

**BUCKSPORT TOWN COUNCIL MEETING
AND PUBLIC HEARING
And
BUDGET WORKSHOP
7:00 P.M., THURSDAY, MAY 14, 2015
TOWN COUNCIL CHAMBERS – BUCKSPORT TOWN OFFICE
AGENDA**

1. **Call Meeting**
2. **Roll Call**
3. **Presentation of any Town Council Recognitions**
4. **Consider minutes of previous meetings**
5. **Receive and review correspondence and document**
6. **Public Hearings -none**
7. **New Ordinances to Consider/Introduce - none**
8. **Discussion Items (Manager Clarification and Direction, or Council Discussion and/or Input on Issues)**
 - a. Mill update
 - b. LD 550 and LD 1152 Update and Other Happenings in Augusta
9. **Agenda Items**
 - a. Consider Resolve #R-2015-85 to Accept a Grant from FEMA for Turnout Gear
 - b. Consider Resolve #R-2015-86 to Approve Payment to Olver Associates Inc. For Professional Services Associated With The Secondary Treatment Plant Upgrade Bid Services
 - c. Consider Resolve #R-2015-87 to Approve Funding for a Project to Upgrade and Install Power at the Town Dock to Service Transient Boat Slip Rentals as Proposed by Allard Electric
 - d. Consider Resolve #R-2015-88 to Authorize the Town Manager to Sell the Property at 18 Federal Street and Sign all Necessary Paperwork to Close the Sale.
10. **Resignations, Appointments, Assignments, and Elections**
11. **Approval of Quit Claims, Discharges, and Deeds**
12. **Town Manager 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**
16. **Designation of Topics for Committee Assignment and Scheduling of Committee Meeting**
 - a. Any Additional Committee Assignments and Scheduling
17. **Agenda Items Requiring Executive Sessions**
18. **Proceed to Budget Workshop**
 - a. Initial
 - b. Debt Service
 - c. Sewer Budget - Still collecting data pertaining to this budget and impacts of final financing of future Debt Service on the Secondary Treatment Plant affecting this budget.
 - d. Marina Budget
 - e. Capital Improvement Budget and Plan – Further Discussion
 - f. Social Services – Further Discussion of Funding and levels for these items.
19. **Adjournment**