

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, FEBRUARY 13, 2020
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** – *All Councilor's Present: Mark Eastman, Jim Morrison, Paul Bissonnette, Peter Stewart, Dan Ormsby, Kathy Downes, Edward Rankin, Jr.*

3. **Presentation of any Town Council Recognitions**

Length of Service Awards – Police & Dispatch

- a. Daniel Joy – 23 years
- b. Barbara Cote – 23 years
- c. Robert Findlay – 31 years
- d. Sean Geagan – 31 years

Town Manager Lessard and the Town Council thanked and recognized the above listed individuals for their various years of service to the Town of Bucksport.

Swearing in – Public Safety

- a. Chaplain Peter Remick

Swearing in - Fire

- b. Captain John Gavalek
- c. Lieutenant Shane Bowden
- d. Lieutenant Ryan McGuire
- e. Head Engineer Eugene Bass

Town Clerk Jacob R. Gran swore in the above listed individuals to their respective positions.

4. **Consider minutes of previous meetings**
 - a. Town Council Minutes 01/23/2020
 - b. Town Council Minutes 01/30/2020
 - c. Services Committee Minutes 01/23/2020
 - d. Solar Committee Minutes 01/30/2020

*Councilor Ormsby moved and Councilor Bissonnette seconded to approve the minutes with the correction of listing Councilor Eastman as the Chair of the Solar Committee. **Motion Passed 7-0***

5. **Receive and Review Correspondence**

- a. Notice of Contract Awards – 2 Stream Crossings – *Town Manager Lessard stated that the Town has received \$190k in grants for the replacement of two culverts on Jacob Buck Pond Road and Bucksmills Road. Town Manager Lessard and Public Works Director Jay Lanpher will be researching what the total cost of the project will be, and will bring that figure back to the Town Council.*

6. **Ordinances to Consider/Introduce** – *None.*

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

- a. Bucksport Bay Healthy Communities Coalition – Board Member – *Town Manager Lessard asked the Town Council to notify her if any of the Councilor's would be willing to serve as a Board Member for the Bucksport Healthy Communities Coalition.*
- b. Solar Committee Report – 2-13-20 – *Councilor Eastman reported that the Solar Committee would like Code Enforcement Officer Luke Chiavelli to draft an ordinance regarding solar. They further discussed an RFQ for solar at the landfill.*
- c. Services Committee Report – 2-13-20 – *Councilor Ormsby reported that the services committee met and recommended to the Town Council to appoint Richard Peterson to the Economic Development Committee, and Chris Johnson to the Cemetery Committee.*
- d. Cemetery Committee Report 2-12-20 – *Councilor Downes reported that the Cemetery Committee met and continues to research various cemeteries and burial grounds in Bucksport. Once warmer weather arrives, the Committee will be exploring one property in particular, to see whether or not they can find the original burial site that some believe to be located there.*
- e. Pool Committee Report 2-7-20 – *Councilor Bissonnette stated that the Pool Committee is currently reviewing various options for the replacement of the town pool. The Committee will be holding a meeting on February 21, 2020, to discussion renovation options for the pool.*

8. **Agenda Items** – *None.*

9. **Resignations, Appointments, Assignments, and Elections**

- a. Appointments
 - a.) Richard Peterson – Economic Development Committee
 - b.) Chris Johnson – Cemetery Committee

*Councilor Eastman moved and Councilor Ormsby seconded to appoint the above listed individuals to their respective positions. **Motion Passed 7-0***

10. **Approval of Quit Claims, Discharges, and Deeds**

- a. Wanderin' Moose LLC – Map 32 Lot 60 - Sewer Liens 2012-2019 – *Councilor Eastman moved and Councilor Ormsby seconded to approve the Release of Discharge for Map 32 Lot 60. **Motion Passed 7-0***
- b. Timothy & Michelle Brown, Map 45 Lot 02 – Tax Lien 6/20/18 – *Councilor Ormsby moved and Councilor Rankin seconded to approve the Tax Lien Discharge for Map 45 Lot 02. **Motion Passed 7-0***

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

- a. Department Head Reports - *Noted.*
- 12. **Set Public Hearings, and/or Hold Public Hearings and Approval of any Licenses or Permits –**
None.
- 13. **Discussion of Items Not on the Agenda for Council and Public –** *Councilor Downes questioned when the road replacement project will be discussed, to which Town Manager Lessard stated that it will be on the agenda for the next Town Council meeting.*
- 14. **Upcoming Public Hearings, Designation of Topics for Committee Assignment, and Scheduling of Committee Meetings**

Finance Committee – February 27, 2020 – 6:00 p.m.
Regulatory Review – March 12, 2020 – 6:00 p.m.
- 15. **Adjournment –** *Councilor Ormsby moved and Councilor Bissonnettee seconded to adjourn the meeting at 7:29 p.m.*

**BUCKSPORT TOWN COUNCIL
A TRUE COPY**

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