

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, JULY 8, 2010
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 other documents
 - a. Treasurer Warrants- June 2010
 - b. financials ending 6-30-2010
 - c. Departmental Reports June 2010
 - d. letter from Congressman Mike Michaud
 - e. copy of the Senior Sentinel
 - f. PUC Request for Notice of Inquiry
 - g. 2010 Municipal Tax Rate Calculation Form
 - h. letter from Stuart Platt regarding the Route 46 quarry
5. Consider introducing ordinance amending Chapter 2 regarding Equal Opportunity Policy
6. Consider Resolve #R-2010-145 awarding contract for Central Street Improvements
7. Consider Resolve #R-2010-146 awarding contract for the Townsite Drainage Improvements
8. Consider Resolve #R-2011-1 authorizing purchase of a new cruiser and video system
9. Consider Resolve #R-2011-2 authorizing purchase of a sidewalk V-plow
10. Consider Resolve #R-2011-3 authorizing purchase of a wood chipper
11. Consider Resolve #R-2011-4 authorizing improvements to recreation facilities
12. Consider Resolve #R-2011-5 authorizing amendment to the contract for engineering services for the Silver Lake Boat Landing improvements
13. Consider Resolve #R-2010-6 authorizing expenditure from waterfront reserve for electrical improvements
14. Consider Resolve #R-2011-7 authorizing balances to be carried forward
15. Consider Resolve #R-2011-8 approving town council goals for the period 7-01-2010 to 6-30-2011
16. Consider issuing permits and licenses, if any
17. Hear manager's report regarding:
 - a. Gardner Commons
 - b. senior study
 - c. energy improvements
 - d. industrial park
18. Discussion items
19. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, JULY 29, 2010
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

AGENDA

1. Call meeting to order
2. Roll call
3. Consider minutes of the previous meetings
4. Receive correspondence
 - a. letter from MDOT regarding Route 46
 - b. letter from MMA regarding Legislative Policy Committee
 - c. letter from Clint Deschene regarding his candidacy for Vice President MMA
 - d. MMA ballot for board members
5. Hold public hearing regarding a proposed ordinance entitled "Ordinance to Amend Chapter 2 Administration, Article 2 Personnel Rules and Regulations"
6. Close hearing and act on ordinance
7. Consider Resolve #R-2011-9 accepting grant from MDOT regarding improvements to the town dock
8. Consider Resolve #R-2011-10 authorizing application to Bureau of Forestry for a grant to prepare a forest management plan for the Silver Lake properties
9. Consider Resolve #R-2011-11 authorizing application to Department of Conservation for grant funds to complete improvements to the Miles Lane Trail
10. Consider Resolve #R-2011-12 authorizing write-off for aged account receivables
11. Consider Resolve #R-2011-13 approving certification for Urban/Rural Initiative Program
12. Consider Resolve #R-2011-14 authorizing acceptance of grant from DEP for Small Community Grant Program
13. Discussion items
 - a. schedule for goals
 - b. manhole on Main Street
14. Consider adjourning to executive session to discuss purchase of property
15. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, AUGUST 12, 2010
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

AGENDA

1. Call meeting to order
2. Roll call
3. Consider minutes of previous meetings
4. Receive correspondence and documents:
 - a. Treasurer's Warrants for July 2010
 - b. reports from department heads
 - c. financials for the period ending 7-31-2010
 - d. information of the Property Assessed Clean Energy
 - e. Administrative Consent Agreement to accommodate retaining wall at Lot 245 of Map 32
 - f. letter from Time Warner Cable regarding renewal of the television franchise pursuant to 47 U.S.C. 546
 - g. invitation from the Chamber of Commerce for a breakfast meeting
5. Consider introducing the following ordinances:
 - a. Amendment to Appendix K, Land Use (exemption of decks and porches from setback)
 - b. Amendment to Appendix X Town Charter, Article 4 and 6
6. Consider Resolve #R-2011-15 referring a draft of the Rules and Procedures for the Bucksport Planning to Ordinance Committee
7. Consider Resolve #R-2011-16 referring amendment to the Town Council Rules Appendix 2 regarding town council committees to the Ordinance Committee
8. Consider Resolve #R-2011-17 referring the matter of participating in the PACE Program to the Finance Committee
9. Consider Resolve #R-2011-18 referring opportunity for citizens to pay for some municipal services electronically to the Finance Committee
10. Consider Resolve #R-2011-19 to ratify expenditure for improvements to the tennis court and Miles Lane Field
11. Consider Resolve #R-2011-20 authorizing expenditure from the Fire Equipment Reserve Account for repair to the ladder truck
12. Consider Resolve #R-2011-21 authorizing appropriation to obtain the services of an engineer to prepare a plan for a walkway leading to the Veterans' Memorial
13. Consider Resolve #R-2011-22 authorizing Request for Proposal for a qualified firm to prepare a plan to merge the Miles Lane Trail, Waterfront Trail and Silver Lake Trails as part of an overall trail program for Bucksport
14. Consider Resolve #R-2011-23 authorizing expenditure for the School Street Fire Station
15. Consider Resolve #R-2011-24 authorizing amendment of contract with Millett Associates to further review the drainage issue in the Miles Lane, Broadway Avenue and Route 1 areas
16. Consider Resolve #R-2011-25 authorizing Town Manager to pursue refinancing the loan with Rural Development with MDEP
17. Issue licenses and permit, if any
18. Hear Town Manager's Report
19. Discussion items
20. Consider executive session to discuss offer for the so-called Nason Property
21. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, AUGUST 26, 2010
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

AGENDA

1. Call meeting to order
2. Roll call
3. Receive correspondents or documents, if any
4. Hear presentation from Commissioner Joe Brown regarding Hancock County being designated a conditional PSAP and its potential impact on Hancock communities
5. Hold public hearing on the following proposed ordinances:
 - a. Amendment to Appendix A Town Charter, Articles 4 and 6
 - b. Amendment to Appendix K, Land Use
6. Close hearing and act on the proposed ordinances
7. Consider Resolve #R-2011-27 awarding contract for installing a pellet boiler at the wastewater treatment plant
8. Consider Resolve #R-2011-28 authorizing additional expenditure for installing an emergency generator at the Bucksport Middle School
9. Consider Resolve #R-2011-29 authorizing the filing of a 80K complaint in District Court regarding property owned by Tom Perkins and located at 1081 Bucksmills Road for failure to obtain a building permit
10. Consider Resolve #R-2011-30 referring request to have a sign installed at the access road to the town dock identifying the waterfront area and to identify improvements along the waterfront adjacent to the Webber Dock property
11. Consider referring matter pertaining to LD 2202 (An Act to Allow a Municipality to Adopt a Program to Provide Property Tax Benefits to Senior Citizens) to the Finance Committee
12. Consider Resolve #R-2011-31 authorizing expenditure for lighting and electrical improvements along the waterfront
13. Consider issuing licenses or permits, if any
14. Discussion items
15. Adjournment

**BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, SEPTEMBER 9, 2010
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE**

AGENDA

1. Call meeting to order
2. Roll call
3. Consider minutes of previous meeting
4. Receive and discuss correspondence and documents
 - a. departmental reports
 - b. financial reports for the period ending 8-31-2010
 - c. Treasurer's Warrants for August 2010
 - d. working draft of the proposed Town Council Rules
 - e. letter from Bucksport Regional Health Center requesting an easement across Miles Lane
5. Consider Resolve #R-2011-33 adopting Rules of Procedure for the Bucksport Planning Board
6. Consider Resolve #R-2011-34 awarding contract for winter road sand
7. Consider Resolve #R-2011-35 awarding contract for winter road salt
8. Consider Resolve #R-2011-36 awarding engineering contract to develop a master plan for the walking paths and Miles Lane Trail extension
9. Consider Resolve #R-2011-37 awarding contract for a landscape architect to develop plans for areas on the west end of the waterfront
10. Consider Resolve #R-2011-38 authorizing expenditure for installation of a booster pump at the skating rink building
11. Consider Resolve #R-2011-39 awarding contract for installation of walkways at the Veterans' Memorial
12. Consider Resolve #R-2100-40 awarding bid for purchase of used highway equipment
13. Issue licenses or permits, if any
14. Hear report from Town Manager regarding the following:
 - a. access to natural gas
 - b. Phase II industrial park
 - c. Miles Lane Trail extension
 - d. Silver Lake Boat Landing improvements
 - e. Senior onsite meal program
 - f. Townsite drainage project
 - g. pellet boiler at the treatment plant
 - h. light at Peary's Landing for Tannery Brook crossing
 - i. SHIP program
 - j. Central Street paving
15. Discussion items
16. Adjournment

**BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, SEPTEMBER 30, 2010
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE**

AGENDA

1. Call meeting to order
2. Roll call
3. Consider minutes of previous meetings
4. Receive correspondence or documents
 - a. draft copy of Solid Waste Licensing and Flow Control Ordinance
 - b. copy of Voting Delegate Credentials to be signed
5. Hear request from Verso to amend existing TIF and for a new TIF for a proposed turbine
6. Schedule Town Council workshop to discuss and review TIF request
7. Consider Resolve #2011-41 authorizing expenditure from Public Safety Building Reserve for repairs to the overhead doors
8. Consider Resolve #R-2011-42 authorizing expenditure from Fire Equipment Reserve Account to repair the ladder truck
9. Consider Resolve #R-2011-43 awarding contract for two septic system installations funded by the Small Community Grant Program
10. Consider Resolve #R-2011-44 regarding Wilson Hall
11. Consider Resolve #R-2011-45 approving Consent Agreement regarding a retaining wall placed within the Pine Street right of way
12. Issue licenses or permits, if any
13. Discussion items
 - a. schedule Ordinance Committee and Waterfront Committee meetings
14. Adjournment

**BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., TUESDAY, OCTOBER 5, 2010
CONFERENCE ROOM-BUCKSPORT TOWN OFFICE**

AGENDA

1. Call meeting to order
2. Roll call
3. Proceed to a workshop to discuss request from Verso to amend an existing TIF and establish a new TIF District
4. Adjournment

**BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., MONDAY, OCTOBER 11, 2010
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE**

AGENDA

1. Call meeting to order
2. Roll call
3. Proceed to a workshop to discuss request from Verso to amend an existing TIF and establish a new TIF District
4. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, OCTOBER 14, 2010
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

AGENDA Revised 10-11-2010

1. Call meeting to order
2. Roll call
3. Consider minutes of previous meeting
4. Receive correspondence and documents
 - a. Treasurer's Warrants September 2010
 - b. financials ending 9-30-2010
 - c. proposed changes to the GA ordinance
 - d. letter from the State Planning Office regarding Maine Uniform Building Code
 - e. departmental reports September 2010
 - f. Fiscal News
5. Consider introducing an ordinance to convey an easement to the Bucksport Regional Health Center
6. Consider Resolve #R-2011-46 approving refinancing of loan for the CSO building and structures with the Maine Municipal Bond Bank
7. Consider Resolve #R-2011-47 regarding request from Verso to extend an existing TIF and to establish a new TIF district
8. Consider Resolve #R-2011-48 referring Solid Waste Flow Ordinance and Solid Waste Licensing Ordinance to the Ordinance Committee
9. Consider Resolve #R-2011-49 regarding Senior Tax Work Program
10. Consider Resolve #R-2011-50 awarding bid for town dock improvements
11. Consider Resolve #R-2011-51 authorizing write-off for uncollectible ambulance charges
12. Consider Resolve #R-2011-52 establishing a committee to provide recommendations regarding improvements to the animal shelter
13. Consider Resolve #R-2011-53 accepting a grant from the Maine Forest Service
14. Consider Resolve #R-2011-54 awarding contract for a forest management plan for the Silver Lake properties
15. Consider Resolve #R-2011-55 regarding electronic payments
16. Issue licenses or permits, if any
17. Hear report from Town Manager
18. Discussion items
19. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, OCTOBER 28, 2010
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

AGENDA

1. Call meeting to order
2. Roll call
3. Consider minutes of previous meetings
4. Hear from Emery Deabay regarding the setback requirements in the Land Use Ordinance
5. Consider introducing ordinance entitled “ Amendment to General Assistance Ordinance”
6. Hold public hearing on the following matters:
 - a. Ordinance entitled “Conveyance of Easement to Bucksport Regional Health Center”
 - b. Amendment to an existing Tax Incremental Financing (TIF) District and to establish a new TIF District at the Verso Pulp Mill in Bucksport
7. Close hearing and act on whether or not to adopt an Ordinance entitled “Conveyance of Easement to Bucksport Regional Health Center”
8. Act on Resolve #R-2011-56 authorizing amendment to an existing TIF District and establishing a new TIF District at the Verso Pulp Mill in Bucksport
9. Consider Resolve #R-2011-57 authorizing expenditure from the Public Safety Building Reserve Account for a new furnace
10. Consider Resolve #R-2011-58 authorizing acceptance of grant from the Maine Health Access Foundation for Community Wellness Guide Program
11. Consider Resolve #R-2011-59 authorizing application for a grant to the Bureau of Parks and Lands to extend the Miles Lane Trail and complete improvements to the existing trail
12. Consider issuing Pole Permit #19S to Central Maine Power
13. Consider issuing other permits or licenses
14. Discussion items
15. Adjournment

**BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, NOVEMBER 18, 2010
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE**

AGENDA

1. Call meeting to order
2. Roll call
3. Consider minutes of previous meeting
4. Receive and review correspondence and documents
 - a. departmental reports
 - b. Treasurer's Warrants for October 2010
 - c. financial reports for the period ending 10-31-2010
 - d. copy of the proposed ordinance pertaining to marijuana dispensaries
 - e. letter from MDOT regarding overlay project for Route 46
 - f. memo form Community Development Director regarding installation of a traffic light at Hannaford's
5. Hold public hearing regarding the 2010 CDBG Public Facility Program
6. Consider introducing ordinance entitled " Amendment to General Assistance Ordinance"
7. Close hearing and act on ordinance
8. Consider introducing the following ordinances:
 - a. Amendment to Appendix B Town Council Rules of the Bucksport Town Code
 - b. Appendix N Property Assessed Clean Energy (PACE) Ordinance
9. Consider Resolve #R-2011-57 authorizing expenditure from the Public Safety Building Reserve Account for a new furnace
10. Consider Resolve #R-2011-60 referring matter pertaining to development of a master trail plan to the Finance Committee
11. Consider Resolve #R-2011-61 setting date for public hearing regarding the proposed improvements at the Silver Lake Boat Landing
12. Hear Town Manager's Report
13. Discussion items
14. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, DECEMBER 9, 2010
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

AGENDA

1. Call meeting to order
2. Roll call
3. Consider minutes of previous meetings
4. Receive correspondence and documents:
 - a. Treasurer's Warrants for November 2010
 - b. financial statements for the period ending 11-30-2010
 - c. municipal audit for the period 7-1-2009 to 6-30-2010
 - d. departmental reports
 - e. letter from FairPoint regarding broadband service
 - f. report from Millett Associates regarding Miles Lane Drainage
5. Hold public hearing regarding proposed ordinance entitled "Appendix N Property Assessed Clean Energy (PACE) Ordinance"
6. Close hearing and act on ordinance
7. Hold public hearing regarding proposed ordinance entitled "Appendix B Council Rules"
8. Close hearing and act on ordinance
9. Consider introducing ordinance entitled "Amendment to the Land Use Ordinance-Medical Marijuana Dispensaries"
10. Hold public hearing to accept comments whether the town council should find Wilson Hall a dangerous or a nuisance pursuant to 17M.R.S.A. 2851-2859 and have the building or nuisance condition removed
11. Consider Resolve #R-2011-62 referring changes to the Bucksport Town Code Chapter 2 Administration to the Ordinance Committee
12. Consider Resolve # R-2011-63 regarding request made by The Evangelical Baptist Church to install a sidewalk along the west side of Central Street at 10 and 16 Central Street
13. Consider Resolve #R-2011-64 establishing a Downtown TIF
14. Consider Resolve #R-2011-65 regarding enforcement of Maine Uniform Building Code
15. Consider Resolve #R-2011-66 authorizing expenditures from the Recreation Facility Reserve, Jewett School Reserve, Animal Shelter Reserve and Designated Fund Balance accounts
16. Consider Resolve #R-2011-67 authorizing expenditure from the Overlay Account to repair a painting
17. Consider issuing permits and licenses, if any
18. Town Manager's report
19. Discussion items
20. Adjournment

**BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, JANUARY 13, 2011
TOWN COUNCIL CHAMBER, BUCKSPORT TOWN OFFICE**

AGENDA

1. Swear in new members
2. Call meeting to order (Mayor outlines meeting protocol)
3. Roll call
4. Elect a Mayor for the ensuing year
5. Consider Proclamation in recognition of Wayne Ames
6. Receive correspondence and documents
7. Set Town Council committee assignments
8. Hold public hearings on the following matters
 - a. ordinance entitled "Amendment to Appendix K Land Use Ordinance"
 - b. matter pertaining to the CEO's request that the Town Council find a building known as Wilson Hall located at 34 Middle Street to be dangerous or a nuisance pursuant to 17 M.R.S.A. Sections 2851-2859
 - c. improvements proposed at the Silver Lake Boat Landing
9. Consider adopting ordinance entitled "Amendment to Appendix K Land Use Ordinance"
10. Consider Resolve #R-2011-65 regarding the enforcement of the Maine Uniform Building Code
11. Consider Resolve #R-2011-68 authorizing the development of a TIF District for a portion of the Downtown District
12. Consider Resolve #R-2011-69 authorizing a Professional Real Estate Incentive Program for the Buckstown Heritage Park
13. Consider Resolve #R-2011-70 authorizing contract for architectural services to prepare a cost for upgrading the Jed Prouty
14. Consider Resolve #R-2011-71 referring appointments to the Appointments Committee for committees, boards and special positions
15. Consider Resolve #R-2011-72 approving appointments to the Housing Committee
16. Consider Resolve #R-2011-73 regarding the position of assessor
17. Consider Resolve #R-2011-74 authorizing persons to sign official documents on behalf of the Town Council
18. Consider Resolve #R-2011-75 regarding approval of Treasurer's Warrants
19. Consider Resolve #R-2011-76 setting rate of interest for delinquent sewer bills
20. Consider Resolve #R-2011-77 authorizing contract with Eastern Maine Emergency Veterinary Clinic
21. Consider Resolve #R-2011-78 regarding disposition of tax acquired property
22. Consider Resolve #R-2011-79 authorizing expenditure from the Recreation Equipment Reserve
23. Consider Resolve #R-2011-80 authorizing expenditure from the Highway Equipment Reserve
24. Consider Resolve #R-2011-81 authorizing Property Assessed Clean (PACE) Administrative Contract
25. Consider Resolve #R-2011-82 authorizing Administrative Consent Agreement between Rita Johnson and the Town of Bucksport
26. Consider Resolve #R-2011-83 approving audit for the period 7-1-2009 to 6-30-2010
27. Town Manager's report
28. Discussion items
29. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY JANUARY 27, 2011
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

AGENDA

1. Call meeting to order
2. Roll call
3. Consider minutes of the previous meetings
4. Receive correspondence and documents
 - a. letters from MRC dated 1-19-2011
5. Consider Resolve #R-2011-84 approving town council committee assignments for the ensuing year
6. Consider Resolve #R-2011-85 approving report from the Animal Shelter Committee
7. Consider Resolve #R-2011-86 regarding expenditure from the Revolving Community Development Program
8. Consider Resolve #R-2011-87 authorizing write-off of uncollectible ambulance charges
9. Consider Resolve #R-2011-88 referring proposed ordinance to the Ordinance Committee
10. Consider Resolve #R-2011-89 approving contract for assessing services for the 2011 calendar year
11. Consider Resolve #R-2011-90 authorizing expenditure for the Silver Lake Boat Landing Project
12. Consider Resolve #R-2011-91 approving appointments for the ensuing year
13. Issue licenses or permits, if any
14. Hear report from town manager
15. Discussion items
16. Adjournment

**BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, FEBRUARY 10, 2011
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE**

AGENDA

1. Call meeting to order
2. Roll call
3. Consider minutes of previous meeting
4. Receive and review correspondence and documents
5. Consider introducing ordinance entitled "Amendment to Chapter 2 Administration"
6. Consider Resolve #R-2011-92 setting policies regarding the care and adoption of animals at the animal shelter
7. Consider Resolve #R-2011-93 to expend TIF Revenues to prepare a DACUM for the pulp and paper training course
8. Consider Resolve #R-2011-94 to expend funds from the Fire Department Equipment Reserve for a pickup
9. Consider Resolve #R-2011-95 regarding request from Leadbetter Realty Trust for Tax Incremental Financing (TIF) for improvements at 96 Main Street
10. Consider Resolve #R-2011-96 to set policy regarding accrual of salaries and wages at year end
11. Consider Resolve #R-2011-97 referring matter pertaining to plowing of public parking lots to the Ordinance Committee
12. Consider Resolve #R-2011-98 referring matter of forming a power supply group to the Finance Committee
13. Consider Resolve #R-2011-99 setting date for the second regular town council meeting in February
14. Consider issuing licenses or permits, if any
15. Town Manager's Report
16. Discussion items
17. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., MONDAY, FEBRUARY 28, 2011
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

AGENDA

1. Call meeting to order
2. Roll call
3. Consider minutes of previous meeting
4. Receive correspondence or documents, if any
 - a. draft copy of the 2011-2016 CIP
5. Hold public hearing regarding request of Jeff Leadbetter dba Leadbetter Realty Trust for TIF financing for a project at 96 Main Street
6. Close hearing and act on Resolve #R-2011-100 whether to establish a TIF District at 96 Main Street
7. Consider Resolve #R-2011-101 regarding the disposition of the property located at 34 Middle Street (Wilson Hall)
8. Consider issuing licenses or permits, if any
9. Discussion items
 - a. education budget
10. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, MARCH 10, 2011
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

AGENDA

1. Call meeting to order
2. Roll call
3. Consider minutes of previous meeting
4. Receive and review correspondence and documents
 - a. departmental monthly reports
 - b. financials for the period ending 2-28-2011
 - c. Treasurer's Warrant February 2011
 - d. municipal budget and CIP for the period 7-1-2011 to 6-30-2012
 - e. letter from DHS regarding compliance with General Assistance Statutes and the Department of Health and Human Services
5. Hold public hearing regarding 2011 Housing CDBG pre-application
6. Hold public hearing regarding proposed ordinances:
 - a. Amendment to Chapter 2 Administration of the Bucksport Town Code
 - b. Amendment to Appendix K Land Use
7. Close hearing and act on ordinances
8. Consider introducing ordinance entitled " Amendment to Chapter 12 Article 5 Section 12-512 Parking Lot Regulations"
9. Hear presentation from CMP representative regarding smart meters
10. Consider Resolve #R-2011-102 regarding disposition of tax acquired property
11. Consider Resolve #R-2011-103 regarding the senior meal program
12. Consider Resolve #R-2011-104 awarding contract for engineering services for reconstruction of a section of the Church Road and Mast Hill Road
13. Consider Resolve #R-2011-105 authorizing expenditure from the Recreation Equipment Reserve Account
14. Consider Resolve #R-2011-106 authorizing expenditure from the Jewett School Reserve Account
15. Consider Resolve #R-2011-107 authorizing expenditure from TIF revenues for flower baskets and flags
16. Consider Resolve #R-2011-108 authorizing 80K procedure for Gloria Thibodeau for a land use violation on Duck Cove Road
17. Issue permits or licenses
18. Discussion items
19. Consider executive session to discuss a matter pursuant to M.S.R.A. Title 1 Section 405, Subsection 6-C (acquisition of real property)
20. Adjournment

**BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, MARCH 31, 2011
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 documents and correspondence
5. Consider Resolve #R-2011-105 authorizing expenditure from the Recreation Equipment Reserve Account
6. Consider Resolve #R-2011-110 authorizing acceptance of grant from Department of Conservation for Miles Lane Trail extension
7. Consider Resolve #R-2011-111 regarding appointments to committee, boards and positions
8. Consider Resolve #R-2011-112 regarding request to support 2011 Paper Talks Magazine
9. Issue licenses or permits
10. Discussion items
11. Proceed to budget workshop regarding Protection and Recreation
12. Consider executive session to discuss a matters pursuant to M.S.R.A. Title 1 Section 405, Subsection 6-A
13. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., WEDNESDAY, APRIL 13, 2011
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

AGENDA

1. Call meeting to order
2. Roll call
3. Proceed to budget workshop regarding the following:
 - a. Social Services
 - b. CIP
 - c. General Government
 - d. Debt Service
 - e. Cemeteries
 - f. Revenues
4. Discussion items
5. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, APRIL 14, 2011
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

AGENDA

1. Call meeting to order
2. Roll call
3. Consider minutes of the previous meeting
4. Receive and review correspondence or documents, if any
5. Hold public hearing on the following ordinances:
 - a. Amendment to Chapter 12 Article 5 Section 12-512 Parking Lot Regulations
 - b. Amendment to Appendix K Land Use
6. Close hearing and act on the proposed ordinances
7. Consider Resolve # R-2011-113 awarding contract for striping of streets and crosswalks
8. Consider Resolve #R-2011-114 extending contract for winter maintenance on Route 46
9. Consider Resolve #R-2011-115 extending contract for disposal and hauling of metal, clean wood, demolition debris at the Bucksport Transfer Station
10. Consider Resolve #R-2011-116 awarding contract to complete safety repairs at Wilson Hall
11. Consider Resolve #R-2011-117 regarding disposition of tax acquired property
12. Consider Resolve #R-2011-118 referring matter pertaining to forming an energy district to the Finance Committee
13. Issue permits or licenses, if any
14. Proceed to executive session to meet with the town attorney regarding matter pursuant to Title 1, Section 405 Subsection 6C & 6D
15. Sign quitclaim deeds for payment of tax and sewer liens
16. Hear report from Town Manager
17. Discussion items
18. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, APRIL, 21, 2011
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

AGENDA

1. Call to order
2. Roll call
3. Consider Resolve #R-2011-119 regarding purchase of Map 32 Lot 147
4. Proceed to a budget workshop for the following:
 - a. Highway
 - b. Solid Waste
 - c. Wastewater Treatment
5. Discussion items
6. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, APRIL 28, 2011
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

AGENDA

1. Call to order
2. Roll call
3. Consider minutes of previous meeting
4. Receive and review correspondence, if any
5. Consider Resolve #R-2011-120 regarding participation in the Household Hazardous Waste Collection Program
6. Consider Resolve #R-2011-121 regarding the update of the town's website
7. Consider Resolve #R-2011-122 awarding contract for miscellaneous concrete projects
8. Consider Resolve #R-2011-123 awarding contract for the municipal audit for the period 7-1-2010 to 6-30-2011
9. Consider Resolve #R-2011-124 authorizing write-off of outstanding receivables for the ambulance service
10. Consider Resolve #R-2011-125 authorizing refund for overpayment of taxes
11. Issue license or permits
12. Issue quit-claim deeds for paid taxes and sewer liens
13. Sign the sewer commitment
14. Hear Town Manager's Report
15. Discussion items
16. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, MAY 12, 2011
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

AGENDA

1. Call meeting to order
2. Roll call
3. Consider minutes of the previous meeting
4. Receive and review correspondence and documents
 - a. departmental reports for April
 - b. Treasurer's Warrants –April 2011
 - c. financials for the period ending 4-30-2011
5. Consider Resolve #R-2011-126 adopting policy titled "Sewer User Abatement Policy"
6. Consider Resolve #R-2011-127 regarding development of a Municipal Electric District
7. Consider Resolve #R-2011-128 regarding disposition of tax acquired property
8. Consider Resolve #R-2011-129 awarding contract for hauling solid waste trailers
9. Consider Resolve #R-2011-130 accepting grant from Department of Public Safety for a "Buckle Up-No Excuses" project
10. Consider Resolve #R-2011-131 authorizing expense for concrete work at Pump Station 1
11. Consider Resolve #R-2011-132 authorizing transfer and expense for the Senior Meal Program
12. Consider Resolve #R-2011-133 authorizing letter of intent for funds from the Communities for Maine's Future Bond Program
13. Consider Resolve #R-2011-134 approving contract for engineering services for downtown improvements
14. Consider issuing quitclaim deed for paid taxes and sewer liens
15. Consider issuing permits and licenses
16. Hear report from Town Manager
17. Discussion items
18. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., TUESDAY, MAY 17, 2011
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

AGENDA

1. Call meeting to order
2. Roll call
3. Hear presentation from town manager regarding the proposed budget
4. Proceed to set the preliminary budgets for 2011-2012
 - a. set appropriations for social and community services
 - b. revise appropriations for general accounts as needed
 - c. set salaries and wages for non-contractual employees
 - d. set preliminary appropriations for the capital improvements
 - e. set preliminary budget
 - f. set sewer operating budget
5. Discussion items
6. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, MAY 26, 2011
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

AGENDA

1. Call meeting to order
2. Roll call
3. Consider minutes of the previous meeting
4. Review of town budget, capital improvement plan and sewer operating budget
5. Hold public hearing on the following:
 - a. Capital Improvement Plan for the period 7-1-2011 to 6-30-2012
 - b. Town budget for the period 7-1-2011 to 6-30-2012
 - c. Sewer Operating Budget 7-1-2011 to 6-30-2012
6. Consider Resolve #R-2011-135 setting salaries and wages for non-contractual employees
7. Consider Resolve #R-2011-136 adopting capital improvement plan for the period 7-1-2011 to 6-30-2012
8. Consider Resolve #R-2011-137 adopting town budget for the period 7-1-2011 to 6-30-2012
9. Consider Resolve #R-2011-138 adopting sewer operating budget for the period 7-1-2011 to 6-30-2012
10. Consider Resolve #R-2011-139 adopting sewer user rate for the period 7-1-2011 to 6-30-2012
11. Consider Resolve #R-2011-140 setting date when taxes are due and payable
12. Consider Resolve #R-2011-141 setting interest rate to be paid for taxes unpaid
13. Consider Resolve #R-2011-142 setting interest rates to be paid for overpayment of taxes
14. Consider Resolve #R-2011-143 regarding the acceptance of prepayment of taxes
15. Consider Resolve #R-2011-144 awarding contract for pavement needs for the 2011 construction season
16. Consider reappointment of the Code Enforcement Officer and Plumbing Inspector
17. Consider issuing permits or licenses, if any
18. Discussion items
19. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, JUNE 9, 2011
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

AGENDA

1. Call meeting to order
2. Roll call
3. Consider minutes of the previous meeting
4. Receive and review correspondence
 - a. letter from DECD regarding housing application
 - b. letter from Chris White regarding road repairs
 - c. Treasurer's Warrants for May 2011
 - d. Financials for the period ending May 31, 2011
 - e. Department Head Monthly Reports
5. Consider Resolve #R-2011-145 approving expenditure from the Town Office Reserve Account
6. Consider Resolve #R-2011-146 authorizing expenditures from the Sewer Reserve Account
7. Consider Resolve #R-2011-147 authorizing Request for Proposal for engineering services for the treatment plant upgrade
8. Consider Resolve #R-2011-148 regarding disposition of tax acquired property
9. Consider Resolve #R-2011-149 regarding painting of crosswalks in the downtown area
10. Consider Resolve #R-2011-150 regarding Town Charter change
11. Consider Resolve #R-2011-151 regarding annual appropriation for the Circus Band
12. Consider Resolve #R-2011-152 regarding expenditure from Waterfront Reserve
13. Set date for the second town council meeting in June
14. Issue licenses or permits, if any
15. Hear report from Town Manager
 - a. Communities for Maine Future Bond 2011
 - b. Silver Lake Boat Landing
 - c. Route 46 meeting and possible project funds
 - d. Bangor Gas hearing
 - e. Land Use update
16. Discussion items
17. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, JUNE 23, 2011
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

AGENDA

1. Call meeting to order
2. Roll call
3. Consider minutes of previous meeting
4. Receive correspondence or documents, if any
 - a. proposed changes to the Land Use Ordinance regarding mineral extraction regulations
5. Hold public hearing to discuss application being submitted to the State for the communities for Maine's Future Bond Program
6. Close hearing and act on Resolve #R-2011-153 authorizing application and local match for Maine's Future Bond Program funding
7. Consider Resolve #R-2011-152 authorizing expenditure from the Waterfront Reserve Account
8. Consider Resolve #R-2011-154 expenditure from the Sewer Reserve Account
9. Consider Resolve #R-2011-155 authorizing expenditure from the Swimming Reserve Account
10. Consider Resolve #R-2011-156 authorizing expenditure from the Fire Equipment Reserve Account
11. Consider Resolve #R-2011-157 authorizing expenditure from the Animal Shelter Reserve Account
12. Consider Resolve #R-2011-158 authorizing account balances to be carried forward
13. Consider Resolve #R-2011-159 awarding contract for purchase of culverts and pipe
14. Consider Resolve #R-2011-160 awarding contract for equipment rental
15. Issue licenses or permits, if any
16. Issue quit claim deeds for paid tax liens
17. Hear report from Town Manager regarding the following:
 - a. Wilson Hall
 - b. Church Road improvements
 - c. website development
 - d. transfer station improvements
18. Discussion items
19. Adjournment