

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, SEPTEMBER 29, 2016
TOWN COUNCIL CHAMBERS – BUCKSPORT TOWN OFFICE
AGENDA

1. **Call Meeting To Order**
2. **Roll Call**
3. **Presentation of any Town Council Recognitions –**
 - a. **Recognition by AARP of Bucksport as an Age-Friendly Community**
4. **Consider minutes of previous meetings**
5. **Receive and review correspondence and documents**
 - a. Weekly Construction Summary – Sewer Treatment Facility -9-9-16, 9-16-16, 9-23-16
 - b. Olver Associates – Wastewater Treatment Plant Construction Meeting Minutes 9-14-16
 - c. Letter to Maine Maritime Academy in support of Maritime Training Institute
6. **New Ordinances to Consider/Introduce**
7. **Discussion Items (Manager Clarification and Direction, or Council Discussion and/or Input on Issues)**
 - a. Assessor Request to begin Revaluation Process
 - b. Waterfront Ad Hoc Committee Minutes 9-22-16
 - c. Economic Development Committee Meeting Update 9-20-16
 - d. Wilson Hall – request to seek buyers through RFP process
 - e. Bucksport Marina – Rate Increase recommendation
 - f. Municipal Review Committee Board of Directors – Candidate Nomination – Town Manager
 - g. Public Works Director Appointment – Jay Lanpher
8. **Agenda Items**
 - a. To approve resolve R #2017-23 to approve Pay Requisition Number 13 for the Sewer Treatment Plant Upgrade project in the amount of \$1,062,769.28 to be paid from \$7.8 million dollar temporary financing loan.
 - b. To approve resolve R #2017-24 to set 2017 rates for use of the Town Docks and Town Marina
 - c. To approve resolve R #2017-25 to approve the three year note with Camden National Bank at an interest rate of 1.75% to finance the purchase of a 2017 Freightliner truck, and to sign legal paperwork related to said purchase
 - d. Town Manager – 6 month Probation Review (the Town Council may hold this item in executive session pursuant to MRSA 1 §405 (6) (A) if the Council chooses to do so)
9. **Resignations, Appointments, Assignments, and Elections**
10. **Approval of Quit Claims, Discharges, and Deeds**
 - a. Dale Keyes, 633 State Route 46 – RE Account #1157
11. **Town Manager Report**
12. **Set Public Hearings, and/or Hold Public Hearings and Approval of any Licenses or Permits**

- a. Hold a Public Hearing to consider Amendment to the Bucksport Town Code, Chapter 12 Traffic and Safety” be adopted, such ordinance being for the purpose of adding parking prohibitions on Franklin Street
- b. Set a Public Hearing date for repealing and updating Appendices A-D of the Town General Assistance Ordinance

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

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

- a. Set a Sewer Committee meeting to discuss staffing/operation and Maine Water Contract for operation of the Secondary Treatment Facility.
- b. Set a Finance Committee meeting to discuss updates to the Petrovend fuel system at the Highway garage and CD rates/investments review

15. Adjournment