

**BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, SEPTEMBER 12, 2019
TOWN COUNCIL CHAMBERS – BUCKSPORT TOWN OFFICE
MINUTES**

1. Call Meeting To Order

Mayor Stewart called the meeting to order at 7:00 p.m.

2. Roll Call

Councilor's Present: *Mark Eastman, Paul Bissonnette, Peter Stewart, Daniel Ormsby, Paul Gauvin, Robert Carmichael, Jr.*

Councilor's Absent: *None.*

3. Presentation of any Town Council Recognitions

- a. *"ARMING" Remembering 9–11–2001, Bucksport Maine. – Poet Laureate Pat Ranzoni – Poet Laureate Pat Ranzoni recited her poem, "ARMING," for the Council and those in attendance to hear.*
- b. *Presentation to Councilor David Kee – Town Manager Lessard and the Town Council recognized David Kee for his 10 years of service on the Town Council.*

4. Consider minutes of previous meetings

- a. *Town Council Minutes 8/22/19*
- b. *8/22/19 Regulatory Review Committee Minutes*
- c. *8/22/19 Infrastructure & Property Committee Minutes*
- d. *4/17/14 Town Council Minutes*
- e. *4/24/14 Town Council Minutes*
- f. *5/8/14 Town Council Minutes*
- g. *5/22/14 Town Council Minutes*
- h. *5/29/14 Town Council Minutes*
- i. *6/5/14 Town Council Minutes*
- j. *6/12/14 Town Council Minutes*
- k. *6/26/14 Town Council Minutes*

*Councilor Gauvin moved and Councilor Bissonnette seconded to approve the above listed minutes. **Motion Passed 6-0***

5. Receive and Review Correspondence

- a. *Downeast Transportation Ridership Report – Annual Usage 2018 & 2019 - Noted.*
- b. *Wednesday on Main Season Report 2019 – Noted.*

6. Ordinances to Consider/Introduce

- a. *Second Reading – Amendments to Fees Ordinance – Town Manager Lessard reminded the Council that this amendment to the fee's ordinance involves fees at the transfer station and for*

the ambulance service. A public hearing will be held for this amendment at the next Town Council meeting.

b. First Reading – Amendments to Council Rules – *Item continued for next meeting.*

7. Discussion Items (Manager Clarification and Direction, or Council Discussion and/or Input on Issues)

- a. Infrastructure Committee Meeting Update – *Councilor Carmichael updated the Council on what was discussed at the Infrastructure Committee meeting. He stated that they received a presentation in regards to solar arrays at the town landfill. He stated that the committee wanted to look at more figures before making any sort of decision.*
- b. Regulatory Review Committee Meeting Update – *Councilor Eastman stated that the Regulatory Review Committee is looking into amending/adding to the Town Council rules a portion that relate to filling Council vacancies. They are still working on the wording and the discussion will be continued at their next meeting.*
- c. Request for donation for Soccer Field Flagpole/permission for installation – *Councilor Gauvin moved and Councilor Bissonnette seconded to authorize up to \$2,500 as a donation for a soccer field flagpole. **Motion Passed 6-0***
- d. Pool Bid Information – *See Item 8a.*

8. Agenda Items

- a. To approve Resolve 2020-12 to submit a resolve to the public for the 2019 November Election for replacement of the Town Pool – *Town Manager Lessard stated that the figure that she put on the Resolve is \$1,000,000. Councilor Carmichael questioned whether the town could charge fees to nonresidents, to which Nick Tymoczko stated they would look into that. Councilor Gauvin moved and Councilor Bissonnette seconded to approve Resolve 2020-12. **Motion Passed 6-0***
- b. To approve Resolve 2020-15 to approve the Administrative Consent Agreement between Terry Lynn & Jeffrey Gossell and the Town of Bucksport – *Councilor Carmichael moved and Councilor Gauvin seconded to approve Resolve 2020-15. **Motion Passed 6-0***

9. Resignations, Appointments, Assignments, and Elections

- a. Appointment to fill council seat – *Councilor Ormsby moved and Councilor Gauvin seconded to appoint David Keene to fill the interim Council seat. **Motion Passed 6-0***

10. Approval of Quit Claims, Discharges, and Deeds – None.

11. Town Manager Report

The Town Manager's Report is attached hereto and is therefore made a part of these minutes.

*Councilor Gauvin moved and Councilor Carmichael seconded to cancel the September 26 Town Council meeting since Town Manager Lessard will be absent. **Motion Passed 6-0***

- a. Department Head Reports – *Noted.*

12. Set Public Hearings, and/or Hold Public Hearings and Approval of any Licenses or Permits

- a. Festival & Public Entertainment License Main Street Bucksport – Cider Pressing, 10-5-19 – *Councilor Gauvin moved and Councilor Bissonnette seconded to approve the Festival License for Main Street Bucksport for the Cider Pressing Event to be held on Oct. 5, 2019. **Motion Passed 6-0***
- b. Festival & Public Entertainment License Main Street Bucksport – Outdoor Public Projection Event – 9-27-19 – *Councilor Gauvin moved and Councilor Bissonnette seconded to approve the Festival License for Main Street Bucksport for an Outdoor Public Projection Event to be held on Sept. 27, 2019. **Motion Passed 6-0***

13. Discussion of Items Not on the Agenda for Council and Public

Councilor Carmichael questioned whether or not the Town could look into offering video calls as a way for Councilor's to be present at meetings. Town Manager Lessard stated that she thought this was against the law but will look into it further.

14. Upcoming Public Hearings, Designation of Topics for Committee Assignment, and Scheduling of Committee Meetings

Regulatory Review Committee – October 10, 2019 – 6:30 p.m.

Public Hearing – Town Fee Ordinance Amendment – October 10, 2019 – 7:00 p.m.

15. Adjournment

*Councilor Eastman moved and Councilor Gauvin seconded to adjourn the meeting at 7:43 p.m. **Motion Passed 6-0***

**BUCKSPORT TOWN COUNCIL
A TRUE COPY**

ATTEST: 
**JACOB R. GRAN
BUCKSPORT TOWN CLERK**