

**BUCKSPORT TOWN COUNCIL MEETING MINUTES**  
**7:00 P.M., THURSDAY, JULY 9, 2009**  
**CONFERENCE ROOM-BUCKSPORT TOWN OFFICE**

1. Call meeting to order

Meeting was called to order by Mayor Whitney at 7:00 p.m.

2. Roll call

All members were present.

3. Consider minutes of the previous meeting

It was motioned by Robbie Howard, seconded by Joel Wardwell and unanimously voted to approve the minutes of the June 25, 2009 town council meeting as prepared by the council clerk.

4. Receive correspondence and other documents

- a. receive a copy of the 2010 Municipal Tax Rate Calculation Form
- b. receive a copy of the treasurer's warrant for June 2009
- c. receive a copy of 2010 State Valuation Review Report

A copy of the material noted above was provided to members of the town council for their review and information.

5. Hold a public hearing on the following ordinances:

- a. Conveyance of property to RSU#25
- b. Chapter 2 Administration, Article 18, Identity Theft Prevention Program

No public comments were received for either of the ordinances noted above.

6. Close hearing and act on ordinances

It was motioned by Robbie Howard, seconded by Jeff Robinson Sr. and unanimously voted to adopt an ordinance entitled "Chapter 11 of the Bucksport Town Code Section 11-130 Conveyance of Property to Regional School Unit (RSU) #25".

It was motioned by Robbie Howard, seconded by Robert Carmichael Sr. and unanimously voted to adopt an ordinance entitled Chapter 2 Administration, Article 18, Identity Theft Prevention Program.

A copy of the full ordinance is on file with the Town Clerk.

7. Hold public hearing on proposed goals and objectives for the Senior Citizens Programs

Donna Carter questioned the accuracy of the report regarding the number of seniors who support having a cook on site at the Meals for Me site.

Mary Jane stated that the goals and objectives proposed were consistent with the Bucksport Healthy Communities Coalition's ten year plan.

8. Close hearing and consider Resolve #2010-1 regarding recommendations for the Senior Citizens Program

It was motioned by Jeff Robinson Sr., seconded by Robert Carmichael Sr. and unanimously voted to approve Resolve #2010-1.

9. Consider Resolve #R-2010-2 regarding balances to be carried forward

It was motioned by Mike Ormsby, seconded by Robert Carmichael Sr. and unanimously voted to approve Resolve #R-2010-2.

10. Consider Resolve #R-2010-3 regarding the purchase of an equipment trailer

It was motioned by Jeff Robinson Sr., seconded by Robert Carmichael Sr. and unanimously voted to approve Resolve #R-2010-3.

11. Consider Resolve #R-2010-4 awarding contract for purchase of diesel and gasoline for the period 7-1-2009 to 6-30-2010

It was motioned by Joel Wardwell, seconded by Robbie Howard and unanimously voted to approve Resolve #R-2010-4.

12. Consider Resolve #R-2010-5 regarding use of funds from the Defense Fund Reserve for a sign to be placed on the Bucksport Performing Arts Center

It was motioned Robert Carmichael Sr., seconded by Robbie Howard and unanimously voted to approve Resolve #R-2010-5.

13. Hear request for funding for the Challenging Choice Program

This item was withdrawn from the agenda until a future date.

14. Consider issuing licenses and permits, if any

Public hearing was on the full-time liquor license for Xu Ming Chen d/b/a Ming's Garden. No public comments were received.

It was motioned by Joel Wardwell, seconded by Jeff Robinson Sr. and unanimously voted to sign the full-time liquor application for Xu Ming Chen d/b/a Ming's Garden.

It was motioned by Jeff Robinson Sr., seconded by Mike Orsmy and unanimously voted to issue a permit to the Bucksport Bay Area Chamber of Commerce for the Bucksport Bay Festival for a parade and public exhibition, and a victualer License.

It was motioned by Jeff Robinson, seconded by Robbie Howard and unanimously voted to issue a victualer license to Dino Kisamitakis d/b/a Bucksport House of Pizza.

15. Hear report from town manager regarding the following:

Enterprise Grant- The railings for the bridge, silhouettes for the street signs, and the footings for the informational sign that will be installed on the bridge will be completed by next week. In addition, the leak in the liner for the pond will be repaired at the same time. Expect to have everything completed and in operation by in time for the festival.

Maine Investment Trust Fund- The balance of the grant funds will be used to install granite curbing on the back side of three parking lots that include the lot next to the Town Office, the Ferry Landing Parking Lot, and the Colby Parking Lot located adjacent to the Pizza House. Request for Proposals to complete the work are currently being sought and will be forwarded to the Town Council for a contract award at the next meeting. The work will not be completed in time for the festival.

Waterfront Walkway- The pavers have been installed and the edges of the walkway are currently being backfilled. Continue to have problems with the storm water coming from the Irving parking lot. It is planned to seek a solution to the problem before the project is completed. Plantings along the new walkway will be completed during the week ending July 25.

Road Projects- All of the planned paving has been completed except for a section on Bridge Street and the planned road improvement projects identified for the summer months. All streets scheduled for reclaiming have been completed and should be repaved by the end of July or early August pending favorable weather. Drainage problems have been reoccurring along Spring Street with the existing system. Efforts will be made to try to repair some of the areas where the flow of

water is being restricted. Millett Associates continues to work on a long term plan to address the drainage problem for the Townsite and along Miles Lane. He should have preliminary plans by the end of August.

Energy Audit- Nine proposals were received in response to the town's RFP. The Superintendent of Schools and Town Manager will be meeting with two of the firms next week to discuss their proposals in greater detail. Hopefully a recommendation will be available for town council consideration at the July 30 meeting.

CDBG Housing Assistance- The Phase II application has been submitted to the Office of Economic and Community Development for processing. A RFP for architectural services for the project will be advertised next week.

Concession Stand- All of the painting and finish work should be completed by the end of next week. The Highway Department will begin to install the waterline and sanitary sewer the third week of July.

Financial Statement- Town Manager provided copies of the revenue and expense reports for the period ending 6-30-2009. Additional year end adjustments need to be made. Once the Finance Director has completed these adjustments, a final copy will be provided for your review. If you members of the Town council have any questions regarding the information, they should contact the Town Manager or Finance Director.

## 16. Discussion items

### a. website use by local businesses

It was agreed by the members of the town council at the Mayor's suggestion that the town consider including on the town's website, the economic development page, a link to the Chamber of Commerce's site identified on the town's site with the statement noting that the user can click on the link that will provide them a partial listing of businesses.

### b. town council goals for 2010

Members were asked to begin thinking about council goals for the ensuing year. A list of last year's goals will be mailed to the members for their review.

Town Manager reported that all department heads will be required to provide a written report to the town council on a monthly basis beginning in August.

## 16. Adjournment

It was motioned by Robbie Howard, seconded by Robert Carmichael Sr. and unanimously voted to adjourn at 8:30 p.m.

Respectfully submitted,

Roger Raymond, Clerk Pro-temp

**BUCKSPORT TOWN COUNCIL MEETING MINUTES**  
**7:00 P.M., THURSDAY, JULY 30, 2009**  
**TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE**

1. Mayor Lisa Whitney called meeting to order at 7:00 P.M.
2. Members present: Michael Ormsby, Robert Carmichael, Joel Wardwell, Lisa Whitney, Dave Keene, Jeff Robinson, Robert Howard.
3. Consider minutes of the previous town council meeting

It was motioned by Robert Howard, seconded by Jeff Robinson and unanimously voted to approve town council meeting minutes of July 9<sup>th</sup>, 2009 as presented.

4. Consider Resolve #R-2010-6 regarding offer of funding under the FY 09 Recovery Act Edward Byrne Memorial Justice Assistance Grant Program Local Solicitation

It was motioned by Jeff Robinson, seconded by Joel Wardwell and unanimously voted to approve Resolve #R-2010-6.

5. Consider Resolve #R-2010-7 regarding funding for the Challenging Choices Program

Thomas Gaffney of Stockton Springs, Chairperson of Challenging Choices reviewed the plans to sustain the Challenging Choices program. Tom reported despite funding disruptions, changes in personnel and reduced service hours; the program continues to attract a consistent group of youth who are interested in a variety of activities. Stable funding will enhance this participation rate as well as more effectively network this program with other prevention efforts by RSU #25. Long-term funding options beginning July 1<sup>st</sup>, 2010 were reviewed. Funding is being requested by Healthy Communities Coalition for the period July 30, 2009 to June 30, 2010, as a one-time allocation of \$15,000, to operate the program at 20 hours a week.

It was motioned by Jeff Robinson, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2010-7.

6. Consider Resolve #R-2010-8 authorizing contract for energy audit services

It was motioned by Robert Howard, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2010-8.

7. Consider Resolve #R-2010-9 authorizing RSU Use Agreement

It was motioned by Robert Howard, seconded by Joel Wardwell and unanimously voted to approve Resolve #R-2010-9 noting any language change to the proposed agreement will be brought back to the council for approval.

8. Consider Resolve #R-2010-10 authorizing signature of deeds transferring school property to RSU #25

It was motioned by Robert Howard, seconded by Jeff Robinson and unanimously voted to approve Resolve #R-2010-10.

9. Consider Resolve #R-2010-11 regarding funding for a Fall Festival

It was motioned by Robert Howard, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2010-11.

10. Consider Resolve #R-2010-12 authorizing purchase of an equipment trailer for use by the Highway Department

It was motioned by Jeff Robinson, seconded by Robert Howard and unanimously voted to approve Resolve #R-2010-12.

11. Consider Resolve #R-2010-13 authorizing ambulance write-offs

It was motioned by Michael Ormsby, seconded by Robert Carmichael and unanimously voted to approve Resolve #R-2010-13.

12. Consider Resolve #R-2010-14 regarding additional improvements in conjunction with the Enterprise Grant

It was motioned by Robert Carmichael, seconded by Joel Wardwell and unanimously voted to approve Resolve #R-2010-14.

13. Consider Resolve #R-2010-15 regarding funding from the Small Community Grant Project

It was motioned by Robert Howard, seconded by Joel Wardwell and unanimously voted to approve Resolve #R-2010-15.

14. Consider Resolve #R-2010-16 regarding improvements at the wastewater treatment facility

It was motioned by Robert Carmichael, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2010-16.

15. Consider Resolve #R-2010-17 appointing a member to the RSU 25 Facilities and Maintenance Subcommittee

It was motioned by Joel Wardwell, seconded by Robert Howard and unanimously voted to approve Resolve #R-2010-17.

16. Consider issuing licenses or permits, if any

It was motioned by Jeff Robinson, seconded by Michael Ormsby and unanimously voted to approve Miscellaneous License for Robert Cummins, f/b/o TAP Enterprise (one day tool and merchandise sale) on August 19<sup>th</sup>, 2009 at Edward Arey Community Center.

17. Discuss and set goals for the ensuing fiscal year

Council members reviewed goal setting for the ensuing fiscal year and Town Manager will compile items into a Resolve for the regular town council meeting in August.

18. Discussion items

- a. Public Hearing Land Use Ordinance

-A public hearing on the Land Use Ordinance is scheduled with the Planning Board on Tuesday, August 4<sup>th</sup>, and council members are invited to attend especially the Ordinance Committee.

- b. August 13<sup>th</sup> town council meeting

-Town Manager is unable to attend the council meeting on Thursday, August 13<sup>th</sup> and has requested that the council change the meeting to Tuesday, August 11<sup>th</sup>. Council members had no problems changing the meeting date.

- c. Vote for MMA Officers

-Jeff Robinson being a MMA Board Member has agreed on behalf of the Council to cast a vote for MMA Officers.

19. Adjournment

It was motioned by Robert Howard, seconded by Robert Carmichael and unanimously voted that the meeting be adjourned.  
Meeting adjourned at 9:07 P.M.

Respectfully submitted,  
Kathy L. Downes  
Council Secretary

**BUCKSPORT TOWN COUNCIL MEETING**  
**7:00 P.M., TUESDAY, AUGUST 11, 2009**  
**CONFERENCE ROOM-JEWETT SCHOOL COMMUNITY CENTER**

1. Mayor Lisa Whitney called meeting to order at 7:00 P.M.
2. Members present: Robert Carmichael, Joel Wardwell, Lisa Whitney, Dave Keene, Jeff Robinson. Members Absent: Michael Ormsby and Robert Howard.
3. Consider minutes of the previous meeting  
  
It was motioned by Jeff Robinson, seconded by Robert Carmichael and unanimously voted to table approving the minutes of the July 30<sup>th</sup>, 2009 meeting until all council members have had a chance to review the minutes.
4. Receive correspondence and other documents for review
  - a. Treasurer's Warrants for June  
-Council members received copies of treasurer's warrants for the month of June 2009. Town Manager asked that questions or concerns be directed to the Town Manager or Finance Director.
  - b. Department head reports  
-Council members received copies of department head reports for July and asked that questions or concerns be directed to the Town Manager.
  - c. 2008 Maine Recycling Report  
-Council members received a copy of the 2008 Maine Recycling Report and were informed that questions or concerns be directed to Town Manager.
  - d. Letter from DECD regarding 2009 CDBG Housing Assistance program  
-Letter of notification from DECD approving the Phase II submittals for the 2009 CDBG Housing Assistance program for improvements at Gardner Commons.
  - e. Report from Millett Associates regarding drainage study for the Townsite and Miles Lane areas  
-Town Manager briefly reviewed letter from Michael Millett from Millett Associates regarding the drainage study for the Townsite and Miles Lane areas noting the storm drains are not large enough and the need for more catchbasins.

5. Consider Resolve #R-2010-18 referring changes to the Town Charter to the Ordinance Committee

It was voted by Jeff Robinson, seconded by Dave Keene and unanimously voted to table Resolve #R-2010-18 indefinitely.

6. Consider Resolve #R-2010-19 setting goals for the ensuing year

It was motioned by Jeff Robinson, seconded by Robert Carmichael and unanimously voted to approve Resolve #R-2010-19 as amended by deleting item number twelve from the list.

7. Consider Resolve #R-2010-20 approving changes to the ICMA 457 Plan

It was motioned by Joel Wardwell, seconded by Jeff Robinson and unanimously voted to approve Resolve #R-2010-20.

8. Consider Resolve #R-2010-21 authorizing contract for architectural services for Gardner Commons

It was motioned by Robert Carmichael, seconded by Joel Wardwell and unanimously voted to approve Resolve #R-2010-21.

9. Consider issuing license or permits, if any

No licenses or permits to be issued.

10. Sign URIP Certification for 7-1-2009 to 6-30-2010

It was motioned by Jeff Robinson, seconded by Joel Wardwell and unanimously voted to authorize the Town Manager to sign the URIP Certification for 7-1-2009 to 6-30-2010.

11. Hear report from Town Manager regarding:

- a. Waterfront Walkway Extension

-This project has been completed and came in under budget. MDOT will be painting the graffiti on the bridge abutment and girders within the next few weeks. The Town Council may want to consider establishing an ordinance that will prohibit unauthorized individuals from entering the fenced area as well as painting graffiti on the bridge and abutment once the existing graffiti has been painted over.

- b. Concession Stand

-Everything has been completed with the exception of the water and sewer connection and the landscaping. Hopefully, the highway crew will have a chance to complete the utility installations within the next few weeks.

c. Highway Improvements

-Work should be completed on Pond Street by August 21<sup>st</sup>. Work is expected to begin on Franklin Street after September 1<sup>st</sup>.

d. Storm drain program for the Townsite and Miles Lane area

-Mike Millett, Engineer of Millett Associates has completed the preliminary work regarding the drainage problem in the Townsite and along Miles Lane from Broadway to Route 1. The next step is to conduct an income survey to determine whether 51% of the property owners in each target area meet the CDBG low to moderate income guidelines. If the 51% income requirement is meant, a CDBG application can be filed for a 2010 CDBG to complete the improvements.

e. Energy Audit

-The contract has been signed with McCormick Management to conduct the audit. A request was submitted by the firm for information regarding each building, and that information will be forwarded to the firm by the end of next week. Once the information is received, the company will begin the audit.

f. Gardner Commons improvements

-Proposals have been received from four interested firms to complete the plans and specifications for the project. Hopefully the Finance Committee will meet during the week of August 17<sup>th</sup> to 21<sup>st</sup> to select the architectural firm. Plans should be ready for bids by the middle of October.

g. Treatment Plant improvements

-The SCADA system has been installed at the treatment plant, pump station 1 and 2 and at the CSO building. The firm should have the rest of the pump stations hooked up to the new system by the end of August. The plant is operating very well and the staff has been able to reduce chemical use by 30 to 50 percent.

12. Discussion items

a. Town Manager indicated that he would be signing an agreement for citizens to use the online service to register boats.

b. Town Manager reviewed two changes with the RSU deeds:

- 1.) Should the Consolidation Act be repealed and the town chooses not to continue with the RSU than the property is returned back to the Town.
  - 2.) Include a provision in the transfer deed that requires the RSU to maintain the property in good condition since the town will continue to hold the debt on the property.
- c. Town Manager requested that the Ordinance Committee review the matter pertaining to the burning of debris in the compact area and the issuance of burning permits.

It was motioned by Robert Carmichael, seconded by Jeff Robinson and unanimously voted to take up an item not on the agenda.

It was motioned by Robert Carmichael, seconded by Jeff Robinson and unanimously voted to send the issue of burning in the compact area and issuance of burning permits to the Ordinance Committee.

Finance Committee meeting on Monday, August 17<sup>th</sup>, 2009 at 6:30 PM at the Town Office.

Ordinance Committee meeting was scheduled for Wednesday, September 2<sup>nd</sup>, 2009 at 6:30 PM at the Town Office.

All council members signed quarterly Sewer Commitment.

d. Adjournment

It was motioned by Robert Carmichael, seconded by Dave Keene and unanimously voted that the meeting be adjourned.  
Meeting adjourned at 8:20 PM.

Respectfully submitted,

Kathy L. Downes  
Council Secretary

**BUCKSPORT TOWN COUNCIL MEETING  
7:00 P.M., THURSDAY, SEPTEMBER 10, 2009  
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE**

1. Mayor Lisa Whitney called meeting to order at 7:00 P.M.
2. Members Present: Michael Ormsby, Robert Carmichael, Joel Wardwell, Lisa Whitney, Dave Keene, Jeff Robinson and Robert Howard.
3. Consider minutes of the previous meeting

It was motioned by Robert Howard, seconded by Jeff Robinson and unanimously voted to approve town council meeting minutes of August 11<sup>th</sup>, 2009 as presented.

4. Receive and review correspondence
  - a. Letter from Dr. and Mrs. Ernest Richards
    - Council members received a copy of the above letter from Dr. and Mrs. Ernest Richards regarding their concerns on the proposed telecommunications towers on State Route 46. This letter has been forwarded to the Planning Board for their consideration.
  - b. Letter from MMA regarding proposed by-law change and annual election
    - Jeff Robinson is unable to attend the Annual Business Meeting but Robert Howard is interested in attending and will let Town Manager know if he can attend.
  - c. Departmental reports
    - Council members received copies of departmental reports and were asked to direct any questions or concerns to the Town Manager.
  - d. Information regarding initiatives to reduce the Excise Tax and Tabor II
    - Town Manager spoke briefly on the Excise Tax and Tabor II initiatives noting the impact on excise tax to the town would be approximately \$280,000 loss each year; and if Tabor II passes, the need to go to referendum if the LD 1 limits are exceeded or increases in sewer, ambulance, etc rates are realized.
  - e. Treasurer's Warrants for the month of August
    - Council members received copies of treasurer's warrants for the month of August 2009. Town Manager asked that questions or concerns be directed to himself or Finance Director.
  - f. Email from Craig Nelson regarding housing consultant services

-Council members received a copy of the email from Craig Nelson for their information and will put this item on the next Council meeting agenda.

- g. Letter from MMA regarding insurance refund  
-All Council members received an individual letter from MMA regarding insurance refund.

5. Consider introducing ordinance entitled "Appendix K Land Use Ordinance"

Joel Wardwell, Chairperson on the Ordinance Committee reported that the committee has been rewriting this ordinance for the past three years reorganizing a lot of needs and different uses, standards and land use zones. Town Manager added that some changes were required by DEP. Also, the Comprehensive Plan will need to be revised due to several changes in the ordinance.

It was motioned by Jeff Robinson, seconded by Robert Howard, and unanimously voted to introduce an ordinance entitled, "Appendix K Land Use Ordinance," and hold a public hearing at the Regular Town Council meeting on October 8<sup>th</sup>, 2009.

6. Consider Resolve #R-2010-22 regarding a request from a citizens group for a moratorium on quarries

Rosemary Bamford, Representative of Concerned Citizens spoke on behalf of the concerned citizens group requesting a moratorium on quarries. Rosemary indicated that the Town of Hampden took such action and have benefited from it. There is considerable evidence regarding noise, storm water run-off and negative impact on watershed, reduced property value, and traffic issues especially on Route 46 that supports this action.

It was motioned by Dave Keene, seconded by Michael Ormsby and voted not to approve Resolve #R-2010-22 at this time until everyone has had a chance to review the new proposed Land Use Ordinance.

Vote In Favor: Michael Ormsby, Robert Carmichael, Joel Wardwell, Dave Keene, Jeff Robinson, Robert Howard

Opposed: Lisa Whitney

Voted: Favorable 6 - 1

7. Consider Resolve #R-2010-23 to establish a fund to pay for colonoscopies

It was motioned by Robert Howard, seconded by Robert Carmichael and unanimously voted to approve Resolve #R-2010-23.

8. Consider Resolve #R-2010-24 to authorize the town's sponsorship of a grant application for the Bucksport Duck Cove Group for improvements to the Little Yellow School House

It was motioned by Joel Wardwell, seconded by Robert Carmichael and unanimously voted to approve Resolve #R-2010-24.

9. Consider Resolve #R-2010-25 authorizing contract for engineering services to design a drainage system in the areas of the Townsite and Miles Lane in the vicinity of Broadway and Pond Street

It was motioned by Jeff Robinson, seconded by Robert Howard and unanimously voted to approve Resolve #R-2010-25.

10. Consider Resolve #R-2010-26 authorizing contract for engineering services to improve Central Street from Broadway to a point north of the Race Course Road

It was motioned by Robert Howard, seconded by Michael Ormsby and unanimously voted to table Resolve #R-2010-26.

11. Consider Resolve #R-2010-27 regarding the sale of sewer and tax acquired property

It was motioned by Jeff Robinson, seconded by Robert Howard and unanimously voted to approve Resolve #R-2010-27.

12. Consider Resolve #R-2010-28 authorizing expenditure from the High School Improvement Reserve for improvements to the bathrooms adjacent to the gym entrance

It was motioned by Robert Carmichael, seconded by Joel Wardwell and unanimously voted to approve Resolve #R-2010-28.

13. Consider issuing licenses and permits, if any

It was motioned by Jeff Robinson, seconded by Joel Wardwell and unanimously voted to approve Victualer License for Jeffery Dorr, d/b/a Dorr's Seafood.

It was motioned by Jeff Robinson, seconded by Robert Howard and unanimously voted to approve Victualer License for Lucinda McLaughlin, d/b/a North East Ice Cream, LLC.

It was motioned by Michael Ormsby, seconded by Robert Howard and unanimously voted to table Miscellaneous License for Bucksport Bay Area

Chamber of Commerce, Ghostport's Ghoulishly Wicked Fall Festival until all required information is received.

14. Consider issuing quitclaim deed for paid tax lien to Lauren and Kathleen Ludgon

It was motioned by Robert Howard, seconded by Jeff Robinson and unanimously voted to sign quitclaim deed for paid tax lien to Lauren and Kathleen Ludgon.

15. Hear report from town manager regarding the following:
  - a. RSU deeds and user agreement
    - All deeds and the user agreement have been signed and returned to RSU #25. Photocopies of the deeds and user agreement are on file should council members need a copy.
  - b. Concession stand and bathroom facility
    - Water has been hooked up. The toilets are working, but the sink still has to be hooked up which should be done next week. The Highway Department has completed the site work, and as soon as work is completed on Franklin and Pond Street, they will construct the handicap walkway extending from the home side bleachers to the concession stand. Gene Weston will complete the counter work in the concession stand area, and the facility should be ready for the first home game.
  - c. Senior Citizen Study
    - Will be meeting next week with the senior citizens' group to begin to discuss the goals and objectives outlined by the study that the town council approved. Mary Jane has initiated her group's tasks this week. By the next regular town council meeting there should be significant progress towards implementing the goals and objectives noted in the report.
  - d. Energy Audit
    - All the information requested by the consultant has been forwarded and received. The consultant plans to conduct the audit of municipal buildings during the week of September 14<sup>th</sup>.
  - e. Gardner Commons
    - The architectural firm, Lewis and Malm has initiated their work and expect to have preliminary plans for review by the committee by September 16<sup>th</sup>.
  - f. Financials for the period ending 8-31-2009

-Council members received copies of financial reports for the period ending 8-31-2009, and any questions should be directed to Town Manager or Finance Director.

16. Discussion items

- a. Letter from Craig Nelson regarding housing for the elderly  
-A discussion on housing for the elderly will be taken up at the October 8 Council meeting.
- b. Set date for a Sewer Committee meeting  
-Sewer Committee meeting on Thursday, September 24<sup>th</sup>, 2009 at 6:00 PM at the Town Office.
- c. Set date for a Ordinance Committee meeting  
-Ordinance Committee meeting on Thursday, October 8<sup>th</sup>, 2009 at 6:00 PM at the Town Office.
- d. Proclamation honoring Allan Gordan for years of service on the Planning Board  
-Town Manager indicated that Allan Gordan has dedicated over thirty years of service to the Town of Bucksport on committees and boards. If the Council has no objections, the Town Manager would prepare a proclamation honoring Allan at the next regular council meeting.
- e. Consider Resolves #R-2010-29 to 2010-32

It was motioned by Robert Howard, seconded by Michael Ormsby and unanimously voted to suspend the rules to consider Resolves #R-2010-29 thru 2010-32.

It was motioned by Robert Howard, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2010-29 authorizing contract award for purchase of winter sand.

It was motioned by Jeff Robinson, seconded by Joel Wardwell and unanimously voted to approve Resolve #R-2010-30 authorizing expenditure from the Ambulance Reserve account for replacement of one defibrillator.

It was motioned by Jeff Robinson, seconded by Joel Wardwell and unanimously voted to approve Resolve #R-2010-31 authorizing expenditure from the Public Safety Reserve account for repainting the interior and exterior walls of the Public Safety Building.

It was motioned by Michael Ormsby, seconded by Dave Keene and unanimously voted to approve Resolve #R-2010-32 awarding contract for purchase of a trailer mounted generator.

- f. Consider request from Stockton Springs for use of the aluminum gangway

Council members had no objection in lending the spare aluminum gangway to the Town of Stockton Springs.

17. Adjournment

It was motioned by Robert Howard, seconded by Robert Carmichael and unanimously voted that the meeting be adjourned.

Meeting adjourned at 8:56 PM.

Respectfully submitted,

Kathy L. Downes  
Council Secretary

**BUCKSPORT TOWN COUNCIL MEETING**  
**7:00 P.M., THURSDAY, SEPTEMBER 24, 2009**  
**TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE**

1. Mayor Lisa Whitney called meeting to order at 7:00 P.M.
2. Members Present: Michael Ormsby, Robert Carmichael, Joel Wardwell, Lisa Whitney, Dave Keene, Jeff Robinson and Robert Howard.
3. Consider minutes of the previous meeting

It was motioned by Robert Howard, seconded by Robert Carmichael and unanimously voted to approve town council meeting minutes of September 10, 2009 as presented.

4. Receive correspondence, if any
  - a. Town Manager briefly reviewed the proposed State valuation for 2010 noting that the Town of Bucksport is up 8 percent over last year, mostly due to the improvements at Verso Paper Mill wood yard.
  - b. Mayor Lisa Whitney noted receiving a request from Northeast Historic Film for the 2010-2011 budget.
  - c. Mayor Lisa Whitney noted receiving a request from American Red Cross for the 2010-2011 budget.
5. Consider Resolve #R-2010-33 accepting a donation from the Charles W. Sawyer Marital Trust

Mary Jane Bush, Director of the Bucksport Bay Healthy Communities Coalition indicated how overwhelmed they were by the generous donation from the Charles W. Sawyer Marital Trust.

It was motioned by Robert Howard, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2010-33.

6. Consider Resolve #R-2010-34 awarding bid for winter salt purchase

It was motioned by Michael Ormsby, seconded by Robert Howard and unanimously voted to approve Resolve #R-2010-34.

7. Consider Resolve #R-2010-35 regarding request from Eugene Berry to use the sludge building for storage of septic waste sludge

Town Manager reviewed several conditions that the Sewer Committee recommended that should be added to Resolve #R-2010-35 such as; making it a one year contract, if terminated give proper notice, monetary deposit, required to pay all cost for use to operate the entire sludge storage building, responsible for cost of trucking and depositing waste at disposal site, do testing at sight and operate under DEP regulations.

It was motioned by Robert Carmichael, seconded by Joel Wardwell and unanimously voted to table Resolve #R-2010-35 until October 8<sup>th</sup> council meeting.

8. Consider Resolve #R-2010-36 regarding contract services for development of housing for the elderly with services

Town Manager indicated that the State of Maine is looking at a policy on long care for the elderly, and encourage you to contact Senator Rosen in support of this policy.

It was motioned by Michael Ormsby, seconded by Jeff Robinson and unanimously voted to approve Resolve #R-2010-36.

9. Consider issuing licenses or permits, if any

Town Manager contacted the Town Insurance Company to see if the Chamber of Commerce "Ghostport's" event was covered under the town's liability plan or if the chamber was required to have insurance coverage, but have not received word back from the insurance company to date.

It was motioned by Michael Ormsby, seconded by Jeff Robinson and unanimously voted to approve conditional miscellaneous license pending final approval from the Police Chief, Sean Geagan, Fire Chief, Craig Bowden and the Town's Insurance Company f/b/o Chamber of Commerce "Ghostport's" events.

10. Discussion items

- a. Additional amenities in the downtown area
  - Town Manager asked that the Council consider the possibility of additional street post and signs, adding signage on the waterfront directing to the Chamber of Commerce Office, renovating the old jail, etc.
- b. Jed Prouty Inn
  - Town Manager asked the Council if the Town should consider putting an option on the Inn, not to purchase, rather than to protect the community as to the direction the town is going.

- c. Parallel parking spaces across from the town office  
-Town Manager indicated that a councilor has concerns with parking issues being too narrow on the north side of Main Street and the only way to increase additional traffic space on that side would be to move the centerline.
- d. Wind monitoring on town property adjacent to Bucksport Middle School  
-Town Manager noted that the wind monitoring is strictly a wind "test" for wind speed.
- e. Extension of road and utilities in Buckstown Industrial Park  
-Town Manager suggested going with two-acre lots, if customer needs more can combine lots; and contact Millett's Associates for a quote on engineering services. It would take close to a year to obtain all required permits.
- f. Issue quitclaim deed for paid tax and sewer liens

It was motioned by Jeff Robinson, seconded by Robert Howard and unanimously voted to suspend the rules to issue quitclaim deeds for paid taxes and sewer lien.

It was motioned by Robert Howard, seconded by Robert Carmichael and unanimously voted to issue quitclaim deed to Keith and Betty French for paid tax lien.

It was motioned by Robert Howard, seconded by Robert Carmichael and unanimously voted to issue quitclaim deed to Jullian Beth Merrill for paid sewer lien.

Lisa Whitney noted that the Maine-ly Music Chorus's Barbershop Show will be held on Sunday, October 4<sup>th</sup> at 2:00 PM at the Bucksport Performing Arts Center.

11. Adjournment

It was motioned by Robert Carmichael, seconded by Robert Howard and unanimously voted that the meeting be adjourned.  
Meeting adjourned at 8:12 P.M.

Respectfully submitted,

Kathy L. Downes  
Council Secretary

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

1. Mayor Lisa Whitney called meeting to order at 7:03 P.M.
2. Members Present: Michael Ormsby, Robert Carmichael, Joel Wardwell, Lisa Whitney, Dave Keene, Jeff Robinson, Robert Howard.
3. Consider minutes of the previous meeting

It was motioned by Robert Howard, seconded by Jeff Robinson and unanimously voted to approve town council meeting minutes of September 24, 2009 as presented.

4. Receive and review correspondence or other documents:
  - a. Treasurer's Warrants for September 2009  
-Council members received copies of treasurer's warrants for the month of September 2009. Town Manager asked that questions or concerns be directed to himself or Finance Director.
  - b. Financials for the period ending 9-30-2009  
-Council members received copies of financials for the period ending 09-30-2009, and any questions or concerns see the Town Manager of Finance Director.
  - c. Departmental Reports  
-Council members received copies of departmental reports and were asked to direct any questions or concerns to the Town Manager.
5. Consider Proclamation honoring Allan Gordon for his years of service on the Bucksport Planning Board

Mayor Lisa Whitney read aloud the Proclamation honoring Allan Gordon for his thirty-three consecutive years of service as a member to the Town of Bucksport, Planning Board for his high degree of integrity, his vision and his leadership skills. The proclamation also recognized his sacrifices of many hours of time for little or no pay, and noted that he always sought to serve the interest of the Town of Bucksport and its citizens.

Upon reading the Proclamation, Mayor Lisa Whitney presented Allan Gordon with the Proclamation signed by members of the Town Council.

6. Hold public hearing on the proposed ordinance entitled "Appendix K Land Use Ordinance"

Joel Wardwell, Ordinance Committee Chairperson indicated that the committee has been working on Appendix K Land Use Ordinance for nearly three years and noted that the primary purposes are to establish a single set of land use regulations governing both shoreland and nonshoreland areas; to update shoreland zoning regulations to be consistent with DEP shoreland zoning requirements; to revise the Official Zoning Map to identify zoning boundary changes, new zoning districts and changed zoning districts; and to implement the land use recommendations of the 2003 Comprehensive Plan.

Ralph Robertson, citizen living on the Silver Lake Road has concerns about his property being put into resources protection by the State of Maine Department of Environmental Protection. Mr. Robertson asked for clarification on how properties are put into resource protection, without property owners having any say in the matter.

Dr. Bonnie Blake Kline representing a citizens' group that has been opposing a proposed rock quarry on Route 46 spoke on behalf of the group of residents of concerns especially at such time that this road is made suitable for any increase in heavy truck traffic.

Mary Jane Bush asked for clarification on what can and cannot be done in the town's rural zone, as the current uses being proposed do not seem conducive to preserve the rural character of those large portions of the town.

George McLeod requested clarification on uses that would permit auction halls in the downtown shoreland zone.

7. Close hearing and act on the proposed ordinance

It was motioned by Jeff Robinson, seconded by Robert Carmichael to approve Appendix K Land Use Ordinance.

Council members discussed several issues brought to their attention by citizens during the hearing and opted to take no action, but to send the issues back to the ordinance committee for further discussion.

It was motioned by Michael Ormsby, seconded by Robert Howard and unanimously voted to send the proposed ordinance entitled "Appendix K Land Use Ordinance" back to the Ordinance Committee to review issues of concerns from Mr. Robertson, Bonnie Blake Kline, Mary Jane Bush and George MacLeod.

Ordinance Committee meeting on Wednesday, October 28, 2009 at 6:00 PM at the Town Office.

8. Consider introducing an ordinance entitled "Amendment to Appendix M General Assistance Ordinance"

It was motioned by Robert Howard, seconded by Robert Carmichael and unanimously voted to introduce an ordinance entitled "Amendment to Appendix M General Assistance Ordinance."

9. Consider Resolve #R-2010-35 regarding request from Eugene Berry to use the sludge building for storage of septic waste sludge

It was motioned by Robert Carmichael, seconded by Joel Wardwell and unanimously voted to approve Resolve #R-2010-35.

10. Consider Resolve #R-2010-37 authorizing expenditure from the Town Garage Reserve Account

It was motioned by Jeff Robinson, seconded by Robert Howard and unanimously voted to approve Resolve #R-2010-37.

11. Issue licenses or permits, if any

No licenses or permits to be issued.

12. Hear report from Town Manager regarding the following:

- a. Concession Stand

-The concession stand is now complete and the handicap walkway should be completed this week.

- b. Industrial Park

-A request for proposals have been issued for engineering services to extend the road and utilities into the new 20-acre parcel and due on October 23<sup>rd</sup>.

- c. Silver Lake Boat Landing

-A request for proposals have been issued for engineering services to improve the parking and landing at the Silver Lake Boat Landing and due on October 23<sup>rd</sup>.

- d. Energy Audit

-The consultant has completed the audit at the Public Safety Building and Transfer Station, and will finish the audit at the Town Garage and Wastewater Treatment Facility on Monday, October 12<sup>th</sup>. The report should be completed for all facilities by the end of November.

- e. Gardner Commons Improvements

-The project is out to bid, and the bid opening is scheduled for October 23<sup>rd</sup>. The project includes a new porte-cochere, new kitchen, ceiling fans for all apartments and the community center, parking lot drainage improvements, new automatic door openers, storage compartments for tenants in the basement area, a gazebo and replacement of the lights in the community room.

f. Road and Street Projects

-All road and street construction projects scheduled for the construction season have been completed. The paving company will be returning in a few weeks to install the new curbing and to pave the sidewalks on sections of Pond Street and on Franklin Street.

g. Wastewater Treatment Plant and Pumps Station Improvements

-The installation of the new SCADER System and electrical rebuild of pump station 3 has been completed. All work proposed for the 2009 construction season has been completed with exception of installing new stainless steel weirs for the two clarifiers. Also received reimbursement from the insurance company for the damage that was done to Pump Station 2 resulting from a pipe bursting and flooding the station.

h. Annual Building Inspection

-The inspection of all buildings and facilities owned by the town has been completed.

i. Wind Energy

-Working to identify a qualified consultant to assist the town to determine the feasibility of wind power in Bucksport.

13. Discussion items

It was motioned by Dave Keene, seconded by Jeff Robinson and unanimously voted to suspend the rules to take up two items not on the agenda.

It was motioned by Joel Wardwell, seconded by Robert Carmichael and unanimously voted to sign the Municipal Warrant for the November 3<sup>rd</sup>, Election.

It was motioned by Robert Carmichael, seconded by Michael Ormsby and unanimously voted to appoint Kathy Downes as Election Warden for the November 3<sup>rd</sup> Election.

14. Adjournment

It was motioned by Robert Howard, seconded by Michael Ormsby and unanimously voted that the meeting be adjourned.

Meeting adjourned at 8:40 P.M.

Respectfully submitted,

Kathy L. Downes  
Council Secretary

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

1. Mayor Lisa Whitney called meeting to order at 7:00 P.M.
2. Members Present: Michael Ormsby, Robert Carmichael, Joel Wardwell, Lisa Whitney, Dave Keene, Jeff Robinson. Member Absent: Robert Howard.
3. Provide and review correspondence and other documents:
  - a. Treasurer's Warrants October 2009  
-Council members received copies of treasurer's warrants for the month of October 2009. Town Manager asked that questions or concerns be directed to himself or Finance Director.
  - b. Monthly Reports from Department Heads  
-Council members received copies of departmental reports and were asked to direct any questions or concerns to the Town Manager.
  - c. Letter from DEP regarding Buckstown Heritage Industrial Park  
-Town Manager shared a letter from DEP explaining that the subdivision on which Buckstown Heritage Industrial Park was built is in violation as DEP indicated that proper permits were not obtained. Therefore DEP is requesting that Robert Wardwell & Son, Inc. and the Town Bucksport obtain after-the-fact permits for the project.
4. Consider introducing amendments to the proposed ordinance Appendix K Land Use Ordinance

Joel Wardwell, Chairman for the Ordinance Committee reported the committee's findings regarding several comments received from citizens regarding the proposed Land Use Ordinance resulting in proposed amendments to the proposed ordinance entitled "Appendix K Land Use Ordinance".

It was motioned by Jeff Robinson, seconded by Robert Carmichael and unanimously voted to introduce amendments to the proposed ordinance Appendix K Land Use Ordinance.

5. Open and consider bids for sale of tax-acquired property

One bid was received in the amount of \$3,000.02 from David and Lisa Raymond.

It was motioned by Jeff Robinson, seconded by Joel Wardwell and unanimously voted to approve Resolve #R-2010-55 awarding bid for tax acquired property to David and Lisa Raymond in the amount of \$3,000.02.

6. Hear request from Jeff Leadbetter for an easement to install a drain and underground propane tank on town property in the area of the town dock

Town Manager reviewed the request from Jeff Leadbetter for an easement to install a propane tank and line to be buried underground along with a underground drain to the Penobscot River for run off from roof drains.

It was motioned by Robert Carmichael, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2010-56 referring this request to the Ordinance Committee for a proposed ordinance

7. Hold public hearing regarding the 2009 Enterprise Grant for Main Street and Peary's Landing

Town Manager reported the \$150,000 Enterprise Grant for Main Street and Peary's Landing was used to construct the waterwheel, shallow pool with fountain, cupola, street signs and signage, walkway to main street and paving parking lot. This project received the Governor's Award issued by the Maine Department of Economic and Community Development as the "Project of the Year."

8. Consider Resolve #R-2010-42 authorizing expenditure for a study to determine the feasibility of community wind power

It was motioned by Michael Ormsby, seconded by Jeff Robinson and unanimously voted to approve Resolve #R-2010-42.

9. Consider Resolve #R-2010-47 awarding contract for engineering services for improvements and permitting for the Silver Lake Boat Landing

It was motioned by Jeff Robinson, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2010-47.

10. Consider Resolve #R-2010-48 awarding contract for engineering services for improvements and permitting for Phase II at the Buckstown Heritage Industrial Park

It was motioned by Robert Carmichael, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2010-48.

11. Consider Resolve #R-2010-49 regarding Consent Agreement between John and Donna Pereira and the Town of Bucksport

It was motioned by Robert Carmichael, seconded by Joel Wardwell and unanimously voted to approve Resolve #R-2010-49.

12. Consider Resolve #R-2010-50 authorizing expenditure from the Police Equipment Reserve Account

It was motioned by Jeff Robinson, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2010-50.

13. Consider Resolve #R-2010-51 regarding request of Tamra Hanson to relocate two public drain pipes that currently extend across her property

It was motioned by Michael Ormsby, seconded by Jeff Robinson and unanimously voted to approve Resolve #R-2010-51.

14. Consider Resolve #R-2010-52 authorizing application to be submitted to Public Utilities Commission (Main Efficiency) for an energy grant to replace the heating system at the wastewater treatment plant

It was motioned by Joel Wardwell, seconded by Jeff Robinson and unanimously voted to approve Resolve #R-2010-52.

15. Consider Resolve #R-2010-53 application to be submitted to Public Utilities Commission (Main Efficiency) for an energy grant to study the feasibility of a wood fired facility at the Buckstown Heritage Industrial Park

It was motioned by Dave Keene, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2010-53.

16. Consider Resolve #R-2010-54 authorizing the submittal of a Letter of Intent to the Office of Economic and Community Development for a Public Facility Grant and Public Infrastructure Grant

It was motioned by Robert Carmichael, seconded by Joel Wardwell and unanimously voted to approve Resolve #R-2010-54.

17. Issue Licenses or permits, if any

It was motioned by Jeff Robinson, seconded by Robert Carmichael and unanimously voted to approve Victualer License for Wayne Mayo, d/b/a Katchall Auctions Downeast.

It was motioned by Jeff Robinson, seconded by Robert Carmichael and unanimously voted to approve Miscellaneous License for George MacLeod,

d/b/a MacLeod's Restaurant for off premises catering privileges f/b/o Northeast Historic Film/fundraiser.

18. Sign the sewer commitment

Council members signed quarterly sewer commitment.

19. Hear report from Town Manager regarding the following:

- a. The 2009 Housing Assistance CDBG

-The contract has been signed and construction began during the first week in November. The contractor is busy doing work on the exterior of the building that includes excavating for the new catch basin and footings for the port-couch ere. The kitchen equipment is being ordered and the project should be completed by early spring.

- b. Financials for the period ending 10-31-2009

-Revenues continue to meet or exceed projections except for Maine Revenue Sharing; this account may fall short by at least \$30,000 to \$40,000. There are ample funds in the reserve account to offset the shortage. If you have any questions regarding the Revenue or Expense Reports, please see Finance Director or myself.

- c. Bangor Gas Tax Appeal

-Bangor Gas has appealed its request for abatement for their 2008-2009 taxes to the state board. I expect the state board to provide the town with a hearing date or dates within the next few months. Carol and I still feel very comfortable with the town's position and continue to be baffled why they are still pursuing the request.

- d. Enterprise and MTIF Grants

-Both of these grants have been closed out and all activities have been completed except for the sign on the bridge. We expect the new sign to be installed on the Bucksport-Verona Bridge in the next few days.

- e. Senior Citizens' Study

-Debbie has met several times with the Bucksport Senior Group to begin implementing the goals outlined by the report. I will have Debbie present a report to the Town Council at the December 10<sup>th</sup> meeting.

20. Discussion items

It was motioned by Jeff Robinson, seconded by Michael Ormsby and unanimously voted to suspend the rules to take up a quitclaim deed for paid sewer liens that was not on the agenda.

It was motioned by Dave Keene, seconded by Jeff Robinson and unanimously voted to issue quitclaim deed for paid sewer liens to David and Tiffany Webster.

Ordinance Committee meeting on Thursday, November 19<sup>th</sup>, 2009 at 6:00 PM at the Town Office.

21. Adjournment

It was motioned by Dave Keene, seconded by Joel Wardwell and unanimously voted that the meeting be adjourned.  
Meeting adjourned at 8:25 P.M.

Respectfully submitted,

Kathy L. Downes  
Council Secretary

**BUCKSPORT TOWN COUNCIL MEETING  
7:00 P.M. TUESDAY, NOVEMBER 24, 2009  
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE**

1. Mayor Lisa Whitney called meeting to order at 7:00 P.M.
2. Members Present: Michael Ormsby, Robert Carmichael, Joel Wardwell, Lisa Whitney, Dave Keene, Jeff Robinson. Member Absent: Robert Howard.
3. Consider introducing ordinance entitled "Conveyance of Easements to Leadbetter Realty Trust"

Joel Wardwell, Ordinance Committee Chairperson reviewed the conditions of the conveyance along with noting the easements are for a roof and foundation drain, a stair and ramp entrance into the building and underground propane tank and pipe.

It was motioned by Jeff Robinson, seconded by Michael Ormsby and unanimously voted to introduce an ordinance entitled "Conveyance of Easements to Leadbetter Realty Trust."

4. It was motioned by Jeff Robinson, seconded by Robert Carmichael and unanimously voted to suspend the rules to take up three items not on the agenda.

Members of the Council, for the Town Clerk's records, signed a copy of the Proclamation recognizing Allan Gordon.

It was motioned by Jeff Robinson, seconded by Michael Ormsby and unanimously voted to approve Miscellaneous License for George MacLeod, d/b/a MacLeod's Restaurant for off premises catering privileges f/b/o Bucksport Bay Area Chamber of Commerce Christmas Party.

Town Manager reviewed the proposes to submit a Phase I application to the Office of Economic and Community Development for a 2010 Community Development Block Grant for public infrastructure improvements to install new drainage in the Townsite and Knoxview area. The Hancock County Planning Commission conducted the survey methodology and certification form for the Townsite and Knowview drainage area determining that 58.1% of the persons living within the target area are low to moderate income.

It was motioned by Michael Ormsby, seconded by Robert Carmichael and unanimously voted to approve Resolve #R-2010-58 approving survey methodology and certification form for the Townsite and Knoxview drainage area.

It was motioned by Michael Ormsby, seconded by Robert Carmichael and unanimously voted to suspend the rules to take up awarding bid for construction of a foundation for a storage facility that was not on the agenda.

It was motioned by Michael Ormsby, seconded by Dave Keene and unanimously voted to approve Resolve #R-2010-57 awarding bid for construction of a foundation for a storage facility to Wardwell Construction and Trucking Corporation.

5. Discussion items

Lisa Whitney publicly thanked Any Lacher and all his helpers for a beautiful job in decorating the town. The Christmas lights look great!

Dave Keene inquired about putting a light under the small bridge at Peary's Landing lighting up the waterfall.

Town Manager indicated this item would be taken up at a Waterfront Committee meeting.

6. Adjournment

It was motioned by Robert Carmichael, seconded by Michael Ormsby that the meeting be adjourned.

Meeting adjourned at 7:20 P.M.

Respectfully submitted,

Kathy L. Downes  
Council Secretary

**BUCKSPORT TOWN COUNCIL MEETING  
7:00 P.M., THURSDAY, DECEMBER 10, 2009  
COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE**

1. Mayor Lisa Whitney called meeting to order at 7:00 P.M.
2. Members Present: Michael Ormsby, Robert Carmichael, Joel Wardwell, Lisa Whitney, Dave Keene, Jeff Robinson and Robert Howard.
3. Consider minutes of the previous meetings

It was motioned by Robert Howard, seconded by Michael Ormsby and unanimously voted to table town council meeting minutes for October 8<sup>th</sup>, 29<sup>th</sup>, November 12<sup>th</sup> and 24<sup>th</sup>, 2009 until next regular town council meeting.

4. Hear presentation from John Wardwell regarding donation to the Veterans' Memorial in recognition of outgoing town council members

John Wardwell presented outgoing town councilors, Robert Carmichael, Joel Wardwell and Lisa Whitney with plaques thanking them for their dedication and years of service to the Town of Bucksport. Also, John and his extended family donated a check in the amount of \$5,000 to the Veterans' Memorial in recognition of the three councilors.

5. Receive correspondents and documents:
  - a. Treasurer's warrants for November 2009  
-Council members received copies of treasurer's warrants for the month of November 2009. Town Manager asked that questions or concerns be directed to himself or the Finance Director.
  - b. Municipal audit for the period 7-1-2008 to 6-30-2009  
-Finance Director gave a quick overview of the municipal audit for the period 7-1-2008 to 6-30 2009 along with the settlement agreement for RSU #25 as of June 30, 2009. The Finance Director asked that questions or concerns be directed to her or the Town Manager.
  - c. Departmental reports  
-Council members received copies of departmental reports and were asked to direct any questions or concerns to the Town Manager.
  - d. Letter from MMA regarding the Leader Program and 2009 Workers Compensation Fund  
-Letter from Ann Schneider noting the site visit on October 27<sup>th</sup> at the Public Works Office and Wastewater Treatment Plant, and completed the

annual Leader Program Survey. One recommendation was to adopt a plan for sewer line maintenance, including flushing and televising. The 2010 Leader Program credit will be reflected on the 2010 Workers Compensation renewal. During the 2009 Workers Compensation Fund coverage year, the Town of Bucksport received a total of \$13,031 in benefits.

- e. Sales ratio study for the period 7-1-2008 to 6-30-2009  
-Council members received a copy of property sales ratio study for the period 7-1-2008 to 6-30-2009.
- f. Summary report Maine Downtown Center  
-Council members received a copy of the summary report from the start up team visit to Bucksport from Maine Downtown Center that was provided to Dave Milan, Economic Development Director. The Maine Downtown Center helps communities throughout the state revitalize their downtown economy, preserve and enhance appearance, and boost the image of their traditional business districts using a range of services and assistance.
- g. Energy audit town buildings  
-Town Manager provided copies of the energy audit for town buildings including the schools. Members of the Town Council will be asked to act on this issue at a future meeting.
- h. Resolution pertaining to Municipal Review Committee  
-Council members received a draft copy of the Resolution to promote the advancement of Post 2018 Planning Process from the Municipal Review Committee Board of Directors dated December 9, 2009.
- i. Maine Household E-Waste Recycling Program  
-Town Manager briefly reviewed the 2010 updates to the Maine Household E-Waste Recycling Program.
- j. Letter from Jim Zeman regarding use of the waterfront  
-Town Manager noted that the letter from Jim Zeman regarding use of the waterfront was withdrawn.
- k. Copy of proposal from SED to conduct a wind energy analysis  
-Town Manager indicated that the Bucksport Middle School Wind Energy Analysis is based on preliminary information including the facility's electrical usage; examination of publicly available wind data; and wind industry best practices. The Town Council will be asked to address this issue at a future meeting.
- l. Letter from Superintendent of Schools regarding invitation to participate

-The RSU 25 Curriculum Committee is organizing a future search activity to engage a cross section of people who are stakeholders in the educational program for the communities served by RSU 25, and extend an invitation to the Bucksport Town Council to select a representative to participate in the future search process. Interested members of the town council were informed they should let the Mayor know of their interest to serve on this committee.

- m. Goals and Objectives for Improvement of Senior Citizen Programs
  - Finance Director reviewed goals and objectives that the group is working to implement which includes developing a marketing program that will promote the center and its activities to all older adults; develop a plan to provide transportation services to older adults who might need transportation to and from the center; establish programs that will be of interest to older adults; and examine the options available to have meals prepared on site.

6. Hold public hearings on the following:

- a. Ordinance entitled Conveyance of Easements to Leadbetter Realty Trust
- b. Amendments to the proposed Land Use Ordinance
- c. Amendment to Chapter 7 Fire Protection and Prevention

Joel Wardwell, chairperson of the Ordinance Committee briefly reviewed the Ordinance and amendments noting conditions for the conveyance of easements to Leadbetter Realty Trust; amendments to the proposed Land Use Ordinance; and amendments to Chapter 7 Fire Protection and Prevention.

Ralph Robinson citizen of Bucksport inquired about the impact the proposed language in the Land Use Ordinance will have on his property on the Silver Lake Road. Jeff Hammond, Code Enforcement Officer noted there would be no additional impact on his property. Jeff also thanked the Ordinance Committee for all their time (three years to the month) and fully supports the proposed ordinance.

Town Manager indicated one task that will remain is for the new council to take a look at a new ordinance on mineral extraction as recommended by the Ordinance Committee.

7. Close hearings and act on the following ordinances

- a. Conveyance of Easements to Leadbetter Realty Trust

It was motioned by Jeff Robinson, seconded by Michael Ormsby and unanimously voted to approve ordinance entitled Conveyance of Easements to Leadbetter Realty Trust.

b. Appendix K Land Use Ordinance

It was motioned by Jeff Robinson, seconded by Robert Howard and unanimously voted to approve Appendix K Land Use Ordinance.

c. Amendment to Bucksport Town Code Fire Protection and Prevention

It was motioned by Robert Howard, seconded by Robert Carmichael and unanimously voted to approve amendment to Bucksport Town Code Fire Protection and Prevention.

8. Consider Resolve #R-2010-59 authorizing expenditure from the Dispatch Reserve Account

It was motioned by Robert Carmichael, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2010-59.

9. Consider Resolve #R-2010-60 regarding request of Laurel Richards to be exempted from a sewer user fee

It was motioned by Robert Howard, seconded by Robert Carmichael and unanimously voted to approve Resolve R#-2010-60.

10. Consider Resolve #R-2010-61 regarding request of Rita Johnson to allow a storage shed on town property

It was motioned by Michael Ormsby, seconded by Jeff Robinson and unanimously voted to approve Resolve #R-2010-61.

11. Consider Resolve #R-2010-62 regarding membership on the Energy Committee

It was motioned by Joel Wardwell, seconded by Robert Howard and unanimously voted to oppose Resolve #R-2010-62.

12. Issue licenses or permits, if any

It was motioned by Jeff Robinson, seconded by Joel Wardwell and unanimously voted to approve Victualer License for Carol Metthe, d/b/a Bittersweet Gift Shop.

Hold public hearing on application of George MacLeod, d/b/a MacLeod's Restaurant for renewal of fulltime Liquor License and Special Amusement Permit.

No public comments.

Close public hearing and act on application.

It was motioned by Robert Howard, seconded by Robert Carmichael and unanimously voted to approve George MacLeod, d/b/a MacLeod's Restaurant for renewal of fulltime Liquor License and Special Amusement Permit.

13. Hear report from Town Manager regarding the following:
  - a. Central Street Funding  
-Received verbal notice from MDOT that funding will be available in the 2010-2011 BTIP for improvements on Central Street. He will be contacting MDOT within the next few weeks to begin the planning process for the project.
  - b. CDBG Infrastructure Grant Application  
-Submitted the Letter of Intent for a 2010 Public Infrastructure CDBG. Should be hearing shortly from the Office of Community Development to proceed to Phase I.
  - c. 2009 Housing Assistance Grant  
-The project is moving ahead on schedule. The footings for the port-couchere and the catchbasin have been installed. The contractor is currently working to construct the client storage in the basement area of the building. Work will be starting on the kitchen improvements in the next several days.
  - d. Financial status for the period ending 11-30-2009  
Town Manager provided a copy of the financials for the period ending 11-30-2009. He reported at this time he did not see any major overdrafts in any of the expense lines; revenues were generally within projections with exception of Maine Revenue Sharing. Members of the council were informed that if they had any questions regarding the reports, they could see the Finance Director or Town Manager.

14. Discussion items

It was motioned by Robert Howard, seconded by Joel Wardwell and unanimously voted to suspend the rules to take up three items not on the agenda.

Council Members signed quick claim deed already approved at the last town council meeting for David and Lisa Raymond.

Council Members signed the Consent to Transfer Real Estate/Satisfaction of Recapture Provision set forth in a deed from Phillip Osborne Jr., to Eugene Berry d/b/a Nimby Environmental Services.

It was motioned by Robert Howard, seconded by Dave Keene and unanimously voted to approve appointing Carol Oliver as Tax Assessor for a two-year term.

Joel Wardwell said it has been an easy eighteen years on the town council because of the way things are run in this Town. We have a great leader, Roger Raymond, with excellent department heads, employees and volunteers. It has been very rewarding, a great experience and good council with no ax to grind. Thank you citizens of Bucksport for allowing me the opportunity to serve you.

Robert Carmichael, Sr thanked the citizens of Bucksport for allowing him to serve them for the past nine years, and wished he had gotten into this business earlier in life. Roger Raymond, Town Manager is a great leader/teacher, and I have great respect for him. I want to thank both Joel Wardwell and Lisa Whitney for their years of service and leadership as well. It has been a great town council to work with.

Lisa Whitney spoke of her eighteen years of service on the town council. She indicated how rewarding experience it has been and encourages citizens to get involved. Lisa thanked Town Manager, Roger Raymond, department heads, municipal employees, including many volunteers and her fellow councilors. Lisa noted several accomplishments by this council such as the beautiful waterfront, public access television that was headed up by our Town Manager, and I thank you Roger Raymond and I thank the citizens of Bucksport for the opportunity to serve you.

15. Adjournment

It was motioned by Robert Howard, seconded by Robert Carmichael and unanimously voted that the meeting be adjourned.  
Meeting adjourned at 8:55 PM.

Respectfully submitted,

Kathy L. Downes  
Council Secretary

**BUCKSPORT TOWN COUNCIL MEETING**  
**7:00 P.M., THURSDAY, JANUARY 14, 2010**  
**TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE**

1. New members of the Town Council will take the Oath of Office

Town Clerk, Kathy Downes swore in newly elected Town Council Members, Byron Vinton III, David W. Kee and Brian Leeman.

2. Councilor Dave Keene called meeting to order at 7:03 P.M.

3. Members Present: Michael Ormsby, Byron Vinton III, David Kee, Brian Leeman, Dave Keene, Jeff Robinson and Robert Howard.

4. Elect Mayor for the ensuing year

It was motioned by Dave Keene, seconded by Dave Kee and unanimously voted to nominate Jeff Robinson as Mayor for the ensuing year.

5. Appointment of town council members to council committees, boards, and committees of interest

Mayor Jeff Robinson asked that council members submit a list of committee options they are interested in serving on, and will make every effort to put them on their requested committees.

6. Receive and review the following correspondence and/or documents

- a. Signed treasurer's warrants for the month of December 2009
- b. Financial reports for the period ending 12/31/2009
- c. Letter from DEP regarding approval of the Land Use Ordinance and Map
- d. Complaint filed by Vaughn Thibodeau & Sons in Superior Court regarding denial by the Planning Board of a granite quarry operation
- e. Memo from MMA regarding Governor's proposed supplemental state budget
- f. Letter from Hancock County RCC/911 regarding dispatch services

Mayor Jeff Robinson noted the above correspondence and/or documents and asked that questions or concerns be directed to the Town Manager.

7. Hold a public hearing regarding the town's proposed application to the Office of Economic and Community Development for a 2010 Public Infrastructure Community Development Block Grant for drainage improvements

Town Manager briefly reviewed the proposed Public Infrastructure CDBG application to include funds to install a drainage system in the Townsite drainage area. The estimated cost for the project is \$525,000, which \$385,000 would be CDBG funds and \$140,000 would be local funds to be appropriated from Undesignated Fund Balance. Engineering fees paid to Millett Associates to complete the study and design the project will be an addition to the local share.

There were thirty-three citizens present at the meeting most were there to support the application. Several individuals spoke and two letters were also received from interested citizens. Following is a brief summary of the statements made:

Mary Durost, 11 Spring Street/Townsite, has lived there 26 years with a wet basement; numerous flooding, had to replace furnace motor, washing machine, etc. spent thousand of dollars. Strongly support new drainage system.

Gail Hallowell, 1 Thomas Street/Townsite, in support of drainage system. The flooding has gotten worst over time, always had a wet basement.

Todd Hanson, owner of Knox View Apartments indicated with heavy rain, the storm drain covers blow off with the force. We really need a new drainage system.

Donna Smith, 11 Spofford Avenue/Townsite, fully supports the drainage system. Have lived in the house for five years and have had over four feet of water in her basement and lost everything, numerous times.

Debbie Lancaster, 3 Spring Street/Townsite, also fully supports the drainage system, noting flooding of four feet of water and lost everything.

Doug Wentworth noted over four feet of water flooding the basement of one of his apartments, tenants lost everything, and the water was pouring/shooting out the electrical board.

Shelia Worden, 5 Spring Street/Townsite expressed her frustrations; everytime it rains she has extreme amounts of water in her basement, (over four feet) and has lost everything, furnace, washing machine, freezer, storage items, etc. She has had to purchase flood insurance, and has had to use it.

8. Close hearing and act on Resolve #R-2010-63 authorizing submittal of the CDBG application and appropriation of the local match

It was motioned by David Kee, seconded by Byron Vinton and unanimously voted to approve Resolve #R-2010-63.

9. Consider Resolve #R-2010-64 regarding procedure for signing Treasurer's Warrants

It was motioned by Byron Vinton, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2010-64.

10. Consider Resolve #R-2010-65 regarding signatures on documents and contracts approved by the Bucksport Town Council

It was motioned by Byron Vinton, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2010-65.

11. Consider Resolve #R-2010-66 referring annual appointments to the Appointments Committee

It was motioned by Robert Howard, seconded by David Kee and unanimously voted to approve Resolve #R-2010-66.

12. Consider Resolve #R-2010-67 referring matter pertaining to improvements to the Silver Lake Boat Landing to the Finance Committee

It was motioned by Robert Howard, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2010-67.

13. Consider Resolve #R-2010-68 referring matter of developing a Mineral Extraction Ordinance to the Ordinance Committee

It was motioned by Robert Howard, seconded by Byron Vinton and unanimously voted to approve Resolve #R-2010-68.

14. Consider Resolve #R-2010-69 referring matter pertaining to the energy audits to the Finance Committee

It was motioned by Michael Ormsby, seconded by Robert Howard and unanimously voted to approve Resolve #R-2010-69.

15. Consider Resolve #R-2010-70 referring the proposal from SED regarding a wind power turbine study to the Energy Committee

It was motioned by Byron Vinton, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2010-70.

16. Consider Resolve #R-2010-71 referring to the Ordinance Committee the matter pertaining to policy for installing banners on the banner posts located at Peary's Landing

It was motioned by Byron Vinton, seconded by Robert Howard and unanimously voted to approve Resolve #R-2010-71.

17. Consider Resolve #R-2010-72 authorizing contract with consultant to help locate an occupant and/or use for the Old Jed Prouty

Councilor David Kee asked to define "success fee"  
Town Manager recommended tabling Resolve #R-2010-72 until "success fee" is defined.

It was motioned by Robert Howard, seconded by David Kee and unanimously voted to table Resolve #R-2010-72 to amend the contract to define "success fee."

18. Consider Resolve #R-2010-73 regarding the removal of the sidewalk located on the south side of Main Street at the bridge over Tannery Brook

It was motioned by Robert Howard, seconded by Byron Vinton and unanimously voted to approve Resolve #R-2010-73.

19. Consider Resolve #R-2010-74 approving the audit report for the 2009-2010 fiscal year

It was motioned by Byron Vinton, seconded by David Kee and unanimously voted to approve Resolve #R-2010-74.

20. Consider Resolve #R-2010-75 approving the Settlement Agreement with Regional School Unit #25 and the Town of Bucksport

Dave Keene recommended disbursing funds as needed to the RSU #25 for purpose intended at a set dollar amount.

It was motioned by Robert Howard, seconded by Michael Ormsby and unanimously voted to table Resolve #R-2010-75 and recommend the Finance Director review the process of disbursing funds to the RSU #25 on a needed basis for purpose intended and report back to the Council her findings.

21. Consider Resolve #R-2010-76 authorizing contract with Millett Associates for engineering services for improvements to Central Street

I was motioned by David Kee, seconded by Brian Leeman and unanimously voted to approve Resolve #R-2010-76.

22. Consider Resolve #R-2010-77 regarding tax acquired property

It was motioned by Michael Ormsby, seconded by Byron Vinton and unanimously voted to approve Resolve #R-2010-77.

23. Consider issuing pole permit to CMP and NET along Heritage Park Road

It was motioned by David Kee, seconded by Byron Vinton and unanimously voted to approve pole permit to CMP and NET along Heritage Park Road.

24. Consider issuing permits or licenses, if any

It was motioned by Robert Howard, seconded by Michael Ormsby and unanimously voted to approve Victualer's License for Laurie Seekins, d/b/a Seekins Kwik Stop/Seekins, LLC.

25. Hear report from Town Manager regarding:

a. 2009 CDBG Housing Assistance

-The contractor has started work in the kitchen area and the port-couchere has been fabricated and is being painted. A meeting was held with HUD representatives on January 5<sup>th</sup> to discuss the damage done to two apartments resulting from a roof drain separating from the roof and to discuss the CDBG project. The mechanical contractor assumed responsibility for the damage and contractor's insurance company will be paying for the damage. HUD representatives also reviewed the improvements being done with CDBG funds and are very pleased with the results.

b. PUC Energy Grant

-The Town is still waiting to receive a decision regarding its two grant applications for funds to replace the wood boiler at the wastewater treatment facility with a new wood pellet boiler, and to conduct a study to determine the feasibility of developing a woodchip fired boiler in the industrial park to support the heating and electrical needs for the businesses in the park.

c. Senior Citizens Program

-Mary Jane has been working with a consultant to determine the financial feasibility of preparing meals for local senior citizens by having a cook on site. A computerized kiosk has been set up in the lobby of the town office by Eastern Agency on Area Aging to provide a means of identifying programs that are available to senior citizens of the community.

d. Financials ending 12-31-2009

-Revenues continue to be on track with the exception of Maine Revenue Sharing. A gap of \$30,000 is expected with this account by years end. Expenses continue to be on track with projections. At this time, the only concern is with the account, Legal Fees, particularly as a result of the Thibodeau appeal in Superior Court.

e. Industrial Park

-Mike Millett has laid-out the road and has parceled the 20 acre lot into 8 lots ranging from two to three acres. He has also met several times with DEP and is in the process of preparing the necessary paper work to submit the application for a Site Location for Development Permit.

26. Discussion items

Ralph Robinson resident at 1100 Silver Lake Road inquired about the completion date at the Bucksport High School lobby. Jeff Robinson indicated that no completion date has been set, and that the contractors have run into several unexpected problems.

It was motioned by Robert Howard, seconded by Dave Keene and voted to approve town council meeting minutes of October 8<sup>th</sup>, 29<sup>th</sup>, November 12<sup>th</sup>, 24<sup>th</sup> and December 10<sup>th</sup>, 2009 as presented.

Voted In Favor: Michael Ormsby, Jeff Robinson, Dave Keene and Robert Howard

Abstained: Byron Vinton, David Kee and Brian Leeman.

Vote: Favorable 4 - 0

27. Hold executive session regarding a personnel issue per M.R.S.A. Title 1 Section 405-D

It was motioned by Robert Howard, seconded by Byron Vinton and unanimously voted to move into executive session at 9:22 P.M.

It was motioned by Robert Howard, seconded by Byron Vinton and unanimously voted to move out of executive session at 10:00 P.M.

28. Adjournment

It was motioned by Robert Howard, seconded by Dave Keene and unanimously voted that the meeting be adjourned.  
Meeting adjourned at 10:00 P.M.

Respectfully submitted,



Kathy L. Downes  
Council Secretary

**BUCKSPORT TOWN COUNCIL MEETING  
7:00 P.M., THURSDAY, JANUARY 28, 2010  
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE**

1. Mayor Jeff Robinson called meeting to order at 7:00 P.M.
2. Members Present: Michael Ormsby, Jeff Robinson, Dave Keene, Brian Leeman, Robert Howard. Members Absent: Byron Vinton and David Kee.
3. Hear report from Mayor regarding appointments to town council committees

Mayor Jeff Robinson presented Council members with their appointments to various Town Council Committees.

4. Consider Resolve #R-2010-72 authorizing contract with consultant to help locate an occupant and/or use for the Old Jed Prouty

Councilors asked if interested people come to the Town, would we refer them to the broker, and if so, would we still have to pay a fee?

Town Manager indicated that they would be referred to the broker, and that no payment would be required.

Councilor Brian Leeman feels it is a good deal and supports a contract with Baldacci Group. What else can we do?

It was motioned by Brian Leeman, seconded by Robert Howard and unanimously voted to approve Resolve #R-2010-72.

5. Consider Resolve #R-2010-75 approving the Settlement Agreement with Regional School Unit #25 and the Town of Bucksport

It was motioned by Michael Ormsby, seconded by Robert Howard and unanimously voted to approve Resolve #R-2010-75.

6. Consider sewer user abatement for property located at 22 Main Street

Town Manager indicated that property owner William Braniff at 22 Main Street is requesting sewer user abatement in the amount of \$469.91 due to the malfunctioning of a valve in the basement.

It was motioned by Brian Leeman, seconded by Michael Ormsby and unanimously voted to approve sewer user abatement in the amount of \$469.91 for property owner William Braniff located at 22 Main Street.

7. Consider issuing pole permit for poles 7, 8 & 9 on the Church Road

It was motioned by Brian Leeman, seconded by Dave Keene and unanimously voted to approve issuing pole permit for poles 7, 8 & 9 on the Church Road.

8. Issue permits or licenses, if any

No permits or licenses to be issued.

9. Discussion items:

a. Set committee meetings for Finance, Roads and Streets, Energy and Appointments Committees

Finance Committee meeting on Tuesday, February 9, 2010 at 3:00 PM at the Town Office.

Appointments Committee meeting on Thursday, February 11, 2010 at 6:30 PM at the Town Office.

b. It was motioned by Robert Howard, seconded by Michael Ormsby and unanimously voted to suspend the rules to take up three (3) items not on the agenda.

It was motioned by Brian Leeman, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2010-78 authorizing contract for surveying services regarding property adjacent to the Silver Lake Boat Landing owned by Verso.

It was motioned by Brian Leeman, seconded by Dave Keene and unanimously voted to approve Resolve #R-2010-79 authorizing discharge of indebtedness to John Wilkinson, d/b/a Atlantic Coast Wood Design in the amount of \$10,405.97.

It was motioned by Dave Keene, seconded by Robert Howard and unanimously voted to approve Resolve #R-2010-80 authorizing discharge of indebtedness to Louis Marquis, d/b/a Stratsburg Manufacturing in the amount of \$9,100.40.

10. Adjournment

It was motioned by Robert Howard, seconded by Brian Leeman and unanimously voted that the meeting be adjourned.

Meeting adjourned at 7:35 P.M.

Respectfully submitted,  
Kathy L. Downes  
Council Secretary

**BUCKSPORT TOWN COUNCIL MEETING**  
**7:00 P.M., THURSDAY, FEBRUARY 11, 2010**  
**TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE**

1. Mayor Jeff Robinson called meeting to order at 7:00 P.M.
2. Members Present: Michael Ormsby, David Kee, Jeff Robinson, Dave Keene, Brian Leeman, Robert Howard. Member Absent: Byron Vinton.
3. Consider minutes of the previous meetings

It was motioned by Robert Howard, seconded by Brian Leeman and unanimously voted to approve town council meeting minutes of December 10<sup>th</sup>, 2009, January 14<sup>th</sup> and 28<sup>th</sup>, 2010 as presented.

4. Receive and review documents and correspondence
  - a. Treasurer's Warrants for January 2010  
-Council members received copies of treasurer's warrants for the month of January 2010. Town Manager asked that questions or concerns be directed to himself or the Finance Director.
  - b. Department Head reports  
-Council members received copies of departmental reports, including Economic Development Director and were asked to direct any questions or concerns to the Town Manager.
  - c. Letter from Senator Collins  
-Council members received a copy of letter from Senator Collins.
  - d. Preliminary General Purpose Aid for Local Schools funding schedule  
-Town Manager reviewed the preliminary numbers for general purpose aid for local schools that was provided by Superintendent of Schools, James Boothby. RSU #25 is losing 1.2 million dollars, noting a reduction in debt services of approximately \$260,000, general schools in the amount of \$574,000 and special education at \$346,000. Town Manager asked that council members see the Finance Director or himself should they have any questions regarding the preliminary general purpose aid funding schedule.
  - e. Fact sheet outlining impact of proposed state budget cuts on municipal budgets  
-Town Manager briefly reviewed the impact of state revenue losses on the municipal budget for the 2010 – 2011 fiscal year.

5. Consider Resolve #R-2010-81 referring proposed revision of Chapter 4 Article 5 Planning Board to the Ordinance Committee

It was motioned by Robert Howard, seconded by Brian Leeman and unanimously voted to approve Resolve #R-2010-81.

6. Consider Resolve #R-2010-82 authorizing bid request for energy improvements

It was motioned by Brian Leeman, seconded by David Kee and unanimously voted to approve Resolve #R-2010-82.

7. Consider Resolve #R-2010-83 authorizing bid request for generator hookups at the Jewett School and Public Safety Building

It was motioned by David Kee, seconded by Brian Leeman and unanimously voted to approve Resolve #R-2010-83.

8. Consider issuing permits and licenses, if any

It was motioned by Robert Howard, seconded by Brian Leeman and unanimously voted to approve Victualer License for Richard Gray, d/b/a Blue Water Seafood.

9. Hear report from Town Manager regarding:

- a. 2009 Housing Assistance Program

-The kitchen improvements at Gardner Commons have been progressing very slowly. Most of the modifications have been completed in order to install the new kitchen equipment. The equipment has been ordered and should be delivered within the next few weeks. Modifications have been made to the existing porch to allow for the new porte-couchere. The contractor should have the new porte-couchere installed by the end of March. Even though the project contingency was minimal, it seems at this time that all planned improvements will be completed within budget.

- b. Central Street Improvement

-All of the survey work has been completed for the project and Millett Associates should have preliminary plans to review with MDOT by the end of March. The project will include minor drainage improvements, reclaiming of the existing paved area and three and one-half inches of new pavement. This will include the travel way and the road shoulders.

- c. Elderly Services

-The finance Director has been working with the seniors to develop their website. The Senior Center will have Internet access next week and work

on the website will begin shortly after the install. My efforts have been concentrated on improving the meal program, and currently working with Eastern Agency on Aging to partner with the Town to reinstate the meal site in Bucksport.

- d. Industrial Park project
  - DEP has been working with the town to eliminate the need to file a Site for Development Permit for the existing lots in Heritage Park and for the expansion. If Mr. Wardwell and his consultant agree to DEP's suggestion than the town will only have to file a storm water management plan for the expansion.
- e. Silver Lake Boat Landing Project
  - Have had contact with Department of Conservation regarding the development of Silver Lake Parking Lot. The Director for the Public Boat Landing Program indicated an interest to partner with the Town to develop the facility. However. He is unable to provide any financial support until the latter part of 2011.
- f. Education Budget
  - Town Manager and Finance Director has been attending the RSU #25 budget meetings in order to be informed of their proposed budget. As you may have read in the newspaper or heard at their meetings, they will be losing over \$900,000 in state funds that would have been applied against the cost of general education and special education. Since education requires 72 cents of every tax dollar raised in Bucksport, I want to make sure that the RSU is not expecting Bucksport taxpayers to absorb these significant increases.

10. Discussion items

- a. Set Ordinance Committee Meeting
  - Will schedule meeting sometime in April
- b. Set Road and Street Committee Meeting
  - Road and Street Committee Meeting on Tuesday, February 23, 2010 at 4:00 PM.
- c. Set Solid Waste Committee Meeting
  - Solid Waste Committee Meeting on Wednesday, February 17, 2010 at 4:30 PM.
- d. Set Sewer Committee Meeting
  - Sewer Committee Meeting on Wednesday, February 17, 2010 at 6:00 PM.

- e. **Set Waterfront Committee Meeting**  
-Waterfront Committee Meeting on Tuesday, February 16, 2010 at 4:30 PM
- f. **Budget Format and Target**  
-Town Manager reviewed the 2010 projected revenue losses for the Town noting the overall need, the overlay and referenced the LD #1 limit (1.78%).
- g. **Other items**

Town Manager indicated that the committee for the Silver Lake Boat Landing would also include three (3) citizens-at-large, Frank Dunbar, Phil Graff and Pat Cough.

Jeff Hammond, Code Enforcement Officer spoke on the need to amend the ordinance for the Silver Lake parking lot/boat landing Shore land Zoning set back from 50' to "0", and to also change the Zoning District in the area to Commercial Fisheries.

It was motioned by Robert Howard, seconded by Michael Ormsby and voted to suspend the rules to take-up an item not on the agenda.

Voted In Favor: Michael Ormsby, Jeff Robinson, Dave Keene, Brian Leeman, Robert Howard.  
Unavailable: David Kee.  
Absent: Byron Vinton  
Voted: 5 - 0 Favorable

It was motioned by Robert Howard, seconded by Michael Ormsby and voted to refer the Silver Lake Boat Landing to the Planning Board for their recommendation to the Ordinance Committee for their review and recommendation to the Council.

Voted In Favor: Michael Ormsby, Jeff Robinson, Dave Keene, Brian Leeman, Robert Howard.  
Unavailable: David Kee  
Absent: Byron Vinton  
Voted: 5 - 0 Favorable

Dave Keene asked if the Department of Inland Fisheries is still interested in stocking Silver Lake with bass and if so, the town should consider the opportunity.

Town Manager indicated that when a public hearing is held for the Silver Lake Project, public comments should be received whether there is support for stocking Silver Lake with bass.

Town Manager presented the tentative 2010-2011 budget workshop schedule. Town Council members will be asked to vote on the matter at the March regular meeting.

11. Adjournment

It was motioned by Robert Howard, seconded by Brian Leeman and unanimously voted that the meeting be adjourned.

Meeting adjourned at 8:58 PM.

Respectfully submitted,

Kathy L. Downes  
Council Secretary

**BUCKSPORT TOWN COUNCIL MEETING**  
**7:00 P.M., THURSDAY, MARCH 11, 2010**  
**TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE**

1. Acting Mayor Dave Keene called meeting to order at 7:00 P.M.
2. Members Present: Michael Ormsby, Byron Vinton, Dave Keene, Brian Leeman, and Robert Howard. Members Absent: David Kee and Jeff Robinson.
3. Consider minutes of previous meeting

It was motioned by Robert Howard, seconded by Byron Vinton and unanimously voted to approve town council meeting minutes of February 11, 2010 as presented.

4. Receive and review correspondence and reports:
  - a. Treasurer's Warrants February 2010  
-Council members received copies of financial reports for the month of February 2010. Town Manager asked that questions or concerns be directed to him or the Finance Director.
  - b. Monthly Departmental Reports  
-Council members received copies of departmental reports and were asked to direct any questions or concerns to the Town Manager.
  - c. Email from Katrina Bisheimer regarding movement to balance an effective and efficient military with "jobs and schools"  
-Katrina Bisheimer read a statement to council members regarding Afghan and Iraq war spending and local fiscal crisis. Katrina commented, as you make difficult decisions about what to cut from the town budget, consider how the billions spent on the wars in Iraq and Afghanistan could have been spend to meet the needs in our community. Katrina invited council members to join area citizens at a teach-in to "Bring our War Dollars Home and Fund Our Communities" on March 20<sup>th</sup> 1-5 p.m. at the Unitarian Universalist Church in Bangor. The theme of the teach-in will be redirecting funds to meet human needs in Afghanistan and here at home in our local communities.
  - d. Proposed budget and capital improvement plan for period 7-1-2010 to 6-30-2011 (overview will be provided by the town manager)  
-Town Manager briefly reviewed the proposed budget and capital improvement plan for the period 7-1-2010 to 6-30-2011.

5. Consider Resolve #R-2010-84 regarding request from Planning Board to establish a moratorium in anticipation of a Mineral Extraction Ordinance

Jeff Hammond, CEO indicated that the newly adopted ordinance addresses some of the issues, but does not address everything and the CEO suggested considering the following items:

- a. Should mining be allowed below the groundwater table. DEP requires variance for this.
- b. Should mining be required to externally drain? DEP requires variance for this.
- c. Should a groundwater study be mandatory?
- d. Should a storm water management plan be mandatory?
- e. Should the use be prohibited in the watershed for Silver Lake?
- f. Are DEP buffers adequate? 100 feet to property line from excavation.
- g. Is abutter notification to 100 feet from property line adequate?
- h. Are DEP noise standards suitable for Bucksport? Should a noise study be mandatory? Should back-up alarms be subject to noise regulations?
- i. Should up to 4 blasts per day be allowed? Should blasting be limited to weekdays?
- j. Should a pre-blast survey be mandatory? DEP may waive.
- k. Should blast monitoring be mandatory? DEP may waive.
- l. Should minimum sight distances be greater for quarry entrances?
- m. Should a bond be mandatory for reclamation? Optional for DEP
- n. Should regular third-party inspections be mandatory? DEP conducts inspections as required.
- o. Should any variance or waiver request to DEP also be subject to town approval?
- p. Should the financial capacity of the operator be verified?
- q. Should a history of violations be a factor in reviewing an application?
- r. Should a permit be nontransferable and subject to renewal similar to junkyards and auto graveyards?

Dave Keene asked if it is legal to hold back an applicant if already filed with the town?

Jeff Hammond indicated, if the planning board has completed a subsistence review, the application would not be subject to a moratorium.

Byron Vinton made note of the applicant already filed and noted that this does not permit this type of business in this area.

Jeff Hammond indicated that there could be exceptions.

Mike Ormsby does not agree with a moratorium, as he feels the updated ordinance addresses these issues and he does not want to add more restrictions for citizens' properties.

Brian Leeman agrees with the moratorium, but insist on a quick response time.

It was motioned by Byron Vinton, seconded by Robert Howard to approve Resolve #R-2010-84.

Vote In Favor: 0

Opposed: Michael Ormsby, Byron Vinton, Dave Keene, Brian Leeman, Robert Howard.

Vote Failed: 0 - 5

6. Consider Resolve #R-2010-85 referring issuance of a license to food vendors to the Ordinance Committee

It was motioned by Brian Leeman, seconded by Robert Howard and unanimously voted to approve Resolve #R-2010-85.

7. Consider Resolve #R-2010-86 establishing priority highway improvement projects for the MDOT Six Year Plan

It was motioned by Robert Howard, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2010-86.

8. Consider Resolve #R-2010-87 identifying transportation projects that funding may be available for from MDOT

It was motioned by Robert Howard, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2010-87.

9. Consider Resolve #R-2010-88 authorizing purchase of one ton truck for the treatment plant

It was motioned by Robert Howard, seconded by Byron Vinton and unanimously voted to approve Resolve #R-2010-88.

10. Consider Resolve #R-2010-89 approving Consent Agreement between Laurel Richards and Beulah Richards

It was motioned by Brian Leeman, seconded by Byron Vinton and unanimously voted to approve Resolve #R-2010-89.

11. Consider Resolve #R-2010-90 awarding contract for street and parking lot striping

It was motioned by Brian Leeman, seconded by Byron Vinton and unanimously voted to approve Resolve #R-2010-90.

12. Consider Resolve #R-2010-91 approving ambulance write-offs for the period 10-2008 to 12-2008

It was motioned by Robert Howard, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2010-91.

13. Consider Resolve #R-2010-92 approving appointments for the ensuing year

It was motioned by Byron Vinton, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2010-92.

(b.) It was motioned by Robert Howard, seconded by Michael Ormsby and unanimously voted to take up an item not on the agenda.

It was motioned by Michael Ormsby, seconded by Byron Vinton and voted to approve Resolve #R-2010-93 authorizing agreement with Maine Department of Transportation for improvements to Central Street.

14. Issue license or permits, if any

It was motioned by Robert Howard, seconded by Brian Leeman and unanimously voted to approve Itinerant Vendor Permit to Marie Bradbury, d/b/a D & M Florist.

15. Hear report from Town Manager regarding the following:

- a. Gardner Commons 2009 Housing Assistance Grant

-The kitchen equipment has been delivered and installed. All of the work has been completed except for installing the roof for the new porte-couchere and placing the final lift of pavement in the parking lot.

- b. PUC Energy Grant

-The town had filed two grant applications with PUC. The first was a template grant in the amount of \$10,000 to complete a study to determine the feasibility of using wood waste to generate heat and electricity for occupants in the industrial park. The second grant application was for a custom grant in the amount of \$85,000 to install a wood pellet furnace at the treatment plant. Both applications were approved; however, after receiving notice of the grant approval, the template grant was rescinded because each applicant can only receive one grant.

- c. Central Street rehab

-Received the MDOT contract for Central Street improvements that needs to be signed by the council so we can proceed with the final plans and begin the improvements by May 1<sup>st</sup>. The Highway Department will be responsible to complete all of the ditching and replacing the culverts where necessary. MDOT will share in the cost of the materials for this phase of the project. The paving and reclaiming will be put out to bid.

- d. Heritage Park
  - Mike Millett informed this office that he has received approval from DEP, and he is in the process of having John Wardwell 1990 subdivision plan for the portion of the land revised so it can be submitted to the Bucksport Planning Board April meeting.
  
- e. Silver Lake Boat Landing
  - Jeff Hammond, CEO has been working with Maine DEP regarding the town's Land Use Permit for the parking lot and boat landing improvements. At this time, it may be necessary to modify the project so that a 50-foot setback can be maintained between the normal high water mark and the project limits.
  
- f. Energy Improvements
  - The bid request should be completed by the end of next week for all of the projects identified by the town council.
  
- g. Cold Storage Building for the Highway Department
  - The building has been completed except for having the overhead doors installed. The doors have been ordered and should be delivered within the next two weeks.
  
- h. Financial Report for the period ending 2-28-2-10
  - Most expenses with exception of two or three small accounts are within projections. As for revenues, Maine Revenue Sharing is the only account that is not meeting projections, but at this time it is not as significant as originally anticipated.
  
- i. School Budget
  - There has been six budget workshops regarding the school budget and believe the school board is now in a position to select an option that will give them the ability to cut the necessary expenses that are needed to meet the revenue losses that will be realized. Debbie and the Town Manager will continue to monitor the workshops and will meet with the council once the budget workshops have been completed. The superintendent has also agreed to meet with the town council sometime in April to review the budget.
  
- j. 301 Waiver
  - Received a telephone call from Maine DEP that the town needed to put together a plan to move towards constructing a secondary wastewater treatment facility. DEP is still working towards a ten to twelve year period to allow the town time to design the system and to line up the necessary financing for the project. They have agreed to meet in April to discuss the town's proposed schedule.

16. Set dates for Ordinance Committee and Solid Waste Committee meetings and budget workshops

Solid Waste Committee Meeting on Thursday, April 8<sup>th</sup>, 2010 at 5:45 PM at the Town Office.

Ordinance Committee meeting on Tuesday, March 16<sup>th</sup>, 2010 at 5:00 PM at the Town Office.

Finance Committee meeting on Wednesday, March 31<sup>st</sup> at 5:00 PM at the Town Office.

17. Discussion Items

Town Manager asked the council members to sign the easement deed for Scott R. Leadbetter Trustee for Leadbetter Realty Trust.

Brian Leeman commented on the passing of Norman Fitzgerald and how he will be missed.

Town Manager indicated that there are plans to place a bench along the walkway with a plaque bearing Norman Fitzgerald name.

Town Manager noted that the matter of two (2) hour parking requirement along Main Street would be taken up at the March 26<sup>th</sup> council meeting.

18. Adjournment

It was motioned by Robert Howard, seconded by Byron Vinton and unanimously voted that the meeting be adjourned.

Meeting adjourned at 9:18 PM.

Respectfully submitted,

Kathy L. Downes  
Council Secretary

**MINUTES BUCKSPORT TOWN COUNCIL MEETING**  
**7:00 P.M., THURSDAY, MARCH 25, 2010**  
**TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE**

1. Call meeting to order

Meeting was called to order at 7:00 p.m. by Mayor Jeff Robinson.

2. Roll call

Present: Robbie Howard, Byron Vinton III, Mike Ormsby and Jeff Robinson Sr.  
Absent: David Keene, David Kee, and Brian Leeman

3. Consider minutes of previous meeting

No minutes were considered.

4. Receive and review correspondence

A letter received from EDCD noting that the town's 2010 CDBG Public Infrastructure program application had been approved and could proceed to Phase II. Funds received in conjunction with this grant will be used to install a drainage system in the Townsite and to replace the storm drain extending from Knoxview Apartments.

5. Consider introducing the following ordinances:

a. Amendment to Chapter 6 Business Licensing and Regulations

It was moved by Robbie Howard, seconded by Bryon Vinton III and unanimously voted to introduce the ordinance entitled "Amendment to Chapter 6 Business Licensing.

b. Amendment to Appendix H Sign Ordinance

It was moved Robbie Howard, seconded by Mike Ormsby and unanimously voted to introduce the ordinance entitled Amendment to Appendix H Sign Ordinance.

c. Amendment to Chapter 4 Boards, Commission and Special Offices

It was moved by Robbie Howard, seconded by Mike Ormsby and unanimously voted to introduce the ordinance entitled Amendment to Chapter 4 Boards, Commission and Special Offices.

6. Consider Resolve #R-2010-94 referring matter of 2-hour parking requirement along Main Street to the Ordinance Committee

It was moved Robbie Howard, seconded by Byron Vinton III and unanimously voted to adopt Resolve #R-2010-94. Three citizens spoke in support of having the 2-hour parking requirement changed while one citizen spoke in support of requiring motorist to park between the "white lines". Citizens that spoke were Debra Newman, Robbie Newman, Donald Price and Frank Dunbar. A petition requesting that the 2-hour parking limit be removed was provided to the town council.

7. Consider Resolve #R-2010-95 referring matter pertaining to the use of bicycles and toy vehicles on the waterfront walkway

It was moved by Mike Ormsby, seconded by Robbie Howard and unanimously voted to adopt Resolve #R-2010-95.

Bryon Vinton noted that he hoped the use of strollers and other similar apparatus would not be prohibited from being on the walkway. Counselor Vinton was assured that was not the case.

8. Consider Resolve #R-2010-96 awarding contract for installation of new rugs at the Town Office

It was moved by Bryon Vinton, seconded by Mike Ormsby and unanimously voted to adopt Resolve #R-2010-96.

9. Discussion items

Andy Lacher provided a financial statement to the Town Council regarding the Christmas decorations along Main Street.

10. Adjournment

It was moved by Robbie Howard, seconded by Byron Vinton and unanimously voted to adjourn at 7:45 p.m.

Respectfully submitted,

Roger Raymond  
Town Manager

**BUCKSPORT TOWN COUNCIL MEETING**  
**7:00 P.M., THURSDAY, APRIL 1, 2010**  
**TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE**

1. Mayor Jeff Robinson called meeting to order at 7:00 P.M.
2. Members Present: Michael Ormsby, Byron Vinton, Jeff Robinson, David Keene, Brian Leeman. Members Absent: David Kee and Robert Howard.
3. Hold public hearing on application of Wayne Hand, d/b/a Bucksport Golf Club for fulltime Liquor License and Special Amusement Permit.

No public comment.

Hold public hearing on application of Michael Tozier, d/b/a Tozier's II Bar-n-Grill for fulltime Liquor License and Special Amusement Permit

No public comment.

Close public hearing and act on above applications.

It was motioned by Byron Vinton, seconded by Brian Leeman and unanimously voted to approve Wayne Hand, d/b/a Bucksport Golf Club for fulltime Liquor License and Special Amusement Permit.

It was motioned by Brian Leeman, seconded by Byron Vinton and unanimously voted to approve Michael Tozier, d/b/a Tozier's II Bar-n-Grill for fulltime Liquor License and Special Amusement Permit.

4. Consider issuing licenses and permits

It was motioned by Byron Vinton, seconded by Dave Keene and unanimously voted to approve Victualer License for Herald G. Duke, Jr., d/b/a Duke Family Farm.

It was motioned by Brian Leeman, seconded by Michael Ormsby and unanimously voted to deny Miscellaneous Permit for Jason Bishop to display and sell artwork along waterfront by the Gazebo on Saturday, April 3, 2010.

Council members suggested inviting Jason to attend a council meeting to answer further questions.

Town Clerk will contact Jason Bishop.

5. Discussion items

Craig Bowden, Director of Emergency Services advised the Council that the Fire Department has an opportunity to acquire a house for structure fire training. The house belongs to Eugene Bass and is located on the Bucksmills Road. Also, Orland and Orrington Fire Departments would like to assist in the training burn. Eugene has spoken with most of the neighbors and at this point there does not seem to be any objections. Craig also indicated that the Fire Department would receive a written release form and would perform the training according to all pertinent policies and standards.

It was motioned by Brian Leeman, seconded by Byron Vinton and unanimously voted to approve the Fire Department for structure fire training a structure burn on the Bucksmills Road, house belonging to Eugene Bass.

Ordinance Committee meeting on Wednesday, April 7<sup>th</sup>, 2010 at 6:00 PM at the Town Office to discuss the proposed parking limit along Main Street, the Silver Lake Boat Landing parking lot and bikes and toy vehicles along the waterfront.

6. Proceed to budget workshop regarding the following:

Town Manager reviewed the 2010 Municipal Tax Rate Calculation Standard Form explaining to the council that this is how to obtain the town tax commitment figures.

a. Highway Department operating budget and CIP

-Highway Budget reflects a 2.85% or (\$23,952) overall increase which includes, 1.76% salaries, (with the exception of non-contractual salary), 2.49% extra and overtime, 2.35% clothing allowance, 16.50% pavement costs and reflects a decrease of -0.48% Equipment Rental and -0.39% Fuel Vehicles.

-Town Garage budget reflects a -0.05% or (\$10.00) overall decrease, which includes a decrease of -0.12% Fuel costs.

-Highway Improvement Reserve include Engineering realignment Church Road, Millvale Road-Overlay 1.1 Miles, Pond Street-overlay .20 mile, Millvale-reclaim and realignment .25 mile, Spofford Avenue-reconstruction .12 mile, Middle Street-reconstruction .05 mile, Silver Lake Road .32 mile and Upper Long Pond Road .20 mile.

-Highway Equipment Reserve includes replacing a Chipper and Sidewalk Plow.

-Town Garage Reserve includes Energy improvements, Furnace replacement and Door openers.

-Parking Lot Reserve includes Paving Ferry Landing Parking Lot, Lower Main Street Parking Lot and Jewett School Parking Lot.

b. Solid Waste operating budget and CIP

-Solid Waste budget reflects a -0.43% or (\$1,714) overall decrease, which includes increase of 1.64% salary, (with the exception of non-contractual salary), 0.48% extra and overtime, 7.58% employee benefits, 5.12% equipment rental, 12.00% vehicle fuel cost, 0.02% insurance cost, 2.09% administrative overhead, 2.19% hauling cost, and a decrease of -3.70% tipping fee. Solid Waste revenues reflects an increase of 10.03% or (\$16,747)

-Transfer Station Reserve includes Floor Repair on lower level and Energy improvements.

-Solid Waste Equipment Reserve CIP includes purchase of Baler.

Jeff Robinson thanked Duane Nadeau and the Highway Department for a "Great Job" and all the work they do.

Byron Vinton also thanked the Highway Department and noted his appreciation for the excellent shape the roads are in during the winter months.

Duane Nadeau thanked the Council for their continued support allowing for the purchase of the proper equipment to work with which makes the Highway Department's job easier. Also, Duane noted that the employees are very proud of their town and take great pride in their work.

Adjournment

It was motioned by Byron Vinton, seconded by Michael Ormsby and unanimously voted that the meeting be adjourned.

Meeting adjourned at 8:55 PM.

Respectfully submitted,

Kathy L. Downes  
Council Secretary

**BUCKSPORT TOWN COUNCIL MEETING**  
**7:00 P.M., THURSDAY, APRIL 8, 2010**  
**TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE**

1. Mayor Jeff Robinson called meeting to order at 7:00 P.M.
2. Members Present: Michael Ormsby, Byron Vinton, David Kee, Jeff Robinson, David Keene, Brian Leeman, Robert Howard.
3. Consider minutes of previous meeting

It was motioned by Robert Howard, seconded by Brian Leeman and unanimously voted to approve town council meeting minutes of March 11<sup>th</sup> and March 25<sup>th</sup>, 2010 as presented.

4. Receive correspondence
  - a. Departmental Reports
    - Council members received copies of departmental reports and were asked to direct any questions or concerns to the Town Manager or Department Heads.
  - b. Treasurer Warrant March 2010
    - Council members received copies of treasurer's warrants for the month of March 2010. Town Manager asked that questions or concerns be directed to himself or the Finance Director.
  - c. Letter from Savory Bay regarding household hazardous waste collection program
    - Letter requesting whether or not the Town of Bucksport will be participating in the year's Household Hazardous and Universal Waste Collection, tentatively scheduled for Saturday, August 21<sup>st</sup>. Town Manager will be asking councilors to vote on this item at the next regular council meeting.
  - d. Letter from SPO regarding 2009 Municipal Solid Waste Recycling Annual Report
    - Town Manager reviewed the details of the report with council members.
  - e. Information on single stream recycling
    - Many factors affect the solid waste and recycling costs: collection, warehouse & storage requirements, processing equipment & staff, freight expenses, material revenues, tipping fees, and avoided costs. Each of these factors will come into play when we conduct a thorough analysis of the options.

5. Meet with Superintendent of School regarding the 2011 RSU #25 budget

James Boothby, Superintendent of Schools for RSU #25 reviewed the proposed 2010-2011-expense budget in the amount of \$13,574,497 and Adult Education at \$258,661 for a total of \$13,833,158. Mr. Boothby indicated that twenty-three (23) positions will be eliminated, and he also reviewed the budget development timeline for the budget noting that the RSU #25 budget validation vote will be the same as the state election on June 8<sup>th</sup> as long as the proposed budget is adopted on May 11<sup>th</sup> RSU #25 District Budget Meeting.

6. Consider Resolve #R-2010-97 awarding contract for transporting and disposing of wood, metal and demolition debris from the Transfer Station

It was motioned by Robert Howard, seconded by David Kee and unanimously voted to approve Resolve #R-2010-97.

7. Consider Resolve #R-2010-98 awarding contract for snow removal for the 2010-2011 season for Route 46

It was motioned by Byron Vinton, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2010-98.

8. Consider Resolve #R-2010-99 regarding appointments to the Board of Assessment Review

It was motioned by Brian Leeman, seconded by Dave Keene and unanimously voted to approve Resolve #R-2010-99.

9. Consider Resolve #R-2010-100 regarding participation in the Maine Service Centers Coalition

It was motioned by David Kee, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2010-100.

10. Consider Resolve #R-2010-101 regarding disposition of Tax Acquired Property

It was motioned by Robert Howard, seconded by Brian Leeman and unanimously voted to approve Resolve #R-2010-101.

11. Consider holding public hearing on the following proposed ordinances:

- a. Amendment to Chapter 4 Boards, Commissioners and Special Offices
- b. Amendment to Appendix H Sign Ordinance
- c. Amendment to Chapter 6 Business Licensing and Regulations

Dave Keene, Chairperson of the Ordinance Committee gave a brief overview of each proposed amendment.  
No public comment.

12. Close hearing and act on ordinances

All council members were in favor of the amendments to Chapter 4 Boards, Commissioners and Special Offices; amendments to Appendix H Sign Ordinance; and amendment to Chapter 6 Business Licensing and Regulations.

13. Consider introducing ordinance entitled "Amendment of the Bucksport Town Code, Appendix K, Land Use"

It was motioned by Byron Vinton, seconded by David Kee and unanimously voted to introduce ordinance entitled "Amendment of the Bucksport Town Code, Appendix K, Land Use."

14. Consider issuing permits or licenses, if any

No permits or licenses to be issued.

15. Hear report from Town Manager regarding:

a. Improvements to Central Street

-Engineer completed and submitted plans to MDOT. Highway Department will begin work the first of May ditching and replacing culverts where necessary; and contractor will begin in June. No scheduled public hearing and hoping project to be completed no later than August.

b. Townsite Drainage Improvements

-Funds have been approved through DECD in the amount of \$385,000. Engineer has 75% of the plans completed, and borings are being done next week. Should be on track to begin in July, and plans for the project to be completed in September.

c. Energy Improvements

-Two components to the Energy Improvements: First, all the municipal buildings were audited; and second, electricians were reviewing the work and submit proposals. Looking to take up the proposals at the regular council meeting in May.

d. Silver Lake Boat Landing Improvements

-Two phases to this project. Ordinance Committee along with CEO will revise the ordinance to allow these improvements, and the engineer will be working with DEP. Have submitted deed to VERSO for signing, but have

not received word to date. CEO has suggested taking a look at land north of the boat landing for possible parking improvements.

e. Industrial Park Expansion

-Town Manager received plans for twenty (20) acre lot in the Industrial Park divided into eight lots of two plus acreage each. All documents will be submitted to planning board for approval. John Wardwell is in the process of amending the subdivision plan and will submit to CEO for Planning Board approval.

f. Gardner School improvements

Town Manager indicated that 98% of improvements are complete. The kitchen is all installed; the porte-cochere is installed, but needs to be painted, and the final lift of pavement in the parking lot needs to be finished. The project is within budget and will have \$1,600 remaining.

g. PUC Energy improvements

-The town has received the \$85,000 grant to install a wood pellet furnace at the treatment plant. Will contact PUC for release of schedule and contract; will need to obtain a consultant; and seek proposals.

Jeff Robinson asked if someone has a problem with Central Street improvements, who would they address their concerns to?

Town Manager said, they could contact him at any time.

16. Discussion items

a. Schedule Ordinance Committee meeting

-Already scheduled an ordinance committee meeting..

Town Manager reported that the Chamber of Commerce extends a breakfast invitation to council members, on either April 27, 28 or May 4 or 5<sup>th</sup> at 7:30 AM. You pick the date.

Council members decided on Wednesday, May 5<sup>th</sup> at 7:30 PM.

17. Consider adjourning to executive session pursuant to MRSA Title 1 Section 405, Subsection 6 to hear an update on a personnel matter

It was motioned by Robert Howard, seconded by Byron Vinton and unanimously voted to adjourn to executive session at 8:18 PM.

It was motioned by Brian Leeman, seconded by Byron Vinton and unanimously voted to return to council meeting at 8:55 PM.

It was motioned to Robert Howard, seconded by Michael Ormsby and unanimously voted to take-up an item not on the agenda.

It was motioned by Byron Vinton, seconded by Robert Howard and unanimously voted to refer issue of personnel matter to town attorney for counsel.

18. Adjournment

It was motioned by Robert Howard, seconded by Dave Kee and unanimously voted that the meeting be adjourned.  
Meeting adjourned at 8:58 PM.

Respectfully submitted,

Kathy L. Downes  
Council Secretary

**BUCKSPORT TOWN COUNCIL MEETING**  
**7:00 P.M., THURSDAY, APRIL 15, 2010**  
**TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE**

1. Mayor Jeff Robinson called meeting to order at 7:00 P.M.
2. Members Present: Michael Ormsby, Byron Vinton, Jeff Robinson, Dave Keene, Brian Leeman, Robert Howard. Member Absent: David Kee.
3. Consider introducing the following ordinances::

- a. Amendment to the Bucksport Town Code, Appendix K, Land Use

It was motioned by Bryon Vinton, seconded by Brian Leeman and unanimously voted to introduce "Amendment to the Bucksport Town Code, Appendix K, Land Use."

- b. Amendment to the Bucksport Town Code, Chapter 12 Traffic Safety, Article 6 Regulation of Pedal and Toy Vehicles

Jeff Hammond, CEO expressed his concern with the amendment to Chapter 12 Article 6 adding regulations affecting the operation of pedal vehicle and toy vehicles on the waterfront walkway conflicting with the Comprehensive Plan.

Town Manager indicated that the intent is to eliminate the young people, not the very young, from riding pedal vehicles, toy vehicles, and skate boarders on the waterfront walkway not to discourage visitors, such as bicycle tours from walking the walkway.

It was motioned by Brian Leeman, seconded by Michael Ormsby and unanimously voted to approve "Amendment to the Bucksport Town Code, Chapter 12 Traffic Safety, Article 6 Regulation of Pedal and Toy Vehicles.

It was motioned by Robert Howard, seconded by Byron Vinton and unanimously voted to suspend the rules to take up an item not on the agenda.

It was motioned by Brian Leeman, seconded by Byron Vinton and unanimously voted to approve Resolve #R-2010-102 awarding contract for purchase of surveillance equipment to monitor activity at the town dock, CSO facility, town garage and town office.

4. Proceed to budget workshop for the following operating budgets and CIP
  - a. Wastewater Treatment

-Wastewater Treatment budget reflects a 3.99% or \$18,339 overall increase, which includes, 1.93% salary, 3.00% extra and overtime, 3.38% employee benefits, 4.76% software support, 9.46% postage, 1.92% vehicle fuel, 1.52% electricity, 6.38% testing cost, 3.00% contracted services (with Aqua Maine), 534.00% reserve, with decreases of -19.37% chemicals treatment, -43.14% telephone, -2.96% sludge site cost, -0.23% Orland maintenance cost and -5.87% contingency cost. Revenues reflect a 3.00% user fees, 33.33% interest earnings, 6.27% Verona subsidies, 3000% miscellaneous revenues and 6.65% Orland subsidies.

-Wastewater Treatment Equipment Reserve includes purchase of chemical pump, chemical transfer barrel, 1 ton truck and truck mounted electric winch.

b. Fire and Ambulance

-Fire budget reflects a 3.33% or \$10,630 overall increase, which includes 3.36% salaries, 4.63% extra and overtime, 3.98% call firemen payroll, 3.78% training payroll, 1.72% clothing allowance and 12.00% vehicle fuel.

-Verona fire cost increased 4.50% or \$26,350.

-Fire Department equipment reserve includes purchase of 10 turn out sets and replace pickup.

-School Street Fire house reserve includes painting exterior.

-Ambulance reflects a 1.29% or \$2,756 overall increase, which includes 2.39% salaries, 1.56% training and 12.00% Vehicle fuel.

-Ambulance Service equipment reserves include purchase of communications equipment.

c. Police

-Police budget reflects a .74% or \$2,954 overall increase, which includes 1.57% salaries, 1.39% extra and overtime, 1.05% training payroll, 3.01% investigation payroll, 2.96% animal control officer, 2.05% clothing allowance and 12.0% vehicle fuel, with decreased of -10.52% reserves and -48.47% heating fuel.

-Police equipment reserve includes purchase of new cruiser and in car video.

-Sean Geagan, Chief of Police has requested to change line item for the DARE program in the police budget to the Police in Education (PIE) program line. The police department believes it is time to expand its focus to all grades from K-12, not just 5<sup>th</sup> grade. Sean presented the PIE program and asked for council support.

It was motioned by Brian Leeman, seconded by Byron Vinton and unanimously voted to allocate funds for the PIE program.

- d. Dispatch
  - Dispatch budget reflects a 4.04% or \$6,473 overall increase, which includes 4.49% salaries, 4.43% extra and overtime and 3.07% training payroll.
- e. Public Safety
  - Public Safety budget reflects a 2.57% or \$982 overall increase, which includes 19.14% heating fuel and a decrease of -25% custodian.
  - Public Safety building reserve includes energy improvements and repair to door areas.
- f. Utilities
  - Utilities have no increases or decreases.

5. Discussion items

All Council members signed certificate of commitment for sewer user rate.

Town Manager asked council members to review a memo and questionnaire from Greg Louder, Executive Director, of Municipal Review Committee, Inc. indicating potential cuts in rebates and increases in net disposal costs, for disposal of Municipal Solid Waste (MSW) at the PERC facility in upcoming years, and will take this item up at the next council meeting.

6. Adjournment

It was motioned by Robert Howard, seconded by Byron Vinton and unanimously voted that the meeting be adjourned.

Meeting adjourned at 8:40 PM.

Respectfully submitted,

Kathy L. Downes  
Council Secretary

**BUCKSPORT TOWN COUNCIL MEETING**  
**7:00 P.M., THURSDAY, APRIL 22, 2010**  
**TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE**

1. Mayor Jeff Robinson called meeting to order at 7:00 P.M.
2. Members Present: Michael Ormsby, Byron Vinton, David Kee, Jeff Robinson, David Keene, Brian Leeman and Robert Howard.
3. Proceed to budget workshop regarding:
  - a. Social and Community Agencies
    - Representatives from Social and Community Services that did not request a budget increase over last year were excused from the meeting and only new or budget increases were asked to present their budget. A request for funds from Hammond Street Senior Center and Community Health & Counseling representatives were not available to present their request for funding.
    - Council members reviewed all budget requests for social and community services.
  - b. Recreation Department including CIP
    - Recreation budget reflects a -0.55% or -\$1,168 overall decrease, which includes -2.39% facilities maintenance payroll and -48.49 heating fuel, with an increase of 12.00% in vehicle fuel.
    - Recreation revenue budget reflects a -13.16% or -\$3,368 overall decrease, which includes an increase of 70.08% senior citizens director, a decrease of -5.89% facility maintenance payroll, -16.67% youth athletic revenue, -27.80% youth activities revenues and -24.24% fitness center fees.
    - Recreation subsidies budget reflects a 3.00% or \$249 overall increase, and Head Start Rent subsidy increase at 2.50% or \$223.
    - Town Dock budget reflects a -12.04% or \$1,180 overall decrease, which includes -100.00% telephone and -10.02% electricity.
    - Waterfront reserves includes, install lighting at Tannery Brook, repairs to floats, paint lamp posts & bathroom, plantings, repair gazebo lights, repair to walkway pavers and stripe parking lot at Peary's landing.
    - Concession Stand/Bathroom Facility reserves include relocate fence and pave walkways.
    - Recreation Equipment reserves includes portable rain train and fitness equipment.
    - Pool House and Storage reserves show no maintenance or purchases.
    - Jewett School building reserve shows no maintenance or purchases.
    - Recreation Facility reserve includes enhance grass surface Miles Lane 3, fill crack and seal tennis court, fill crack at basketball court, replace pump

at skating rink building, repair pump at field three, repave skating rink and adjust elevation, reseal skating rink and crusher dust on walking trail.  
-Silver Lake Property reserve includes improvements to boat landing.

4. Consider Resolve #R-2010-103 awarding contract to repaint crosswalks (red part)

It was motioned by Brian Leeman, seconded by Michael Ormsby and unanimously voted to table Resolve #R-2010-103 awarding contract to repaint crosswalks (red part).

5. Discuss matter pertaining to the PERC Facility

All council members were in agreement to the answers on the PERC Facility survey, and Town Manager will fax this survey to Greg Louder, Executive Director of the Municipal Review Committee, Inc.

6. Discuss matter pertaining to school budget

Town Manager and Finance Director will meet with Superintendent of Schools, James Boothby to discuss the preliminary school budget. Council members would like a meeting on May 6<sup>th</sup> at 7:00 PM to discuss the school budget. They asked that the selectmen from Verona, Prospect and Orland be invited to the meeting as well as the Superintendent of Schools.

7. Consider issuing licenses or permits, if any

It was motioned by Brian Leeman, seconded by Michael Ormsby and unanimously voted to approve Taxi License for Thomas and Lorry Burpee d/b/a Bay Taxi.

8. Discussion items

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

It was motioned by Byron Vinton, seconded by Brian Leeman and unanimously voted to approve Resolve #R-2010-104 awarding contract for the purchase of a Radar Board and Trailer for the Police Department.

9. Adjournment

It was motioned by Robert Howard, seconded by Byron Vinton and unanimously voted that the meeting be adjourned.

Meeting adjourned at 8:40 PM.

Respectfully submitted,

Kathy L. Downes  
Council Secretary

**BUCKSPORT TOWN COUNCIL MEETING**  
**7:00 P.M., THURSDAY, APRIL 29, 2010**  
**TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE**

1. Mayor Jeff Robinson called meeting to order at 7:00 P.M.
2. Members Present: Michael Ormsby, Byron Vinton, Jeff Robinson, David Keene, Brian Leeman and Robert Howard. Member Absent: David Kee.
3. Proceed to budget workshop regarding the following:
  - a. Administration
    - Administration budget reflects a -0.18% or -\$697 overall decrease, which includes a .47% salary increase, due to small employee step, .25% election salary increase, increase of 7.42% software support, increase of 4.55% in advertising, increase of 18.04% tax lien cost, a decrease of -41.68% in printing, a decrease of -8.80% audit and -5.00% decrease in MMA dues.
  - Municipal Planning - CEO
    - Municipal Planning budget shows no increases or decreases.
  - Assessor's Office
    - Assessor's Office budget reflects a -0.05% or \$30 overall decrease, which includes a -12.50% Training Cost, -11.36% Office Supplies, and an increase of 9.29% Software Support.
  - Municipal Office
    - Municipal Office budget reflects a -5.59% or \$1,365 overall decrease, which includes a -21.97% Custodian's Salary, and an increase of 19.05% Heating Fuel.
  - Insurance and Benefits
    - Total Worker Compensation budget reflects a -15.77% or \$10,242 overall decrease.
    - Total Social Security budget reflects a 1.73% or \$2,615 overall increase.
    - Total Group Life Insurance budget reflects a -10.82% or \$2,442 overall decrease.
    - Total MSRS Cost budget reflects a 4.34% or \$15,509 overall increase.
    - Total Income Protection budget reflects a 2.27% or \$473.08 overall increase.
    - Unemployment Compensation budget reflects no change.
    - Total Insurance and Benefits budget reflects a .86% or \$5,913.08 overall increase.
  - Public Access
    - Total Public Access budget reflects a -16.05% or \$647 overall decrease which includes a -26.88% salary decrease.
  - Economic Development
    - Economic Development budget reflects no change.

Revenues

- Town Office reserve includes replacing emergency batteries and two window and energy improvements.
- Town Office Equipment Reserve includes purchasing an electronic vote counter, upgrading the website, replacing one computer and upgrading the tax maps.
- Industrial Park Land reserve budget reflects no change.
- Public Access Equipment reserve budget reflects no change.

4. Issue licenses or permits, if any

No licenses or permits to be issued.

5. Discussion items

Question was asked regarding the lighting of the new bridge, and the removal of the old bridge.

Town Manager indicated that the State of Maine has agreed to keep "necklace" lighting on at all times, as the brighter lights are very expensive, and no date has been set for the removal of the old bridge.

6. Adjournment

It was motioned by Robert Howard, seconded by Byron Vinton and unanimously voted that the meeting be adjourned.

Meeting adjourned at 8:05 PM.

Respectfully submitted,

Kathy L. Downes  
Council Secretary

**BUCKSPORT TOWN COUNCIL MEETING**  
**7:00 P.M., THURSDAY, MAY 6, 2010**  
**TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE**

1. Mayor Jeff Robinson called meeting to order at 7:00 P.M.
2. Members Present: Michael Ormsby, Byron Vinton, David Kee, Jeff Robinson, David Keene and Robert Howard. Member Absent: Brian Leeman.
3. Consider referring matter pertaining to setback requirements for buildings in the Rural District to the Ordinance Committee

It was motioned by Byron Vinton, seconded by Robert Howard and unanimously voted to refer matter pertaining to setback requirements for buildings in the Rural District to the Ordinance Committee.

4. Proceed to budget workshop pertaining to
  - a. Proposed RSU 25 budget for 2010-2011  
-Town Manager reviewed the 2010 RSU 25 Budget noting the total proposed amount is \$13,702,144, less the total EPS (Essential Programs & Services)\$11,282,734.34, less total other revenues \$192,000, less debt service for Bucksport \$16,449.11, Orland \$36,380.93, Prospect \$299.16, Verona Island \$270.80 leaving a local share (RSU #25 Assessment) of \$2,174,009.66 (Bucksport \$1,376,798.85; Orland \$522,068.71; Prospect \$144,362.49; \$130,779.61)  
Town Manager also reviewed cost center categories noting most areas are above ESP budget levels with the exception of Regular Education.

Superintendent of Schools, James Boothby indicated that the school budget three years ago was at 16 million, last year at 14.6 million and this year being proposed at 13.6 million. Over 80% of the school systems in Maine are above EPS levels, and special education guidelines are set by the State. Superintendent, James Boothby reviewed cost center categories, reviewed positions being eliminated, for a total of 23.6 positions, along with savings on heating and energy cost.

Also, Mr. Boothby noted that the budget adoption would be held on Tuesday, May 11<sup>th</sup> at 5:30 PM at Bucksport Middle School, that the RSU #25 budget meeting would be held on Tuesday, May 25<sup>th</sup> at 7:00 PM at Bucksport Middle School and budget validation referendum on Tuesday, June 8<sup>th</sup> at the Jewett School Gymnasium from 7:00 AM to 8:00 PM.

5. Discussion items

Councilor Byron Vinton noted other towns were acknowledging the new law for marijuana dispensaries and questioned whether the council should take a look at possible developing an ordinance.

Ordinance Committee meeting on Thursday, May 13<sup>th</sup>, 2010 at 6:00 PM at the Town Office.

6. Adjournment

It was motioned by Robert Howard, seconded by Byron Vinton and unanimously voted that the meeting be adjourned.

Meeting Adjourned at 9:12 PM.

Respectfully submitted,

Kathy L. Downes  
Council Secretary

**BUCKSPORT TOWN COUNCIL MEETING**  
**7:00 P.M., THURSDAY, MAY 13, 2010**  
**TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE**

1. Mayor Jeff Robinson called meeting to order at 7:00 P.M.
2. Members Present: Michael Ormsby, Byron Vinton, David Kee, Jeff Robinson, David Keene, Brian Leeman and Robert Howard.
3. Consider minutes of the previous town council meetings

It was motioned by Byron Vinton, seconded by Brian Leeman and voted to approve town council meeting minutes of April 1<sup>st</sup>, 8<sup>th</sup>, 15<sup>th</sup>, and 22<sup>nd</sup>, 2010 as presented.

Voted In Favor: Michael Ormsby, Byron Vinton, David Kee, Jeff Robinson, David Keene and Brian Leeman.

Unavailable: Robert Howard

4. Receive and review correspondents, reports or documents
  - a. Department Head Reports
    - Council members received copies of departmental reports and were asked to direct any questions or concerns to the Town Manager or Department Heads.
  - b. Treasurer's Warrants for April 2010
    - Council members received copies of treasurer's warrants for the month of April 2010. Town Manager asked that questions or concerns be directed to himself or the Finance Director.
  - c. Financial Reports ending 4-30-2010
    - Council members received copies of the Financial Reports ending 4-30-2010. Town Manager noted no concerns, and asked that questions be directed to himself or the Finance Director.
  - d. Briefs for the Vaughn Thibodeau & Sons Quarry Case
    - Council members received copies of both Plaintiff's and Defendant's Brief regarding the Vaughn Thibodeau & Sons Quarry Case and any concerns or questions be directed to the Town Manager
  - e. Proposed Letter to Citizens regarding adoption of the School Budget
    - Council members received a copy of the letter that is being sent to Town of Bucksport citizens explaining the proposed (RSU #25) school budget

for the 2010-2011 school year, with questions or concerns with the proposed letter to be directed to the Town Manager.

5. Hold public hearing regarding Phase II application for a 2010 Public Infrastructure Community Development Block Grant

Town Manager indicated that the 2010 Public Infrastructure Community Development Block Grant in the amount of \$385,000 has been approved for the Town of Bucksport for the Townsite drainage improvements.  
No public comment.

6. Close hearing and consider Resolve #R-2010-105 authorizing submittal of application for a 2010 Public Infrastructure Community Development Block Grant

It was motioned by Robert Howard, seconded by Byron Vinton and unanimously voted to approve Resolve #R-2010-105.

7. Hold public hearing regarding the following proposed ordinances:

- a. Amendment to Appendix K Land Use Section 11.4.6 and 11.4.7  
-Being for the purpose of adding a public comment period to Level 2 review and changing the mandatory public hearing requirement for Level 2 review to an optional requirement.
- b. Amendment to Appendix K Land Use Section 13.15.8  
-Being for the purpose to allow parking lots serving public boat launching facilities to be located less than 50 feet from a shoreline; allow parking lots serving public boat launching facilities operated by the town to be located within a public right of way, but no less than 15 feet from the edge of pavement; and to amend the Official Zoning Map to remove from the Resource Protection Overlay District a portion of lots (tax map 5 as 9 & 10 Silver Lake boat landing) the affected area will be placed in the Limited Residential Overlay District.
- c. Amendment to Chapter 12, Section 12-101 and Article 6  
-Being for the purpose of adding regulations affecting the operation of pedal vehicles and toy vehicles on public property.

No public comments.

8. Close hearing and act on proposed ordinances

It was motioned by Byron Vinton, seconded by Robert Howard and unanimously voted to approve "Amendment to Appendix K Land Use Section 11.4.6 and 11.4.7."

It was motioned by Brian Leeman, seconded by Robert Howard and unanimously voted to approve "Amendment to Appendix K Land Use Section 13.15.8."

It was motioned by Byron Vinton, seconded by Brian Leeman and voted to approve "Amendment to Chapter 12, Section 12-101 and Article 6."

Voted In Favor: Michael Ormsby, Byron Vinton, David Kee, Jeff Robinson, Dave Keene, Brian Leeman.

Opposed: Robert Howard

Vote: Favorable 6 - 1

9. Open and Consider bids for sale of tax acquired property

Two bids were received:

Christopher Ames	\$ 6,000
Lesley & Shirley Grant	\$10,585

It was motioned by Byron Vinton and seconded by Brian Leeman and unanimously voted to accept the bid from Lesley and Shirley Grant in the amount of \$10,585 for sale of tax acquired property and to inform Lesley and Shirley Grant of an enforcement order on this property.

10. Consider Resolve #R-2010-106 regarding request to remove 2 hour parking limit along Main Street

It was motioned by David Keene, seconded by David Kee and voted to approve Resolve #R-2010-106 denying request to remove 2 hour parking limit along Main Street.

Voted In Favor: Byron Vinton, David Kee, Jeff Robinson, David Keene, Brian Leeman and Robert Howard.

Opposed: Michael Ormsby

Vote: Favorable 6 - 1

11. Consider Resolve #R-2010-107 regarding support of the Paper Trade Case

Daniel Lawson, Field Coordinator representing Alliance for American Manufacturing spoke to the Town Council asking for the Town Council to support the proposed resolution.

It was motioned by Brian Leeman, seconded by Michael Ormsby and voted to table Resolve #R-2010-107 until Town Council meeting of May 18<sup>th</sup>.

Voted In Favor: Michael Ormsby, Byron Vinton, Jeff Robinson, David Keene, Brian Leeman and Robert Howard.

Opposed: David Kee  
Vote: Favorable 6 - 1

12. Consider Resolve #R-2010-108 regarding wind power and other energy alternatives

It was motioned by Brian Leeman, seconded by Robert Howard and unanimously voted to approve Resolve #R-2010-108.

13. Consider Resolve #R-2010-109 referring matter of land use to locate a marijuana dispensary to the Ordinance Committee

It was motioned by Robert Howard, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2010-109.

14. Consider Resolve #R-2010-110 referring review of Town Charter regarding matters pertaining to duties and terms for the Town Manager position and approval of the school budget

It was motioned by Robert Howard, seconded by Brian Leeman and unanimously voted to approve Resolve #R-2010-110.

15. Consider Resolve #R-2010-111 awarding contract for energy improvements

It was motioned by Brian Leeman, seconded by Robert Howard and unanimously voted to approve Resolve #R-2010-111.

16. Consider Resolve #R-2010-112 awarding contracts for repairs to the skating rink, paving at the concession stand

It was motioned by Byron Vinton, seconded by David Kee and unanimously voted to approve Resolve #R-2010-112.

17. Consider Resolve #R-2010-113 authorizing contract for disposal of Universal Waste

It was motioned by Brian Leeman, seconded by Michael Ormsby and voted to approve Resolve #R-2010-113.

Vote In Favor: Michael Ormsby, Byron Vinton, Jeff Robinson, David Keene, Brian Leeman and Robert Howard.

Unavailable: David Kee

Vote: Favorable 6 - 1

18. Consider Resolve #R-2010-114 authorizing contract to adjust manholes along Central Street in conjunction with Central Street improvements

It was motioned by Robert Howard, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2010-114.

19. Consider Resolve #R-2010-115 authorizing grant application for harbor improvements

It was motioned by Robert Howard, seconded by Byron Vinton and unanimously voted to approve Resolve #R-2010-115.

20. Consider Resolve #R-2010-116 authorizing contract to install generator transfer switch at the Bucksport Middle School

It was motioned by Brian Leeman, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2010-116.

21. Consider Resolve #R-2010-117 authorizing funds for additional improvements at Gardner Commons

It was motioned by Brian Leeman, seconded by Byron Vinton and unanimously voted to approve Resolve #R-2010-117.

22. Consider Resolve #R-2010-118 regarding appointments to the Townsite Drainage Improvement Advisory Committee

It was motioned by Byron Vinton, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2010-118.

23. Consider issuing permits and licenses

It was motioned by Robert Howard, seconded by Byron Vinton and unanimously voted to approve Miscellaneous License for Richard Bowden, f/b/o American Legion Post #93 – Memorial Day Parade.

It was motioned by Brian Leeman, seconded by Robert Howard and unanimously voted to approve Miscellaneous License for Bucksport Bay Area Chamber of Commerce, f/b/o Bucksport Bay Festival, and the Chamber of Commerce needs to provide Certificate of (liability) Insurance.

It was motioned by Robert Howard, seconded by Byron Vinton and unanimously voted to approve renewal of Taxi License to Maurice Clark, d/b/a B & J Taxi.

It was motioned by Byron Vinton, seconded by Michael Ormsby and unanimously voted to approve Victualer License for Claire Jamieson, d/b/a Priscilla's.

It was motioned by Brian Leeman, seconded by Byron Vinton and unanimously voted to approve Victualer License for John Russell, III, d/b/a Subway Sandwiches & Salads.

It was motioned by Byron Vinton, seconded by Michael Ormsby and unanimously voted to approve Victualer License for Laurie Seekins, d/b/a Waterworld II.

It was motioned by Brian Leeman, seconded by Michael Ormsby and unanimously voted to approve Victualer License for Michael Tozier, d/b/a Tozier's II Bar-N-Grill.

It was motioned by Robert Howard, seconded by Michael Ormsby and unanimously voted to approve Victualer License for Lucinda McLaughlin, d/b/a North East Ice Cream, LLC.

It was motioned by Robert Howard, seconded by Byron Vinton and unanimously voted to approve Victualer License for Douglas & Linda Quagliaroli, d/b/a McDonald's of Bucksport.

It was motioned by Robert Howard, seconded by Brian Leeman and unanimously voted to approve Victualer License for Hannaford Bros. Co., d/b/a Hannaford Supermarket #152.

It was motioned by Byron Vinton, seconded by Brian Leeman and unanimously voted to approve Victualer License for Pamela Gray, d/b/a Pamela Gray-Decorated Cakes.

It was motioned by Brian Leeman, seconded by Michael Ormsby and unanimously voted to approve Victualer License for Jennifer Pappas, d/b/a Crosby's Drive Inn.

It was motioned by Byron Vinton, seconded by Michael Ormsby and unanimously voted to approve Victualer License for Mac's Convenience Stores LLC, d/b/a Circle K #7060.

It was motioned by David Keene, seconded by Michael Ormsby and unanimously voted to approve Victualer License for Luciano Lima, d/b/a Bucksport Donuts, LLC.

It was motioned by Michael Ormsby, seconded by Robert Howard and unanimously voted to approve Victualer License for Carol Metthe, d/b/a Bittersweet Gift Shop.

It was motioned by David Kee, seconded by Robert Howard and unanimously voted to approve Victualer License for Lawrence Wahl, d/b/a Wahl's Dairy Mart/The Dairy Port.

It was motioned by Michael Ormsby, seconded by Robert Howard and unanimously voted to approve Victualer License for Wayne Hand, d/b/a Bucksport Golf Club.

It was motioned by Robert Howard, seconded by Michael Ormsby and unanimously voted to approve Victualer License for Dino Kisamitakis, d/b/a Bucksport House of Pizza.

It was motioned by Michael Ormsby, seconded by Brian Leeman and unanimously voted to approve Victualer License for Jessica Hayes, d/b/a Jessie's.

It was motioned by Byron Vinton, seconded by Michael Ormsby and unanimously voted to approve Victualer License for Jin Ming Chen, d/b/a Ming's Garden.

It was motioned by Byron Vinton, seconded by Michael Ormsby and unanimously voted to approve Victualer License for George MacLeod, d/b/a MacLeod's Restaurant.

It was motioned by Michael Ormsby, seconded by Byron Vinton and unanimously voted to approve Victualer License for Dana Tozier, d/b/a Tozier's/Bucksport Variety.

24. Consider nomination to the MMA Legislative Policy Committee

It was motioned by Brian Leeman, seconded by Michael Ormsby and unanimously voted to nominate Byron Vinton to the MMA Legislative Policy Committee.

25. Hear monthly report from Town Manager

a. PUC Grant

-Proposals were received from interested consultants to prepare plans and specifications for the proposed pellet boiler. The proposals will be provided to the members of the Finance Committee for their review and consideration, and report their recommendation to the Town Council for the May 27<sup>th</sup> meeting.

b. Central Street

-The plans are currently being reviewed by MDOT. The Highway Department will start ditching by May 19<sup>th</sup>. It should take the department

about three weeks to complete the ditching and replace the culverts that have been identified for replacement. The goal is to have the paving company begin to reclaim the surface the latter part of June.

c. 2010 CDBG Infrastructure Grant

-The project should be out to bid by May 26, 2010. The goal is to have a contract in place by July 1, 2010 and to begin construction shortly thereafter.

d. Financial April 2010

-Council Members received copies of the Revenue and Expense Reports ending 4-30-2010. Expenses and Revenues are within projections with exception of Maine Revenue Sharing. The expense side should have about \$200,000 left while revenues should be about \$200,000 above projections. Overall undesignated fund balance should be in excess of \$7,000,000 after paying off the \$250,000 for Central Street and \$150,000 for the drainage improvements in the Townsite.

26. Discussion items

It was motioned by Byron Vinton, seconded by Michael Ormsby and unanimously voted to suspend the rules to take up an item not on the agenda.

It was motioned by Brian Leeman, seconded by Byron Vinton and unanimously voted that the Town Councilors sign the Warrant and Notice of Election calling RSU#25 Budget Validation to Referendum on June 8<sup>th</sup>, 2010.

Finance Committee meeting on Tuesday, May 18, 2010 at 6:15 P.M. and the Town Office.

Ordinance Committee meeting on Wednesday, May 26, 2010 at 6:00 P.M. at the Town Office.

Richard Campbell of Orrington introduced himself to the town council noting that he is a challenger to State Representative Kim Rosen in the June Republican primary for the House race representing Bucksport and Orrington.

27. Adjournment

It was motioned by Robert Howard, seconded by Byron Vinton and unanimously voted that the meeting be adjourned.  
Meeting adjourned at 8:50 P.M.

Respectfully submitted,

Kathy L. Downes  
Council Secretary

**BUCKSPORT TOWN COUNCIL MEETING**  
**7:00 P.M., TUESDAY, MAY 18, 2010**  
**TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE**

1. Mayor Jeff Robinson called meeting to order at 7:00 P.M.
2. Members Present: Michael Ormsby, Byron Vinton, David Kee, Jeff Robinson, David Keene, Brian Leeman and Robert Howard.
3. Consider Resolve #R-2010-107 regarding support of the Paper Trade Case  
  
It was motioned by Robert Howard, seconded by David Kee and voted to approve Resolve #R-2010-107.  
  
Voted In Favor: David Kee, Jeff Robinson, David Keene, Brian Leeman, Robert Howard.  
Opposed: Michael Ormsby, Byron Vinton  
Voted: Favorable 5 - 2
4. Consider Resolve #R-2010-119 regarding use of a shooting range in Verona  
  
It was motioned by Brian Leeman, seconded by Robert Howard and unanimously voted to approve Resolve #R-2010-119.
5. Consider Resolve #R-2010-120 awarding contract for transport of the trailers to PERC  
  
It was motioned by Byron Vinton, seconded by Robert Howard and unanimously voted to approve Resolve #R-2010-120.  
  
It was motioned by Robert Howard, seconded by Byron Vinton and unanimously voted to suspend the rules to take up two Business Licenses not on the agenda.  
  
It was motioned by Byron Vinton, seconded by Robert Howard and unanimously voted to approve Victualer License for William Carrier, Jr., d/b/a Carrier Mainely Lobster.  
  
It was motioned by Byron Vinton, seconded by Michael Ormsby and unanimously voted to approve Victualer License and Public Exhibition License for Kathleen Findlay, d/b/a Really Chaotic Productions, "The Kave."
6. Proceed to budget workshop
  - a. Set Budget for Social Service Agencies

It was motioned by Robert Howard, seconded by Byron Vinton and unanimously voted to approve funding for Buck Library in the amount of \$14,000.

It was motioned by Byron Vinton, seconded by Robert Howard and unanimously voted to approve funding for Snowmobile Club in the amount of \$1,300.

It was motioned by Brian Leeman, seconded by Michael Ormsby and unanimously voted to approve funding for Fort Knox in the amount of \$1,800.

No request for funding for Arcady Committee.

It was motioned by Brian Leeman, seconded by Byron Vinton and unanimously voted to approve funding for Circus Band in the amount of \$300.

It was motioned by Michael Ormsby, seconded by Byron Vinton and unanimously voted to approve funding for Chamber of Commerce in the amount of \$11,500 of which \$7,500 is to be used for the Bay Festival.

It was motioned by Brian Leeman, seconded by Michael Ormsby and unanimously voted to approve funding for Memorial Day in the amount of \$400.

It was motioned by Byron Vinton, seconded by Brian Leeman and unanimously voted to approve funding for Conservation Commission in the amount of \$300.

It was motioned by Byron Vinton, seconded by Michael Ormsby and unanimously voted to approve funding for Penobscot Consortium in the amount of \$2,500.

It was motioned by Byron Vinton, seconded by Robert Howard and unanimously voted to approve funding for Washington Hancock CAP in the amount of \$900.

It was motioned by Robert Howard, seconded by Michael Ormsby and unanimously voted to approve funding for Child and Family Opportunities in the amount of \$1,200.

No request for funding for Home Health Care.

It was motioned by Brian Leeman, seconded by David Kee and unanimously voted to approve funding for Bucksport Community Concern in the amount of \$4,500.

It was motioned by Michael Ormsby, seconded by Byron Vinton and unanimously voted to approve funding for Downeast Transportation in the amount of \$4,802.

It was motioned by Robert Howard, seconded by Brian Leeman and unanimously voted to approve funding for Eastern Area Agency on Aging in the amount of \$1,000.

It was motioned by Byron Vinton, seconded by Michael Ormsby and unanimously voted to approve funding for Child Care Center in the amount of \$2,000.

It was motioned by David Kee, seconded by Robert Howard and unanimously voted to approve funding for Bucksport Health Advisory in the amount of \$7,600.

It was motioned by Robert Howard, seconded by Brian Leeman and unanimously voted to approve funding for Senior Citizens' Group in the amount of \$1,450.

No request for funding for Hancock County Care.

It was motioned by Michael Ormsby, seconded by David Kee and unanimously voted to approve funding for Downeast Health Services in the amount of \$750.

It was motioned by Brian Leeman, seconded by Robert Howard and unanimously voted to approve funding for Yesterday's Children in the amount of \$300.

It was motioned by Robert Howard, seconded by Michael Ormsby and unanimously voted to approve funding for Hospice of Hancock County in the amount of \$500.

It was motioned by Robert Howard, seconded by Byron Vinton and unanimously voted to approve no funding for Hammond Street Senior Center.

It was motioned by Byron Vinton, seconded by Michael Ormsby and unanimously voted to approve no funding for Community Health & Counseling.

- b. Set Wages and Salaries for non-contractual employees for 7-1-2010 to 6-30-2011

It was motioned by Brian Leeman, seconded by Robert Howard and voted to approve Resolve #R-2010-121 approving 3% salaries and wages increase for the period 7-1-2010 to 6-30-2011 with the exception of the Town Manager.

Voted In Favor: Michael Ormsby, Byron Vinton, David Kee, Jeff Robinson, David Keene and Brian Leeman.

Opposed: Robert Howard

Vote: Favorable 6 - 1

It was motioned by Byron Vinton, seconded by David Kee and voted to approve an 8% salary increase for the Town Manager.

Voted In Favor: Michael Ormsby, Byron Vinton, David Kee, Jeff Robinson, David Keene and Brian Leeman.

Opposed: Robert Howard

Vote: Favorable 6 - 1

- c. Set Capital Improvement Plan for 7-1-2010 to 6-30-2011

It was motioned by Robert Howard, seconded by Brian Leeman and unanimously voted to approve Capital Improvement Plan for 7-1-2010 to 6-30-2011 in the amount of \$372,000.

- d. Set Preliminary Budget for 7-1-2010 to 6-30-2011

It was motioned by David Kee, seconded by Byron Vinton and unanimously voted to approve Preliminary Budget for 7-1-2010 to 6-30-2011 in the amount of \$10,397,487.

- e. Set Sewer Operating Budget for 7-1-2010 to 6-30-2011

It was motioned by Byron Vinton, seconded by Brian Leeman and voted to approve Sewer Operating Budget for 7-1-2010 to 6-30-2011 in the amount of \$477,634.

Voted In Favor: Michael Ormsby, Byron Vinton, David Kee, Jeff Robinson, David Keene and Brian Leeman.

Opposed: Robert Howard

Vote: Favorable 6 - 1

- f. Set Rates for the Ambulance Service for the period 7-1-2010 to 6-30-2011

It was motioned by Byron Vinton, seconded by David Kee and unanimously voted to approve rates for the Ambulance Service for the period 7-2-2010 to 6-30-2011 in the amount of \$2,572.

- g. Set rates for Disposal of Universal Waste at Transfer Station 7-1-2010 to 6-30-2011

It was motioned by Robert Howard, seconded by Byron Vinton and unanimously voted to approve rates charged to Bucksport citizens for Disposal of Universal Waste at Transfer Station 7-1-2010 to 6-30-2011.

7. Discussion items

No discussion items.

8. Adjournment

It was motioned by Robert Howard, seconded by Byron Vinton and unanimously voted that the meeting be adjourned.  
Meeting adjourned at 8:04 P.M.

Respectfully submitted,

Kathy L. Downes  
Town Council Secretary

**BUCKSPORT TOWN COUNCIL MEETING**  
**7:00 P.M., THURSDAY, MAY 27, 2010**  
**TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE**

1. Mayor Jeff Robinson called meeting to order at 7:00 P.M.
2. Members Present: Michael Ormsby, Byron Vinton, David Kee, Jeff Robinson, David Keene, Brian Leeman and Robert Howard.
3. Hold public hearing on the following
  - a. Capital Improvement Plan for the period 7-1-2010 to 6-30-2011
  - b. Town Budget for the period 7-1-2010 to 6-30-2011
  - c. Sewer Operating Budget 7-1-2010 to 6-30-2011
  - d. Sewer User Rates for the period 7-1-2010 to 6-30-2011

Town Manager briefly reviewed the municipal budget indicating an increase over last year's budget of \$1,596 or 0.02%, with a total budget expenditure of \$10,401,826. Property taxes show an increase of \$89,642 or 1.20%. Taxes will be kept at the same mill rate as last year, 12.52. Town Manager noted that he had spoken to a representative from Aqua Maine who informed him that they would be seeking a rate increase effective July 1, 2010. Any increase could be absorbed from Overlay Account. Town Manager briefly reviewed the Sewer Operating Budget along with the sewer user rate noting that Aqua Maine had not yet submitted their proposed fee to manage the treatment plant for the ensuing year; therefore, the sewer user rates are proposed to increase by 3%, which should be enough to cover the increase to be realized from Aqua Maine.

4. Consider Resolve #R-2010-121 setting salaries and wages for non-contractual employees

It was motioned by Byron Vinton, seconded by Michael Ormsby and voted to approve Resolve #R-2010-121.

Vote In Favor: Michael Ormsby, Byron Vinton, David Kee, Jeff Robinson, David Keene and Brian Leeman.

Opposed: Robert Howard

Vote: Favorable 6 - 1

5. Consider Resolve #R-2010-122 adopting capital improvement plan for the period 7-1-2010 to 6-30-2011

It was motioned by Brian Leeman, seconded by Robert Howard and unanimously voted to approve Resolve #R-2010-122.

6. Consider Resolve #R-2010-123 adopting town budget for the period 7-1-2010 to 6-30-2011

It was motioned by Byron Vinton, seconded by David Kee and unanimously voted to approve Resolve #R-2010-123.

7. Consider Resolve #R-2010-124A adopting sewer operating budget for the period 7-1-2010 to 6-30-2011

It was motioned by Brian Leeman, seconded by Byron Vinton and voted to approve Resolve #R-2010-124A.

Voted In Favor: Michael Ormsby, Byron Vinton, David Kee, Jeff Robinson, David Keene and Brian Leeman.

Opposed: Robert Howard

Vote: Favorable 6 - 1

8. Consider Resolve #R-2010-124 adopting sewer user rate for the period 7-1-2010 to 6-30-2011

It was motioned by Byron Vinton, seconded by David Kee and unanimously voted to approve Resolve #R-2010-124.

9. Consider Resolve #R-2010-124B adopting interest rate to charge for delinquent sewer user fees

It was motioned by Robert Howard, seconded by Brian Leeman and unanimously voted to approve Resolve #R-2010-124B.

10. Consider Resolve #R-2010-125 adopting ambulance user rates for the period 7-1-2010 to 6-30-2011

It was motioned by Brian Leeman, seconded by Robert Howard and unanimously voted to approve Resolve #R-2010-125.

11. Consider Resolve #R-2010-126 adopting fees for disposal of mercury added products

It was motioned by Robert Howard, seconded by Byron Vinton and unanimously voted to approve Resolve #R-2010-126.

12. Consider Resolve #R-2010-127 setting dates when taxes are due and payable

It was motioned by Byron Vinton, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2010-127.

13. Consider Resolve #R-2010-128 setting interest rates to be paid for taxes unpaid

It was motioned by Robert Howard, seconded by Byron Vinton and unanimously voted to approve Resolve #R-2010-128.

14. Consider Resolve #R-2010-129 setting interest rate to be paid for overpayment of taxes

It was motioned by David Kee, seconded by Byron Vinton and unanimously voted to approve Resolve #R-2010-129.

15. Consider Resolve #R-2010-130 regarding the acceptance of prepayment of taxes and the rate of interest

It was motioned by Brian Leeman, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2010-130.

16. Consider Resolve #R-2010-131 awarding contract for pavement needs for the 2010 construction season

It was motioned by Brian Leeman, seconded by Byron Vinton and unanimously voted to approve Resolve #R-2010-131.

17. Consider Resolve #R-2010-132 awarding contract for design and construction administration for the installation of a pellet boiler at the wastewater treatment facility

It was motioned by Byron Vinton, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2010-132.

18. Consider Resolve #R-2010-133 awarding contract for painting the downtown crosswalks

It was motioned by Byron Vinton, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2010-133.

19. Consider Resolve #R-2010-134 authorizing HMP contract for the period 7-1-2010 to 6-30-2011

It was motioned by Brian Leeman, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2010-134.

20. Consider Resolve #R-2010-135 awarding contract for purchase of gasoline and diesel for the period 7-1-2010 to 6-30-2011.

It was motioned by Byron Vinton, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2010-135.

21. Consider issuing quit claim deeds for paid taxes

It was motioned by Brian Leeman, seconded by Michael Ormsby and unanimously voted to issue quit claim deeds for paid taxes to Leslie and Shirley Grant, Kevin and Marie McLellan and the Heirs of David Kettell.

22. Consider issuing licenses or permits, if any

No licenses or permits to be issued.

23. Discussion items

Council members signed the appointment paper appointing Kathy Downes as Election Warden for the June 8<sup>th</sup>, 2010 Primary, Referendum and RSU#25 Validation Budget Referendum Election.

24. Consider executive session pursuant to Title 1 Section 405, Subsection 6C (discussion or consideration of acquisition of real property)

It was motioned by Robert Howard, seconded by Byron Vinton to move into executive session at 8:20 P.M.

It was motioned by Robert Howard, seconded by Byron Vinton to return to Town Council meeting at 8:35 P.M.

It was motioned by Brian Leeman, seconded by Robert Howard and unanimously voted to authorize the Town Manager to make an offer on real estate property known as Map 32 Lot 147, the former Nason Property.

25. Adjournment

It was motioned by Robert Howard, seconded by Byron Vinton and unanimously voted that the meeting be adjourned.

Meeting adjourned at 8:40 P.M.

Respectfully submitted,

Kathy L. Downes  
Council Secretary

**BUCKSPORT TOWN COUNCIL MEETING**  
**7:00 P.M., THURSDAY, JUNE 10, 2010**  
**TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE**

1. Mayor Jeff Robinson called meeting to order at 7:00 P.M..
2. Members Present: Michael Ormsby, Byron Vinton, David Kee, Jeff Robinson, David Keene, Robert Howard. Member Absent: Brian Leeman.
3. Consider minutes of previous meetings  
  
It was motioned by Mike Ormsby, seconded by Robert Howard and unanimously voted to table town council meeting minutes.
4. Receive and review correspondence and other documents
  - a. Treasurer's Warrants May 2010  
-Council members received copies of treasurer's warrants for the month of May 2010. Town Manager asked that questions or concerns be directed to himself or the Finance Director.
  - b. Revenue and Expense Reports ending 5/31/2010  
-Town Manager briefly reviewed the Revenue and Expense Reports ending 5/31/2010 noting a short fall of approximately \$30,000 in Maine Revenue Sharing. Funds would be transferred from the appropriate reserve accounts to cover the shortfall. All other revenues are at or above projections.
  - c. Departmental Reports May 2010  
-Council members received copies of departmental reports and were asked to direct any questions or concerns to the Town Manager or Department Heads.
  - d. Letter from Superintendent of Schools regarding Facility Planning Ad Hoc Committee  
-Jeff Robinson has volunteered as a town official to join the Facility Planning Ad Hoc Committee.  
  
It was motioned by Robert Howard, seconded by Michael Ormsby and unanimously voted to approve Jeff Robinson to the Facility Planning Ad Hoc Committee.
5. Consider Resolve #R-2010-136 authorizing expenditure from the Recreation Equipment Reserve Account for payment of 50% of a new lawn mower for use by RSU #25 and town personnel

It was motioned to Byron Vinton, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2010-136.

6. Consider Resolve #R-2010-137 referring matter pertaining to the playground located off Elm Street to the Recreation Committee for a recommendation

Town Manager reviewed letter from Andy Tyne, a local resident with safety concerns at the playground. He is requesting that the town council consider installing a fence along the Elm Street side of the playground and a fence or net along the first base line.

It was motioned by Robert Howard, seconded by David Kee and unanimously voted to approve Resolve #R-2010-137.

7. Consider Resolve #R-2010-138 authorizing write-off of uncollectible and ambulance bills for the period 1-1-2009 to 3-31-2009

It was motioned by Robert Howard, seconded by Byron Vinton and unanimously voted to approve Resolve #R-2010-138.

8. Consider Resolve #R-2010-139 authorizing engagement of RHR Smith & Company to complete the municipal audit for the period 7-1-2009 to 6-30-2010

It was motioned by Byron Vinton, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2010-139.

9. Consider issuing permit for CMP Pole #175S

It was motioned by Byron Vinton, seconded by David Kee and unanimously voted to approve issuing permit for CMP Pole #175S located on Bucksmills Road.

10. Consider issuing permits or licenses including hearing public comments regarding the issuance of any permit or license

It was motioned by Robert Howard, seconded by David Kee and unanimously voted to approve Victualer License for Edmund Wood, d/b/a Wood's Seafood.

It was motioned by Byron Vinton, seconded by Michael Ormsby and unanimously voted to approve Victualer License for Andrew Lacher, d/b/a Bookstacks, Inc.

Hold public hearing on application of Jeff Leadbetter, d/b/a Leadbro LLC for a fulltime Liquor License.

No public comment

It was motioned by Byron Vinton, seconded by Robert Howard and unanimously voted to revisit Liquor License application when Leadbro LLC is near completion and ready for inspection before opening business.

11. Hear report from Town Manager regarding the following:
  - a. Phase II Buckstown Heritage Park
    - John Wardwell has amended his subdivision plan, now the town can proceed with the second phase for Buckstown Industrial Park without having to file a Site for Development Permit with Maine Department of Environmental Protection. Mike Millett is in the process of filing a pre-application with the Code Enforcement Officer and providing his office with all of the required documents. If the process encounters no major issue, hoping that the planning board will have the opportunity to vote on the plan at the August meeting.
  - b. Silver Lake Boat Landing Project
    - Copy of the site plan and deed description for the parcel that is owned by Verso has been forwarded to Bill Cohen for review. After approval by Verso, will have the town's attorney prepare the deed. Mike Millett will pursue the option to expand parking opportunities on the land located north of the landing that is owned by the town.
  - c. Road Improvement Projects
    - The Highway Department will have completed all drainage improvements along Central Street. The rest of the project is currently out to bid with bid opening scheduled for June 24<sup>th</sup>.
  - d. Senior Citizens Study
    - Debbie Fitzpatrick, Finance Director has been working with the senior citizens group to establish a website and a brochure that will be mailed out to local senior citizens informing them of the services and activities provided to them by the group. In addition, have been working with Mary Jane to have the meals prepared at the senior center. Contacted Eastern Agency on Area Aging to see if they would consider staffing the facility with a cook, but they have denied the request. Regarding the matter of transportation, because the demand for transportation services, with exception of seniors attending medical appointments in Bangor, the need for additional transportation services are limited.
  - e. Townsite Drainage
    - All Phase II paperwork has been submitted to the Office of Community Development. We cannot proceed until bids are received and a contract is awarded

- f. Gardner Commons Project
  - Waiting for the contractor to complete the additional work authorized to improve access to the porte-couchere and there is still one plumbing code issue outstanding in the kitchen to be resolved.
- g. Downtown improvements
  - Offer has been made on the Nason property, but had not received information whether the town's offer has been accepted or not.
- h. Energy improvements
  - The electrician has completed replacing the fixtures at the town office and should have all of the improvements authorized by the town council completed by June 18. Met with the engineer preparing the plans for the new pellet boiler at the treatment plant, and expect they will have the plans completed by the middle of July. Received a \$6,000 energy grant to apply toward these improvements.

12. Discussion items

It was motioned by Robert Howard, seconded by Byron Vinton and unanimously voted to suspend the rules to take up an item not on the agenda.

It was motioned by Byron Vinton, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2010-140 authorizing repairs to Engine 1 and not to exceed \$20,000 towards the repairs.

13. Adjournment

It was motioned by Robert Howard, seconded by Byron Vinton and unanimously voted that the meeting be adjourned.  
Meeting adjourned at 7:45 P.M.

Respectfully submitted,

Kathy L. Downes  
Council Secretary

**BUCKSPORT TOWN COUNCIL MEETING**  
**7:00 P.M., THURSDAY, JUNE 24, 2010**  
**TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE**

1. Mayor Jeff Robinson called meeting to order at 7:00 P.M.
2. Members present: Byron Vinton, David Kee, Jeff Robinson, David Keene, Brian Leeman and Robert Howard. Member absent: Michael Ormsby.
3. Consider minutes of previous meetings

It was motioned by Robert Howard, seconded by David Keene and unanimously voted to approve town council meeting minutes of April 29<sup>th</sup>, May 6<sup>th</sup>, 13<sup>th</sup>, 18<sup>th</sup> and 27<sup>th</sup>, 2010 as presented.

4. Correspondence and other documents
  - a. Letters from MMA regarding Safety Enhancement Grants
    - Town of Bucksport received two safety enhancement grants; one for the Fire Department in the amount of \$2,000 to be used for purchasing Roll-N-Rack; and the other for the Highway Department in the amount of \$516.67 to be used for purchasing the Dump-Lok.
  - b. Ballot from MMA regarding Legislative Policy Committee
    - Council Members cast their ballot to elect Byron Vinton to the MMA Legislative Policy Committee.
5. Fire Department Recognition for retired member

Chief Craig Bowden, Director of Emergency Services expressed the Fire Departments appreciation to Gene Weston for his many years of service and commitment to the community. "But beyond the fire service in general, Gene's true passion was that of preserving our history and our heritage; restoring our antiques and artifacts and our old station located on School Street, where these items will be more than just memories." Gene spent literally thousands of hours over his career in ensuring that these items would be around for the coming generations to enjoy. For that reason, the old Union Station firehouse on Central Street now has been dedicated to former Fire Chief Eugene Weston in appreciation of his efforts to preserve the equipment and heritage of the local fire department.

Byron Vinton has worked over thirty years for the town, consider Gene as a friend and feels this is the right thing to do. Very much appreciated.

Paul McCann said he hired Gene Weston over forty years ago, and “what a great man.”

6. Consider Resolve #R-2010-141 awarding contract for rental of equipment for the Highway Department for the period 7-1-2010 to 6-30-2011

It was motioned by Robert Howard, seconded by David Kee and unanimously voted to approve Resolve #R-2010-141.

7. Consider Resolve #R-2010-142 awarding contract for culverts and pipes for the period 7-1-2010 to 6-30-2011

It was motioned by Brian Leeman, seconded by Byron Vinton and unanimously voted to approve Resolve #R-2010-142.

8. Consider Resolve #R-2010-143 approving contract extension with Aqua Maine for operation of the wastewater treatment facility

It was motioned by David Kee, seconded by Byron Vinton and voted to approve Resolve #R-2010-143.

Voted In Favor: Byron Vinton, David Kee, Jeff Robinson, David Keene and Brian Leeman.

Opposed: Robert Howard

Vote: Favorable 5 - 1

9. Consider Resolve #R-2010-144 authorizing the sale by public auction of a John Deere 350C dozer

It was motioned by Byron Vinton, seconded by Brian Leeman and unanimously voted to approve Resolve #R-2010-144.

10. Consider Resolve #R-2010-145 awarding contract for Central Street improvements

It was motioned by Brian Leeman, seconded by Byron Vinton and unanimously voted to table Resolve #R-2010-145.

11. Consider Resolve #R-2010-146 awarding contract for the Town-site drainage improvements

It was motioned by Brian Leeman, seconded by Robert Howard and unanimously voted to table Resolve #R-2010-146.

12. Consider Resolve #R-2010-147 approving expenditures from reserve accounts

It was motioned by David Kee, seconded by Byron Vinton and unanimously voted to approve Resolve #R-2010-147.

13. Consider Resolve #R-2010-148 authorizing additional appropriation for paving

It was motioned by Byron Vinton, seconded by David Kee and unanimously voted to approve Resolve #R-2010-148.

14. Issue permits and licenses, if any

It was motioned by Byron Vinton, seconded by David Kee and unanimously voted to approve Victualer License for Nancy Williams, d/b/a Nance's Crackers.

It was motioned by Robert Howard, seconded by Byron Vinton and unanimously voted to approve American Cruise Lines, Inc. for off-shore "Vessel" Public Service/Liquor License.

Hold public hearing on application of William Carrier, Jr., d/b/a Carrier's Mainely Lobster for a fulltime Liquor License.

No public comment.

Close public hearing and act on application.

It was motioned by Brian Leeman, seconded by Byron Vinton and unanimously voted to approve William Carrier, Jr., d/b/a Carrier's Mainely Lobster for a fulltime Liquor License.

It was motioned by Robert Howard, seconded by Brian Leeman and unanimously voted to approve (pending previous public hearing) Leadbro, LLC for fulltime Liquor License.

15. Discussion items:

- a. Set town council goals for the period 7-1-2010 to 6-30-2011  
-Town Manager asked council members to review goals set last year and plan goals for the period 7-1-2010 to 6-30-2011.
- b. Set date for Ordinance Committee Meeting  
Ordinance Committee Meeting on Wednesday, June 30, 2010 at 6:00 P.M. at the Town Office.

It was motioned by David Kee, seconded by Brian Leeman and unanimously voted to suspend the rules to take up two items not on the agenda.

It was motioned by Byron Vinton, seconded by David Keene and unanimously voted to approve Resolve #R-2010-149 approving acceptance and use of 2010 Maine Justice Assistance Grant.

It was motioned by David Kee, seconded by Brian Leeman and unanimously voted to approve Resolve #R-2010-150 accepting grant from Department of Health and Human Services for the period 7-1-2010 to 6-30-2011 for Healthy Maine Partnership Substance Abuse Prevention.

16. It was motioned by Robert Howard, seconded by Byron Vinton and unanimously voted that the meeting be adjourned.  
Meeting adjourned at 8:02 P.M.

Respectfully submitted,

Kathy L. Downes  
Council Secretary