

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, JULY 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 and documents
 - a. Treasurer's Warrants June 2011
 - b. financials ending 6-30-2011
 - c. letter from Christopher White regarding road improvements
 - d. Municipal Tax Rate Calculation Form
 - e. letter of resignation Town Manager
 - f. letter from Bangor Gas Company regarding extension of gas into the compact area
 - g. letter and information regarding Smart meters
 - h. letter from County Commissioners regarding land for County dispatch
 - i. letter from Senator Rosen regarding Healthy Maine Partnership
5. Consider introducing ordinance titled "Amendment to Appendix A Council-Manager Charter of the Town of Bucksport"
6. Consider Resolve #R-2012-1 authorizing transfers and expenditures to various reserves and operating accounts for yearend purposes
7. Consider Resolve #R-2012-2 authorizing write-offs for the Ambulance Service
8. Consider Resolve #R-2012-3 regarding expenditure for Paper Talk Magazine
9. Hear report from Road and Street Committee regarding Route 46
10. Consider Resolve #R-2012-4 authorizing request for funds from MDOT for improvements along Route 46
11. Consider Resolve #R-2012-5 regarding Bangor Gas Company's offer to extend natural gas into the compact area
12. Consider Resolve #R-2012-6 referring appointment (Town Manager) to the Appointment Committee
13. Consider Resolve #R-2012-7 referring matter pertaining to ambulance staffing to the Finance Committee
14. Consider Resolve #R-2012-8 authorizing expenditure from the Highway Equipment Reserve Account
15. Consider Resolve #R-2012-9 authorizing expenditure from the Animal Reserve Account
16. Consider Resolve #R-2012-10 authorizing purchase from Office Equipment Reserve Account
17. Consider Resolve #R-2012-11 authorizing expenditure from Highway Improvement Reserve Account
18. Issue license or permits, if any
19. Hear report from Town Manager
20. Discussion items
21. Adjournment

**SPECIAL MEETING BUCKSPORT TOWN COUNCIL
7:00 P.M., MONDAY, JULY 18, 2011
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE**

AGENDA

1. Call meeting to order
2. Roll call
3. Discuss and set procedures for the selection of a new town manager
4. Consider Resolve #R-2012-12 regarding purchase of a one ton truck
5. Adjournment

BUCKSPORT TOWN COUNCIL SPECIAL MEETING
7:00 P.M., MONDAY, JULY 25, 2011
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

AGENDA

1. Call meeting to order
2. Meet with consultant to discuss proposal to offer services to assist with the selection of a new town manager
3. Consider Resolve #R-2012-13 awarding contract for services to assist with the selection of a new town manager
4. Set goals and qualifications for new town manager
5. Discussion items
6. Adjournment

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

AGENDA

1. Call to order
2. Roll call
3. Consider minutes of previous meetings
4. Receive correspondent and documents
 - a. information regarding Smart Meters
 - b. MMA Annual Elections
 - c. letter from Mark and Rosemary Bamford regarding property along Long Pond
 - d. information regarding the HoltraChem site in Orrington
 - e. newsletter from time Warner Cable
5. Resolve #R-2012-14 regarding acceptance of land to extend Powerline Drive
6. Consider Resolve #R-2012-15 authorizing expenditures to be charged to the Recreation Facility Reserve Account
7. Consider Resolve #R-2012-16 authorizing expenditure to be charged to the Highway Improvement Reserve
8. Consider Resolve #R-2012-17 accepting 2011 High Visibility Impaired Driving Enforcement Project Grant from Department of Public Safety
9. Identify town council goals for the period 8-1-2011 to 6-30-2012
10. Hear report from Finance Director regarding financial status for the period ending 6-30-2011
11. Hear report from Town Manager
12. Discussion items
13. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, AUGUST 11, 2011
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

AGENDA

1. Call to order
2. Roll call
3. Consider minutes of previous meetings
4. Receive and review correspondence and documents
 - a. Treasurer's Warrants July 2011
 - b. financials for the period ending 7-31-2011
5. Consider introducing ordinance entitled "Transfer of Property to Darrold and Barbara Mitchell"
6. Consider Resolve R-2012-18 referring proposals for engineering services to the Sewer Committee for a recommendation
7. Consider Resolve R-2012-19 authorizing expenditure from Ambulance Equipment Reserve Account
8. Consider Resolve #R-2012-20 setting town council goals for fiscal year 2012
9. Consider Resolve #R-2012-21 approving health insurance core plan and employee participation
10. Consider Resolve #R-2012-22 establishing a Health Reimbursement Account (HRA) for employee use
11. Consider Resolve #R-2012-23 authorizing contract for road side mowing
12. Consider issuing permits or licenses, if any
13. Hear Town Manager's Report
14. Consider going into executive session to discuss two items:
 - a. matter pertaining to labor negotiations- Title 1 Section 405 6D
 - b. matter pertaining to purchase of property for economic development purpose- Title 1 Section 405 6C
15. Consider Resolve #R-2012-24 regarding ratification of employment contracts for the Highway, Fire and Police Departments
16. Discussion items
17. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, AUGUST 25, 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, if any
 - a. letter from the Bucksport Chamber of Commerce
 - b. letter from Town Manager to Stephen and Nancy Scott
5. Hold public hearing on ordinance entitled "Amendment to Appendix A Council-Manager Charter of Town of Bucksport"
6. Close hearing and act on ordinance
7. Consider Resolve #R-2012-20 setting goals for the Town Council for the 2012 fiscal year
8. Consider Resolve #R-2012-25 authorizing expenditure from the Recreation Facility Reserve
9. Consider Resolve #R-2012-26 authorizing expenditure for improvements to the septic system at the transfer station
10. Consider Resolve #R-2012-27 authorizing expenditures from the Highway Improvement Account
11. Consider Resolve #R-2012-28 accepting deed from Joseph and Rayleen Berry for use as an extension of Powerline Drive
12. Consider Resolve #R-2012-29 accepting 2011 JAG Grant for the Bucksport Police Department
13. Consider Resolve #R-2012-30 approving Use Agreement with the Penobscot Bay Rod and Gun Club
14. Consider issuing quitclaim deed for paid tax liens
15. Consider issuing permits or licenses, if any
16. Town Manager's Report
17. Discussion items
18. Adjournment

**BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, SEPTEMBER 8, 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. Treasurer's Warrants for August 2011
 - b. Expense and Revenue Reports ending 8-31-2011
 - c. Departmental Reports for August 2011
 - d. letter from MDEP regarding implementing regulatory schedule for construction of secondary wastewater treatment facility
 - e. draft Policy and Procedures Regarding Operation of Animal Shelter
 - f. draft copy of the proposed Mineral Extraction Ordinance
5. Hold public hearing on ordinance titled "Chapter 11, of the Bucksport Town Code Section 11-145 Conveyance of Property to Darrold and Barbara Mitchell"
6. Close hearing and act on ordinance
7. Consider introducing ordinance titled: "Amendment to Chapter 2, Administration, Article 2 Personnel Rules and Regulations"
8. Consider introducing ordinance titled "Amendment to Chapter 12, Traffic and Safety, Article 5 Parking Regulations"
9. Consider Resolve #R-2012-31 authorizing expenditure for a new police cruiser from the Police Equipment Reserve Account
10. Consider Resolve #R-2012-32 authorizing expenditure from the Pool Reserve Account
11. Consider Resolve #R-2012-33 setting fees for the Animal Shelter
12. Consider issuing licenses or permits, if any
13. Hear report from Town Manager
14. Consider going into executive session to discuss a matter pursuant to MRSA Title 1 Section 405 Subsection C
15. Consider Resolve #R-2012-34 regarding the Jed Prouty
16. Discussion items
17. Adjournment

**BUCKSPORT TOWN COUNCIL MEETING
6:00 P.M., THURSDAY, SEPTEMBER 22, 2011
CONFERENCE ROOM-BUCKSPORT TOWN OFFICE**

AGENDA

1. Call meeting to order
2. Vote to enter into 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, SEPTMEBER 29, 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 correspondents or documents
 - a. letter from MMA regarding Workers Comp Fund and Property & Casualty Pool
 - b. letter from DECD regarding the 2011 Communities for Maine's Future
 - c. letter from MRC regarding nominations to the MRC Board of Directors
 - d. letter from MMA regarding voting credentials for annual meeting
 - e. financial regarding the Senior Meal Program
5. Hold public hearing for the proposed ordinance titled "Amendment to Chapter 2 Administration Article 2 Personnel Rules and Regulations"
6. Close hearing and act on ordinance
7. Hold public hearing for the proposed ordinance titled "Chapter 12, Article 5 Parking Regulations"
8. Close hearing and act on ordinance
9. Hold public hearing to receive comments from interested citizens whether or not the Town should assist financially with the rehabilitation of the Jed Prouty Building
10. Close hearing and consider Resolve #2012-35 regarding the participation of the Town for the rehabilitation of the Jed Prouty Building
11. Consider Resolve #R2012-36 regarding funding to maintain Bucksport Bay Healthy Communities Coalition to 6-30-2012
12. Consider Resolve #R2012-37 regarding options related to the disposition of the EPA on Bucksport's Section 301h Waiver application
13. Consider Resolve #R2012-38 awarding contract for engineering service for the upgrade of the wastewater treatment facility to secondary treatment level
14. Consider Resolve #R2012-39 regarding the issuance of a Letter of Intent to Bangor Gas to extend natural gas into the compact area to serve the schools and properties located along the proposed route
15. Consider Resolve #R-2012-40 approving agreement with Aqua Maine to operate the wastewater treatment facility
16. Consider Resolve #R-2012-41 authorizing contract to complete an asbestos impact survey at 67 Main Street (Nason House)
17. Consider Resolve #R-2012-42 authorizing expenditure from the waterfront reserve account for a new sensor flush valve in the women's bathroom on the waterfront
18. Consider Resolve #R-2012-43 approving privacy policy for the Bucksport web site
19. Consider issuing permits and licenses, if any
20. Discussion items
21. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, OCTOBER 13, 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 documents and correspondence
 - a. Treasurer's Warrants September
 - b. financial reports ending 9-30-2011
 - c. department head reports
 - d. letter from Steve Norton regarding quarries
 - e. proposed 2012 State Valuation
 - f. letter from MDOT regarding signal light at Hannaford's
5. Hear presentation from representative from Community College regarding a Dacum conducted for a pulp and paper training program and developed at Verso
6. Consider introducing an ordinance titled "Amendment to Appendix K Land Use Ordinance"
7. Consider introducing an ordinance titled "2011-2012 General Assistance Ordinance Appendices A,B and C"
8. Consider Resolve #R-2012-44 referring citizen's concern regarding improvements on the Church Road to the Road and Street Committee
9. Consider Resolve #R-2012-45 authorizing expenditure from the Public Safety Building Reserve Account
10. Consider Resolve #R-2012-46 authorizing expenditure from the School Street Fire House Reserve Account
11. Consider Resolve #R-2012-47 authorizing expenditure from the Fire Department Equipment Reserve Account
12. Consider Resolve #R-2012-48 authorizing expenditure from the Transfer Station Reserve Account
13. Consider Resolve #R-2012-49 authorizing expenditure from the Highway Improvement Reserve Account
14. Consider Resolve #R-2012-50 awarding contracts for purchase of winter sand and road salt
15. Consider Resolve #R-2012-51 authorizing submittal of a Letter of Intent to the Office of Economic and Community Development for a CDBG Public Infrastructure Grant to construct a water storage tank
16. Consider Resolve #R-2012-52 appointing for the position of assessor
17. Consider Resolve #R-2012-53 regarding the disposition of property located along Long Pond and off Route 46
18. Consider Resolve # R-2012-54 approving Rules and Regulations for the animal shelter
19. Consider issuing quitclaim deed for paid taxes and sewer liens
20. Sign municipal election warrant and appoint election warden
21. Issue licenses and permits, if any
22. Discussion items
23. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, OCTOBER 27, 2011
CONFERENCE ROOM-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. Tax Growth Study for various communities
 - b. letter to DEP regarding the Town's discharge license
 - c. Silver Lake Forest Management Plan
5. Hold public hearing on ordinance titled "Amendment to Appendix M General Assistance Ordinance Appendices A, B and C for 2011-2012"
6. Close hearing and act on ordinance
7. Consider introducing ordinance titled "Transfer by lease interest in property referred to as the Yellow School House to the Duck Cove Community Club"
8. Consider introducing an ordinance titled "Conveyance of a portion of Map 52 Lot 13 to Robert Downes"
9. Consider introducing an ordinance titled "Conveyance of a portion of Map 52 Lot Lot 13 and all of Lot 28 to Marc and Rosemary Bamford"
10. Consider introducing ordinance titled "Amendment to Chapter 2 Personnel Rules and Regulations of the Bucksport Town Code"
11. Consider Resolve #R-2012-56 authorizing contract for engineering services to complete design for improvements to the west end of the waterfront walkway
12. Consider Resolve #R-2012-57 authorizing Request for Proposal for disposition of Wilson Hall
13. Consider Resolve #R-2012-58 referring Fireworks Ordinance to the Ordinance Committee
14. Consider Resolve #R-2012-59 authorizing expenditure from the Town Garage Reserve Account
15. Review and act on matters pertaining to tax acquired properties
16. Issue licenses or permits, if any
17. Hear report from Town Manager
18. Discussion items
19. Adjournment

**BUCKSPORT TOWN COUNCIL MEETING
5:30 P.M., THURSDAY, NOVEMBER 10, 2011
CONFERENCE ROOM-BUCKSPORT TOWN OFFICE**

AGENDA

1. Call meeting to order
2. Vote to enter into Executive Session to discuss the selection of a new Town Manager and conditions of employment pursuant to 1MRSA Section 405 (6) (A)
3. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
6:00 P.M., THURSDAY, NOVEMBER 10, 2011
COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

1. Call meeting to order
2. Roll call
3. Vote to enter into executive session to discuss matters of economic development with Verso Paper as permitted pursuant to 1MRSA Section 405 (6) (C)
4. Vote to adjourn from executive session and move to the Town Council Chamber to conduct the rest of the town council's business
5. Consider minutes of the previous meeting
6. Receive and review correspondence:
 - a. Treasurer's Warrants for October 2011
 - b. financial reports for the period ending 10-31-2011
 - c. department head reports
 - d. Forest Management Plan
 - e. MRC Board of Directors Election Ballot
 - f. letter from SPO awarding grant under the Right of Way Discovery Grant Program
7. Hold public hearing on the proposed ordinances:
 - a. Amendment to Appendix K Land Use
 - b. Chapter 11 of the Bucksport Town Code Section 11-146 Conveyance of Use of the Yellow School House to Duck Cove Community Club
 - c. Chapter 11 of the Bucksport Town Code Section 11-147 Conveyance of Property to Robert Downes
 - d. Chapter 11 of the Bucksport Town Code Section 11-148 Conveyance of Property to Mark and Rosemary Bamford
 - e. Amendment to Chapter 2 Personnel Rules And Regulations of the Bucksport Town code
8. Close hearing and act on the ordinances listed under Item 7
9. Consider Resolve #R-2012-60 approving capital outlay for the renovation of the Jed Prouty into an assisted living facility
10. Consider Resolve #R-2012-61 regarding engineer's recommendation for improvements to Wights Lane
11. Consider Resolve #R-2012-62 authorizing writing off on aged account receivables for the ambulance service for the period 7-1-2010 to 9-30-2010
12. Consider Resolve #R-2012-63 authorizing contract for the removal of asbestos at the Nason House
13. Consider Resolve #R-2012-64 authorizing contract to do minor roof repairs at Wilson Hall
14. Issue licenses or permits, if any
15. Set date for the next town council meeting
16. Discussion items
17. Adjournment

**BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., MONDAY, NOVEMBER 28, 2011
CONFERENCE ROOM-BUCKSPORT TOWN OFFICE**

AGENDA

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

**BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., TUESDAY, NOVEMBER 29, 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, if any
5. Consider Resolve #R-2012-65 approving contract for the new town manager
6. Consider Resolve #R-2012-66 approving expenditure from TIF revenues for Downtown Improvements
7. Consider Resolve #R-2012-67 approving expenditure from the Cable Access Equipment Reserve Account
8. Consider Resolve #R-2012-68 approving expenditure from the Dispatch Equipment Reserve Account
9. Consider Resolve #R-2012-69 approving expenditure from the Public Safety Building Reserve Account
10. Consider Resolve #R-2012-70 authorizing 80-K procedure verses Marie Wilson located at 418 Bucksmills Road
11. Discuss issue pertaining to a tax acquired property
12. Issue permits or licenses, if any
13. Discussion items
14. Adjournment

**BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, DECEMBER 8, 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 correspondence
 - a. departmental reports
 - b. financial statements for the period ending 11-30-2011
 - c. treasurer's warrant for November 2011
 - d. plans for waterfront improvements
 - e. memo from public works regarding the Catholic Church parking area
 - f. loan documents for the Jed Prouty
5. Hold public hearing regarding a Contract Zone Agreement at 155 U. S. Route 1 Tax Map 28 Lot 28
6. Close hearing and act on the Contract Zone Agreement
7. Consider Resolve #R-2012-71 appointing a new town council member to complete the unexpired term of Brian Leeman
8. Consider Resolve #R-2012-72 approving the Rules and Regulations for the operation of the Bucksport Animal Shelter
9. Consider Resolve #R-2012-73 authorizing Memorandum of Understanding between Bucksport Bay Healthy Communities Coalition and Town of Bucksport
10. Consider Resolve #R-2012-74 authorizing the Fire Department to obtain bids for the purchase of a new fire truck
11. Consider Resolve #R-2012-75 authorizing expenditure from the Fire Equipment Reserve Account
12. Consider Resolve #R-2012-76 awarding bid for the purchase of large diameter hose and equipment
13. Consider Resolve #R-2012-77 authorizing expenditure from Undesignated Fund Balance for scanning construction plans and town clerk records
14. Consider Resolve #R-2012-78 authorizing expenditure from the Highway Improvement Reserve Account
15. Consider Resolve #R-2012-79 approving final expenditure amounts for several reserve accounts
16. Consider Resolve #R-2012-80 authorizing application for a Enterprise Community Development Block Grant
17. Consider Resolve #R-2012-81 authorizing Agreement for the MDOT Municipal Partnership Agreement
18. Consider Resolve #R-2012-82 authorizing sale of a used speed board and trailer
19. Grant permit and licenses, if any
20. Consider signing release deed for Darrold and Barbara Mitchell
21. Hear report from Town Manager
22. Discussion items
23. Adjournment

**BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, DECEMBER 29, 2011
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE**

AGENDA

1. Call meeting to order
2. Roll call
3. Consider minutes of previous meeting
4. Receive correspondents or documents
 - a. proposed copy of a Fireworks Ordinance
5. Consider Resolve #R-2012-71 appointing a town council member to complete the unexpired term of Brian Leeman
6. Consider Resolve #R-2012-83 appointing a new Assessor
7. Consider Resolve #R-2012-84 authorizing expenditure from the Highway Equipment Reserve Account
8. Consider Resolve #R-2012-85 authorizing expenditure from the Police Equipment Reserve Account
9. Consider Resolve #R-2012-86 authorizing expenditure from the Office Equipment Reserve Account
10. Consider Resolve #R-2012-87 authorizing expenditure from the Waterfront Reserve Account
11. Consider Resolve #R-2012-88 authorizing Aqua Maine to transfer its lease for the waterline on Route 1 to Connecticut Water Service
12. Discussion items
13. Adjournment

**BUCKSPORT TOWN COUNCIL MEETING
5:30 P.M., MONDAY, JANUARY 9, 2012
CONFERENCE ROOM-BUCKSPORT TOWN OFFICE**

AGENDA

1. Call meeting to order
2. Vote to enter into Executive Session to review and discuss applications for the employment of a new Town Manager pursuant to 1MRSA Section 405 (6) (A)
3. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
6:00 P.M., THURSDAY, JANUARY 12, 2012
CONFERENCE ROOM AND TOWN COUNCIL CHAMBER
BUCKSPORT TOWN OFFICE

AGENDA

1. Call meeting to order (Conference Room)
2. Consider adjourning to executive session to deliberate a matter pursuant to M. R. S. A. Title 1 Section 405 Subsection 6. C.
3. Adjourn from executive session by 7:00 p.m. and proceed to Town Council Chamber
4. Swear in newly elected Town Council members
5. Roll call
6. Elect a Mayor for the ensuing year
7. Receive correspondence and documents
 - a. departmental reports
 - b. Treasurer's Warrants for December 2011
 - c. financials for the period ending 12-31-2011
 - d. letter from Olver Associates regarding plans for a new sanitary waste treatment facility
 - e. committee minutes
8. Determine Town Council committee members and appointments
9. Consider introducing an ordinance titled "Amendment to Chapter 7 Fire Protection and Prevention"(fireworks)
10. Consider Resolve #R-2012-90 approving audit for the period 7-1-2010 to 6-30-2011
11. Consider Resolve #R-2012-91 authorizing Town Manager or Mayor to sign official documents approved by the Town Council
12. Consider Resolve #R-2012-92 regarding procedure for signing Treasurer's Warrants
13. Consider Resolve #R-2012-93 referring appointments to the Appointments Committee for committees, boards and special positions
14. Consider Resolve #R-2012-94 setting rate of interest for delinquent sewer bills
15. Consider Resolve #R-2012-95 regarding deposition of tax and sewer acquired property
16. Consider Resolve #R-2012-96 referring matter pertaining to Catholic Church parking lot to the Finance Committee
17. Consider Resolve #R-2012-97 authorizing Natural Gas Service Agreement for the Public Safety Building
18. Consider Resolve #R-2012-98 authorizing contract with Millett Associates to prepare schematic plans for extension of Broadway and Park Street
19. Consider Resolve #R-2012-99 establishing Advisory Committee for construction of a new standpipe
20. Consider Resolve #R-2012-100 approving agreement with The Maine Water Company
21. Issue licenses or permits, if any
22. Issue quitclaim deed to Gail Woodbridge for payment of tax lien
23. Hear report from Town Manager
24. Discussion items
25. Adjournment

**BUCKSPORT TOWN COUNCIL MEETING
1:00 P.M., SATURDAY, JANUARY 14, 2012
CONFERENCE ROOM-BUCKSPORT TOWN OFFICE**

AGENDA

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

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, JANUARY 26, 2012
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

AGENDA

1. Call meeting to order
2. Roll call
3. Consider minutes of previous meeting
4. Review and receive correspondence and documents
 - a. letter from DECD regarding the CDBG Infrastructure Program
 - b. minutes of Appointment Committee
 - c. draft copy of lease for Duck Cove Community Club
 - d. report from Millett Associates regarding proposed location for a nursing home
5. Hear presentation by Town Manager regarding the budget year 7-1-2012 to 6-30-2013
6. Hear presentation by the Superintendent of School regarding the budget year 7-1-2012 to 6-30-2013
7. Consider Resolve #R-2012-101 regarding participation in the Maine Service Center Coalition
8. Consider Resolve #R-2012-102 regarding appointments for the ensuing year
9. Consider Resolve #R-2012-103 writing off uncollectible receivables for the ambulance service
10. Hold public hearing on CDBG Enterprise application
11. Issue licenses or permits, if any
12. Sign the Sewer Commitment
13. Hear comments from Robert Wardwell regarding practices impacting his business
14. Discussion items
15. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, FEBRUARY 9, 2012
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

AGENDA

1. Call meeting to order
2. Roll call (excuse David Kee's absence from the meeting)
3. Consider minutes of previous meeting
4. Receive and review documents and correspondence
 - a. Treasurer's Warrants January 2012
 - b. financials for the period ending 1-31-2012
 - c. departmental reports
 - d. draft copy of MOU between town and BBHCC
 - e. minutes of the Finance Committee meeting
5. Hold public hearing for ordinance titled "Amendment to Chapter 7 Fire Protection and Prevention Consumer Fireworks Ordinance"
6. Close hearing and act on ordinance
7. Consider introducing ordinance titled "Financing Road Improvements for Route 46"
8. Consider Resolve #R-2012-104 authorizing expenses from the 2010 FEMA Grant and local share
9. Consider Resolve #R-2012-105 referring matter pertaining to financing the development of a new Comprehensive Plan to the Finance Committee
10. Issue licenses and permits, if any
11. Town Manager's report
12. Discussion items
13. Adjournment

**BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, FEBRUARY 23, 2012
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE**

AGENDA

1. Call meeting to order
2. Roll call
3. Receive documents and correspondence
 - a. letter from DECD regarding Enterprise grant
 - b. copies of licenses for the Jed Prouty
 - c. Bangor Gas Service and Main Line Extension policy regarding excess cost
4. Hold public hearing on 2012 Public Infrastructure Community Development Block Grant for a new water tank
5. Close hearing and consider Resolve #R-2012-106 authorizing application for a 2012 PI-CDBG and local share
6. Consider Resolve #R-2012-107 approving Memorandum of Understanding between Bucksport Bay Healthy Communities Coalition and the Town of Bucksport
7. Consider Resolve #R-2012-108 approving contract with CES to monitoring ground and surface water at the closed landfill located off Central Street
8. Consider Resolve #R-2012-109 authorizing a request for a property tax exemption on the new storage tank expected to be constructed in 2012/2013
9. Consider Resolve #R-2012-110 regarding recommendation of the Finance Committee for the Catholic Church Parking Lot
10. Consider Resolve #R-2012-111 approving appointments for the ensuing year
11. Consider Resolve #R-2012-112 referring the Fireworks Ordinance to the Ordinance Committee
12. Consider Resolve #R-2012-113 authorizing capital expenditure from the Public Safety Reserve Account
13. Consider Resolve #R-2012-114 authorizing capital expenditure from the Town Garage Reserve
14. Consider Resolve #R-2012-115 authorizing application for a 2012 Housing Community Development Block Grant
15. Issue licenses or permits, if any
16. Discussion items
17. Adjournment

**BUCKSPORT TOWN COUNCIL MEETINGS
12:30 P.M. AND 5:00 P.M., THURSDAY, MARCH 8, 2012
CONFERENCE ROOM BUCKSPORT TOWN OFFICE**

AGENDA

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

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, MARCH 8, 2012
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 February 2012
 - b. department heads and key staff reports for February 2012
 - c. letter from FEMA regarding update of Coastal Flood Insurance Study Report and Flood Insurance Rate Maps For the Town of Bucksport
 - d. notice of elected officials workshops
 - e. Municipal Recycling Report 2011-Bucksport Region
 - f. letter from DECD regarding intent to file an application for a 2012 CDBG housing application
 - g. Preliminary 2013 State Valuation report
5. Hold public hearing regarding an ordinance titled "Financing Improvements for Route 46"
6. Close hearing and consider adopting the ordinance
7. Receive a copy of the proposed municipal budget and capital improvement plan (CIP) for the period 7-1-2012 to 6-30-2013
8. Hear presentation by Town Manager regarding the proposed budget and CIP
9. Consider Resolve #R-2012-116 approving the schedule for budget workshops
10. Consider Resolve #R-2012-117 authorizing the Bucksport Fire Department to burn a building for training at Map 8 Lot 4 located on the Town Farm Road
11. Consider Resolve #R-2012-118 to authorize the Treasurer to reimburse \$50.63 in interest cost to Susan Dakin
12. Consider Resolve #R-2012-119 authorizing local funds for the 2012 Enterprise Grant application
13. Consider issuing permits and licenses, if any
14. Consider issuing quitclaim deeds for paid tax and sewer liens
15. Hear report from Town Manager
16. Discussion items
17. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, MARCH 22, 2012
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
 - a. letter from MDOT regarding Transportation Project Solicitation
5. Hold public hearing regarding application for an Enterprise CDBG for a downtown façade program
6. Close hearing and consider Resolve #R-2012-119 authorizing local funds for the 2012 Enterprise Grant application
7. Consider Resolve #R-2012-120 authorizing the Town to file an application with DECD to obtain designation as a Certified Business Friendly Community
8. Consider Resolve #R-2012-121 regarding exemption of taxes for the new water storage tank
9. Consider Resolve #R-2012-122 approving employment contract for a new Town Manager (this matter will be voted on only if a contract has been agreed upon by the candidate)
10. Discussion items
11. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, MARCH 29, 2012
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

AGENDA

1. Call meeting to order
2. Roll call
3. Receive and review documents, if any
4. Consider Resolve #R-2012-123 authorizing expenditures from Overlay, TIF, Undesignated Fund Balance, Capital Projects, and Sewer Reserve Accounts
5. Consider Resolve #R-2012-124 authorizing transfers to cover the local share for grant projects
6. Consider Resolve #R-2012-125 awarding contract for streets and parking lot striping for 2012
7. Consider Resolve #R-2012-126 authorizing signing of deeds for sale of properties located along Long Pond of Route 46 and transferring funds received from the sales to Undesignated Fund Balance
8. Consider Resolve #R-2012-127 authorizing applications for wetland disturbance for Broadway and Park Street extensions
9. Consider Resolve #R-2012-128 approving appointments for the ensuing year
10. Issue permits or licenses, if any
11. Hear report from Town Manager
12. Discussion items
13. Proceed to budget workshop for sewer operations and CIP
14. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, APRIL 5, 2012
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

AGENDA

1. Call meeting to order
2. Roll call
3. Proceed to budget workshop for the following:
 - a. Street and Ways
 - b. Health & Sanitation
 - c. Discuss possible budget reductions, if necessary
4. Discussion items
5. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, APRIL 12, 2012
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 Warrant March
 - b. Revenue and Expense Report for the period ending 3-31-2012
 - c. departmental reports
 - d. letter to Nancy and Stephen Scott regarding payment of an invoice for plowing a section of the Upper Long Pond Road
 - e. letter from DECD regarding Tax Incremental Financing District at Verso
5. Consider Resolve #R-2012-129 regarding the disposition of tax acquired property
6. Consider Resolve #R-2012-130 to award contract to George Sansoucy to assist the assessor to prepare the 2013 valuation for Bangor Gas
7. Consider Resolve #R-2012-131 regarding Time Warner Cable Inc. request for the town to recognize reorganization of Time Warner Cable Northeast
8. Consider Resolve #R-2012-132 regarding household hazardous and universal waste collection program for 2012
9. Consider Resolve #R-2012-133 authorizing expenditure for the Silver Lake Boat Landing improvements
10. Consider Resolve #R-2012-134 referring to the Sewer Committee a request from the Bucks Mill Rod and Gun Club to use the sludge spreading site for a shooting and archery range
11. Consider Resolve #R-2012-135 referring plans for improvements along the waterfront to the Waterfront Committee
12. Consider issuing licenses and permits, if any
13. Consider issuing quit-claim deed for paid tax liens
14. Hear Town Manager's Report
15. Discussion items
16. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, APRIL 19, 2012
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

AGENDA

1. Call meeting to order
2. Roll call
3. Hold public hearing on an application for a 2012 Housing Assistance Community Development Block Grant
4. Consider introducing an ordinance titled "Financing Extension of Natural Gas Line to Serve the Public Schools and Downtown Area".
5. Consider introducing an ordinance titled "Finance the Purchase of a New Tanker/Pumper Fire Truck".
6. Consider Resolve #R-2012-136 approving final payoff for the Town Manager
7. Consider Resolve #R-2012-137 appointing a new Town Manager, Treasurer, Tax Collector and General Assistance Administrator.
8. Consider Resolve #R-2012-138 recommitting outstanding property taxes to the new Tax Collector
9. Proceed to budget workshop for the following:
 - a. Police Protection
 - b. Dispatch Service
 - c. Fire Protection
 - d. Ambulance Service
 - e. Public Safety Building
 - f. Utilities
 - g. General Government
10. Discussion items
11. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, APRIL 26, 2012
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 or documents, if any
5. Consider Resolve #R-2012-139 extending contract with S. F. Eastman, LLC for hauling solid waste trailers to PERC
6. Consider Resolve #R-2012-140 approving Option Agreement and Permitting Agreement with John W. Wardwell and the Town of Bucksport regarding the extension of Broadway and Park Street
7. Consider Resolve #R-2012-141 awarding contract with Ron Harriman Associates for the administration of a 2012 Public Infrastructure Grant for the construction of a new standpipe
8. Consider Resolve #R-2012-142 authoring the Finance Director to write-off \$4,419.86 in uncollectible ambulance charges for the period January 1, 2011 thru March 31, 2011
9. Consider Resolves #R-2012-143 accepting grant from Department of Public Safety for the 2012 "BUNE" Seat Belt Enforcement and Education project
10. Consider Resolve #R-2012-144 approving Vehicle Data Service Agreement for the Bucksport Police Department
11. Consider Resolve #R-2012-145 authorizing transfer of funds to cover the cost of personnel to assist with the scanning of records and migrating these records to the website
12. Consider Resolve#R-2012-146 referring request from the Bucksport Area Child Care Center to the Finance Committee
13. Consider issuing quit-claim deed for paid tax lien to Sarah White
14. Proceed to budget workshop for the following:
 - a. Recreation
 - b. Debt Service, Cemeteries and Revenues
15. Discussion items
16. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, May 3, 2012
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 or documents, if any
5. Open Public Hearing to consider an ordinance to adopt **Financing the Extension of Natural Gas to Serve the Public Schools and Downtown Area**
6. Close Public Hearing to consider an ordinance to adopt **Financing the Extension of Natural Gas to Serve the Public Schools and Downtown Area**
7. Consider an Ordinance **Financing the Extension of Natural Gas to Serve the Public Schools and Downtown Area**
8. Consider Resolve #R-2012-140 approving Option Agreement and Permitting Agreement with John W. Wardwell and the Town of Bucksport regarding the extension of Broadway and Park Street
8. Proceed to budget workshop for the following:
 - a. Debt Service
 - b. Cemeteries
 - c. Community and Social Service Agencies
9. Discussion items
10. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, MAY 10, 2012
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. Proclamation awarding Boston Cane to Dorothy A. Brooks
6. Consider Resolve #R-2012-147 to approve the grant application for the 2012 Safe Harbor Improvement Program (SHIP) application
7. Consider Resolve #R-2012-148 referring the request for Maine Water Company tax exemption to the Finance Committee.
8. Consider Resolve #R-2012-149 to accept the 2012 JAG (Justice Assistance Grant)
9. Consider Resolve #R-2012-150 to refer to the Finance Committee a request for a contribution towards a match for the Orland Dam and River Impoundment study.
10. Consider Resolve #R-2012-134 referring to the Sewer Committee a request from the Bucks Mills Rod and Gun Club to lease a portion of the sludge site for a shooting and archery range.
11. Consider Resolve #R-2012-151 to approve the grant application for the New Freedom Program (MDOT)
12. Consider issuing licenses and permits, if any
13. Hear Town Manager's Report
14. Discussion items
 - a. Department Reports
15. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
7:00 PM, TUESDAY, MAY 22, 2012
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 2012-2013
 - a. Set appropriation for social and community services
 - b. Set 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 PM, THURSDAY, MAY 31, 2012
TOWN COUNCIL CHAMBER, BUCKSPORT TOWN OFFICE

AMENDED AGENDA

1. Call meeting to order
2. Roll call
3. Consider minutes of previous meeting
4. Public Hearing to consider Public Infrastructure Grant programs to Construct a new water storage tank to replace an existing tank located off McDonald Street
5. Resolve #R-2012-165 to approve a resolution to proceed with the application to the Department of Economic and Community Development
6. Review of the town budget, capital improvement plan and sewer operating budget
7. Public Hearing to consider the capital improvement plan, proposed municipal budget, and the sewer operating budget for the period 7/1/2012 to 6/30/2013
8. Consider Resolve #R-2012-152 Approving salaries and wages for non-contractual employees for the period 7/1/2012 to 6/30/2013
9. Consider Resolve #R-2012-153 Adopting the Capital Improvement Plan for the period 7/1/2012 to 6/30/2013
10. Consider Resolve #R-2012-154 Adopting the town budget for the period 7/1/2012 to 6/30/2013
11. Consider Resolve #R-2012-155 Adopting the sewer operating budget for the period 7/1/2012 to 6/30/2013
12. Consider Resolve #R-2012-156 Setting sewer user rate for the period 7/1/2012 to 6/30/2013
13. Consider Resolve #R-2012-157 Setting date when taxes are due and payable
14. Consider Resolve #R-2012-158 Setting interest to be paid for taxes unpaid
15. Consider Resolve #R-2012-159 Setting interest to be paid for overpayment of taxes
16. Consider Resolve #R-2012-160 Regarding prepayment of taxes and rate of interest
17. Consider Resolve #R-2012-161 A contract for pavement needs for the 2012 construction season
18. Consider Resolve #R-2012-162 Approve a Central Maine Power Town Pole Agreement
19. Consider Resolve #R-2012-163 Approve an agreement with Pinehurst Engineering for services rendered related to the 2012 SHIP Grant
20. Consider Resolve #R-2012-164 to send to Finance Committee proposed amendments to the Bucksport Town Code, Chapter 5 Building Standards & Property Maintenance.
21. Consider issuing permits or licenses, if any
22. Discussion items
23. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, JUNE 14, 2012
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. Request to address the Town Council from Mark Pierce of "Paper Talks"
6. Consider Resolve #R-2012-154 Adopting the town budget for the period 7/1/2012 to 6/30/2013
7. Consider Resolve #R-2012-166 to refer to Ordinance Committee amendments to the General Assistance Ordinance.
8. Consider Resolve #R 2012-167 to accept a proposed contract for professional services related to the creation of an outdoor classroom as part of a wetland mitigation project for the Park Street (First Atlantic) improvement project.
9. Consider Resolve #R-2012-168 to approve the grant application for the Silver Lake Improvement project
10. Consider Resolve #R-2012-169 to accept the low bid for the annual purchase of culvert pipe
11. Consider Resolve #R-2012-170 to consider the Memorandum of Understanding between the Town of Bucksport and the Bucksport Bay Healthy Communities Coalition
12. Consider Resolve #R-2012-171 to approve the Partial Release Deed between the Town of Bucksport and Chambers Realty LLC in regards to the Jed Prouty project
13. Consider issuing licenses and permits, if any
14. Hear Town Manager's Report
15. Discussion items
 - a. Department Reports
 - b. Treasurers Report
 - c. Update on request from Bucks Mills Rod and Gun Club to lease a portion of the sludge site for a shooting and archery range
 - d. Town Manager review process
16. Vote to enter Executive Session for the purpose of discussing matters related to personal pursuant to 1MRSA Section 405 (6) (A)
17. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
8:50 A.M., THURSDAY, JUNE 21, 2012
BUCKSPORT TOWN OFFICE

AGENDA

1. Call meeting to order
2. Roll call
3. Council will reconvene at the Bucksport Sludge Pit to investigate potential sites for the Rod and Gun Club
4. Adjournment

**BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, JUNE 28, 2012
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE**

AMENDED AGENDA

1. Call meeting to order
2. Roll call
3. Consider minutes of previous meetings
4. Open Public Hearing to consider an ordinance to ban the use and sale of “consumer fireworks”
5. Close Public Hearing to consider an ordinance to ban the use and sale of “consumer fireworks”
6. Consider an Ordinance to ban the use and sale of “consumer fireworks”
7. Open Public Hearing to consider an ordinance to amend the General Assistance program for the Town of Bucksport
8. Close Public Hearing to consider an ordinance to amend the General Assistance program for the Town of Bucksport
9. Consider an Ordinance to amend the General Assistance program for the Town of Bucksport
10. Open Public Hearing to consider an ordinance amending the town code, Chapter 5 Building Standards & Property Maintenance - TABLED
11. Close Public Hearing to consider an ordinance amending the town code, Chapter 5 Building Standards & Property Maintenance - TABLED
12. Consider an Ordinance amending the town code, Chapter 5 Building Standards & Property Maintenance - TABLED
13. Consider Resolve #R-2012-172 to amend the town budget and set the mill rate for the period 7/1/2012 to 6/30/2013
14. Consider Resolve #R-2012-173 to approve a 20 year lease between Stanford Management and the Town of Bucksport for the Bucksport Senior Center.
15. Consider Resolve #R 2012-174 to approve the sale of a 1995 GMC 3500 dump truck to Alan Farnsworth.
16. Consider Resolve #R-2012-175 to authorize expenditures from undesignated fund balances for personnel costs to assist with the scanning of records, technical training and other technology needs at the town office
17. Consider Resolve #R-2012-176 to authorize the expenditures of funds for personnel costs to assist with the Assessor’s office.
18. Discussion items
 - a. Update on request from Bucks Mills Rod and Gun Club to lease a portion of the sludge site for a shooting and archery range
 - b. Update on Changes to Emergency Services and Fire Staffing
 - c. Update on the ordinance amending the town code, Chapter 5 Building Standards & Property Maintenance
 - d. Update on request for information regarding withdrawing from the RSU
 - e. Donation Request – Gas Pump Test
 - f. Town Manager review process
19. Adjournment