

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, JULY 10, 2008
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

AGENDA

1. Call meeting to order
2. Roll call
3. Consider minutes of previous meeting
4. Receive and review correspondence
 - a. Treasurer's warrants June 2008
 - b. Training requirement for elected officials
 - c. Information regarding machinery and equipment
5. Consider Resolve #R-2009-1 awarding contract for equipment rental for the period 7-1-2008 to 6-30-2009
6. Consider Resolve #R-2009-2 awarding contract for concrete foundation and floor for concession stand and toilet facility at Miles Lane and the football field
7. Consider Resolve #R-2009-3 regarding request from Orrington to use the Bucksport Animal Shelter
8. Consider Resolve #R-2009-4 approving expenditure for improvement to the Jewett School Parking Lot
9. Consider Resolve #R-2009-5 approving expenditure for improvements to Silver Lake Road and Russell Hill Road
10. Consider Resolve #R-2009-6 referring request to amend the Land Use Ordinance to the Ordinance Committee
11. Consider Resolve #R-2009-7 authorizing expenditure from TIF Revenues for flags along Main Street
12. Consider Resolve #R-2009-8 regarding request to fund repeal of the School Consolidation Act
13. Issue permits and licenses, if any
14. Hear report from Town Manager regarding the following:
 - a. CSO Facility open house
 - b. web site
 - c. football field surface
 - d. housing with services
 - e. road projects
15. Discussion items
 - a. Consider Resolve #R-2009-9 authorizing purchase of a copier
 - b. Consider authorizing town manager to issue quitclaim deed to Harland Leach Jr. for lot 58 of map 29
16. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, JULY 31, 2008
TOWN COUNCIL CHAMBER-BUCKPORT TOWN OFFICE

AGENDA

1. Call meeting to order
2. Roll call
3. Consider minutes of previous meetings
4. Review and consider correspondence
 - a. letter from Sidley Austin law firm regarding Tolling and Standstill Agreement related to the Penobscot River mercury contamination
 - b. letter from Department of Economic and Community Development regarding award of funds from the Maine Investment Trust Fund
5. Consider introducing the following ordinances:
 - a. Amendment to the Bucksport Town Code, Appendix K Land Use and Site Plan Ordinance
 - b. Amendment to the Bucksport Town Code, Appendix E Shoreland Zoning Ordinance
 - c. Amendment to the Bucksport Town Code, Chapter 9, Sewers and Drains Ordinance
 - d. Amendment to the Bucksport Town Code, Chapter 4, Boards, Commissions and Special Offices
 - e. Ordinance to convey a non-exclusive easement to Michael and Nancy Laub
6. Consider Resolve #R-2009-10 regarding school consolidation
 - a. RSU versus AOS
 - b. municipal ownership of buildings versus the RSU
 - c. method of cost sharing
7. Consider Resolve #R-2009-11 authorizing purchase from Police Equipment Reserve Account
8. Consider Resolve #R-2009-12 authorizing funding for the concession stand and bathroom facility for the High School and Miles Lane area
9. Consider Resolve #R-2009-13 awarding contracts for construction of the concession stand and bathroom facility
10. Consider Resolve #R-2009-14 authorizing funding from the Town Office Reserve Account for window replacement or repair at the Town Office
11. Consider Resolve #R-2009-15 authorizing 50% of the cost of conducting a wetland study of the land adjacent to the middle school offered by Buck Estates
12. Consider Resolve #R-2009-16 authorizing agreement with Soil Preparation, Inc for disposal of septic waste
13. Consider Resolve #R-2009-17 regarding policy pertaining to payments and multiple unpaid bills
14. Consider Resolve #R-2009-18 regarding report from the Football Field Surface Study Committee
15. Consider Resolve #R-2009-19 authorizing write-off for outstanding ambulance bills
16. Consider Resolve #R-2009-20 regarding sponsorship of Paper Talk magazine

17. Consider issuing permits or licenses, if any
18. Consider issuing quitclaim deed for paid tax liens
19. Discussion items
20. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, AUGUST 14, 2008
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

AGENDA

1. Call meeting to order
2. Roll call
3. Consider minute of previous meeting(s)
4. Receive correspondence
 - a. copy of treasurer's warrants for July 2008
 - b. draft copy of Consolidation Plan
 - c. draft copy of proposal for consultant services for housing for the elderly
5. Hold public hearing on the following
 - a. Amendment to the Bucksport Town Code, Chapter 4 Article 6 Board of Appeals
 - b. Amendment to the Bucksport Town Code, Chapter 9, Sewer and Drains Ordinance
 - c. appropriation for construction of a concession stand and bathroom facility
6. Close hearing and act on ordinances
7. Consider Resolve #R-2009-12 authorizing funding for the concession stand and bathroom facility for the High School and Miles Lane area
8. Consider Resolve #R-2009-13 awarding contracts for construction of the concession stand and bathroom facility
9. Consider Resolve #R-2009-22 regarding agreement for ALS backup with Capital Mobile Health
10. Consider Resolve #R-2009-23 authorizing expenditures from the Recreation Facility Reserve for improvements to the playground
11. Consider Resolve #R-2009-24 authorizing expenditures from the Waterfront Reserve for walkway extension improvements
12. Consider Resolve #R-2009-25 authorizing expenditure from the Public Safety Building Reserve for underground fuel tanks improvements
13. Consider Resolve #R-2009-26 considering acceptance of a Small Community Program Grant from MDEP
14. Consider Resolve #R-2009-27 authorizing Code Enforcement Officer to file a complaint in district court in regard to a nuisance condition on property located at 115 School Street
15. Consider Resolve # R-2009-28 authorizing a Subordination Agreement for Sharon Dunbar
16. Consider Resolve #R-2009-29 authorizing easement to CMP for utility lines extending across Miles Lane to the health center
17. Consider Resolve #R-2009-30 authorizing a Tolling and Standstill Agreement related to Penobscot River Mercury Contamination
18. Consider Resolve #R-2009-31 appropriating funds for Highway Improvements
19. Consider issuing permit or licenses, if any
20. Hear report from Town Manager regarding:
 - a. website
 - b. Enterprise Grant
 - c. Maine Investment Trust Grant
 - d. Silver Lake property
 - e. highway improvements
 - f. financial status to July 31, 2008
 - g. school consolidation
21. Discussion items
22. Adjournment

BUCKSPORT TOWN COUNCIL AGENDA
7:00 P.M., THURSDAY, AUGUST 28, 2008
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

AGENDA

1. Call meeting to order
2. Roll call
3. Consider minutes of previous meeting
4. Receive and review correspondence
5. a. letter from Planning Commission regarding Hazardous Waste Collection Program
- b. letter from Frederick Berry resigning from the Bucksport Planning Board
6. Hold public hearing on the following proposed ordinances:
 - a. Amendment to the Bucksport Town Code, Appendix K, Land Use and Site Plan Ordinance Bucksport Town Code, Appendix E, Shoreland Zoning Ordinance
7. Close hearing and act on ordinances
8. Consider Resolve #R-2009-32 regarding request to maintain a portion of the so-called Gully Road
9. Consider Resolve #R-2009-33 regarding proposal for consultant services to develop housing with services for elderly
10. Consider Resolve #R-2009-34 referring appointment for the Planning Board to the Appointments Committee for a nomination to fill a vacancy
11. Consider Resolve #R-2009-35 approving plans for improvements to be paid for by a CDBG Enterprise grant
12. Consider Resolve #R-2009-36 awarding contract for design of parking lot and demolition of building at property off Central Street
13. Review comments from attorney and discuss the School Consolidation Plan
14. Discussion items
15. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, SEPTEMBER 11, 2008
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

AGENDA (REVISED)

1. Call meeting to order
2. Roll call
3. Consider minutes from previous meeting
4. Receive correspondence and other documents for review
 - a. Treasurer's Warrants for August 2008
 - b. copy of proposed RSU Plan
 - c. letter from EAAA regarding regional roundtable
5. Hold public hearing on the following issues:
 - a. purchase of property adjacent to the Bucksport Middle School
 - b. ordinance entitled "Conveyance of Easement to Central Maine Power (CMP) and Northern New England Telephone Operations LLC dba Fairpoint Communications Inc."
 - c. Maine Investment Trust Grant
 - d. 2006 CDBG Public Facility Grant
6. Close hearing and act on ordinance entitled "Conveyance of Easement to Central Maine Power (CMP) and Northern New England Telephone Operations LLC dba Fairpoint Communications Inc."
7. Consider Resolve #R-2009-37 regarding the purchase of the 51 acres adjacent to the Bucksport Middle School from Buck Estates
8. Consider Resolve #R-2009-38 authorizing expenses to be charged to the Recreation Equipment Reserve Account
9. Consider Resolve #R-2009-39 awarding bid for purchase of road salt
10. Consider Resolve #R-2009-40 awarding bid for purchase of winter sand
11. Consider Resolve #R-2009-41 awarding bid for purchase of a ramp leading to the town dock to provide handicap access
12. Consider Resolve #R-2009-42 awarding contract to print the 2007-2008 Town Report
13. Consider Resolve #R-2009-43 accepting funds from Maine Investment Trust Grant and approving proposed expenditures
14. Consider issuing licenses and permits, if any
15. Hear report from Town Manager regarding:
 - a. road projects
 - b. concession stand
 - c. natural gas
 - d. school consolidation
 - e. Right to Know certification
 - f. housing for elderly with services
16. Discussion items
17. Adjournment

**BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, SEPTEMBER 25, 2008
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE**

AGENDA

1. Call to order
2. Roll call
3. Receive and review correspondence
 - a. letter from James and Cheryl Stewart requesting removal of tree along the waterfront
 - b. article from Downeast Magazine
 - c. amended proposal from Planning Insight
4. Consider adopting a Proclamation recognizing a fund drive entitled "Ease the Pain of Hunger"
5. Consider Resolve #R-2009-44 setting interest rate to be charged for unpaid sewer fees
6. Consider Resolve #R-2009-45 authorizing purchase of equipment for the Highway Department
7. Consider Resolve #R-2009-46 authorizing purchase of recording equipment for use by the CEO
8. Consider Resolve #R-2009-47 approving appointment to the Planning Board
9. Consider Resolve #R-2009-48 approving abatement for a sewer user
10. Consider issuing permits or licenses, if any
11. Discussion items
12. Adjournment

**BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, OCTOBER 9, 2008
CONFERENCE ROOM-BUCKSPORT TOWN OFFICE**

AGENDA

1. Call meeting to order
2. Roll call
3. Consider minutes of previous meeting
4. Receive and review correspondence and other information
 - a. treasurer's warrant for September 2008
 - b. CSO Treatment Facility warranty issues
 - c. 2008 Sewer Rate Survey
 - d. letter from Northeast Historic Film regarding public parking lot
5. Introduce ordinance entitled "Amendment to the General Assistance Ordinance, Appendices A, B, C and F"
6. Consider Resolve #R-2009-50 authorizing acceptance of a grant to support Bucksport Bay Healthy Communities Coalition
7. Consider Resolve #R-2009-51 authorizing expenditure from the Town Office Reserve Account
8. Consider Resolve #R-2009-52 regarding contract for crosswalks
9. Consider issuing licenses and permits, if any
10. Hear report from Finance Committee regarding the proposal from Housing Insight for consultant services
11. Hear report from Waterfront Committee regarding request of Cheryl Stewart to remove a tree along the waterfront
12. Hear report from Town Manager regarding the following items:
 - a. Enterprise grant
 - b. Maine Investment Trust Grant
 - c. concession and toilet facility
 - d. highway improvements
 - e. school consolidation
 - f. natural gas
 - g. financials for the period ending 9-30-2008
 - h. 2009 CDBG Program
 - i. building and facility inspections
 - j. treatment plant improvements
13. Discussion items
14. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, OCTOBER 30, 2008
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

1. Call meeting to order
2. Roll call
3. Consider minutes of the previous meeting
4. Receive and review documents and correspondence
 - a. letter from Marrazzo & Platt regarding the Vaughn Thibodeau and Sons quarry application
5. Hold public hearing on the proposed ordinance entitled "Amendment to the General Assistance Ordinance, Appendices A, B, C and F"
6. Close hearing an act on ordinance
7. Consider Resolve #R-2009-53 approving contract with Millett Associates for design plans for a section of Franklin Street from MacDonald Street to Second Street
8. Consider Resolve #R-2009-54 approving contract with Eastern Skies Environmental Services for an asbestos study at the property located off Central Street
9. Consider Resolve #R-2009-55 authorizing expenditure from Police Equipment Reserve for a new cruiser and setup cost
10. Consider Resolve #R-2009-56 authorizing write-off for uncollectible ambulance receivables including third party allowances for the period 7-1-2007 to 9-30-2007
11. Consider Resolve #R-2009-57 authorizing a Senior Citizen Service and Program Study Committee
12. Consider Resolve #R-2009-58 authorizing a Police and Dispatch Study Committee
13. Consider issuing quitclaim deed to Donna R. Rollerson for the purpose of discharging paid tax liens
14. Consider issuing licenses or permits, if any
15. Discussion items
16. Adjournment

**BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, NOVEMBER 13, 2008
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE**

AGENDA

1. Call to order
2. Roll call
3. Consider minutes of previous meetings
4. Receive and review correspondence
 - a. treasurer's warrants for October 2008
5. Introduce Superintendent of Schools
6. Consider Resolve #R-2009-59 regarding the public parking lot off Elm Street adjacent to Northeast Historic Film
7. Consider council membership on the Senior Citizens' Study Committee
8. Consider council membership on the Police and Dispatch Study Committee
9. Issue permits or licenses, if any
10. Hear report from Town Manager regarding the following:
 - a. Enterprise grant
 - b. Maine Trust Investment Grant
 - c. financials for the period ending 10-31-2008
 - d. concession stand and bathroom facility
 - e. road project
 - f. natural gas
11. Discussion items
12. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, DECEMBER 18, 2008
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

AGENDA

1. Call meeting to order
2. Roll call
3. Consider minutes of the previous meeting(s)
4. Receive and review correspondence and documents:
 - a. treasurer's warrants for November 2008
 - b. receive a copy of the audit for the period 7-1-2007 to 6-30-2008
 - c. final RSU Plan and summary sheet
5. Consider Resolve #R-2009-61 awarding contract for downtown and waterfront improvements in conjunction with the waterfront grant
6. Consider Resolve #R-2009-62 authorizing contract for demolition of the building located on the former Joe Benjamin Property off Central Street
7. Consider Resolve #R-2009-63 approving plans for construction of a new parking lot on the property formerly owned by Joe Benjamin off Central Street
8. Consider Resolve #R-2009-64 authorizing expenditure from the Highway Equipment Reserve Account
9. Consider Resolve #R-2009-65 authorizing development of a plan to improve the grass surface to the football field
10. Consider Resolve #R-2009-66 authorizing contract with Millett Associates to prepare a grading plan for the football field
11. Consider Resolve #R-2009-67 authorizing Request for Proposals for an energy audit for municipal and school buildings
12. Consider Resolve #R-2009-68 authorizing Request for Proposals for engineering services to improve storm water drainage in the areas of the Townsite, Bucksport Apartments, Wenbelle Apartments and Pond Street Extension.
13. Consider Resolve #R-2009-69 appointing citizens at large to the Senior Citizens Study Committee
14. Consider Resolve #R-2009-70 appointing citizens at large to the Police and Dispatch Study Committee
15. Consider Resolve #R-2009-71 authorizing local election on the proposed RSU
16. Consider Resolve #R-2009-72 regarding financing for housing study
17. Consider Resolve #R-2009-73 establishing employee share for health insurance premiums for the period beginning 1-1-2009
18. Consider Resolve #R-2009-74 awarding bid for sale of the 2001 police cruiser
19. Consider Resolve #R-2009-75 authorizing expenditure from the Town Garage Reserve
20. Consider Resolve #R-2009-76 authorizing expenditure from the Recreation Facility Reserve
21. Consider issuing license or permits, if any
22. Hear report from town manager regarding:
 - a. concession stand and bathroom facility
 - b. CDBG application housing assistance grant
 - c. waterfront walkway extension
 - d. Bangor Gas survey
 - e. windmill project
 - f. street and road projects
 - g. executive director/Chamber of Commerce
23. Discussion items
 - a. Resolve #R-2009-77 regarding acceptance of grant from Department of Corrections Grant
 - b. Resolve #R-2009-78 authorizing Business Assistance Grant Application
 - c. Resolve #R-2009-79 authoring acceptance of grant from DHS
24. Adjournment

**MEETING BUCKSPORT TOWN COUNCIL
7:00 P.M., THURSDAY, JANUARY 8, 2009
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE**

AGENDA

1. Call meeting to order
2. Swear in new members
3. Elect a Mayor for the ensuing year
4. Receive and review correspondence and documents
 - a. treasurer's warrants for December 2008
 - b. Town Report for the period 7-1-2007 to 6-30-2008
5. Appoint town council members to the town council committees
6. Consider Resolve #R-2009-80 referring appointments to committees and boards to the Appointments Committee
7. Consider Resolve #R-2009-81 pertaining to the signing of treasurer's warrants
8. Consider Resolve #R-2009-82 regarding signatures of approved documents
9. Consider Resolve #R-2009-83 regarding the 2007-2008 municipal audit
10. Consider Resolve #R-2009-84 regarding tax acquired property
11. Consider Resolve #R-2009-85 regarding unpaid personal property tax
12. Issue licenses or permits, if any
13. Set date to meet with the School Board regarding the 2009-2010 budget and CIP
14. Discussion items
 - a. meet with Representative Kim Rosen and Senator Rosen to discuss matters of interest at the State level
 - b. RSU meeting
15. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, JANUARY 29, 2009
CONFERENCE ROOM-JEWETT SCHOOL/COMMUNITY CENTER

AGENDA

1. Call meeting to order
2. Roll call
3. Consider minutes of the previous meeting
4. Receive correspondence, if any
5. Consider introducing ordinance entitled "Amendment to the Bucksport Town Code, Chapter 2 Administration, Article 2 Personnel Rules and Regulations"
6. Consider Resolve #R-2009-86 authorizing purchase of a snow blower for use on the side walks
7. Consider Resolve #R-2009-87 authorizing engagement of a law firm to represent the Town regarding an appeal of taxes by Bangor Gas
8. Consider Resolve #R-2009-88 authorizing contract for drainage study for the Miles Lane and Townsite areas
9. Consider Resolve #R-2009-89 authorizing participation in the Maine Service Center Coalition
10. Proceed to meeting with the Superintendent of Schools regarding :
 - a. budget overview as it pertains to the 2009-2010 budget
 - b. capital improvements proposed for the 2009-2010 budget
 - c. status of the Luman Warren School
 - d. update on vocational education
11. Issue licenses or permits, if any
12. Discussion items
 - a. target for the 2009 to 2010 budget
 - b. set date for ordinance committee meeting
13. Adjournment

**MEETING BUCKSPORT TOWN COUNCIL
7:00 P.M., THURSDAY, FEBRUARY 12, 2009
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE**

AGENDA

1. Call meeting to order
2. Roll call
3. Consider minutes of previous meeting
4. Receive and review documents and correspondence
 - a. Treasurer's Warrants for January 2009
 - b. List of proposed LD's
 - c. Summary of the Senate version of the Stimulus Program
 - d. Draft copy of Findings of Facts for the Long Pond Quarry
5. Hold public hearing on application for a 2009 CDBG Housing Assistance application
6. Consider Resolve #2009-90 awarding contract for improvements to Pump Station 3
7. Consider Resolve #2009-91 awarding contract for engineering services for sewer line replacements
8. Consider Resolve #R-2009-92 authorizing transfers for the Bucksport School Department for fiscal year 2007-2008
9. Consider Resolve #R-2009-93 approving recommendations of the Police Study Committee
10. Consider Resolve #R-2009-94 approving appointments for the ensuing year
11. Issue permits or licenses, if any
12. Sign the Sewer Commitment for the 1-1-2009 billing
13. Hear report from Town Manager regarding:
 - a. concession stand and bathroom facilities
 - b. new parking lot off Central Street
 - c. RSU
 - d. financials for the period ending 1-31-2009
 - e. improvements at the wastewater treatment facility and sanitary sewers
 - f. Dispatch Study Committee
 - g. Senior Citizen Study Committee
14. Discussion
 - a. set date for committee meetings (Solid Waste, Sewer, Road and Streets and Finance)
15. Adjournment

**MEETING BUCKSPORT TOWN COUNCIL
7:00 P.M., THURSDAY, FEBRUARY 26, 2009
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE**

AGENDA

1. Call meeting to order
2. Roll call
3. Consider minutes of previous meeting
4. Hold a public hearing on the application to the Office of Economic and Community Development for a 2009 Economic Development Community Development Block Grant (CDBG)
5. Consider adopting resolution entitled "2009 Resolution of Spending of Economic Renewal Grant to Bucksport"
6. Consider Resolve #R-2009-95 awarding contract for construction of Central Street Parking Lot
7. Consider Resolve #R-2009-96 regarding request to be a member of the Lower Penobscot Watershed Coalition
8. Consider Resolve #R-2009-97 authorizing write-offs for ambulance service
9. Consider Resolve #R-2009-98 authorizing expenditure from Recreation Equipment Reserve for repair to maintenance truck
10. Consider issuing permits or licenses, if any
11. Consider issuing quitclaim deed to Freeway Investments for tax paid tax and sewer liens
12. Discussion items
 - a. Ordinance Committee meeting
13. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, MARCH 12, 2009
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

AGENDA

1. Call to order
2. Roll call
3. Consider minutes of previous meeting(s)
4. Receive and review documents and correspondence
 - a. email from Craig Nelson regarding elderly housing with services
 - b. treasurer's warrants for February 2009
5. Consider Resolve #R-2009-99 approving appointments for the ensuing year
6. Receive budget and CIP for the period 7-1-2009 to 6-30-2010
7. Set dates for budget workshops
8. Issue licenses and permits, if any
9. Considering approving payment installment plans for tax acquired property
10. Considering issuing quitclaim deed for paid tax liens
11. Hear report from Town Manager regarding:
 - a. Senior Citizens Survey
 - b. Dispatch Study Committee
 - c. 2009 CDBG Housing application
 - d. 2009 CDBG Economic Development Assistance application
 - e. financial report for the period ending 2-28-2009
 - f. RSU
 - g. waterfront walkway extension
 - h. football field lights and grass surface
12. Discussion items
13. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, MARCH 26, 2009
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

AGENDA

1. Call meeting to order
2. Roll call
3. Consider minutes of previous meeting
4. Receive correspondence
 - a. Copy of VERSO report Maine on Paper
5. Consider introducing entitled "Amendment to General Assistance Ordinance Appendix B"
6. Consider Resolve #R-2009-100 regarding outsourcing dispatch services
7. Consider issuing pole permit on Town Farm Road to CMP
8. Consider issuing subordination agreement for Angela Brown
9. Consider issuing licenses or permits, if any
10. Proceed to budget workshop for the following:
 - a. police
 - b. dispatch
 - c. fire
 - d. ambulance
 - e. public safety
 - f. recreation
 - g. town dock
11. Discussion items
12. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
6:30 P.M., THURSDAY, APRIL 2, 2009
CONFERENCE ROOM-BUCKSPORT TOWN OFFICE

AGENDA

1. Call meeting to order
2. Roll call
3. Proceed to a budget workshop for the following accounts:
 - a. Wastewater
 - b. Highway
 - c. Town Garage
 - d. Solid Waste
4. Discussion items
5. Adjournment

TTD/TTY users may call 469-1178. If you are physically unable to attend the meeting but would like to do so, please call Roger Raymond at 469-7368, so that accommodations can be made.

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, APRIL 9, 2009
TOWN COUNCIL CHAMBER, BUCKSPORT TOWN OFFICE

AGENDA

1. Call meeting to order
2. Roll call
3. Consider minutes of the previous meeting
4. Receive correspondence, if any
 - a. memorandum from Superintendent of Schools
 - b. B-TIP Hancock County
 - c. Treasurer's Warrants March
5. Hold public hearing on proposed ordinance entitled "**Amendment to the Bucksport Town Code Appendix M, General Assistance Ordinance, Appendix B, Food Maximums**"
6. Close hearing and act on ordinance
7. Consider Resolve #R-2009-101 releasing CDBG lien placed against property owned by Robb & Kristen Ellis
8. Consider Resolve #R-2009-102 regarding tax and sewer acquired property
9. Consider Resolve #R-2009-103 seeking proposals for an energy consultant
10. Consider Resolve #R-2009-104 seeking proposals for a consultant to assist with a study of the Silver Lake Boat Landing
11. Issue licenses or permits, if any
12. Hear report from Town Manager regarding
 - a. police chief selection
 - b. waterfront walkway extension
 - c. Central Street Parking Lot
 - d. Enterprise Grant improvements
 - e. Central Street improvements
 - f. concession stand and bathroom facility
 - g. Bucksport High School improvements
 - h. treatment plant and pump station improvements
 - i. Bucksport Development Corporation
 - j. senior citizen study
 - k. football field improvements
 - l. financial status ending 3-31-2009
13. Discussion items
14. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, APRIL 16, 2009
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

AGENDA

1. Call meeting to order
2. Roll call
3. Consider minutes of previous meetings
4. Consider Resolve #R-2009-105 Authorizing Memorandum of Understanding regarding a 2009 Edward Byrne Memorial Justice Assistance Grant
5. Proceed to budget workshop regarding the following:
 - a. social and community services
 - b. debt service
 - c. cemeteries
 - d. CIP
6. Issue licenses and permits, if any
7. Issue quitclaim deed for paid tax liens
8. Discussion items
9. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, MAY 7, 2009
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

AGENDA

1. Call meeting to order
2. Roll call
3. Consider minutes of previous meetings
4. Receive correspondence, if any
 - a. list of proposed purchases to be completed with 2009 BYRNE/JAG GRANT
5. Consider introducing an ordinance entitled "Chapter 2, Administration, Article 18 Identity Theft Prevention Program"
6. Hear request to participate financially for the printing of "Paper Talks" Magazine
7. Consider Resolve #R-2009-106 awarding pavement bid for the 2009 construction season
8. Consider Resolve #R-2009-107 authorizing pre-purchase of pavement budgeted for the 2009 construction season
9. Consider Resolve #R-2009-108 awarding contract for imprinting or installing pavers for the sidewalk extension along the waterfront
10. Consider Resolve #R-2009-109 authorizing purchase of lights for the waterfront walkway extension
11. Consider Resolve #R-2009-110 awarding contract for a PLC system for the wastewater treatment facility
12. Consider Resolve #R-2009-111 awarding contract for upgrading the dewatering press at the wastewater treatment facility
13. Consider Resolve #R-2009-112 awarding bid for purchase of a backhoe for the Highway Department
14. Consider Resolve #R-2009-113 authorizing expenditures from the High School Improvement Reserve Account for the football field improvements
15. Consider appointment to the Planning Board
16. Proceed to budget workshop regarding:
 - a. Preliminary school budget
 - b. Administration
 - c. Planning
 - d. Assessing
 - e. Insurances
 - f. Economic Development
 - g. Contingency
17. Discussion items
18. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, MAY 14, 2009
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

AGENDA

1. Call meeting to order
2. Roll call
3. Consider minutes of previous meeting
4. Receive correspondence and other documents
 - a. treasurer's warrants
 - b. draft copy of Use Agreement for Maine RSU
 - c. subdivision plan for Miles Lane School properties
 - d. Report regarding removal rates for CSO project
 - e. letter from Bucksport Bay Area Chamber of Commerce
 - f. letter from Sherry Churchill regarding household hazardous waste disposal
 - g. draft copy of the Request for Proposal for energy audits for buildings
5. Consider Resolve #R-2009-115 regarding appointments for the ensuing years
6. Consider Resolve #R-2009-116 authorizing write-off for the Ambulance Service
7. Consider Resolve #R-2009-117 authorizing payment for change orders for Central Street Parking Lot improvements
8. Consider Resolve #R-2009-118 authorizing appropriation from TIF Funds for the waterfront walkway extension
9. Consider Resolve #R-2009-119 regarding annual trading of GAT at PERC
10. Consider Resolve #R-2009-120 regarding fees for the animal shelter
11. Consider Resolve #R-2009-121 authorizing expenditures to install the swimming drains required by federal regulations
12. Consider issuing quit-claim deeds for paid tax and sewer liens for Sheldon Eastman and Julie Rainey.
13. Issue permits or licenses, if any
14. Hear report from town manager regarding
 - a. road and street projects
 - b. Enterprise Grant
 - c. Central Street Parking Lot
 - d. concession stand
 - e. town dock
 - f. crosswalks on Main Street
15. Discussion items
16. Adjournment

**MEETING BUCKSPORT TOWN COUNCIL
7:00 P.M., TUESDAY, MAY 19, 2009
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE**

AGENDA

1. Call meeting to order
2. Roll call
3. Proceed to budget workshop regarding:
 - a. School Budget
 - b. Revenues
 - c. Healthy Communities operating budget
4. Set preliminary municipal budget for the period 7-1-2009 to 6-30-2010
5. Set preliminary sewer operating budget for the period 7-1-2009 to 6-30-2010
6. Set preliminary Capital Improvement Plan for the period 7-1-2009 to 6-30-2010
7. Consider Resolve #R-2009-122 authorizing Letter of Intent for a CDBG Business Assistance Grant for Lexington Outdoors Inc.
8. Consider Resolve #R-2009-123 authorizing interest in becoming a member of the Maine Downtown Network Program
9. Consider issuing licenses and permits
10. Discussion items
11. Adjournment

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, MAY 28, 2009
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

AGENDA

1. Call meeting to order
2. Roll call
3. Consider minutes of previous meeting
4. Open bids for tax acquired property and take action on bids
5. Hold public hearing on the following:
 1. municipal budget for the period 7-1-2009 to 6-30-2010 (2010 budget)
 2. Capital Improvement Plan for the period 7-1-2009 to 6-30-2010
 3. sewer operating budget for the period 6-30-2009 to 6-30-2010
 4. sewer user rate for the period 7-1-2009 to 6-30-2010
6. Close hearing and act on the following:
 - a. Set appropriation for social and community services
 - b. Set amount for "other" revenues for the municipal budget
 - c. Consider Resolve #R-2009-124 adopting the capital improvement plan for the period 7-1-2009 to 6-30-2010
 - d. Consider Resolve #R-2009-125 adopting the municipal budget for the period 7-1-2009 to 6-30-2010
 - e. Consider Resolve #R-2009-126 adopting the sewer operating budget for the period 7-1-2009 to 6-30-2010
 - f. Consider Resolve #R-2009-127 setting the sewer user rate for the period 7-1-2009 to 6-30-2010
7. Consider Resolve #R-2009-128 setting the date when taxes will be due and payable for the tax year 7-1-2009 to 6-30-2010 (2010 tax year)
8. Consider Resolve #R-2009-129 setting dates when interest will be charged and payable on unpaid taxes for the 2010 tax year and the rate of interest to be charged
9. Consider Resolve #R-2009-130 setting rate of interest to be paid for abatements for the 2010 tax year
10. Consider Resolve #R-2009-131 determining whether prepayment of taxes will be accepted and what rate of interest will be paid by the town for 2010 tax year
11. Consider Resolve #R-2009-132 setting wages and salaries for non-contractual employees for the period 7-1-2009 to 6-30-2010
12. Consider Resolve #R-2009-133 setting ambulance fees for the period 7-1-2009 to 6-30-2010
13. Consider Resolve #R-2009-134 regarding appointment to the Planning Board and appointment of a Police Chief
14. Consider Resolve #R-2009-135 awarding bid for equipment rental for the period 7-1-2009 to 6-30-2010
15. Discussion items
16. Adjournment

**MEETING BUCKSPORT TOWN COUNCIL
7:00 P.M., THURSDAY, JUNE 11, 2009
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE**

AGENDA

1. Call meeting to order
2. Roll call
3. Consider minutes of previous meeting
4. Receive correspondence and other documents
 - a. Treasurer's Warrants May 2009
 - b. letter from Maine Downtown Network
 - c. letter from DHHS regarding GA monitor
5. Hold public hearing regarding Phase II application for 2009 Housing Assistance Community Development Block Grant
6. Close hearing and act on Resolve #2009-137 authorizing acceptance of funds for the 2009 Housing Assistance CDBG
7. Consider Resolve #R-2009-138 accepting funds from DHHS for lead poison prevention control
8. Consider Resolve #R-2009-139 extending snow removal contract for Route 46 for the 2009-2010 snow season
9. Consider Resolve #R-2009-140 extending contract for hauling solid waste trailers to PERC
10. Consider Resolve #R-2009-141 extending contract for disposal of demo debris, clean wood and metal from the transfer station
11. Consider Resolve #R-2009-142 authorizing submittal of an application for an ARRA Assistance to Firefighters Fire Station Construction Grants for construction of a rural fire station
12. Consider Resolve #R-2009-143 regarding High School improvements
13. Consider Resolve #R-2009-144 regarding reimbursement of excise tax when a credit remains from a transfer
14. Consider Resolve #R-2009-145 authorizing expenditures for marketing activities
15. Consider issuing permits or licenses, if any
16. Consider issuing quitclaim deeds for paid taxes and sewer liens
17. Hear report from Town Manager regarding:
 - a. Central Street Parking Lot
 - b. Enterprise Grant
 - c. highway improvements
 - d. concession stand
 - e. financials for the period ending 5-31-2009
 - f. waterfront walkway extension
18. Discussion items
19. Adjournment

**MEETING BUCKSPORT TOWN COUNCIL
7:00 P.M., THURSDAY, JUNE 25, 2009
CONFERENCE ROOM-BUCKSPORT TOWN OFFICE**

AGENDA

1. Call meeting to order
2. Roll call
3. Consider minutes of the previous meeting
4. Receive correspondence, if any
5. Consider introducing an ordinance entitled "Conveyance of Property to Regional School Unit #25"
6. Consider Resolve R-2009-146 approving Letter of Engagement with RHR Smith & Company to audit the town's financial statement for the period 7-1-2008 to 6-30-2009
7. Consider Resolve #R-2009-147 regarding a request of Eugene Berry to utilize a portion of the sludge building for disposal of waste from a proposed sludge dewatering facility
8. Consider Resolve #R-2009-148 approving close out activity in the reserve accounts for the period 7-1-2008 to 6-30-2009
9. Consider issuing pole permit for poles #4H and 4HS on Woodland Heights
10. Consider issuing quitclaim deed for paid tax liens to Wayne Taylor
11. Issue permits and licenses, if any
12. Discussion items
13. Consider holding executive session pursuant to Title 1 Section 405 Subsection 6c.
14. Adjournment