

**BUCKSPORT TOWN COUNCIL MEETING**  
**7:00 P.M., THURSDAY, JULY 8, 2010**  
**TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE**

1. Mayor Jeff Robinson called meeting to order at 7:00 P.M.
2. Members Present: Michael Ormsby, Byron Vinton, David Kee, Jeff Robinson, David Keene, Brian Leeman and Robert Howard.
3. Consider minutes of previous meetings  
  
No minutes to be considered.
4. Receive and review correspondence and other documents
  - a. Treasurer Warrants – June 2010  
-Council Members received copies of Treasurer’s Warrants for the month of June 2010. Town Manager asked that questions or concerns be directed to himself or the Finance Director.
  - b. Financials ending 6-30-2010  
-Council Members received copies of the Financial Reports ending 6-30-2010. Town Manager indicated that there would be additional changes, but will end the year with approximately \$7.2 million in Undesignated Fund Balance.
  - c. Departmental Reports June 2010  
-Council members received copies of departmental reports and were asked to direct any questions or concerns to the Town Manager of Department Heads.
  - d. Letter from Congressman Mike Michaud  
-Council members received a copy of letter from Michael Michaud requesting basic information from the Town in hopes to better serve our community.
  - e. Copy of the Senior Sentinel  
-Deborah Fitzpatrick, Finance Director worked with the senior citizens on creating a newspaper called "Senior Sentinel", and asked town councilors for their comments.
  - f. PUC Request for Notice of Inquiry  
-Public Utilities Commissioner dispatch center is looking for comments regarding the reduction of public safety answering points (PSAP), which

is a plan for achieving the 15 to 17 PSAP configuration as proposed in the Kimball Report.

- g. 2010 Municipal Tax Rate Calculation Form
  - Town Manager briefly reviewed the 2010 Municipal Tax Rate Calculation Form noting an overlay of \$431,586, with approximately \$10,000 reduction over last year.
- h. Letter from Stuart Platt regarding the Route 46 quarry
  - Council members received copy of letter from Stuart Platt with regards to information in opposition of the Vaughn Thibodeau and Sons Quarry application.
- i. Email from David Cole, MDOT regarding Jobs Bond Funds
  - Received notification from David Cole, MDOT that the Town of Bucksport has been awarded \$53,060 from the Jobs Bond Funds for Small Harbor Improvement Program to be used for the Town Dock Pile Installation and Repair Project.

- 5. Consider introducing ordinance amending Chapter 2 regarding Equal Opportunity Policy

Town Manager noted that the amendment to Chapter 2, subsection 1.7 is to include sexual orientation among the list of non-discrimination categories.

It was motioned by Byron Vinton, seconded by David Kee and unanimously voted to introduce ordinance "Amendment to Chapter 2 Administration, Article 2 Personnel Rules and Regulations" for the purpose of amending Section 1, Subsection 1.7 Non-Discrimination and Affirmative Action to include sexual orientation among the list of non-discrimination categories.

- 6. Consider Resolve #R-2010-145 awarding contract for Central Street Improvements

It was motioned by Byron Vinton, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2010-145.

- 7. Consider Resolve #R-2010-146 awarding contract for the Townsite Drainage Improvements

It was motioned by Brian Leeman, seconded by Byron Vinton and unanimously voted to approve Resolve #R-2010-146.

- 8. Consider Resolve #R-2011-1 authorizing purchase of a new cruiser and video system

It was motioned by Robert Howard, seconded by David Kee and unanimously voted to approve Resolve #R-2011-1.

9. Consider Resolve #R-2011-2 authorizing purchase of a sidewalk V-plow

It was motioned by Brian Leeman, seconded by Byron Vinton and unanimously voted to approve Resolve #R-2011-2.

10. Consider Resolve #R-2011-3 authorizing purchase of a wood chipper

It was motioned by Byron Vinton, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2011-3.

11. Consider Resolve #R-2011-4 authorizing improvements to recreation facilities

It was motioned by Byron Vinton, seconded by Brian Leeman and unanimously voted to approve Resolve #R-2011-4.

12. Consider Resolve #R-2011-5 authorizing amendment to the contract for engineering services for the Silver Lake Boat Landing improvements

It was motioned by David Kee, seconded by Byron Vinton and unanimously voted to approve Resolve #R-2011-5.

13. Consider Resolve #R-2011-6 authorizing expenditure from waterfront reserve for electrical improvements

It was motioned by Brian Leeman, seconded by Byron Vinton and unanimously voted to approve Resolve #R-2011-6.

14. Consider Resolve #R-2011-7 authorizing balances to be carried forward

It was motioned by Brian Leeman, seconded by Robert Howard and unanimously voted to approve Resolve #R-2011-7.

15. Consider Resolve #R-2011-8 approving town council goals for the period 7-01-2010 to 3-30-2011

It was motioned by Brian Leeman, seconded by Robert Howard and unanimously voted to approve Resolve #R-2011-8 with amendment to included extending the town dock facility by 60 feet.

16. Consider issuing permits and licenses, if any

It was motioned by Byron Vinton, seconded by Michael Ormsby and unanimously voted to approve Paul and Betty Bires, f/b/o Highway Legends Antique & Classic Car Show being held on August 15<sup>th</sup>, 2010.

Hold public hearing on application of Jin Ming Chen, d/b/a Ming's Garden for renewal of fulltime Liquor License

No public comments.

It was motioned by Byron Vinton, seconded by Michael Ormsby and unanimously voted to approve Jin Ming Chen, d/b/a Ming's Garden for renewal of fulltime Liquor License.

Discuss conditional license for Jeff Leadbetter, f/b/o Leadbro LLC

It was motioned by Byron Vinton, seconded by Michael Ormsby and unanimously voted to approve Victualer License for Jeff Leadbetter, f/b/o Leadbro LLC as long as both the Fire Chief and CEO sign application of approval, noting no violations.

17. Hear Manager's report regarding:
  - a. Gardner Commons
    - All proposed improvements funded by the 2009 Housing Assistance CDBG have been completed.
  - b. Senior Study
    - The only remaining item that has not been completed is whether or not it is feasible to establish a meal site that is supported by an on site cook. Mary Jane Bush and Town Manager will be pursuing this issue with the Superintendent of Schools and the Executive Director for Child and Family Opportunities. All other issues identified in the report have been explored and in many cases implemented.
  - c. Energy Improvements
    - All energy improvements identified by the energy audit report for municipal facilities having a payback of less than five years have been addressed.
  - d. Industrial Park
    - The subdivision plan for Phase II has been submitted to the CEO and the application will be submitted by the end of this week. The CEO will then distribute the plan so that it can be reviewed by the department heads. The goal is to have the Planning Board begin the review process at their August meeting.

18. Discussion items

Mark Pierce, Associate of "Paper Talks" Magazine indicated that the 2010 Seaboard Edition for the Hancock County would include Volume I of a two-part basketball/cheerleading edition. Mark is inquiring as to whether or not the town is interested in having the same size ad in the newspaper as the previous years, and if so what would you like for the ad.

It was motioned by David Kee, seconded by Michael Ormsby and unanimously voted to suspend the rules to take up an item not on the agenda.

It was motioned by David Kee, seconded by Robert Howard and unanimously voted to purchase an ad not to exceed \$900, and the town will develop the ad.

19. Adjournment

It was motioned by Robert Howard, seconded by Byron Vinton and unanimously voted that the meeting be adjourned.

Meeting adjourned at 8:25 PM.

Respectfully submitted,

Kathy L. Downes  
Council Secretary