

BUCKSPORT TOWN COUNCIL MEETING MINUTES
7:00 P.M., THURSDAY, JULY 9, 2009
CONFERENCE ROOM-BUCKSPORT TOWN OFFICE

1. Call meeting to order

Meeting was called to order by Mayor Whitney at 7:00 p.m.

2. Roll call

All members were present.

3. Consider minutes of the previous meeting

It was motioned by Robbie Howard, seconded by Joel Wardwell and unanimously voted to approve the minutes of the June 25, 2009 town council meeting as prepared by the council clerk.

4. Receive correspondence and other documents

- a. receive a copy of the 2010 Municipal Tax Rate Calculation Form
- b. receive a copy of the treasurer's warrant for June 2009
- c. receive a copy of 2010 State Valuation Review Report

A copy of the material noted above was provided to members of the town council for their review and information.

5. Hold a public hearing on the following ordinances:

- a. Conveyance of property to RSU#25
- b. Chapter 2 Administration, Article 18, Identity Theft Prevention Program

No public comments were received for either of the ordinances noted above.

6. Close hearing and act on ordinances

It was motioned by Robbie Howard, seconded by Jeff Robinson Sr. and unanimously voted to adopt an ordinance entitled "Chapter 11 of the Bucksport Town Code Section 11-130 Conveyance of Property to Regional School Unit (RSU) #25".

It was motioned by Robbie Howard, seconded by Robert Carmichael Sr. and unanimously voted to adopt an ordinance entitled Chapter 2 Administration, Article 18, Identity Theft Prevention Program.

A copy of the full ordinance is on file with the Town Clerk.

7. Hold public hearing on proposed goals and objectives for the Senior Citizens Programs

Donna Carter questioned the accuracy of the report regarding the number of seniors who support having a cook on site at the Meals for Me site.

Mary Jane stated that the goals and objectives proposed were consistent with the Bucksport Healthy Communities Coalition's ten year plan.

8. Close hearing and consider Resolve #2010-1 regarding recommendations for the Senior Citizens Program

It was motioned by Jeff Robinson Sr., seconded by Robert Carmichael Sr. and unanimously voted to approve Resolve #2010-1.

9. Consider Resolve #R-2010-2 regarding balances to be carried forward

It was motioned by Mike Ormsby, seconded by Robert Carmichael Sr. and unanimously voted to approve Resolve #R-2010-2.

10. Consider Resolve #R-2010-3 regarding the purchase of an equipment trailer

It was motioned by Jeff Robinson Sr., seconded by Robert Carmichael Sr. and unanimously voted to approve Resolve #R-2010-3.

11. Consider Resolve #R-2010-4 awarding contract for purchase of diesel and gasoline for the period 7-1-2009 to 6-30-2010

It was motioned by Joel Wardwell, seconded by Robbie Howard and unanimously voted to approve Resolve #R-2010-4.

12. Consider Resolve #R-2010-5 regarding use of funds from the Defense Fund Reserve for a sign to be placed on the Bucksport Performing Arts Center

It was motioned Robert Carmichael Sr., seconded by Robbie Howard and unanimously voted to approve Resolve #R-2010-5.

13. Hear request for funding for the Challenging Choice Program

This item was withdrawn from the agenda until a future date.

14. Consider issuing licenses and permits, if any

Public hearing was on the full-time liquor license for Xu Ming Chen d/b/a Ming's Garden. No public comments were received.

It was motioned by Joel Wardwell, seconded by Jeff Robinson Sr. and unanimously voted to sign the full-time liquor application for Xu Ming Chen d/b/a Ming's Garden.

It was motioned by Jeff Robinson Sr., seconded by Mike Orsmy and unanimously voted to issue a permit to the Bucksport Bay Area Chamber of Commerce for the Bucksport Bay Festival for a parade and public exhibition, and a victualer License.

It was motioned by Jeff Robinson, seconded by Robbie Howard and unanimously voted to issue a victualer license to Dino Kisamitakis d/b/a Bucksport House of Pizza.

15. Hear report from town manager regarding the following:

Enterprise Grant- The railings for the bridge, silhouettes for the street signs, and the footings for the informational sign that will be installed on the bridge will be completed by next week. In addition, the leak in the liner for the pond will be repaired at the same time. Expect to have everything completed and in operation by in time for the festival.

Maine Investment Trust Fund- The balance of the grant funds will be used to install granite curbing on the back side of three parking lots that include the lot next to the Town Office, the Ferry Landing Parking Lot, and the Colby Parking Lot located adjacent to the Pizza House. Request for Proposals to complete the work are currently being sought and will be forwarded to the Town Council for a contract award at the next meeting. The work will not be completed in time for the festival.

Waterfront Walkway- The pavers have been installed and the edges of the walkway are currently being backfilled. Continue to have problems with the storm water coming from the Irving parking lot. It is planned to seek a solution to the problem before the project is completed. Plantings along the new walkway will be completed during the week ending July 25.

Road Projects- All of the planned paving has been completed except for a section on Bridge Street and the planned road improvement projects identified for the summer months. All streets scheduled for reclaiming have been completed and should be repaved by the end of July or early August pending favorable weather. Drainage problems have been reoccurring along Spring Street with the existing system. Efforts will be made to try to repair some of the areas where the flow of

water is being restricted. Millett Associates continues to work on a long term plan to address the drainage problem for the Townsite and along Miles Lane. He should have preliminary plans by the end of August.

Energy Audit- Nine proposals were received in response to the town's RFP. The Superintendent of Schools and Town Manager will be meeting with two of the firms next week to discuss their proposals in greater detail. Hopefully a recommendation will be available for town council consideration at the July 30 meeting.

CDBG Housing Assistance- The Phase II application has been submitted to the Office of Economic and Community Development for processing. A RFP for architectural services for the project will be advertised next week.

Concession Stand- All of the painting and finish work should be completed by the end of next week. The Highway Department will begin to install the waterline and sanitary sewer the third week of July.

Financial Statement- Town Manager provided copies of the revenue and expense reports for the period ending 6-30-2009. Additional year end adjustments need to be made. Once the Finance Director has completed these adjustments, a final copy will be provided for your review. If you members of the Town council have any questions regarding the information, they should contact the Town Manager or Finance Director.

16. Discussion items

a. website use by local businesses

It was agreed by the members of the town council at the Mayor's suggestion that the town consider including on the town's website, the economic development page, a link to the Chamber of Commerce's site identified on the town's site with the statement noting that the user can click on the link that will provide them a partial listing of businesses.

b. town council goals for 2010

Members were asked to begin thinking about council goals for the ensuing year. A list of last year's goals will be mailed to the members for their review.

Town Manager reported that all department heads will be required to provide a written report to the town council on a monthly basis beginning in August.

16. Adjournment

It was motioned by Robbie Howard, seconded by Robert Carmichael Sr. and unanimously voted to adjourn at 8:30 p.m.

Respectfully submitted,

Roger Raymond, Clerk Pro-temp