

**BUCKSPORT TOWN COUNCIL MEETING
AND
PUBLIC HEARINGS
7:00 P.M., THURSDAY, JULY 9, 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**
 - a. Public Hearing on Fiscal Year 2016 Marina Expense and Revenue Budgets
- 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. Wilson Hall Update –if necessary
 - c. Comprehensive Plan Update
 - d. Tax Acquired Property Law Change about Refunds
 - e. Changeable Sign Ordinance Update
 - f. Finance Committee Update
- 9. Agenda Items**
 - a. Consider Resolve #R-2015-105 Setting Sewer User Rates for the Period July 1, 2015 through June 30, 2016
 - b. Consider Resolve #R-2015-117 to Adopt the Marina Budget for the Period July 1, 2015 Through June 30, 2016
 - c. Consider Resolve #R-2015-118 to De-Appropriate Certain Reserve Fund Balances to Undesignated Fund Balances in the General Fund
 - d. Consider Resolve #R-2015-119 to Adopt the Capital Improvement Projects and Funding Sources for the Period July 1, 2015 Through June 30, 2016
 - e. Consider Resolve #R-2015-120 to Approve Payment to Olver Associates Inc. for Professional Services Associated with the Secondary Treatment Plant Upgrade Bidding/Added Funding Assistance/Contract
 - f. Consider Resolve #R-2015-121 to Appropriate Funds from Undesignated Fund Balance to pay for Comprehensive Plan Survey and Public Outreach Costs
- 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 Designation of Topics for Committee Assignment and Scheduling of Committee Meeting**
- 16. Agenda Items Requiring Executive Sessions**
 - a. Executive Session Pursuant to Title 1 MRSA § 405 6.a.1: Discussion or consideration of the employment, appointment, assignment, duties, promotion, demotion, compensation, evaluation, disciplining, resignation or dismissal of an individual or group of public officials, appointees or employees of the body or agency or the investigation or hearing of charges or complaints against a person or persons subject to the following conditions:

An executive session may be held only if public discussion could be reasonably expected to cause damage to the individual's reputation or the individual's right to privacy would be violated

17. Adjournment