

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, OCTOBER 8, 2015
TOWN COUNCIL CHAMBERS – BUCKSPORT TOWN OFFICE
AGENDA

1. **Call Meeting**
2. **Roll Call**
3. **Presentation of any Town Council Recognitions - None**
4. **Consider minutes of previous meetings - None**
5. **Receive and review correspondence and document**
6. **Public Hearings**
7. **New Ordinances to Consider/Introduce**
8. **Discussion Items (Manager Clarification and Direction, or Council Discussion and/or Input on Issues)**
 - a. Economic Development Director Process Update – Town Manager
 - b. Highway Maintenance/road conditions – Town Manager
 - c. Update on establishment of Trust for Maine State Retirement Funds – Auditor Information
9. **Agenda Items**
 - a. Naming of Frank Dunbar to fill Council vacancy until November election
 - b. Appointments Committee recommendation for Comprehensive Plan Committee Appointments
 - c. Approve Resolve #R 2016-02 Authorizing Investment of Proceeds From Maine State Retirement Funds with the First
 - d. Approve Resolve # R 2016-14 To Approve Olver Associates Engineering Services August 2015 bill for project administration, inspection, and testing for Secondary Treatment Upgrade
 - e. Approve Resolve #R 2016-15 to utilize \$2,400 from Police Equipment Reserve for a transmission replacement in the 2010 Police Cruiser
 - f. Approve Resolve #R 2016-16 to utilize up to \$10,000 for the replacement of the transmission in the 1993 Aerial Truck from Fire Equipment Reserve
 - g. Approve Resolve # R 2016-18 Authorizing the write-off of uncollectible ambulance charges covering a period from 2013 through 2014
10. **Resignations, Appointments, Assignments, and Elections**
 - a. Sign Municipal Notice of Election for November 3, 2015 Election
 - b. Appoint Election Warden for November 3, 2015 Election
11. **Approval of Quit Claims, Discharges, and Deeds**
12. **Town Manager Report**
 - Department Head Monthly Reports
 - Manager's Report

- 13. Set Public Hearings, and/or Hold Public Hearings and Approval of any Licenses or Permits**
- 14. Discussion of Items Not on the Agenda for Council and Public**
- 15. Upcoming Public Hearings, Designation of Topics for Committee Assignment, and Scheduling of Committee Meeting**
 - a. Schedule Finance Committee meeting to discuss action related to Tax Acquired Property
 - b. Schedule Council Workshop to discuss possible implementation of Orton Foundation Heart & Soul Program in Bucksport
- 16. Agenda Items Requiring Executive Sessions**
 - a. To enter Executive Session pursuant to MRSA Title 1 §405 (6)(E) to discuss information from Town Attorney in reference to Tax Increment Financing agreements
- 17. Adjournment**