

BUCKSPORT TOWN COUNCIL SPECIAL MEETING
6:00 P.M., THURSDAY, MAY 21, 2020
TOWN COUNCIL CHAMBERS – BUCKSPORT TOWN OFFICE

MINUTES

1. CALL TO ORDER - *Mayor Stewart called the meeting to order at 6:00 p.m.*
2. ROLL CALL - *All Councilors present via remote access: Mark Eastman, Jim Morrison, Paul Bissonnette, Peter Stewart, Dan Ormsby, Kathy Downes, Ed Rankin, Jr.*
3. AGENDA ITEMS
 - a. CMP Pole Permit – State Route 46 - *Councilor Downes moved and Councilor Eastman seconded to approve the CMP Pole Permit on State Route 46. **Motion Passed 7-0***
 - b. Liquor License, Verona Wine and Design, LLC - *Councilor Ormsby moved and Councilor Downes seconded to approve the liquor license renewal for Verona Wine and Design. **Motion Passed 7-0***
 - c. Resolve #2020-52 to approve 2 year extension to Town Manager Contract - *Councilor Bissonnette moved and Councilor Eastman seconded to approve Resolve 2020-52. **Motion Passed 6-1 (Morrison)***
4. Budget Presentations
 - a. Social Services
 1. DownEast Community Partners - *Sarah Nugent addressed the Council on behalf of DownEast Community Partners.*
 2. Bucksport Community Concerns - *Linda Hayward attempted to address the Council on behalf of Bucksport Community Concerns, but was unable to due to technical difficulties.*
 3. Downeast Transportation - *Paul Murphy addressed the Council on behalf of Downeast Transportation.*
 4. Eastern Area Agency on Agency - *Dyan Walsh addressed the Council on behalf of Eastern Area Agency on Aging.*

5. Bucksport Child Care Center - *Colton Almodovar addressed the Council on behalf of Bucksport Child Care Center.*
6. Bucksport Bay Healthy Communities Coalition - *Valorie Shaffner addressed the Council on behalf of Bucksport Bay Healthy Communities Coalition.*
7. Bucksport Senior Citizens - *Bill Foster addressed the Council on behalf of the Bucksport Senior Citizens Center.*
8. Hospice of Hancock County - *Sue Davis addressed the Council on behalf of Hospice of Hancock County.*
9. LifeFlight Foundation - *Tom Judge addressed the Council on behalf of LifeFlight Foundation.*
10. HOME - *Tracey Hair addressed the Council on behalf of HOME, Inc.*
11. Maine Family Planning - WIC - *Tawney Jacobs addressed the Council on behalf of the WIC program.*
12. Red Cross - *Caroline King addressed the Council on behalf of the American Red Cross.*
13. Home Health Hospice, EMHS - *Jenna Jones addressed the Council on behalf of Home Health Hospice.*
14. Families First Community Center - *Alice Grindle attempted to address the Council on behalf of Families First Community Center, but was unable to due to technical difficulties.*
15. Loaves & Fishes Food Pantry - *Joe Losquadro addressed the Council on behalf of Loaves & Fishes Food Pantry.*
16. Health Equity Alliance - *Dana Carver-Bialer addressed the Council on behalf of Health Equity Alliance.*
17. Bucksport Library - *Nick Starbird addressed the Council on behalf of Buck Memorial Library.*

For complete discussion on the social services budget presentations, refer to audio.

- b. Parks & Recreation - *This item was tabled until the May 28, 2020 meeting.*
- c. Marina/Waterfront - *Harbor Master Michael Ormsby and Community and Economic Development Director Rich Rotella presented the marina/waterfront budgets.*

- d. Capital Improvement - *Town Manager Lessard presented to the Council the Capital Improvement budget.*
- 5. ADJOURN - *Councilor Ormsby moved and Councilor Rankin seconded to adjourn the meeting at 7:34 p.m. Motion Passed 7-0*

**BUCKSPORT TOWN COUNCIL
A TRUE COPY**

**ATTEST: _____
JACOB R. GRAN, TOWN CLERK**