

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, JUNE 27, 2019
TOWN COUNCIL CHAMBERS – BUCKSPORT TOWN OFFICE
AGENDA

1. **Call Meeting To Order**
2. **Roll Call**
3. **Presentation of any Town Council Recognitions**
4. **Consider minutes of previous meetings**
 - a. Town Council Minutes 6/13/19
 - b. Town Council Minutes 8/11/16
 - c. Town Council Minutes 4/2/15
 - d. Town Council Minutes 4/9/15
 - e. Town Council Minutes 4/16/15
 - f. Town Council Minutes 4/30/15
 - g. Town Council Minutes 5/14/15
5. **Receive and review correspondence and documents**
 - a. Downeast Transportation Ridership Report – May 2019
6. **Ordinances to Consider/Introduce**
 - a. Second Reading – Appendix K, Sections 8.53, 13.4, 13.15.8.2, 15.5.1, and 11.6
7. **Discussion Items (Manager Clarification and Direction, or Council Discussion and/or Input on Issues)**
 - a. Single Use Plastic Bag Committee Report
 - b. Tim Emery Municipal Pool Condition & Options
 - c. Report on Green Lawsuit Status
 - d. Infrastructure/Economic Development Committee Update
8. **Agenda Items**
 - a. To approve Resolve 2019-58 to set the mil rate for the 2019-20 Fiscal Year (reported by Assessor Jef Fitzgerald)
 - b. To approve Resolve 2019-59 3 Year Labor Contracts for Police, Fire & Public Works
 - c. To approve Resolve 2019-60 to approve Gas/Diesel bid for 2019-20
9. **Resignations, Appointments, Assignments, and Elections**
10. **Approval of Quit Claims, Discharges, and Deeds**
11. **Town Manager Report**
12. **Set Public Hearings, and/or Hold Public Hearings and Approval of any Licenses or Permits**
 - a. Public Hearing – Appendix K, Sections 8.53, 13.4, 13.15, 8.2, 15.5.1 and 11.6
 - b. Liquor License Renewal – Northeast Historic Film d/b/a The Alamo Theater – 85 Main Street
 - c. Set Public Hearing Date – Whole Oceans TIF
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 Services Committee Meeting for 7-11-19 to discuss Memorandum of Understanding with Bucksport Bay Healthy Community Coalition
 - b. Set Regulatory Review Committee meeting for 7-11-19 to discuss Fees Ordinance
15. **Executive Session Pursuant to MRSA Title 1 §405 (6)(D) Labor Contracts**
16. **Adjournment**

MINUTES OF REGULAR MEETING – BUCKSPORT TOWN COUNCIL – JUNE 13, 2019

1. Call Meeting To Order

Councilor Carmichael called the meeting to order at 7:00 p.m.

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2. Roll Call

Councilor's Present: Paul Bissonnette, David Kee, Robert Carmichael, Daniel Ormsby, Paul Gauvin

Councilor's Absent: Mark Eastman, Peter Stewart

3. Presentation of any Town Council Recognitions – None.

4. Consider minutes of previous meetings

- a. Town Council Minutes 5/23/19
- b. Town Council Minutes 5/9/19 (amended)
- c. Infrastructure & Property Committee Minutes 5/23/19
- d. Town Council Minutes 7/28/16
- e. Town Council Minutes 8/25/16
- f. Town Council Minutes 9/8/16
- g. Town Council Minutes 9/29/16
- h. Town Council Minutes 10/13/16
- i. Town Council Minutes 10/27/16
- j. Town Council Minutes 11/10/16
- k. Town Council Minutes 12/8/16

*Councilor Bissonnette moved and Councilor Gauvin seconded to approve the above listed minutes. **Motion Passed 5-0***

5. Receive and review correspondence and documents

- a. Bucksport police response to Town of Verona 5-19-19 - *Noted.*

6. Ordinances to Consider/Introduce

- a. First reading – Appendix K, Sections 8.53, 13.4, 13.15.8.2, 15.5.1, and 11.6

Code Enforcement Officer Jeff Hammond addressed the Council and spoke to an amendment to the Town Code as requested by Mayor Stewart. This amendment deals with correcting parts in regards to the town's school system, changing the size of parking lot spaces, and adding criterion for the accessibility of buildings. During this discussion, the topic of Planning Board review fees was brought up. CEO Hammond pointed out that Whole Oceans will be paying upwards of \$17,000.00 for the Planning Board to review their material. Councilor Gauvin expressed concern with such a high amount. Town Manager Lessard advised looking at the town's Schedule of Fees and making changes as needed. It was further suggested to take out the section of the Town Code that says that fees cannot be refunded.

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

MINUTES OF REGULAR MEETING – BUCKSPORT TOWN COUNCIL – JUNE 13, 2019

a. Regulatory Review Committee Update

Town Manager Lessard explained that the Regulatory Review Committee was originally going to meet for the purpose of receiving a presentation from the group in Bucksport seeking to ban single use plastic bags. However, at the state level a bill has been submitted to the Governor for signature or veto that establishes a state-level ban on single use bags and pre-empts local authority to regulate the subject. Town Manager Lessard stated that the Governor has until June 16th to veto the bill. The Committee in Bucksport asked that the subject be moved to June 27th to see what the outcome of the state bill is.

8. Agenda Items

a. To approve Resolve 2019-51 to approve 2019-20 General Fund Budget

*Councilor Bissonnette moved and Councilor Kee seconded to approve Resolve 2019-51.
Motion Passed 5-0*

b. To approve Resolve 2019-52 to approve 2019-20 Sewer Budget

*Councilor Bissonnette moved and Councilor Kee seconded to approve Resolve 2019-52.
Motion Passed 5-0*

c. To approve Resolve 2019-53 to approve 2019-20 Marina Budget

*Councilor Kee moved and Councilor Bissonnette seconded to approve Resolve 2019-53.
Motion Passed 5-0*

d. To approve Resolve 2019-54 to approve 2019-20 Capital Improvement Budget

*Councilor Ormsby moved and Councilor Gauvin seconded to approve Resolve 2019-54.
Motion Passed 5-0*

e. To approve Resolve 2019-55 to approve 2019-20 interest rates for unpaid taxes

*Councilor Gauvin moved and Councilor Ormsby seconded to approve Resolve 2019-55.
Motion Passed 5-0*

f. To approve Resolve 2019-56 to set the date when taxes are due and payable

*Councilor Gauvin moved and Councilor Ormsby seconded to approve Resolve 2019-56.
Motion Passed 5-0*

g. To approve Resolve 2019-57 to set sewer rates for the period 7/1/19 – 6/30/20

*Councilor Gauvin moved and Councilor Ormsby seconded to approve Resolve 2019-57.
Motion Passed 5-0*

MINUTES OF REGULAR MEETING – BUCKSPORT TOWN COUNCIL – JUNE 13, 2019

9. Resignations, Appointments, Assignments, and Elections - None.

10. Approval of Quit Claims, Discharges, and Deeds

- a. Nadine Leighton, Map 3 Lot 18, 2018 Tax Lien

*Councilor Ormsby moved and Councilor Bissonnette seconded to approve the Quit Claim Deed for Map 3 Lot 18. **Motion Passed 5-0***

- b. Dwayne Weston, Map 29 Lot 11, 2017 Sewer Lien

*Councilor Ormsby moved and Councilor Gauvin seconded to approve the Quit Claim Deed for Map 29 Lot 11. **Motion Passed 5-0***

11. Town Manager Report

- a. Department Head Reports – *Noted.*

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

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

- a. Public Hearing – General Fund Budget

Councilor Carmichael opened the public hearing at 7:17 p.m. Town Manager Lessard stated that she and the Council have spent several months reviewing this budget. The proposed budget should result in no mill rate increase.

- b. Public Hearing – Sewer Budget

Town Manager Lessard explained that there is no rate increase in this year's sewer budget. There hasn't been an increase since 2015. She further stated that the Solar Array Project should result in a savings in electricity next year.

- c. Public Hearing – Marina Budget

Town Manager Lessard explained that this year's Marina budget includes one additional staff person.

- d. Public Hearing - Capital Improvements Budget

This budget identifies the appropriations to be adopted for Capital Improvements.

With no further discussion, Councilor Carmichael closed the public hearing at 7:25 p.m.

- e. Festival & Public Entertainment License Application – Pixie Harbor Hoopla – Bucksport Bay Area Chamber of Commerce – June 16, 2019

Councilor Gauvin moved and Councilor Ormsby seconded to approve the Festival & Public

MINUTES OF REGULAR MEETING – BUCKSPORT TOWN COUNCIL – JUNE 13, 2019

Entertainment License Application for Pixie Harbor Hoopla for the Bucksport Bay Area Chamber of Commerce. Motion Passed 5-0

- f. Liquor License Renewal – Carrier’s Mainely Lobster – 10 State Route 46

Councilor Ormsby moved and Councilor Gauvin seconded to approve the renewal of Carrier’s Mainely Lobster’s liquor license. Motion Passed 5-0

- g. Liquor License Renewal – Verona Wine & Design, LLC – 77 Main Street Suite 1A

Councilor Gauvin moved and Councilor Ormsby seconded to approve the renewal of Verona Wine & Design’s liquor license. Motion Passed 5-0

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

Councilor Gauvin inquired to Town Manager Lessard whether or not Whole Oceans will be accessing water from the lake near their property, to which Town Manager Lessard stated that they will be pulling a limited supply.

Councilor Carmichael commended Town Manager Lessard for her performance at the Bangor Daily News’ “Dirigo Speaks” event. He further stated that he was proud to have Town Manager Lessard representing Bucksport.

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

- a. Set Infrastructure Committee meeting for 6-27-19 – *A combined meeting with Economic Development at 6:00 p.m.*

15. Adjournment

Councilor Gauvin moved and Councilor Ormsby seconded to adjourn the meeting at 7:40 p.m. Motion Passed 5-0

ATTEST: 
Jacob R. Gran, Town Clerk

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**BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, AUGUST 11, 2016
TOWN COUNCIL CHAMBERS – BUCKSPORT TOWN OFFICE
MINUTES**

1. Call Meeting To Order

The Meeting was called to order by Mayor Keene at 7:00 P.M.

2. Roll Call

Members Present: Joseph York, Paul Rabs, David Kee, David Keene and Peter Stewart.

Members Absent: Paul Gauvin and Robert Carmichael, Jr.

3. Presentation of any Town Council Recognitions - None

4. Consider minutes of previous meetings - None

5. Receive and review correspondence and documents

a. Weekly Construction Summary – Sewer Treatment Facility – 8-5-16

-Town Manager reported the work completed for the week of August 1st, and work scheduled for week of August 8th indicating work on schedule, a charge order is in the works that will be discussed at the monthly construction meeting on Wednesday, August 10th at 11:00 AM.

b. Downeast Transportation – July Ridership

-Town Manager said this is the July Ridership report for shuttle riders along with taxi cab riders that is provided and paid by Downeast Transportation, Inc.

6. New Ordinances to Consider/Introduce

a. Ordinance Committee recommendations from 8-9-16 meeting

-Councilor Stewart, Chairperson of the Ordinance Committee indicated they have started reviewing Chapter 10, land use, construction use, definitions, and only about half way through. Just received the new changes, want to study it further before recommendation, plus need to review licenses and permits also.

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

a. Finance Committee recommendation re: Long Pond lot request – Holyoke

-Town Manager received request from a butter to the Town property, but this lot is the only lot the towns owns for public access. However, the committee is looking at an alternative lot, but a third lot has come up and is more accessible. The Finance Committee will be meeting on August 25th to discuss further action to be taken at the first meeting in September.

b. Waterfront Committee meeting 8-4-16 Update – Councilor Rabs

-Councilor Rabs, Chairperson of the Waterfront Committee reported the meeting last Thursday was attended by Duane Nadeau, Public Works Director, Bill

Chandler, Marina Director, Michael Ormsby, Harbormaster, David Grant, Deputy Harbormaster, Tim Emery, Recreation Director. The objective for the meeting was: "New Model", consolidate MRO (maintenance, repair and operations) and develop comprehensive plan for the Waterfront. Consolidation of workload, one full-time person with part-time support staff to run things; and develop plan based on input of marina and Town dock departments (users) behavior/preferences.

- c. Committee Assignment – Bucksport Bay Healthy Communities Coalition
 - Town Manager reported that Robert Carmichael, Jr is representative to the BBHCC, but unable to serve and looking for another Councilor to take over. Councilor Rabs is willing to serve, but would need to step down from the Recreation Committee.
 - Councilor York is willing to serve on the Recreation Committee.
- d. Request for public parking on Upper Long Pond Road – Great Pond Mountain Conservation Trust
 - Town Manager reported receiving a request from Great Pond Mountain Trust for permission to allow public parking on part of the town property on Upper Long Pond Road. It would require a Planning Board permit because the site is being used for Recreation and also something to do with cemetery/burial ground located on the site. Nothing is moving forward at this time.

8. Agenda Items

- a. To approve resolve R #2017-14 to approve contract with Sunset Development for repair replacement of downtown sidewalk sections and steps in the amount of \$52,000, with the amount of \$15,718 to come from Streets & Roads Reserve and \$36,282 from Unappropriated Fund Balance.

-Citizen Pearl Swenson was asked to read a letter on Kacey Hutchins, PT, DPT behalf noting concerns about accessibility in downtown Bucksport for those with mobility impairments. Kacey believes that the sidewalks and parking spaces in our town could be improved. (see attached letter)

-Citizen John C. Lord spoke of concerns with businesses having no accessibility such as Alamo Theatre, Wahl's Dairy Port and Huckleberries, etc.

-Citizen Scott Fernald agrees with both of them and said it needs to be addressed and should not worry about the cost issue.

It was motioned by Councilor Stewart, seconded by Councilor Rabs and unanimously voted to approve R#2017-14.

- b. To approve resolve R #2017-15 to approve Pay Requisition 12 for the Sewer Treatment Plant Project in the amount of \$922,381.13 to be funded from the \$7.8 million dollar temporary financing loan.

-Town Manager indicated there will be one more requisition to sign before moving from temporary funding into 30 year loan. The rates are down, so hopefully the rates will still be at 1%.

It was motioned by Councilor Stewart, seconded by Councilor Kee and unanimously voted to approve R#2017-15.

- c. To approve resolve R #2017-16 to approve the use of \$10,000 from TIF funding to establish a grant program for Bucksport businesses to assist with accessibility accommodations.

It was motioned by Councilor Kee, seconded by Councilor Stewart and unanimously voted to approve R#2017-16.

- d. To approve resolve R #2017-17 to approve the addition of two handicap accessible parking spaces in the downtown area and the relocation of a third space to improve accessibility.

It was motioned by Councilor Kee, seconded by Councilor Stewart and unanimously voted to approve R#2017-17.

9. Resignations, Appointments, Assignments, and Elections - None

10. Approval of Quit Claims, Discharges, and Deeds

- a. Quit Claim Deed – Kelly J. Albert – Map 47 Lot 13-1

It was motioned by Councilor Stewart, seconded by Councilor Kee and unanimously voted to approve Quit Claim Deed (Property) for Kelly J. Albert.

- b. Quit Claim Deed – Wade & Melissa Winchester – Map 10 Lot 21-2

It was motioned by Councilor Stewart, seconded by Councilor York and unanimously voted to approve Quit Claim Deed (Property) for Wade & Melissa Winchester.

- c. Quit Claim Deed – HSBC Bank USA, NA

It was motioned by Councilor Stewart, seconded by Councilor York and unanimously voted to approve Quit Claim Deed (Sewer) for HSBC Bank USA, NA.

11. Town Manager Report

- a. **Department Head Reports**

-Any questions or concerns with Department Head reports, see Department Head or Town Manager.

- b. **Town Manager's Report**

- Town Manager reviewed the following items: Maine Forest Products Industry/Federal Officials/Community Representative meetings; Thank you from Kathy Coogan and Paul Hansen; Public Works Director Interviews; Request for Interest Rate; Heritage Park; Notice of Claim; Verona Boat Launch and Bucksport Arts Festival.
- Town Manager's report is hereby attached to and made a part of the minutes.

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

- Hold public hearing on Jin Ming Chen, d/b/a Ming's Garden, Inc. for renewal of fulltime Liquor License.
- No public comment.
- Close public hearing and act on License.

It was motioned by Councilor Stewart, seconded by Mayor Keene and unanimously voted to approve renewal of fulltime Liquor License for Jin Ming Chen, d/b/a Ming's Garden.

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

- Rich Rotella, EDD reported that the Heart and Soul group is mailing out flyers listing the dates and times of the block parties.
- Councilor Stewart indicated that Maine Maritime Academy has a consultant working on a Marketing Plan and will be meeting with Board Members to see if it is feasible or not to go forward with plans in Bucksport. Should know by end of September.
- Councilor Rabs inquired about the interest rate on the Plow Truck, and when is the first payment due.
- Town Manager said bids were sent out to Banks for rates on the Plow Truck, and payment is due within this year.
- Councilor Rabs said the walk through Town concerning the sidewalks and parking, was well done, and the concerns will be taken care of.

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

- a. Finance Committee – request to purchase town-owned lot on Long Pond
Finance Committee Meeting on September 25th at 5:30 PM.
- b. Solid Waste committee ongoing problems with skid steer
Solid Waste Committee Meeting on September 25th at 5:00 PM
- c. Ordinance Committee – Review of Business licensing requirements (Chapter 6 of Town Code), land use ordinance requirements relative to changes of commercial use
Ordinance Committee Meeting on September 25th at 6:00 PM.
- d. Sewer Committee-request to exempt lots with no buildings from minimum sewer charge

-Town Manager received a request for sewer rate to be either lowered or removed on vacant lots. We are charging full base rate on these lots. This would require an ordinance change which we can do with a Resolve.

-It was Council consensus to lower the rate

15. Adjournment

It was motioned by Councilor Stewart, seconded by Councilor Kee and unanimously voted that the meeting be adjourned.

Meeting adjourned at 8:15 PM

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BUCKSPORT TOWN COUNCIL BUDGET WORKSHOP
7:00 P.M., THURSDAY, APRIL 2, 2015
TOWN COUNCIL CHAMBERS – BUCKSPORT TOWN OFFICE

1. Call meeting to order

The Meeting was called to order by Mayor Keene at 7:00 P.M.

Mayor Keene asked for a moment of silence in memory of Oliver Jacques, a long time citizen of Bucksport and was a previous Town Council Member whom recently passed away.

2. Roll call

Members Present: Joseph York, Glen Findlay, David Keene, Peter Stewart, Paul Gauvin and Byron Vinton. Member Absent: David Kee.

3. Budget Workshop

a. General Government

-This budget does not reflect any salaries increases. Overall budget reflects a decrease of 9.5% or \$40,668; CEO reflects an increase of .04% or \$25; Assessor has no changes, same as last year; Municipal Office reflects an decrease of 44.07% (which includes, supplies, fuel, electricity, workers compensation, social security, group insurance/life, income protection, general liability, public officials); Contingency reflects no change; Public Access reflects no change; Economic Development reflects decrease of .01% or \$7.

b. Protection

-Fire Department reflects no change; EMS reflects increase for standby personnel at \$3/per hour; Ambulance has no change; Public Safety reflects an overall decrease of 2.29% or \$827; Police reflects an overall decrease of 1.15% or \$5,668; Dispatch reflects an overall decrease of 1.39% or \$2,491.

c. Parks & Recreation Department?

-Total overall budget is \$166,346 which includes, facilities maintenance, waterfront, cemeteries, fitness, and all recreational activities.

d. Recreation

-Recreation reflects salary decrease of \$42,993, due to retirement of Tim Emery plus life guard salary decrease of \$2,484.

e. Town Dock – No change

4. Discussion items

a. Waterfront Committee Update

-Glenn Findlay, Chairperson of Waterfront Committee said the committee recommends replacing the lightening along the Waterfront with LED bulbs. Also, to obtain pricing for inter bulbs with a cap reflecting the lightening down. Just recently installed this lighting system on two lamps down by the CSO building to see how it works.

-Dave Milan, Economic Development Director added that the return on the investment of LED lights would result in a cost savings within four (4) years.

-Byron Vinton said that on April 15th, the Red Cross is holding an awards breakfast at Jeff's Catering at 7:30 A.M. to honor Officer Harlan, Fire Chief Craig Bowden and a Maine State Police Officer. Anyone interested in going, let Derik know by tomorrow to make reservations.

-Town Manager, Derik Goodine said the Sewer Budget figures would not be available until the Sewer project amount becomes available. Looking between 11.7 and 11.8 million for the project with 6 million being in a Loan, which would have to go to referendum for voter's approval. The loan would be paid by the user fees, but the Town has no choice to do the project as it is operating under numerous violations.

-Citizen Chris Johnson spoke saying the Planning Board is taking the Sewer project up at their next meeting.

5. Adjournment

It was motioned by Byron Vinton, seconded by Paul Gauvin and unanimously voted that the meeting be adjourned.
Meeting adjourned at 9:25 P.M.

Respectfully submitted

Kathy L. Downes
Council Secretary

**BUCKSPORT TOWN COUNCIL MEETING
AND PUBLIC HEARING
AND
BUDGET WORKSHOP
7:00 P.M., THURSDAY, APRIL 9, 2015
TOWN COUNCIL CHAMBERS-BUCKSPORT TOWN OFFICE**

4d.

1. Mayor David Keene called meeting to order at 7:00 P.M.
2. Members Present: Joseph York, Glenn Findlay, David Keene, Peter Stewart, Paul Gauvin, Byron Vinton. Member Absent: David Kee.
3. Presentation of any Town Council Recognitions - **None**
4. Consider minutes of previous meetings - **None**
5. Receive and review correspondence and documents
 - a. Council members received and accepted letter of retirement from Dispatcher Robert Meacham.
 - b. Council members received monthly department reports and were asked to direct any questions or concerns to the Department Head or Town Manager.
 - c. Council members received MRC (Municipal Review Committee, Inc). Newsletter and was asked to direct any questions to the Town Manager.
6. Public Hearings – Shall an ordinance entitled “Amendment to the Bucksport Town Code, Chapter 5 Building Standards and Property Maintenance, “be enacted”? Note* *Such ordinance being for the purpose of adding waiver provisions that may be applied to the requirements of Articles 2, 3 and 3A of Chapter 5.*

Jeff Hammond, Code Enforcement Officer reviewed the proposed amendment noting emphasis on the waiver provisions.

7. New Ordinances to Consider/Introduce
 - a. Proposed Amendments to Appendix K, Land Use Ordinance as recommended by the Planning Board on March 3, 2015 – Send to Ordinance Committee

It was motioned by Byron Vinton, seconded by Joseph York, and unanimously voted to send proposed Amendments to Appendix K to the Ordinance Committee.
 - b. Introduction of the Following Ordinance: Shall and ordinance entitled “Financing Sewer and Secondary Treatment Plant Improvements” be adopted? Set Public

Hearing Date and Set Referendum Date for June 9, 2015.

It was motioned by Byron Vinton, seconded by Paul Gauvin and unanimously voted to table this item until April 16, 2015 Town Council meeting.

8. Discussion Items

- a. Show You Care, Social Marketing Plan by Bucksport Bay Healthy Communities Coalition

It was motioned by Byron Vinton and seconded by Paul Gauvin and unanimously voted to table this item until April 30, 2015 Town Council meeting.

- b. Mill MDEP Permits Update and Town Demolition Permit Application submitted by AIM and letter from CEO Jeff Hammond pertaining to Questions for Council Consideration.

CEO Jeff Hammond referred to item #6 with regards to earlier discussion on the Mill. Jeff also stated there is no timeline for this item.

- c. Updates on Letter to Public about Services and Budget Ideas

Town Manager Derek Goodine and the Council agreed it was premature to be issuing a letter to the public about and services and budget ideas until all the facts are available.

- d. LD 550 Update and Other Happenings in Augusta

Town Manager Derek Goodine discussed the impact of the "Sudden and Severe" law noting the new bill would reset the three year period to average state valuations for those municipalities going forward, beginning with the first year the municipality's certified state valuation reflects that significant loss in value.

9. Agenda Items

- a. Consider Resolve #R-2015-79 – Award of Secondary Treatment Plant Construction Contract Pending Town Vote Approval

It was motioned by Peter Stewart, seconded by Byron Vinton and unanimously voted to approve Resolve #R-2015-79.

- b. Consider Resolve #R-2015-80 – Award Street, Parking Lot, and Crosswalk Painting Contracts

It was motioned by Peter Stewart, seconded by Paul Gauvin and unanimously voted to approve Resolve #R-2015-80.

- c. Consider Resolve #R-2015-81-Authorize Expenditure of CIP for Town Public Works Garage to widen and replace garage doors and award contract for the Project.

It was motioned by Peter Stewart, seconded by Paul Gauvin and unanimously voted to approve Resolve #R-2015-81.

10. Appointments, Assignments, and Elections

It was motioned by Peter Stewart, seconded by Byron Vinton, and unanimously voted to appoint David Goodwin to the Board of Assessment Review.

11. Approval of Quit Claims, Discharges, and Deeds – **None**

12. Town Manager Report

The Town Manager briefly discussed the recommendations from the State by the Taxation Committee FY 2016 – FY 2017 and Budget Recommendations that was presented to the Appropriations Committee on April 7, 2015..

13. Set Public Hearings and/or Approval of any Licenses or Permits, if applicable

It was motioned by Byron Vinton, seconded by Paul Gauvin, and unanimously voted to approve a pole permit for Central Maine Power Company.

14. Discussion of Items Not on the Agenda for Council and Public – **None**

15. Upcoming Public Hearings – **None**

16. Designation of Topics for Committee Assignment and Scheduling of Committee Meetings.

- a. Any Additional Committee Assignments and Scheduling

Ordinance Committee Meeting on Thursday, June 11, 2015 at 5:30 PM at the Town Office Conference Room.

17. Agenda Items Requiring Executive Sessions – **None**

18. Proceed to Budget Workshop

- a. Initial Revenue – This Budget will not be complete and final but will be presented as initial numbers while additional data is being compiled before this can be finalized.
- b. Debt Service

- c. Sewer Budget – This Budget will be on hold for at least one or two more weeks as new calculations are needed due to Finance Package Aids and recalculation of use of Treatment Plant by AIM.

It was motioned by Peter Stewart, seconded by Paul Gauvin and unanimously voted to table all above budget items.

19. Adjournment

It was motioned by Byron Vinton, seconded by Peter Stewart and unanimously voted that the meeting by adjourned.

Meeting adjourned at 8:58 P.M.

Respectfully submitted,

Kathy L. Downes
Council Secretary

BUCKSPORT TOWN COUNCIL, BUDGET WORKSHOP
7:00 P.M., THURSDAY, APRIL 16, 2015
TOWN COUNCIL CHAMBERS – BUCKSPORT TOWN OFFICE

4e

MINUTES

1. Call meeting to order:
The meeting was called to order by Mayor David Keene at 7:00 P.M.
2. Members present: Joseph York, Glenn Findlay, David Kee, David Keene, Peter Stewart, Paul Gauvin and Byron Vinton
3. Budget Workshop

a. Social Services

<u>Budget Line No.</u>	<u>Amount Requested</u>	<u>Requesting Agency</u>
#90	\$2,000	Child Care Center
#91	\$7,600	Bucksport Healthy Comm.
#81	\$14,000	Buck Memorial Library
#82	\$1,529	Family Snowmobile Club
#83	\$1,800	Friends of Fort Knox
#85	\$ 400	Circus Band
#95	\$ 300	Yesterday's Children
#85	\$2,000	Child & Family Opport.
#88	\$3,592	Downeast Transportation
#96	\$ 800	\$600 Hospice Volunteers/Han. Cty
#87	\$4,500	Community Concerns
#98	\$1,231	\$250 Lifeflight Foundation
#89	\$2,000	\$1,500 Eastern Area Agency/Aging
#92	\$2,500	Senior Citizens
#94	\$4,120	WIC Program
#84	\$17,095	\$ 900 Wash/Hancock CAP
#86	\$13,000 (Fest. 5,000)	Chamber of Commerce

- b. Debt Service
Town Manager, Derik Goodine requested no action be taken as waiting on Sewer budget.
- c. Revenues
Town Manager, Derik Goodine requested no action be taken as still working on Fire Department budget.
- d. Capital Improvement Program (\$582,000)

Town Manager, Derik Goodine indicated the balance in CIP is \$582,000 and suggesting zero funding. Department Heads, Sean Geagan, Police; Duane Nadeau, Highway; and Tim Emery, Recreation presented their CIP.

Police Chief Sean Geagan reviewed Police CIP noting;

- Purchase a new Police Cruiser and ACO Truck. Balance in account is \$45,531, and once these purchases are made, the account will have a balance of \$8,131.
- Public Safety, Chief Geagan noted that some items listed have already been done, and some have not.
- Dispatch has a balance of \$70,815 of which \$3,000 can be taken out of the account that was designated for a new server that we no longer need.
- Animal Control Shelter material and vinyl siding was purchased last year but ran out of time to install. So will need funds for labor cost.

Highway Department, Duane Nadeau, Public Works Director reviewed CIP noting:

- Highway Equipment Reserve: Purchase a new Plow truck (6 cyl) for the outer town area, plus obtain pricing for body of existing truck.
- Town Garage: Purchase of concrete pad for working on trailers, plus replacement of overhead doors.
- Solid Waste Equipment: Replacement of Trailer, and used skid steer.
- Transfer Station: Build new Storage Building and new roof gutters.
- Parking Lot: No projects listed for 2016.

Recreation Department, Tim Emery, Recreation Director reviewed CIP noting:

- New Storage Building can wait.
- The Budget does not recognize the difference in personnel between the Recreation Department and the Highway Department as far as the ground work for mowing Waterfront, Cemeteries and Roadside. Funding is taken out of both Department accounts.

4. Introduction of the following Ordinance: Shall an ordinance entitled "Financing Sewer and Secondary Treatment Plant Improvements" be adopted? Set Public Hearing Date and Set Referendum Date for June 9, 2015.

It was motioned by Peter Stewart, seconded by Paul Gauvin, and unanimously voted to adopt "Financing Sewer and Secondary Treatment Plant Improvements", and to hold a public hearing at the April 30th, 2015 Town Council Meeting.

5. Consider Resolve #R-2015-082 To Accept the Recommendation of the Economic Development Committee Concerning Funding for the Business Plan Training Series.

It was motioned by Peter Stewart, seconded by Glenn Findlay, and unanimously voted

to approve Resolve #R-2015-082.

6. Discussion Items

Town Manager Derik Goodine referred the Council to the 127th Maine Legislature, Legislative Document No. 1152 summary handout explaining the proposed bill dealing with “sudden and severe”.

7. Adjournment

It was motioned by Peter Stewart, seconded by Paul Gauvin, and unanimously voted to adjourn the meeting.

The meeting adjourned at 9:25 p.m.

Respectfully submitted,

Kathy L. Downes
Council Secretary

**BUCKSPORT TOWN COUNCIL MEETING
AND PUBLIC HEARING
AND
BUDGET WORKSHOP
7:00 P.M., THURSDAY, APRIL 30, 2015
TOWN COUNCIL CHAMBERS – BUCKSPORT TOWN OFFICE**

4f

MINUTES

1. Call Meeting
Meeting was called to order by Mayor David Keene at 7:00 p.m.
2. Members present: Joseph York, Glenn Findlay, David Kee, David Keene, Paul Gauvin, Byron Vinton. Member absent: Peter Stewart
3. Presentation of any Town Council Recognition – None
4. Consider minutes of previous meeting.
-The Council tabled the minutes of January 29, 2015 meeting until the next scheduled Council meeting.
5. Receive and review correspondence and documents
 - a. Club master of Pack #102 indicated the pack wanted to do something special for the little boy that drowned, so for their community service badge, they donated two (2) life jackets to be placed on the Waterfront.
-Mayor Keene thanked Pack #102 for their generosity and noted the life jackets would be placed on the Waterfront along with other life jackets, one at the Fishing Pier and the other at the Town Dock.
 - b. Town Manager, Derik Goodine noted receiving a complaint letter from Sandra Bowden Dillon concerning AIM, a Canadian scrap metal company.
 - c. Town Manager, Derik Goodine reported the Police Department received an OUI Grant in the amount of \$5500.00.
 - d. Town Manager, Derik Goodine reported the Fire Department received a FEMA Grant in the amount of \$25,000 of which 5% match is required by the Town. This grant would purchase fifteen (15) sets of turn-out gear.
 - e. Town Manager, Derik Goodine reported that Comcast/Time Warner Cable transaction terminated. Therefore, Time Warner Cable will continue as operator of the cable system in the community.
 - f. Town Manager, Derik Goodine is requesting a Public Access Committee Meeting to update negotiation progress for the new Time Warner Cable

agreement, plus input from committee about a list of needed equipment. Also, have one question, whether or not if there is still interest in establishing a PEG broadcast location at the Jewett School, in addition to the High School location.

6. Public Hearing

- a. Shall an ordinance entitled “Financing Sewer and Secondary Treatment Plan Improvements” be adopted, and setting date of Referendum for June 9, 2015

-Town Manager, Derik Goodine reported the project is approximately \$13,595,000 of which \$7.8 million is a loan, \$5 million USDA funds and the remainder a grant. The Town will need Federal USDA approval, and citizens Referendum approval.

-A public hearing was held and no comments were received.

7. New Ordinances to Consider/Introduce - None

8. Discussion

Items

- a. Penobscot Indian Nation V Mills Lawsuit Discussion with members of the Penobscot Nation

-Town Manager, Derik Goodine discussed the 2012-2014 efforts of the Penobscot Nation. Since much of the issue revolves around Tribal fishing rights, the Nation feels Bucksport should not be involved in the legal action. The issue was labeled a “fight for cultural survival”.

-Councilor Kee said this is the first time he had seen or heard of the issue and would like time to read the information.

-Councilor Vinton said there are two sides to the story, and the Council needs to hear both sides.

-Mayor Keene pointed out the fishing rights issue.

-Tribal Representative Maria Girouard said the State of Maine feels the Tribe has jurisdiction over the Reservation land, but no rights to the surrounding waters of the Penobscot River and thus the fishing rights.

-Orono citizen Cheryl Robertson said this is not about the EPA, but about maintaining friendly relationships and building on that. The Penobscot Nation has been in existence for at least 500 years.

-Cheryl Frances spoke of fishing for meals. She lives on the Reservation, and this is her life style. She said it is “my Tribe”.

-Sherry Mitchell (attorney) – Dedication of culture, its people, place, and water.

-Michael Pierson – Identified as a Representative to the Maine Legislature for the tribe for almost twenty years, identified the item of concern was fishing on the Penobscot River. This is identified as “substance fishing”.

-Barbara Moore said she also belonged to the Tribe, and urged everyone to find out more about the Tribe.

-See Attachments.

b. Show You Care, Social Marketing Plan by Bucksport Bay Healthy Communities Coalition

-James Bradney, Director for Bucksport Bay Healthy Communities Coalition spoke of the 20 years of service by the group and noted the group goal: "To ensure Bucksport Bay area communities are walkable, accessible and safe so that all residents can fully participate in the life of the community."

-Pearl Swenson spoke of the Town population getting older and the need to have safe accessible sidewalks, walkways, door entrances and driveways. Pearl praised the Town officials for their response with new equipment, labor, and materials, which included a snow blower, and salt barrels. Partnership is essential and responsibility must be shared by many. Within the next 15 years 25% of the populations in our communities will be over 65 years of age.

Leslie Wombacher thanked the Council and Town Staff for promoting accessibility and for their hard work helping with the aims of the citizen group.

It was motioned by Byron Vinton, seconded by David Kee and unanimously voted to join the "Show You Care" efforts.

c. Mill Update

-Town Manager, Derik Goodine reported that DEP is still reviewing license /permit for demolition from AIM; and the Town will require documentation for a bond or something financial.

d. Oliver Report on Feasibility Paper on use of Mill Sewage Treatment Plant

-The provided report reveals the total cost of the preliminary estimates are \$13,250,000. This cost are construction estimates only and do not include any design fees to engineer the modified mill system. Oliver Associates reviewed the feasibility and estimated costs of using the old Verso industrial treatment plant to meet the Town's secondary wastewater treatment needs. For the reasons and costs discussed, this does not appear to be the best option for Bucksport. We recommend that the Town work with AIM to identify other potential destinations for the leachate apart from its discharge into the Bucksport sewer system. See attachment for further information.

e. LD 550 and LD 1152 Update and Other Happenings in Augusta

-Richard Spencer of Drummer and Woodson estimated the minimum rate will be applied following the fiscal year starting April 01, 2015. This will be the established rate going forward.

LD 1152 was tabled by the Education Committee then thrown out.

LD 550 has been dismantled completely, but still alive.

- f. Additional Funding Application to USDA – RD for Secondary6 Treatment Plant - This item was taken up under item #6/Public Hearings.

9. Agenda Items

- a. Consider Resolve #R-2015-83 to Approve an Ordinance Entitled “Financing Sewer and Secondary Treatment Plant Improvements” for Referendum for June 09, 2015.

It was motioned by Paul Gauvin, seconded by Byron Vinton, and unanimously voted to approve Resolve #R-2015-83.

- b. Consider Resolve #R-2015-84 to Approve and Sign Certificate of Commitment of Sewer User Rate for Period of January 1, 2015 to March 31, 2015.

It was motioned by Byron Vinton, seconded by Paul Gauvin, and unanimously voted to approve Resolve # R-2015-84.

10. Resignations, Appointments, Assignments, and Elections

- a. It was motioned by Byron Vinton, seconded by Paul Gauvin, and unanimously voted to appoint Kathy L. Downes as Election Warden for the June 9th, 2015 Election.
- b. It was motioned by Byron Vinton, seconded by Paul Gauvin and unanimously voted to approve the election warrant for June 9, 2015 Election.
- c. The Council accepted the letter of resignation from Eugene Berry resigning from the Economic Development Committee.

11. Approval of Quit Claims, Discharges, and Deeds - None

12. Town Manager’s Report.

Town Manager, Derik Goodine reviewed the Town Manager’s Report under item #5.

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

- a. It was motioned by Byron Vinton, seconded by Paul Gauvin and unanimously voted to approve renewal of Liquor License and Special Amusement Permit for Wayne Hand, d/b/a Bucksport Golf Club.
- b. It was motioned by Byron Vinton, seconded by Paul Gauvin and unanimously voted to issue a pole permit to CMP.

14. Discussion of items Not on Agenda for Council and Public

- a. Senior Citizen Center Issue: Bruce Snowman spoke to the Council about his brother being ejected from the Senior Citizen Center for life after an altercation with David Chavaree. Mr. Snowman stated that Mr. William Perkins had too much authority at the Center. Mr. Perkins had also informed Mr. Snowman he would not be welcomed back either. The group had used profanity on an ongoing basis and were told they would be charged with criminal trespassing if they returned.
-Mayor Keene reminded the Council that the Senior Citizen Center had their own by laws and his discussion with the Senior Citizen Management indicated that other patrons were afraid, claimed the men were disruptive, and exhibited a disruptive attitude.
- b. Citizen Brenda Drake told the council she had lived in Bucksport for 72 years. She now lives on Social Security and with the new economic situation in the Town, it was important the Town live within its means. The increasing cost of living, also meant she worked at her last job for less money than the previous employment. The Town needs to stop spending, appreciate and enjoy what we have here. (see attachment letter)
- c. Byron Vinton stated that Fairpoint telephone post is still an issue on the sidewalk in front of the Historical Society. Duane Nadeau said the pole will be removed and the area made safe on the following Wednesday.

15. Upcoming Public Hearings - None

16. Designation of Topics for Committee Assignment and Scheduling of Committee Meeting

- a. Nomination Committee for Bucksport Economic Development Committee member – None
- b. Any Additional Committee Assignments and Scheduling
The Waterfront Committee Meeting on Thursday, May 7, 2015 at 6:30 p.m.

17. Proceed to Budget Workshop

- a. Initial Revenue - Town Manager, Derik Goodine is still working on the budget, but draft copy should be available for the next meeting.

- b. Debt Service - Town Manager, Derik Goodine is still collecting information to see what impact the Sewer Treatment Plant will have on the Budget.
- c. Sewer Budget - Town Manager, Derik Goodine is still collecting data pertaining to the Sewer Budget and impacts on final financing of future Debt Service on the Secondary Treatment Plant affecting this budget.
- d. Marina Budget - Town Manager, Derik Goodine will be working with Bill Chandler on the Budget upon his return from Florida.
- e. Capital Improvement Budget - Town Manager, Derik Goodine noted further discussions.
 - Duane Nadeau, Public Works Director reminded the Council of the need to repair the dump body on a 13 year old truck.
 - David Milan, EDD reminded the Council of the need to renovate the Chamber office.
 - Town Manager, Derik Goodine set the goal of coming in at zero increase with the Capital Improvement Program.
- f. Social Services - Town Manager, Derik Goodine indicated further discussion of funding of these items.

18. Agenda addition

It was motioned by Byron Vinton, seconded by Paul Gauvin, and unanimously voted to take up an item not on the agenda.

It was motioned by Byron Vinton, seconded by Paul Gauvin, and unanimously voted to support an extension receiving a grant from FEMA for turn out gear for the Fire Department in the amount of \$25,000.

19. Agenda Items Requiring Executive Sessions

- a. An Executive Session under Title 1 MRSA 405, 6C – Discussion or consideration of the condition, acquisition or the use of real or personal property permanently attached to real property or interests therein or disposition of publicly held property of economic development only if premature disclosures of the information would prejudice the competitive or bargaining position of the body or agency.
- b. An Executive Session under Title 1 MRSA 405 6D – Discussion of labor contracts and proposals and meetings between a public agency and its negotiators pertaining to upcoming negotiations between the Town and the following bargaining units: Teamsters Local Union Number 340 in the State of Maine affiliated with the International Brotherhood of Teamsters, for the Fire Department Employees, Police Department Employees, and Bucksport Public Works Department Employees, as well as any other employees covered under these contracts

It was motioned by Byron Vinton, seconded by Paul Gauvin, and unanimously voted to move into executive session at 9:30 P.M..

It was motioned by Byron Vinton, seconded by Paul Gauvin and unanimously voted to return to regular Town Council meeting at 10:20 P.M.

No action was taken.

20. Adjournment

It was motioned by Paul Gauvin, seconded by Byron Vinton and unanimously voted that the meeting be adjourned.
Meeting adjourned at 10:21 P.M.

Respectfully submitted,

Kathy L. Downes
Council Secretary

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

49

MINUTES

1. Call Meeting
Meeting was called to order by Mayor David Keene at 7:00 P.M.
2. Members Present: Joseph York, Glenn Findlay, David Kee, David Keene, Paul Gauvin and Byron Vinton. Members Absent: Peter Stewart
3. Presentation of any Town Council Recognition – None
4. Consider minutes of previous meetings

It was motioned by Byron Vinton, seconded by Glenn Findlay and unanimously voted to approve the Town Council meeting minutes of the January 29, 2015 as presented.
5. Receive and Review Correspondence and document
Town Manager reviewed the following items below:
 - a. Bill Oliver – received email from Bill Oliver asking if there are any plans to hold a public hearing or meeting ahead of June 9th to present the wastewater project and to answer questions.
 - b. Fireworks – request from Citizen Randy Robinson to make fireworks legal in Bucksport.
 - c. Downeast – monthly report for April reviewing the ridership program.
 - d. HCPC – received invite to the Hancock County Planning Commission’s 45th annual meeting on May 26th at 7:00 PM, Ellsworth Public Library.
 - e. Senior Center – received Senior Center monthly report for April 19th to May 7th from Director Sue Ann Craig.
 - f. Department Heads Report – received monthly Department Heads Report and direct any questions or concerns to Town Manager or Department Head.
6. Public Hearing –None
7. New Ordinances to Consider/Introduce –None
8. Discussion Items

a. Mill Update

-Jeff Hammond, CEO presented some environmental options the Town might want to consider for local involvement in the demolition efforts. These options might not be addressed by the DEP.

Require Bond or a Letter of Credit
Review the plans for the concrete pad
Regulate the screening of the demolition pile
Require a plan to identify and preserve any prehistoric sites.

-Glenn Findlay asked if the Town should require AIM to put a bond on the project, and require a list of what AIM plans to do.

-Jeff Hammond, CEO wondered if the Town could make AIM demolish the concrete pad too. He noted that at the Sartell Minnesota site the pad was left in place, allowing 650 thousand square feet of concrete to remain in place. The method of demolition may result in AIM cutting large heavy pieces into smaller units for shipping.

-David Kee stated there is a need for more information and asked, "how do we get it?"

-Jeff Hammond, CEO: Are you looking for more numbers or something else?

-David Kee said he doesn't feel comfortable with the information

-Jeff Hammond, CEO noted that you can hire your own expert, but maybe should wait for AIM to provide more information and explanation

-Town Manager Derik Goodine said that if a bond were provided, and the requirements not met, then more monies could be added to the bond.

-David Milan, Economic Development Director pointed out the advantage of using a letter of credit. With a letter of credit, you don't have to set monies aside and if conditions are not met, you can take monies out to fix the problems. This in effect becomes a loan. It provides better standards.

-David Kee requested we get a workshop set up and look at getting a bond or letter of credit.

b. LD 550 and LD1152 Update and Other Happenings in Augusta

-LD 1152 – David Milan, EDD stated this bill has been in both the Taxation and Education Committee. The next meeting is May 19, 2015 to discuss the bill. The challenge with "sudden and severe" is the mil rate for the town has to be equal or modified. Sudden and severe are based on the last certified value which is set the year before the State average. He felt there was support in both committees. The task is how to amend the law to make it right. They need to make the current law clear.

- a. LD 550 – This law does not address “sudden and severe”. Town Manager, Derik Goodine feels the State will mix both laws together. The Bucksport mil rate is below average of the Maine Revenue Policy.

1

9. Agenda Items

- a. Consider Resolve #R-2015-85 to Accept Grant from FEMA for Turnout Gear.

It was motioned by Byron Vinton, seconded by David Kee, and unanimously voted to table Resolve #R-2015-85.

- 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.

It was motioned by David Kee, seconded by Byron Vinton, and unanimously voted to approve Resolve #R-2015-86.

- 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.

It was motioned by Byron Vinton, seconded by Paul Gauvin, and unanimously voted to approve Resolve #R-2015-87 as long as the Town receives two more bids, grant permission to move forward with the lower bid, per town policy, and to be determined by the Town Manager Derik Goodine.

- 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.

It was motioned by Paul Gauvin, seconded by David Kee, and unanimously voted to approve Resolve #R-2015-88.

- e. Consider taking up an item that is not on the agenda.

It was motioned by Byron Vinton, seconded by Paul Gauvin, and unanimously voted to take up an item not on the agenda.

- f. Consider Resolve #R-2015-89 to Authorize Payment of Annual Submerged Land Lease Fees To State of Maine and Authorize the Town Manager to Sign the Submerged Land Lease Agreement.

It was motioned by Byron Vinton, seconded by David Kee, and unanimously voted to approve Resolve #R-2015-89.

10. Resignations, Appointments, Assignments, and Elections – None
11. Approval of Quit Claims, Discharges, and Deeds – None
12. Town Manager Report – Reported under item #5
13. Set Public Hearings, and/or Hold Public Hearings and Approval of any Licenses or Permits.

a. Miscellaneous License:

- a. Richard Bowden-f/b/o American Legion Post #93 – Memorial Day Parade, Monday, May 25, 2015 @4:00 p.m.

It was motioned by Byron Vinton, seconded by Paul Gauvin, and unanimously voted to approve permit for Richard Bowden-f/b/o American Legion Post #93 Memorial Day Parade.

- b. Peter Remick – f/b/o Bucksport United Methodist Churches’ (Franklin St/North/East Bucksport) – Festival License-“Spirit on the Waterfront”

It was motioned by Byron Vinton, seconded by Paul Gauvin, and unanimously voted to approve a Festival License for Peter Remick f/b/o Bucksport United Methodist Churches “Spirit on the Waterfront.”

b. Victualer License:

- a. Mark Atwood, d/b/a Lil Brats and Dogs

It was motioned by Byron Vinton, seconded by Paul Gauvin, and unanimously voted to approve Victualer License for Mark Atwood d/b/a Lil Brats and Dogs.

- c. CMP- notify pole permit on Route 46
Council Members signed CMP pole permit located on Route 46.

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

-A citizen expressed concern about the bark dump being sealed from leakage; and the level of arsenic that might be present in wells.

-Byron Vinton stated this has nothing to do with the AIM demolition, and presumed AIM was still monitoring the bark dump test wells.

-Joseph York asked about the policy concerning certain personnel.

-The Council stated the discussion would be done only in an executive session.

Paul Gauvin made a motion to send a Firework Ordinance revision to the Ordinance committee. There was no second to the motion.

The Council decided to meet on May 21, 2015 to hold an executive session to discuss Real Estate, a personnel issue, and maybe hold an AIM Workshop.

15. Upcoming Public Hearings – None

16. Designation of Topics for Committee Assignment and Scheduling of Committee Meeting

- a. Ordinance Committee – No meeting date was scheduled
 - Fireworks
 - Food Cart

17. Agenda Items Requiring Executive Sessions-Moved to item #19 on the agenda

18. Proceed to Budget Workshop

- a. Initial - Town Manager, Derik Goodine recommends “zero” out funding except CIP.
- b. Debt Service - Town Manager, Derik Goodine will discuss Debt Service once the final financing is in place with the Secondary Treatment Plant.
- c. Sewer Budget – Town Manager, Derik Goodine is still collecting data pertaining to financing of the Secondary Treatment Plant which will impact the Sewer Budget.
- d. Marina Budget – Town Manager, Derick Goodine is still working on the Budget.
- e. Capital Improvement Budget and Plan-Further Discussion
 - Town Manager Derik Goodine wants to zero out funding except the CIP. The designated school surplus is increasing \$25,000. The parking lot reserve is the only account that has numbers at this time.
- f. Social Services
 - The Council decided to fund at last year’s amount.

It was motioned by David Kee, seconded by Byron Vinton and voted to approve funding the Social Services budget at last year’s amount.

Voted In Favor: Glenn Findlay, David Kee, David Keene, Paul Gauvin and Byron Vinton.

Opposed: Joseph York

Voted: 5 - 1 Favorable

19. Agenda Item Requiring Executive Session-Moved from Agenda item 17.

It was motioned by David Kee, seconded by Byron Vinton, and unanimously voted to move into Executive Session at 9:04 P.M. This is pursuant to Title 405 Section 60 of the Maine State Codes relating to contract discussions.

It was motioned by David Kee, seconded by Mayor David Keene, and unanimously voted to move out of Executive Session at 9:30 P.M.

No Council action was taken.

20. Adjournment

It was motioned by David Kee, seconded by Glenn Findlay, and unanimously voted to adjourn the meeting
The meeting adjourned at 9:30 P.M.

Respectfully submitted,

Kathy L. Downes
Council Secretary



PO Box 914, Ellsworth, ME 04605-0914
667-5796

5a

Bucksport Shuttle Riders 2019

	May	YTD
Senior Center	4	7
Day Care	0	0
Health Center	0	3
Wen-Belle	0	0
Public Safety	0	0
Food Pantry	2	5
Knox Apts.	17	71
Credit Union	0	0
Main St	4	15
Gardner Commons	14	56
Drug Store	0	0
Family Medicine	0	0
McDonald's	0	0
Hannaford's	29	109
Rite-Aid	3	4
Hardware Store	2	4
Family Dollar	2	7
Eye Care	0	0
Other	0	0
TOTAL	77	281
Taxi Transfers	0	0
Tokens	2	6

Day	Date	Driver	Cab	
Time	Pick Up At	Dropping At	Amount	Tip
10	DT I PO Box 914 Ellsworth ME	01605		
From	City CAB 186 Parkview Ave Bangor Maine 04401	(Buckpost) MAY 2019	6/14/19 #5 00.00 #4 472.9	
5/1	1. 920 34 Poverty Ridge RD	Post office		100.00
	2. 940 Post Office	Hannabrod		
	3. 0950 13 Buck St	Community Pharmacy		
	4. 1006 Community Pharmacy	Post office		
	5. 1011 Post office	Rite Aid		
	6. 1025 Rite Aid	Hannabrod		
	7. 1030 134 MAIN ST	FAMILY BANK		
	8. 1100 Hannabrod	34 Poverty Ridge RD		
	9. 1137 Hannabrod	13 Buck St		
5/8	1. 930 34 Poverty Ridge RD	Bangor Savings Bank		100.00
	2. 935 7 2nd St	Congo church		
	3. 1002 13 Buck St	Post office		
	4. 1009 Post office	Health Center		
	5. 1031 Bangor Savings Bank	Hannabrod		
	6. 1039 Congo church	7 2nd St		
	7. 1135 Health Center	Hannabrod		
	8. 1145 Hannabrod	34 Poverty Ridge RD		
	9. 1229 Hannabrod	13 Buck St		
5/15	1. 0950 13 Buck St	Community Pharmacy		100.00
	2. 955 Community Pharmacy	Post office		
	3. 1005 7 2nd St	Hannabrod		
	4. 1010 Post office	Horseshoe store		
Total:			Driver Over:	
Office:			Cash:	
Driver:			Cab Supplies:	Driver Short:

sa

RESOLVE #2019-58 TO SET THE MIL RATE FOR 2019-20 AT \$16.30 PER THOUSAND

Whereas the Bucksport Town Council adopted the general fund budget on June 13, 2019, and

Whereas the budget adopted requires an amount of \$7,328,788 to be raised for education, municipal, county, and TIF appropriations, and

Whereas based on the current municipal taxable valuation the mil rate can be maintained at 16.30 per thousand, and

Whereas the Council desires to maintain the same mil rate for a third year,

Be it resolved by the Bucksport Town Council in Town Council assembled to approve the mil rate for 2019-20 real estate and personal property taxes at \$16.30 per thousand.

Acted on June 27, 2019

Yes _____ No _____ Abstained _____

Attested by: Jacob Gran, Town Clerk



Town of Bucksport, Maine

ASSESSOR'S OFFICE

PO Drawer X
Bucksport, ME 04416
(207) 469-7368

jfitzgerald@bucksportmaine.gov

MEMORANDUM

TO: Town Manager and Town Council
FROM: Jef Fitzgerald, Tax Assessor
DATE: June 27, 2019
REGARDING: **Proposed 2019-20 mil rate for Bucksport**

The table below shows factors that are contributing to the proposed mil rate.

2018-19 mil rate:	16.30	Created an overlay of \$82,353.
2019-20 Municipal Budget	+0.58	\$262,485 appropriation increase
2019-20 RSU 25 Budget	+0.16	\$70,970 appropriation increase
2019-20 Taxable Valuation	+0.04	\$939,200 net assessment loss. See below.
2019-20 Overlay reduction	-0.15	\$67,651 taken from the overlay
2019-20 State payments	-0.21	+\$96,870 (Rev. sharing, BETE, H'stead)
<u>2019-20 Other Revenues:</u>	<u>-0.42</u>	<u>\$186,968 increase (may include reserves)</u>
2019-20 mil rate:	16.30	Creates an overlay of \$15,380.
Overall Change	0.00	This is the fourth year without an increase.

Valuation changes: The net valuation base decrease of about 0.2% is the result of some large and many smaller adjustments. The largest change resulted from the revaluing of the power plant in response to the abatement request by Bucksport Generation, LLC. By agreement (based on two appraisals) the personal property value was reduced by \$10 million for each of 2 years and then by \$15 million for 2020-21. More than half of this large loss was recovered using value realized through analysis of Whole Ocean's purchase price for its mill site parcel.

Bucksport also added two large commercial buildings, a dozen new houses, six new mobile homes, plus several major additions, outbuildings, and renovations. Significant business equipment was also added in Heritage Park. Valuation losses were created by the removal of six dwellings, depreciation of large assets, personal property retirement and more real estate becoming exempt than was brought back onto the tax rolls.

We continue to monitor trends in the real estate market and find our values to be between 95 and 98% of recorded sales prices over the last two years. There were no general adjustments made this year but if trends continue, at least some segments will need upward adjustments next year.

With the selling of the former Harbor View restaurant, 2019-20 will be the first year in decades that Bucksport will be "TIF free". It may also be the last year with this status for a long time to come.

8b

**RESOLVE #R-2019-59 TO APPROVE AWARD OF THE 2019/20 – 2021/22 POLICE,
FIRE, AND PUBLIC WORKS CONTRACTS BETWEEN TEAMSTERS UNION
LOCAL NO 340 AND THE TOWN OF BUCKSPORT**

Whereas, the labor contract between the Town of Bucksport and Teamsters Union Local No 340 representing Police, Fire, & Public Works Department employees expires on June 30, 2019, and

Whereas, the Town and the Representatives of Teamsters Union Local No 340 representing the Police, Fire & Public Works Department employees have negotiated in good faith a three year contract for the 2019/20 – 2021/22 year, and

Whereas, the negotiated contract is consistent with the agreements made between the Town and Teamsters Union Local No 340 representing Police, Fire & Public Works Department employees,

Be it resolved by the Bucksport Town Council in Town Council assembled to approve the 2019/20 – 2021/22 Contract between the Town of Bucksport and Teamsters Local Union No 340 and to authorize the Mayor and Town Manager to sign said contracts on behalf of the Town.

Acted on June 27, 2019

Yes _____ No _____ Abstained _____

Attested by:

Jacob Gran, Town Clerk

RESOLVE #R-2019-60 TO APPROVE A CONTRACT GAS AND DIESEL FOR THE 2019-20 FISCAL YEAR

Whereas, the Town of Bucksport and RSU 25 cooperatively seek bids for the provision of gas and road diesel on an annual basis, and

Whereas, the bid process resulted in two bidders

Bidder	Gas - rack plus	Diesel - rack plus	Gas Fixed	Diesel Fixed
R.H. Foster	0.2101	0.2027	n/a	2.3987
Dead River	0.125	0.125	n/a	2.3222

Whereas, the current bids indicate a decline in prices for gas and diesel, and

Whereas no bidders provided fixed pricing for gasoline, and the Town wishes to award to one vendor for both commodities,

Be it resolved by the Bucksport Town Council in Town Council assembled to award the diesel and gas contract to Dead River for the 2019/20 fiscal year, with a maximum fixed price for diesel of \$2.3222 per gallon and a gas price of .125 over rack.

Acted on June 27, 2019

Yes ____ No ____ Abstained ____

Attested by: Jacob Gran, Town Clerk



TOWN OF BUCKSPORT, MAINE

126

CODE/FIRE/POLICE REVIEW

LICENSE APPLICANT THE ALAMO THEATRE - State Liquor License Renewal

APPLICATION IS FOR A NEW LICENSE RENEWED LICENSE

APPLICATION DATE 4/16/2019 DATE OF CFP REVIEW REQUEST 4/20/2019

A CFP REVIEW RECOMMENDATION IS REQUESTED BY NO LATER THAN ASAP

MUNICIPAL LICENSE/PERMIT TYPE:

- Festivals
- Food Services
- Outdoor Vendors
- Innkeepers
- Public Entertainment
- Special Amusements
- Other _____

STATE LICENSE/PERMIT TYPE:

- Alcoholic Beverages (on premises consumption)
- Beano or Bingo
- Bring Your Own Bottle (BYOB) Functions
- Dual Liquor Licenses
- Games of Chance
- Bottle Clubs
- Off-Track Betting
- Taste-Testing Events
- Off-Premises Catering

DEPARTMENTAL RECOMMENDATION

A REVIEW OF THE ABOVE DESCRIBED MUNICIPAL AND/OR STATE LICENSE OR PERMIT APPLICATION WAS CONDUCTED, AND THE FOLLOWING RECOMMENDATION IS HEREBY MADE:

THE MUNICIPAL LICENSE/PERMIT IS RECOMMENDED FOR

- APPROVAL
- CONDITIONAL APPROVAL
- DENIAL

THE STATE LICENSE/PERMIT/REGISTRATION IS RECOMMENDED FOR

- APPROVAL
- CONDITIONAL APPROVAL
- DENIAL

IF AN APPLICATION IS RECOMMENDED FOR CONDITIONAL APPROVAL OR DENIAL, AN EXPLANATION FOR THAT RECOMMENDATION IS ATTACHED TO THIS REPORT.

DATE: 6-21-19 SIGNATURE: Acting Fire Chief [Signature]

TITLE: CODE ENFORCEMENT OFFICER FIRE CHIEF POLICE CHIEF

DECISION: APPROVAL CONDITIONAL APPROVAL DENIAL

DECISION BY: TOWN COUNCIL TOWN CLERK

DATE: _____

6/24/19



TOWN OF BUCKSPORT, MAINE

CODE/FIRE/POLICE REVIEW

LICENSE APPLICANT THE ALAMO THEATRE - State Liquor License Renewal

APPLICATION IS FOR A NEW LICENSE RENEWED LICENSE

APPLICATION DATE 4/16/2019 DATE OF CFP REVIEW REQUEST 4/20/2019

A CFP REVIEW RECOMMENDATION IS REQUESTED BY NO LATER THAN ASAP

MUNICIPAL LICENSE/PERMIT TYPE:

- | | | |
|--------------------------------------|---|---|
| <input type="checkbox"/> Festivals | <input type="checkbox"/> Food Services | <input type="checkbox"/> Outdoor Vendors |
| <input type="checkbox"/> Innkeepers | <input type="checkbox"/> Public Entertainment | <input type="checkbox"/> Special Amusements |
| <input type="checkbox"/> Other _____ | | |

STATE LICENSE/PERMIT TYPE:

- | | |
|---|--|
| <input checked="" type="checkbox"/> Alcoholic Beverages (on premises consumption) | <input type="checkbox"/> Beano or Bingo |
| <input type="checkbox"/> Bring Your Own Bottle (BYOB) Functions | <input type="checkbox"/> Dual Liquor Licenses |
| <input type="checkbox"/> Games of Chance | <input type="checkbox"/> Bottle Clubs |
| <input type="checkbox"/> Taste-Testing Events | <input type="checkbox"/> Off-Track Betting |
| | <input type="checkbox"/> Off-Premises Catering |

DEPARTMENTAL RECOMMENDATION

A REVIEW OF THE ABOVE DESCRIBED MUNICIPAL AND/OR STATE LICENSE OR PERMIT APPLICATION WAS CONDUCTED, AND THE FOLLOWING RECOMMENDATION IS HEREBY MADE:

THE MUNICIPAL LICENSE/PERMIT IS RECOMMENDED FOR

APPROVAL CONDITIONAL APPROVAL DENIAL

THE STATE LICENSE/PERMIT/REGISTRATION IS RECOMMENDED FOR

APPROVAL CONDITIONAL APPROVAL DENIAL

IF AN APPLICATION IS RECOMMENDED FOR CONDITIONAL APPROVAL OR DENIAL, AN EXPLANATION FOR THAT RECOMMENDATION IS ATTACHED TO THIS REPORT.

DATE: 6-21-19 SIGNATURE: Jeffrey C. Hammond Digitally signed by Jeffrey C. Hammond
Date: 2019.06.21 07:43:28 -04'00'

TITLE: CODE ENFORCEMENT OFFICER FIRE CHIEF POLICE CHIEF

DECISION: APPROVAL CONDITIONAL APPROVAL DENIAL

DECISION BY: TOWN COUNCIL TOWN CLERK

DATE: _____





TOWN OF BUCKSPORT, MAINE

CODE/FIRE/POLICE REVIEW

LICENSE APPLICANT THE ALAMO THEATRE - State Liquor License Renewal

APPLICATION IS FOR A NEW LICENSE RENEWED LICENSE

APPLICATION DATE 4/16/2019 DATE OF CFP REVIEW REQUEST 4/20/2019

A CFP REVIEW RECOMMENDATION IS REQUESTED BY NO LATER THAN ASAP

MUNICIPAL LICENSE/PERMIT TYPE:

- Festivals Food Services Outdoor Vendors
- Innkeepers Public Entertainment Special Amusements
- Other _____

STATE LICENSE/PERMIT TYPE:

- Alcoholic Beverages (on premises consumption) Beano or Bingo
- Bring Your Own Bottle (BYOB) Functions Dual Liquor Licenses
- Games of Chance Bottle Clubs Off-Track Betting
- Taste-Testing Events Off-Premises Catering

DEPARTMENTAL RECOMMENDATION

A REVIEW OF THE ABOVE DESCRIBED MUNICIPAL AND/OR STATE LICENSE OR PERMIT APPLICATION WAS CONDUCTED, AND THE FOLLOWING RECOMMENDATION IS HEREBY MADE:

THE MUNICIPAL LICENSE/PERMIT IS RECOMMENDED FOR

- APPROVAL CONDITIONAL APPROVAL DENIAL

THE STATE LICENSE/PERMIT/REGISTRATION IS RECOMMENDED FOR

- APPROVAL CONDITIONAL APPROVAL DENIAL

IF AN APPLICATION IS RECOMMENDED FOR CONDITIONAL APPROVAL OR DENIAL, AN EXPLANATION FOR THAT RECOMMENDATION IS ATTACHED TO THIS REPORT

DATE: 6/20/19 SIGNATURE: *[Signature]*

TITLE: CODE ENFORCEMENT OFFICER FIRE CHIEF POLICE CHIEF

DECISION: ___ APPROVAL ___ CONDITIONAL APPROVAL ___ DENIAL

DECISION BY: ___ TOWN COUNCIL ___ TOWN CLERK

DATE: _____



**BUREAU OF ALCOHOL BEVERAGES AND LOTTERY OPERATIONS
 DIVISION OF LIQUOR LICENSING AND ENFORCEMENT
 8 STATE HOUSE STATION, AUGUSTA, ME 04333-0008 (Regular Mail)
 10 WATER STREET, HALLOWELL, ME 04347 (Overnight Mail)
 TEL: (207) 624-7220 FAX: (207) 287-3434
 EMAIL INQUIRIES: MAINELIQUOR@MAINE.GOV**

DIVISION USE ONLY	
License No:	
Class:	By:
Deposit Date:	
Amt. Deposited:	
Cash Ck Mo:	
Good SOS & DBA: YES <input type="checkbox"/> NO <input type="checkbox"/>	

PRESENT LICENSE EXPIRES: 8-24-19

NEW application: Yes No

If business is NEW or under new ownership, indicate starting date: _____

Requested inspection (New Licensees/ Ownership Changes Only) Date : _____ Business hours: _____

INDICATE TYPE OF PRIVILEGE: MALT VINOUS SPIRITUOUS

INDICATE TYPE OF LICENSE:

- | | | |
|---|---|--|
| <input type="checkbox"/> RESTAURANT (Class I,II,III,IV) | <input type="checkbox"/> RESTAURANT/LOUNGE (Class XI) | <input type="checkbox"/> CLASS A LOUNGE (Class X) |
| <input type="checkbox"/> HOTEL (Class I,II,III,IV) | <input type="checkbox"/> HOTEL, FOOD OPTIONAL (Class I-A) | <input type="checkbox"/> BED & BREAKFAST (Class V) |
| <input type="checkbox"/> GOLF COURSE (Class I,II,III,IV) | <input type="checkbox"/> TAVERN (Class IV) | <input type="checkbox"/> QUALIFIED CATERING |
| <input checked="" type="checkbox"/> OTHER: <u>cinema and live entertainment</u> | | <input type="checkbox"/> SELF-SPONSORED EVENTS |

(QUALIFIED CATERERS ONLY)

REFER TO PAGE 3 FOR FEE SCHEDULE

ALL QUESTIONS MUST BE ANSWERED IN FULL

Corporation Name: Northeast Historic Film			Business Name (D/B/A) The Alamo Theatre		
APPLICANT(S) –(Sole Proprietor) David S Weiss		DOB: 10-29-54	Physical Location: 85 Main Street		
		DOB:	City/Town Bucksport	State Maine	Zip Code 04416
Address Po Box 900			Mailing Address Po Box 900		Same As Above? <input type="checkbox"/>
City/Town Bucksport	State Maine	Zip Code 04416	City/Town Bucksport	State Maine	Zip Code 04416
Telephone Number 207-469-0924		Fax Number 207-469-7875		Business Telephone Number 207-469-0924	
				Fax Number 207-469-7875	
Federal I.D. # 22-2823713			Seller Certificate #: or Sales Tax #: 239416		
Email Address: david@oldfilm.org			Website: nhf@oldfilm.org		

1. If premise is a Hotel or Bed & Breakfast, indicate number of rooms available for transient guests: _____

2. State amount of gross income from period of last license:

ROOMS \$ _____ FOOD \$ _____ LIQUOR \$1175.48

3. Is applicant a corporation, limited liability company or limited partnership? YES NO

If Yes, please complete the Corporate Information required for Business Entities who are licensees.

4. Do you permit dancing or entertainment on the licensed premises? YES NO

5. Do you own or have any interest in any another Maine Liquor License? Yes No (Use an additional sheet(s) if necessary.) If yes, please list License Number, Name, and physical location of any other Maine Liquor Licenses.

License # _____ Name of Business _____

Physical Location _____ City / Town _____

6. If manager is to be employed, give name: Jane Donnell

7. Business records are located at: 85 Main Street – Bucksport Maine

8. Is/are applicants(s) citizens of the United States? YES NO

9. Is/are applicant(s) residents of the State of Maine? YES NO

10. List name, date of birth, and place of birth for all applicants, managers, and bar managers.

Full Name (Please Print)	DOB	Place of Birth
David Weiss	10-29-54	Pendleton, OR
Jane Donnell	04-08-70	Pittsfield, ME
Phil Yates	07-29-49	Damariscotta, ME

11. Residence address on all of the above for previous 5 years (Limit answer to city & state)

Name: David Weiss	City: Blue Hill	Maine
Name: Jane Donnell	City: Bucksport	Maine
Name: Phil Yates	City: Bucksport	Maine

12. Has/have applicant(s) or manager ever been convicted of any violation of the law, other than minor traffic violations, of any State of the United States? YES NO

Name: _____ Date of Conviction: _____

Offense: _____

Disposition: _____ (use additional sheet(s) if necessary)

13. Will any law enforcement official benefit directly in your license, if issued?

Yes No If Yes, give name: _____

14. Has/have applicant(s) formerly held a Maine liquor license? YES NO

15. Does/do applicant(s) own the premises? Yes No If No give name and address of owner: _____

16. Describe in detail the premises to be licensed: (On Premise Diagram Required) See attached

17. Does/do applicant(s) have all the necessary permits required by the State Department of Human Services?

YES NO Applied for: _____

18. What is the distance from the premises to the NEAREST school, school dormitory, church, chapel or parish house, measured from the main entrance of the premises to the main entrance of the school, school dormitory, church, chapel or parish house by the ordinary course of travel? 800'

Which of the above is nearest? church

19. Have you received any assistance financially or otherwise (including any mortgages) from any source other than yourself in the establishment of your business? YES NO

If YES, give details: Mortgage on the building from Bangor Savings Bank

The Division of Liquor Licensing & Enforcement is hereby authorized to obtain and examine all books, records and tax returns pertaining to the business, for which this liquor license is requested, and also such books, records and returns during the year in which any liquor license is in effect.

NOTE: "I understand that false statements made on this form are punishable by law. Knowingly supplying false information on this form is a Class D offense under the Criminal Code, punishable by confinement of up to one year or by monetary fine of up to \$2,000 or both."

Dated at: Bucksport, ME on June 14, 2019
Town/City, State Date

PLEASE SIGN IN BLUE INK



Signature of Applicant or Corporate Officer(s)

DAVID S. WEISS

Print Name

Signature of Applicant or Corporate Officer(s)

Print Name

FEE SCHEDULE

FILING FEE: (must be <u>included</u> on all applications)	\$ 10.00
Class I Spirituous, Vinous and Malt	\$ 900.00
CLASS I: Airlines; Civic Auditoriums; Class A Restaurants; Clubs with catering privileges; Dining Cars; Golf Clubs; Hotels; Indoor Ice Skating Clubs; Indoor Tennis Clubs; Vessels; Qualified Caterers; OTB	
Class I-A Spirituous, Vinous and Malt, Optional Food (Hotels Only)	\$1,100.00
CLASS I-A: Hotels only that do not serve three meals a day.	
Class II Spirituous Only	\$ 550.00
CLASS II: Airlines; Civic Auditoriums; Class A Restaurants; Clubs with catering privileges; Dining Cars; Golf Clubs; Hotels; Indoor Ice Skating Clubs; Indoor Tennis Clubs; and Vessels.	
Class III Vinous Only	\$ 220.00
CLASS III: Airlines; Civic Auditoriums; Class A Restaurants; Clubs with catering privileges; Dining Cars; Golf Clubs; Hotels; Indoor Ice Skating Clubs; Indoor Tennis Clubs; Restaurants; Vessels; Pool Halls; and Bed and Breakfasts.	
Class IV Malt Liquor Only	\$ 220.00
CLASS IV: Airlines; Civic Auditoriums; Class A Restaurants; Clubs with catering privileges; Dining Cars; Golf Clubs; Hotels; Indoor Ice Skating Clubs; Indoor Tennis Clubs; Restaurants; Taverns;	
Class III & IV Malt & Vinous Only	\$ 440.00
CLASS III & IV: Airlines; Civic Auditoriums; Class A Restaurants; Clubs with catering privileges; Dining Cars; Golf Clubs; Hotels; Indoor Ice Skating Clubs; Indoor Tennis Clubs; Restaurants; Vessels; Pool Halls; and Bed and Breakfasts.	
Class V Spirituous, Vinous and Malt (Clubs without Catering, Bed & Breakfasts)	\$ 495.00
CLASS V: Clubs without catering privileges.	
Class X Spirituous, Vinous and Malt – Class A Lounge	\$2,200.00
CLASS X: Class A Lounge	
Class XI Spirituous, Vinous and Malt – Restaurant Lounge	\$1,500.00
CLASS XI: Restaurant/Lounge; and OTB.	
SELF-SPONSORED EVENTS: Qualified Caterers Only	\$ 700.00

UNORGANIZED TERRITORIES \$10.00 filing fee shall be paid directly to County Treasurer. **All applicants in unorganized territories shall submit along with their application evidence of payment to the County Treasurer. All applications for NEW or RENEWAL liquor licenses must contact their Municipal Officials or the County Commissioners in unincorporated places for approval and signatures for liquor licenses prior to submitting them to the bureau.**

All fees must accompany application, make check payable to the **Treasurer, State of Maine.**

This application must be completed and signed by the Town or City and mailed to:
Bureau of Alcoholic Beverages and Lottery Operations
Division of Liquor Licensing and Enforcement
8 State House Station, Augusta, ME 04333-0008 (Regular address)
10 Water Street, Hallowell, ME 04347 (Overnight address)
Payments by check subject to penalty provided by Title 28A, MRS, Section 3-B.

TO STATE OF MAINE MUNICIPAL OFFICERS & COUNTY COMMISSIONERS:

Hereby certify that we have complied with Section 653 of Title 28-A Maine Revised Statutes and hereby approve said application.

Dated at: **BUCKSPORT, MAINE**
City/Town

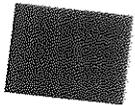
HANCOCK COUNTY
(County)

On: **JUNE 27, 2019**
Date

The undersigned being: **The Municipal Officers of the Town of Bucksport, Maine.**

THIS APPROVAL EXPIRES IN 60 DAYS

NOTICE – SPECIAL ATTENTION



§653. Hearings; bureau review; appeal

1. Hearings. The municipal officers or, in the case of unincorporated places, the county commissioners of the county in which the unincorporated place is located, may hold a public hearing for the consideration of applications for new on-premises licenses and applications for transfer of location of existing on-premises licenses. The municipal officers or county commissioners may hold a public hearing for the consideration of requests for renewal of licenses, except that when an applicant has held a license for the prior 5 years and a complaint has not been filed against the applicant within that time, the applicant may request a waiver of the hearing.

A. The bureau shall prepare and supply application forms. [1993, c. 730, §27 (AMD).]

B. The municipal officers or the county commissioners, as the case may be, shall provide public notice of any hearing held under this section by causing a notice, at the applicant's prepaid expense, stating the name and place of hearing, to appear on at least 3 consecutive days before the date of hearing in a daily newspaper having general circulation in the municipality where the premises are located or one week before the date of the hearing in a weekly newspaper having general circulation in the municipality where the premises are located. [1995, c. 140, §4 (AMD).]

C. If the municipal officers or the county commissioners, as the case may be, fail to take final action on an application for a new on-premises license or transfer of the location of an existing on-premises license within 60 days of the filing of an application, the application is deemed approved and ready for action by the bureau. For purposes of this paragraph, the date of filing of the application is the date the application is received by the municipal officers or county commissioners. This paragraph applies to all applications pending before municipal officers or county commissioners as of the effective date of this paragraph as well as all applications filed on or after the effective date of this paragraph. This paragraph applies to an existing on-premises license that has been extended pending

renewal. The municipal officers or the county commissioners shall take final action on an on-premises license that has been extended pending renewal within 120 days of the filing of the application. [2003, c. 213, §1 (AMD).]

D. If an application is approved by the municipal officers or the county commissioners but the bureau finds, after inspection of the premises and the records of the applicant, that the applicant does not qualify for the class of license applied for, the bureau shall notify the applicant of that fact in writing. The bureau shall give the applicant 30 days to file an amended application for the appropriate class of license, accompanied by any additional license fee, with the municipal officers or county commissioners, as the case may be. If the applicant fails to file an amended application within 30 days, the original application must be denied by the bureau. The bureau shall notify the applicant in writing of its decision to deny the application including the reasons for the denial and the rights of appeal of the applicant. [1995, c. 140, §5 (NEW).][2003, c. 213, §1 (AMD) .]

2. Findings. In granting or denying an application, the municipal officers or the county commissioners shall indicate the reasons for their decision and provide a copy to the applicant. A license may be denied on one or more of the following grounds:

A. Conviction of the applicant of any Class A, Class B or Class C crime; [1987, c. 45, Pt. A, §4 (NEW).]

B. Noncompliance of the licensed premises or its use with any local zoning ordinance or other land use ordinance not directly related to liquor control; [1987, c. 45, Pt. A, §4 (NEW).]

C. Conditions of record such as waste disposal violations, health or safety violations or repeated parking or traffic violations on or in the vicinity of the licensed premises and caused by persons patronizing or employed by the licensed premises or other such conditions caused by persons patronizing or employed by the licensed premises that unreasonably disturb, interfere with or affect the ability of persons or businesses residing or located in the vicinity of the licensed premises to use their property in a reasonable manner; [1993, c. 730, §27 (AMD).]

D. Repeated incidents of record of breaches of the peace, disorderly conduct, vandalism or other violations of law on or in the vicinity of the licensed premises and caused by persons patronizing or employed by the licensed premises; [1989, c. 592, §3 (AMD).]

E. A violation of any provision of this Title; [2009, c. 81, §1 (AMD).]

F. A determination by the municipal officers or county commissioners that the purpose of the application is to circumvent the provisions of section 601; and [2009, c. 81, §2 (AMD).]

G. After September 1, 2010, server training, in a program certified by the bureau and required by local ordinance, has not been completed by individuals who serve alcoholic beverages. [2009, c. 81, §3 (NEW).]

[2009, c. 81, §§1-3 (AMD) .]

3. Appeal to bureau. Any applicant aggrieved by the decision of the municipal officers or county commissioners under this section may appeal to the bureau within 15 days of the receipt of the written decision of the municipal officers or county commissioners. The bureau shall hold a public hearing in the city, town or unincorporated place where the premises are situated. In acting on such an appeal, the bureau may consider all licensure requirements and findings referred to in subsection 2.

A. [1993, c. 730, §27 (RP).]

B. If the decision appealed from is an application denial, the bureau may issue the license only if it finds by clear and convincing evidence that the decision was without justifiable cause. [1993, c. 730, §27 (AMD) .]

[1995, c. 140, §6 (AMD) .]

4. No license to person who moved to obtain a license. [1987, c. 342, §32 (RP) .]

5. Appeal to District Court. Any person or governmental entity aggrieved by a bureau decision under this section may appeal the decision to the District Court within 30 days of receipt of the written decision of the bureau.

An applicant who files an appeal or who has an appeal pending shall pay the annual license fee the applicant would otherwise pay. Upon resolution of the appeal, if an applicant's license renewal is denied, the bureau shall refund the applicant the prorated amount of the unused license fee.

[1995, c. 140, §7 (AMD); 1999, c. 547, Pt. B, §78 (AMD); 1999, c. 547, Pt. B, §80 (APF).]

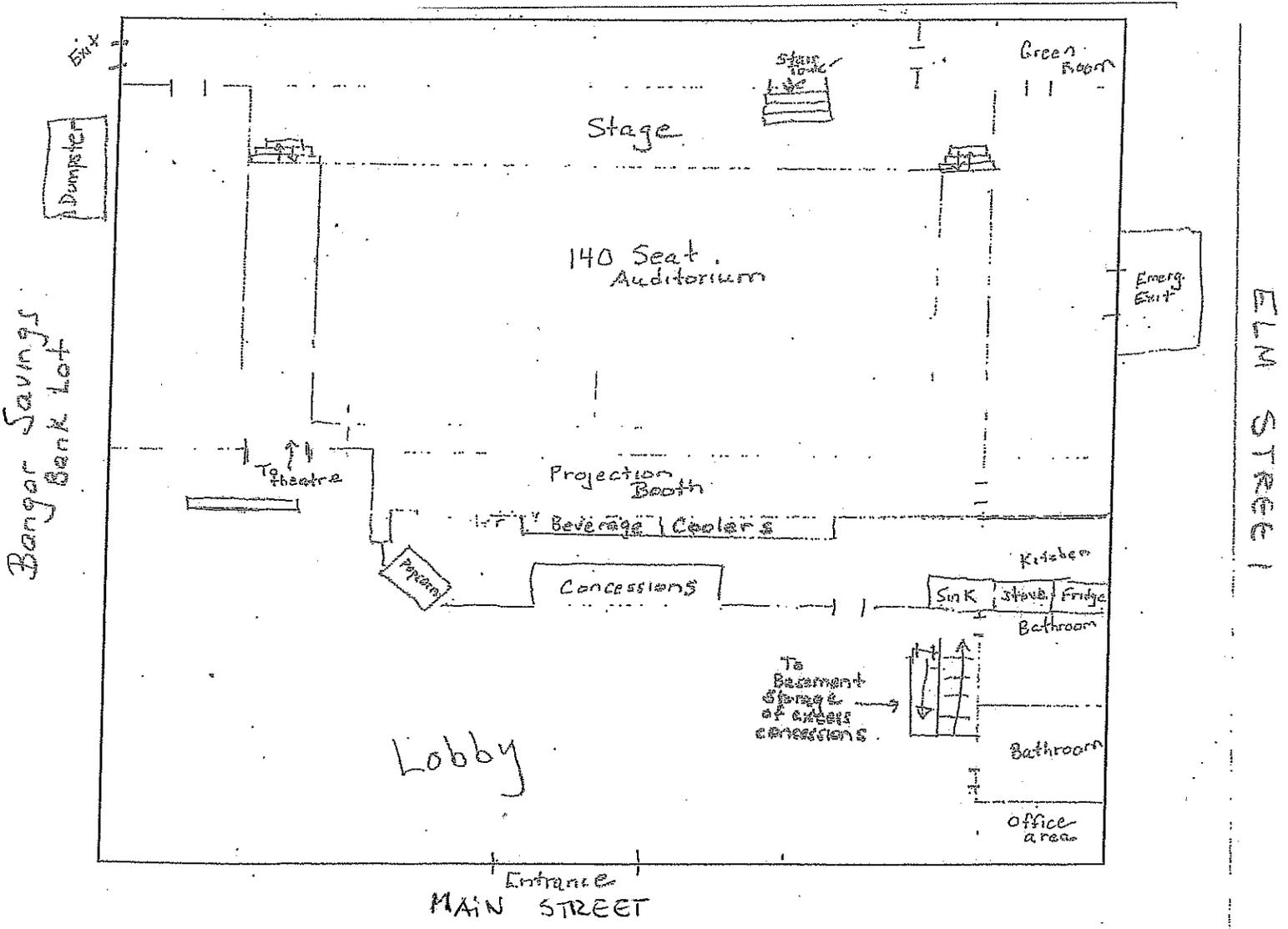
Bureau of Alcoholic Beverages and Lottery Operations
 Division of Liquor Licensing & Enforcement
 8 State House Station, Augusta, ME 04333-0008
 10 Water Street, Hallowell, ME 04347 (overnight)
 Tel: (207) 624-7220 Fax: (207) 287-3434
 Email Inquiries: MaineLiquor@maine.gov



ON PREMISE DIAGRAM
 (Facility Drawing/ Floor Plan)

In an effort to clearly define your license premise and the area that consumption and storage of liquor is allowed. The Division requires all applicants to submit a diagram of the premise to be licensed in addition to a completed license application.

Diagrams should be submitted on this form and should be as accurate as possible. Be sure to label the areas with the following: • Entrances • Office area • Kitchen • Storage Areas • Dining Rooms • Lounges • Function Rooms • Restrooms • Decks • All Inside and Outside areas that you are requesting approval.





Division of Alcoholic Beverages and Lottery
Operations
Division of Liquor Licensing and Enforcement

**Corporate Information Required for
Business Entities Who Are Licensees**

Questions 1 to 4 must match information on file with the Maine Secretary of State's office. If you have questions regarding this information, please call the Secretary of State's office at (207) 624-7752.

Please clearly complete this form in its entirety.

1. Exact legal name: Northeast Historic Film
2. Doing Business As, if any: The Alamo Theatre
3. Legal Entity's FEIN #: 22-2823713
4. Date of filing with Secretary of State: _____ State in which you are formed: Maine
5. If not a Maine business entity, date on which you were authorized to transact business in the State of Maine: _____
6. List the name and addresses for previous 5 years, birth dates, titles of officers, directors and list the percentage ownership: (attach additional sheets as needed)

NAME	ADDRESS (5 YEARS)	Date of Birth	TITLE	Ownership %
David Weiss	Blue Hill, Maine	10-29-54	Executive Director	N/A

(Stock ownership in non-publicly traded companies must add up to 100%.)

7. If Co-Op # of members: _____ (list primary officers in the above boxes)

8. Has any principal person involved in the entity ever been convicted of any violation of the law, other than minor traffic violations, in the United States? Yes / No
9. If Yes to Question 8, please complete the following: (attached additional sheets as needed)

Name: _____

Date of Conviction: _____

Offense: _____

Location of Conviction: _____

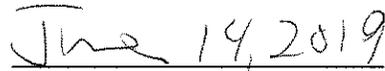
Disposition: _____

Signature:

PLEASE SIGN IN BLUE INK



Signature of Owner or Corporate Officer



Date

Print Name of Owner or Corporate Officer

Submit Completed Forms to:

Bureau of Alcoholic Beverages
Division of Liquor Licensing and Enforcement
8 State House Station, Augusta, Me 04333-0008 (Regular address)
10 Water Street, Hallowell, ME 04347 (Overnight address)
Telephone Inquiries: (207) 624-7220 Fax: (207) 287-3434
Email Inquiries: MaineLiquor@Maine.gov

Maine Revised Statutes
Title 1: GENERAL PROVISIONS
Chapter 13: PUBLIC RECORDS AND PROCEEDINGS

§405. EXECUTIVE SESSIONS

Those bodies or agencies falling within this subchapter may hold executive sessions subject to the following conditions. [1975, c. 758, (NEW) .]

1. Not to defeat purposes of subchapter. An executive session may not be used to defeat the purposes of this subchapter as stated in section 401.

[2009, c. 240, §2 (AMD) .]

2. Final approval of certain items prohibited. An ordinance, order, rule, resolution, regulation, contract, appointment or other official action may not be finally approved at an executive session.

[2009, c. 240, §2 (AMD) .]

3. Procedure for calling of executive session. An executive session may be called only by a public, recorded vote of 3/5 of the members, present and voting, of such bodies or agencies.

[2009, c. 240, §2 (AMD) .]

4. Motion contents. A motion to go into executive session must indicate the precise nature of the business of the executive session and include a citation of one or more sources of statutory or other authority that permits an executive session for that business. Failure to state all authorities justifying the executive session does not constitute a violation of this subchapter if one or more of the authorities are accurately cited in the motion. An inaccurate citation of authority for an executive session does not violate this subchapter if valid authority that permits the executive session exists and the failure to cite the valid authority was inadvertent.

[2003, c. 709, §1 (AMD) .]

5. Matters not contained in motion prohibited. Matters other than those identified in the motion to go into executive session may not be considered in that particular executive session.

[2009, c. 240, §2 (AMD) .]

6. Permitted deliberation. Deliberations on only the following matters may be conducted during an executive session:

A. 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:

- (1) 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;
- (2) Any person charged or investigated must be permitted to be present at an executive session if that person so desires;

(3) Any person charged or investigated may request in writing that the investigation or hearing of charges or complaints against that person be conducted in open session. A request, if made to the agency, must be honored; and

(4) Any person bringing charges, complaints or allegations of misconduct against the individual under discussion must be permitted to be present.

This paragraph does not apply to discussion of a budget or budget proposal; [2009, c. 240, §2 (AMD) .]

B. Discussion or consideration by a school board of suspension or expulsion of a public school student or a student at a private school, the cost of whose education is paid from public funds, as long as:

(1) The student and legal counsel and, if the student is a minor, the student's parents or legal guardians are permitted to be present at an executive session if the student, parents or guardians so desire; [2009, c. 240, §2 (AMD) .]

C. Discussion or consideration of the condition, acquisition or the use of real or personal property permanently attached to real property or interests therein or disposition of publicly held property or economic development only if premature disclosures of the information would prejudice the competitive or bargaining position of the body or agency; [1987, c. 477, §3 (AMD) .]

D. Discussion of labor contracts and proposals and meetings between a public agency and its negotiators. The parties must be named before the body or agency may go into executive session. Negotiations between the representatives of a public employer and public employees may be open to the public if both parties agree to conduct negotiations in open sessions; [1999, c. 144, §1 (RPR) .]

E. Consultations between a body or agency and its attorney concerning the legal rights and duties of the body or agency, pending or contemplated litigation, settlement offers and matters where the duties of the public body's or agency's counsel to the attorney's client pursuant to the code of professional responsibility clearly conflict with this subchapter or where premature general public knowledge would clearly place the State, municipality or other public agency or person at a substantial disadvantage; [2009, c. 240, §2 (AMD) .]

F. Discussions of information contained in records made, maintained or received by a body or agency when access by the general public to those records is prohibited by statute; [1999, c. 180, §1 (AMD) .]

G. Discussion or approval of the content of examinations administered by a body or agency for licensing, permitting or employment purposes; consultation between a body or agency and any entity that provides examination services to that body or agency regarding the content of an examination; and review of examinations with the person examined; and [1999, c. 180, §2 (AMD) .]

H. Consultations between municipal officers and a code enforcement officer representing the municipality pursuant to Title 30-A, section 4452, subsection I, paragraph C in the prosecution of an enforcement matter pending in District Court when the consultation relates to that pending enforcement matter. [1999, c. 180, §3 (NEW) .]

[2009, c. 240, §2 (AMD) .]

SECTION HISTORY

1975, c. 758, (RPR). 1979, c. 541, §A3 (AMD). 1987, c. 477, §§2,3 (AMD). 1987, c. 769, §A1 (AMD). 1999, c. 40, §§1,2 (AMD). 1999, c. 144, §1 (AMD). 1999, c. 180, §§1-3 (AMD). 2003, c. 709, §1 (AMD). 2009, c. 240, §2 (AMD) .

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