to the Town Office
14. Consider Resolve R2014-013 to approve expenditures totaling \$159,175.65 for Pay Estimate #3 (Golf Course) related to the reconstruction of Route 46
15. Consider Resolve R2014-014 to approve expenditures of \$5,535.77 for Contract Administration and Inspection services related to the reconstructions of Route 46 [2013-132]
16. Consider Resolve R2014-015 to approve Capital Improvement expenses totaling \$30,981 for the purchase of a new Police Cruiser
17. Consider Resolve R2014-016 to accept the recommendations of the Finance Committee concerning staffing expenses
18. Consider Resolve R2014-017 to accept the recommendations of the Finance Committee concerning Wilson Hall
19. Consider Resolve R2014-018 to accept the recommendations of the Finance Committee concerning an offer to sell to the Town, property located at 20 Central Street owned by Dennis Nason
20. Consider Resolve R2014-019 to approve a write-off of \$9,791.91 from the Economic Development Micro-Loan program

21. Consider Resolve R2014-020 to participate in the Greater Ellsworth Regional Hazardous Household Waste Collection event
22. Consider Resolve R2014-021 to schedule the Sewer Committee to review the Operations and Maintenance Agreement between The Maine Water Company and the Town of Bucksport for operations of the Town's wastewater facilities from July 1, 2013 through June 30, 2014
23. Consider Resolve R2014-022 to schedule the Ordinance Committee to continue the review of the Town Charter
24. Consider Resolve R2014-023 to schedule the Finance Committee to review financial policies, investments and upgrades to the computer network infrastructure as well as a request for assistance from Dylan Bunker for his Eagle Scout project
25. Consider issuing licenses and permits, if any
26. Discussion items
 - a. Sewer Commitment
27. Consider entering executive session under IMRSA Section 405 (6) (A) for consideration and discussion of Human Resources and employment issues
28. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, JULY 11, 2013
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

AGENDA

1. Call meeting to order
2. Roll call
3. Consider minutes of previous meetings
4. Receive and review correspondence and documents
 - a. Treasurer's Warrants for June, 2013
 - b. Financials for the period ending June 30, 2013
5. John Quesnel from Peoples United Bank has requested the opportunity to address the Town Council regarding the Subordination Agreement between the Town and Peoples United Bank for property located at 57 Main Street known as the Jed Prouty
6. Consider Resolve #R-2014-001 to accept the recommendations of the Finance Committee concerning the Fiscal Year 2014 Budget
7. Open the Public Hearing to consider the Fiscal Year 2014 Town Budget, and the Fiscal Year 2014 Capital Improvement Plan
8. Close the Public Hearing to consider the Fiscal Year 2014 Town Budget, and the Fiscal Year 2014 Capital Improvement Plan
9. Consider Resolve #R-2013-144 to adopt the Town Budget for the period July 1, 2013 through June 30, 2014
10. Consider Resolve #R-2013-145 to adopt the Capital Improvement Plan for the period July 1, 2013 through June 30, 2014
11. Consider Resolve #R-2013-148 to set the date when taxes are due and payable
12. Consider Resolve #R-2014-002 authorizing expenditures from Overlay, TIF Revenues, Undesignated Fund Balance, Capital Projects, and Sewer Reserve Accounts
13. Consider Resolve #R-2014-003 to approve expenditures totaling \$152,481.32 for Pay Estimate #2 (\$44,508.69) and Pay Estimate #4 (\$107,972.63) related to the reconstruction of Route 46
14. Consider Resolve #R-2014-004 to award the bid to facilitate the update to the Town of Bucksport Comprehensive Plan
15. Consider Resolve #R-2014-005 to schedule a Public Hearing on July 25, 2013 to consider the 2013 Community Development Housing Rehabilitation Block Grant
16. Consider Resolve #R-2014-006 to schedule a Public Hearing on July 25, 2013 to consider an Ordinance conveying property to Forestvale Properties, Inc.
17. Consider Resolve #R-2014-007 to schedule the Ordinance Committee to consider a request from the owners of the Jed Prouty Residential Care Home to eliminate two parking spaces in front of their building
18. Consider Resolve #R-2014-008 to accept \$6,794 in drug forfeiture funds from the Hancock County Drug Task Force
19. Consider issuing licenses and permits, if any
20. Report from the Town Manager
21. Discussion items
 - a. Department Reports
22. Adjournment