

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, JULY 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 and Robert Howard.
3. Consider minutes of previous meetings

No minutes to be considered.
4. Receive and review correspondence and other documents
 - a. Treasurer Warrants – June 2010
-Council Members received copies of Treasurer’s Warrants for the month of June 2010. Town Manager asked that questions or concerns be directed to himself or the Finance Director.
 - b. Financials ending 6-30-2010
-Council Members received copies of the Financial Reports ending 6-30-2010. Town Manager indicated that there would be additional changes, but will end the year with approximately \$7.2 million in Undesignated Fund Balance.
 - c. Departmental Reports June 2010
-Council members received copies of departmental reports and were asked to direct any questions or concerns to the Town Manager of Department Heads.
 - d. Letter from Congressman Mike Michaud
-Council members received a copy of letter from Michael Michaud requesting basic information from the Town in hopes to better serve our community.
 - e. Copy of the Senior Sentinel
-Deborah Fitzpatrick, Finance Director worked with the senior citizens on creating a newspaper called "Senior Sentinel", and asked town councilors for their comments.
 - f. PUC Request for Notice of Inquiry
-Public Utilities Commissioner dispatch center is looking for comments regarding the reduction of public safety answering points (PSAP), which

is a plan for achieving the 15 to 17 PSAP configuration as proposed in the Kimball Report.

- g. 2010 Municipal Tax Rate Calculation Form
 - Town Manager briefly reviewed the 2010 Municipal Tax Rate Calculation Form noting an overlay of \$431,586, with approximately \$10,000 reduction over last year.
- h. Letter from Stuart Platt regarding the Route 46 quarry
 - Council members received copy of letter from Stuart Platt with regards to information in opposition of the Vaughn Thibodeau and Sons Quarry application.
- i. Email from David Cole, MDOT regarding Jobs Bond Funds
 - Received notification from David Cole, MDOT that the Town of Bucksport has been awarded \$53,060 from the Jobs Bond Funds for Small Harbor Improvement Program to be used for the Town Dock Pile Installation and Repair Project.

- 5. Consider introducing ordinance amending Chapter 2 regarding Equal Opportunity Policy

Town Manager noted that the amendment to Chapter 2, subsection 1.7 is to include sexual orientation among the list of non-discrimination categories.

It was motioned by Byron Vinton, seconded by David Kee and unanimously voted to introduce ordinance "Amendment to Chapter 2 Administration, Article 2 Personnel Rules and Regulations" for the purpose of amending Section 1, Subsection 1.7 Non-Discrimination and Affirmative Action to include sexual orientation among the list of non-discrimination categories.

- 6. Consider Resolve #R-2010-145 awarding contract for Central Street Improvements

It was motioned by Byron Vinton, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2010-145.

- 7. Consider Resolve #R-2010-146 awarding contract for the Townsite Drainage Improvements

It was motioned by Brian Leeman, seconded by Byron Vinton and unanimously voted to approve Resolve #R-2010-146.

- 8. Consider Resolve #R-2011-1 authorizing purchase of a new cruiser and video system

It was motioned by Robert Howard, seconded by David Kee and unanimously voted to approve Resolve #R-2011-1.

9. Consider Resolve #R-2011-2 authorizing purchase of a sidewalk V-plow

It was motioned by Brian Leeman, seconded by Byron Vinton and unanimously voted to approve Resolve #R-2011-2.

10. Consider Resolve #R-2011-3 authorizing purchase of a wood chipper

It was motioned by Byron Vinton, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2011-3.

11. Consider Resolve #R-2011-4 authorizing improvements to recreation facilities

It was motioned by Byron Vinton, seconded by Brian Leeman and unanimously voted to approve Resolve #R-2011-4.

12. Consider Resolve #R-2011-5 authorizing amendment to the contract for engineering services for the Silver Lake Boat Landing improvements

It was motioned by David Kee, seconded by Byron Vinton and unanimously voted to approve Resolve #R-2011-5.

13. Consider Resolve #R-2011-6 authorizing expenditure from waterfront reserve for electrical improvements

It was motioned by Brian Leeman, seconded by Byron Vinton and unanimously voted to approve Resolve #R-2011-6.

14. Consider Resolve #R-2011-7 authorizing balances to be carried forward

It was motioned by Brian Leeman, seconded by Robert Howard and unanimously voted to approve Resolve #R-2011-7.

15. Consider Resolve #R-2011-8 approving town council goals for the period 7-01-2010 to 3-30-2011

It was motioned by Brian Leeman, seconded by Robert Howard and unanimously voted to approve Resolve #R-2011-8 with amendment to included extending the town dock facility by 60 feet.

16. Consider issuing permits and licenses, if any

It was motioned by Byron Vinton, seconded by Michael Ormsby and unanimously voted to approve Paul and Betty Bires, f/b/o Highway Legends Antique & Classic Car Show being held on August 15th, 2010.

Hold public hearing on application of Jin Ming Chen, d/b/a Ming's Garden for renewal of fulltime Liquor License

No public comments.

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

Discuss conditional license for Jeff Leadbetter, f/b/o Leadbro LLC

It was motioned by Byron Vinton, seconded by Michael Ormsby and unanimously voted to approve Victualer License for Jeff Leadbetter, f/b/o Leadbro LLC as long as both the Fire Chief and CEO sign application of approval, noting no violations.

17. Hear Manager's report regarding:
 - a. Gardner Commons
 - All proposed improvements funded by the 2009 Housing Assistance CDBG have been completed.
 - b. Senior Study
 - The only remaining item that has not been completed is whether or not it is feasible to establish a meal site that is supported by an on site cook. Mary Jane Bush and Town Manager will be pursuing this issue with the Superintendent of Schools and the Executive Director for Child and Family Opportunities. All other issues identified in the report have been explored and in many cases implemented.
 - c. Energy Improvements
 - All energy improvements identified by the energy audit report for municipal facilities having a payback of less than five years have been addressed.
 - d. Industrial Park
 - The subdivision plan for Phase II has been submitted to the CEO and the application will be submitted by the end of this week. The CEO will then distribute the plan so that it can be reviewed by the department heads. The goal is to have the Planning Board begin the review process at their August meeting.

18. Discussion items

Mark Pierce, Associate of "Paper Talks" Magazine indicated that the 2010 Seaboard Edition for the Hancock County would include Volume I of a two-part basketball/cheerleading edition. Mark is inquiring as to whether or not the town is interested in having the same size ad in the newspaper as the previous years, and if so what would you like for the ad.

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

It was motioned by David Kee, seconded by Robert Howard and unanimously voted to purchase an ad not to exceed \$900, and the town will develop the ad.

19. Adjournment

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

Meeting adjourned at 8:25 PM.

Respectfully submitted,

Kathy L. Downes
Council Secretary

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, JULY 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, David Kee, Jeff Robinson, David Keene, Brian Leeman and Robert Howard.
3. Consider minutes of the previous meetings

No minutes to be considered.
4. Received correspondence
 - a. Letter from MDOT regarding Route 46
-Informational letter from MDOT outlining tentative plans to address the immediate maintenance needs, and long range plans as a Collector Highway Improvement Project.
 - b. Letter from MMA regarding Legislative Policy Committee
-Letter from MMA requesting input from the attached survey to establish the legislative priorities of Maine's elected town and city leaders for the upcoming legislative session.
 - c. Letter from Clint Deschene regarding his candidacy for Vice President MMA
-Letter from Clint Deschene requesting the town's support for his candidacy for Vice President of the MMA Executive Committee.
 - d. MMA ballot for board members
-Voting deadline for Annual Election for MMA Vice President & Executive Committee Members is Friday, August 13, 2010 by 4:30 PM.
5. Hold Public hearing regarding a proposed ordinance entitled "Ordinance to Amend Chapter 2, Administration, Article 2, Personnel Rules and Regulations"

No public comments.
6. Close hearing and act on ordinance

It was motioned by Byron Vinton, seconded by Brian Leeman and unanimously voted to approve proposed ordinance entitled "Ordinance to

Amend Chapter 2, Administration, Article 2, Personnel Rules and Regulations”.

7. Consider Resolve #R-2011-9 accepting grant from MDOT regarding improvements to the town dock

It was motioned by Brian Leeman, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2011-9.

8. Consider Resolve #R-2011-10 authorizing application to Bureau of Forestry for a grant to prepare a forest management plan for the Silver Lake properties

It was motioned by Brian Leeman, seconded by Byron Vinton and unanimously voted to approve Resolve #R-2011-10.

9. Consider Resolve #R-2011-11 authorizing application to Department of Conservation for grant funds to complete improvements to the Miles Lane Trail

It was motioned by Brian Leeman, seconded by Robert Howard and unanimously voted to approve Resolve #R-2011-11.

10. Consider Resolve #R-2011-12 authorizing write-off for aged account receivables

It was motioned by Brian Leeman, seconded by David Kee and unanimously voted to approve Resolve #R-2011-12.

11. Consider Resolve #R-2011-13 approving certification for Urban/Rural Initiative Program

It was motioned by Byron Vinton, seconded by David Kee and unanimously voted to approve Resolve #R-2011-13.

12. Consider Resolve #R-2011-14 authorizing acceptance of grant from DEP for Small Community Grant Program

It was motioned by Brian Leeman, seconded by Byron Vinton and unanimously voted to approve Resolve #R-2011-14.

13. Discussion items

- a. Schedule for goals

-Town Manager asked for clarification on a couple of goals requested by Brian Leeman and David Kee.

b. Manhole on Main Street

-Town Manager received a complaint concerning a manhole on Main Street (off Mill Street, adjacent to Michael Jacques apartment building) that it was making a rattling noise when vehicles went across the manhole. Town Manager indicated, at one point, he considered replacing the frame and cover; however, it is no longer making the noise. Council members will go check the manhole and report back their findings at the next council meeting.

c. Election of MMA Vice President & Executive Committee Members

It was motioned by Byron Vinton, seconded by Robert Howard and voted to cast a vote for Sophia Wilson, Town Manager, Town of Brownville as Vice-President MMA Executive Committee, and to vote for all three proposed directors to the Executive Committee.

Vote In Favor: Michael Ormsby, Byron Vinton, David Kee, Jeff Robinson, Dave Keene, Robert Howard

Opposed: Brian Leeman

Vote: Favorable 6 - 1

14. Consider adjourning to executive session to discuss purchase of property

It was motioned by Robert Howard, seconded by Michael Ormsby and unanimously voted to adjourn to executive session at 7:46 PM.

It was motioned by David Kee, seconded by Robert Howard and unanimously voted to return to special town council meeting at 8:58 PM.

It was motioned by Brian Leeman and seconded by Bryon Vinton and unanimously voted not to pursue the purchase of property located next to the town garage, formerly owned by Wayne Bridges.

15. Adjournment

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

Meeting adjourned at 8:59 PM.

Respectfully submitted,

Kathy L. Downes
Council Secretary

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, AUGUST 12, 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. Consider minutes of previous meetings

It was motioned by Robert Howard, seconded by Brian Leeman and unanimously voted to approve town council meeting minutes of June 10th & 24th, July 8th & 29th, 2010 as presented.

4. Receive correspondence and documents:
 - a. Treasurer's Warrants for July 2010
-Council Members received copies of the Treasurer's Warrants for the month of July 2010. Town Manager asked that questions or concerns be directed to himself or the Finance Director.
 - b. Reports from Department Heads
-Council members received copies of departmental reports and were asked to direct any questions or concerns to the Town Manager or Department Heads.
 - c. Financials for the period ending 7-31-2010
-Council Members received copies of the Financial Reports ending 7-31-2010. Town Manager indicated that the numbers speak for themselves.
 - d. Information of the Property Assessed Clean Energy
-Town Manager provided information to councilors on the Property Assessed Clean Energy (PACE) program noting affordability clean energy for both residential homeowners and businesses.
 - e. Administrative Consent Agreement to accommodate retaining wall at Lot 245 of Map 32
-Town Manager reviewed the Administrative Consent Agreement between the Town of Bucksport and between Jin Ming Chen & Xu Juan Cui, property owners. No action at this time.
 - f. Letter from Time Warner Cable regarding renewal of the television franchise pursuant to 47 U.S.C. 546

-Town Manager indicated that the cable television service contract will expire on July 29, 2013. Time Warner Cable is seeking renewal of its cable television franchise pursuant to the provisions of 47 U.S.C. 546 and 47 U.S.C. 546(a).

- g. Invitation from the Chamber of Commerce for a breakfast meeting
-Mayor Jeff Robinson will talk with the Chamber of Commerce to schedule a breakfast meeting before the end of August.
- h. Letter from PUC in reference to Public Safety Answering Points
-Town Manager reported that PUC is looking for comments on the proposed plan, along with suggestions on other ways to accomplish PSAP reductions.
- i. Paper Talk Magazine Ad for the Town of Bucksport
-Town Manager provided a copy of the ad presented to the Paper Talk Magazine paying tribute to Gene Weston and Norman Fitzgerald.
- j. MMA offering the 2010 Elected Officials Workshop
-Town Manager noted that MMA is offering the 2010 Elected Officials Workshop and if any council member is interested in attending to let him know.

5. Consider introducing the following ordinances:

- a. Amendment to Appendix K, Land Use (exemption of decks and porches from setback)
- b. Amendment to Appendix A Town Charter, Article 4 & 6

David Keene, Chairperson on the Ordinance Committee reviewed the proposed "Amendment to Appendix K, Land Use," such ordinance being for the purpose of exempting decks and open porches from complying with the minimum front setback in the R1 and R2 Districts.

David Keene also reviewed the proposed "Amendment to Appendix A Town Charter, Articles 4 & 6", for the purposes of amending language in Article 4 relating to the term, removal and annual evaluation of the town manager and to change language so that Article 4 is gender neutral; and to repeal Article 6, Department of Education, since all educational responsibilities were transferred by vote of the citizens to Regional School Unit #25 effective 7-1-2009.

It was motioned by Byron Vinton, seconded by David Keene and unanimously voted to introduce "Amendment to Appendix K, Land Use," such ordinance being for the purpose of exempting decks and open porches from complying with the minimum front setback in the R1 and R2 Districts.

It was motioned by Byron Vinton, seconded by Brian Leeman and unanimously voted to introduce "Amendment to Appendix A Town Charter, Articles 4 and 6", for the purposes of amending language in Article 4 relating to the term, removal and annual evaluation of the town manager and to change language so that Article 4 is gender neutral; and to repeal Article 6, Department of Education since all education responsibilities were transferred by vote of the citizens to Regional School Unit #25 effective 7-1-2009.

6. Consider Resolve #R-2011-15 referring a draft of the Rules and Procedures for the Bucksport Planning to Ordinance Committee

It was motioned by Brian Leeman, seconded by Byron Vinton and unanimously voted to approve Resolve #R-2011-15.

7. Consider Resolve #R-2011-16 referring amendment to the Town Council Rules Appendix 2 regarding town council committees to the Ordinance Committee

It was motioned by Byron Vinton, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2011-16.

8. Consider Resolve #R-2011-17 referring the matter of participating in the PACE Program to the Finance Committee

It was motioned by Brian Leeman, seconded by Byron Vinton and unanimously voted to approve R-2011-17.

9. Consider Resolve #R-2011-18 referring opportunity for citizens to pay for some municipal services electronically to the Finance Committee

It was motioned by Michael Ormsby, seconded by Robert Howard and unanimously voted to approve Resolve #R-2011-18.

10. Consider Resolve #R-2011-19 to ratify expenditure for improvements to the tennis court and Miles Lane Field

It was motioned by Byron Vinton, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2011-19.

11. Consider Resolve #R-2011-20 authorizing expenditure from the Fire Equipment Reserve Account for repair to the ladder truck

It was motioned by Brian Leeman, seconded by Byron Vinton and unanimously voted to approve Resolve #R-2011-20.

12. Consider Resolve #R-2011-21 authorizing appropriation to obtain the services of an engineer to prepare a plan for a walkway leading to the Veterans' Memorial

It was motioned by Brian Leeman, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2011-21.

13. Consider Resolve #R-2011-22 authorizing Request for Proposal for a qualified firm to prepare a plan to merge the Miles Lane Trail, Waterfront Trail and Silver Lake Trails as part of an overall trail program for Bucksport

It was motioned by Brian Leeman, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2011-22.

14. Consider Resolve #R-2011-23 authorizing expenditure for the School Street Fire Station

It was motioned by Byron Vinton, seconded by Brian Leeman and unanimously voted to approve Resolve #R-2011-23.

15. Consider Resolve #R-2011-24 authorizing amendment of contract with Millett Associates in further review the drainage issue in the Miles Lane, Broadway Avenue and Route 1 areas

It was motioned by Robert Howard, seconded by Brian Leeman and unanimously voted to approve Resolve #R-2011-24.

16. Consider Resolve #R-2011-25 authorizing Town Manager to pursue refinancing the loan with Rural Development with MDEP

It was motioned by Robert Howard, seconded by Brian Leeman and unanimously voted to approve Resolve #R-2011-25.

It was motioned by Robert Howard, seconded by Brian Leeman 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-2011-26 awarding bid for purchase of a used bulldozer to Wess Whitmore in the amount of \$1,825.

17. Issue licenses and permits, if any

It was motioned by Robert Howard, seconded by Brian Leeman and unanimously voted to approve Victualer License for Greg and Leslie Wilson, d/b/a Beechwood Farm.

18. Hear Town Manager's Report

a. Highway Improvements

-All of the summer paving has been completed. Construction continues on the upper end of Middle Street. The project should be completed by the end of August. The first layer of pavement has been placed on Central Street. The Highway Department is currently working to reshape the shoulders and driveways. The work should be completed by the 20th of August. Wardwell Trucking and Construction will be raising the sewer manholes during the week of August 16th. Once this work has been completed, Lane Construction will return to install the curbing and the final lift of pavement. Work should commence on Spofford Avenue by September 1st.

b. Townsite Drainage Improvement

-The contractor began to work on Monday, August 9. Work is progressing well and the project is scheduled for completion by the end of October.

c. Silver Lake Boat Landing Project

-Plisga and Day have completed the survey work and Mike Millett should have the schematics completed by the third week in August. At that time, the committee will get together and make a final decision on the preliminary plans.

d. Energy Grant

-Bids for the new pellet boiler will be received on Friday, August 12th. It is expected that the town council will award the bid at the August 26th town council meeting. The project should be completed by the end of November.

e. Improvements to the Town Dock

-The contract for the SHIP grant has been signed and Pine Tree engineering is completing the plans. The goal is to bid the project by the end of August and award the contract at the regular town council meeting in September. All work has to be completed by December.

f. Concession Stand

-All pavement, loam and seeding has been completed in the vicinity of the concession stand including the handicap walkway extending from the concession stand to the bleachers located on the football field.

g. Staking Rink Repaving

-Paving at the skating rink has been completed and the section of the fence that had to be removed to allow equipment to enter the rink has been reinstalled. The project was completed within budget.

h. Financials Ending 6-30-2010

-The audit and year-end closing for fiscal year ending 6-30-2010 are progressing well. We definitely closed out the year in very good financial standing and the fund balances reflect or exceed projections made during the budget process. Council members received copies of the financials reflecting the year-end balances, and should you have any questions regarding any of the information, please see Finance Director or myself.

19. Discussion items

Town Manager reported that the citizen making the complaint concerning the manhole on Main Street indicated that the manhole is still making a rattling noise. Town Manager will join this citizen tomorrow (Friday) morning at 7:00 AM to set on his front porch, and will report his findings back to the council at the next meeting.

20. Consider executive session to discuss offer for the so-called Nason Property

It was motioned by Byron Vinton, seconded by Robert Howard and unanimously voted to move into executive session at 8:32 PM.

It was motioned by Robert Howard, seconded by Michael Ormsby and unanimously voted to return to town council meeting at 8:35 PM.

Ordinance Committee meeting on Wednesday, September 1, 2010 at 6:00 PM at the Town Office.

Finance Committee meeting on Tuesday, August 24, 2010 at 6:00 PM at the Town Office.

21. 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, AUGUST 26, 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. Members Absent: Michael Ormsby and Robert Howard.

3. Receive correspondents or documents, if any

No correspondents or documents were received.

4. Hear presentation from Commissioner Joe Brown regarding Hancock County being designated a conditional PSAP and its potential impact on Hancock communities

Commissioner Joe Brown indicated to the council that PUC rule making is looking to regionalize the entire State of Maine dispatching centers. Joe noted that Hancock County is the only County in the State that has not entirely regionalized, and that he is not trying to sell dispatch, but updating the council on new legislation and what to expect in the near future. Joe introduced Hancock County RCC/9-1-1 Director, Renee Wellman, and suggested contacting Renee with any questions or concerns.

5. Hold public hearing on the following proposed ordinances:
 - a. Amendment to Appendix A Town Charter, Articles 4 and 6
 - b. Amendment to Appendix K, Land Use

David Keene, Chairperson for the Ordinance Committee briefly reviewed the above amendments.

David Kee suggested adding "public comment" to Appendix A Town Charter Sec. 4.05.

Byron Vinton asked what would happen if a deck or open porch within the 100 ft setback was converted to interior floor space.

Jeff Hammond noted an enforcement action would be necessary.

6. Close hearing and act on the proposed ordinances
 - a. It was motioned by Brian Leeman, seconded by David Keene and unanimously voted to approve an ordinance entitled "Amendment to Appendix A Town Charter, Articles 4 and 6."

- b. It was motioned by Brian Leeman, seconded by David Kee and voted to approve an ordinance entitled Amendment to Appendix K, Land Use Ordinance.”

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

Opposed: Byron Vinton

Voted: Favorable 4 - 1

7. Consider Resolve #R-2011-27 awarding contract for installing a pellet boiler at the wastewater treatment plant

It was motioned by David Kee, seconded by Byron Vinton and unanimously voted to approve Resolve #R-2011-27.

8. Consider Resolve #R-2011-28 authorizing additional expenditure for installing an emergency generator at the Bucksport Middle School

It was motioned by Byron Vinton, seconded by Brian Leeman and unanimously voted to approve Resolve #R-2011-28.

9. Consider Resolve #R-2011-29 authorizing the filing of a 80K complaint in District Court regarding property owned by Tom Perkins and located at 1081 Bucksmills Road for failure to obtain a building permit

Jeff Hammond, Code Enforcement Officer indicated that a 1976 mobile home was placed on the property of Tom Perkins at 1081 Bucksmills Road in May by Craig Strout-Desmond without obtaining any permits. Jeff did contact the owner but he indicated it was not his responsibility but that of the tenant. Jeff indicated he would work with the parties involved in hopes to resolve this matter but requested that the Council give him authorization to file a 80K complaint in District Court should this matter not be resolved in a timely fashion.

It was motioned by Byron Vinton, seconded by David Kee and voted to approve Resolve #R-2011-29.

Voted in Favor: Byron Vinton, David Kee, Jeff Robinson, David Keene

Opposed: Brian Leeman

Voted: Favorable 4 - 1

10. Consider Resolve #R-2011-30 referring request to have a sign installed at the access road to the town dock identifying the waterfront area and to identify improvements along the waterfront adjacent to the Webber Dock property

It was motioned by David Kee, seconded by Byron Vinton and unanimously voted to approve Resolve #R-2011-30.

11. Consider Resolve #R-2011-32 referring matter pertaining to LD 2202 (An Act to Allow a Municipality to Adopt a Program to Provide Property Tax Benefits to Senior Citizens) to the Finance Committee

It was motioned by Brian Leeman, seconded by Byron Vinton and unanimously voted to approve Resolve #R-2011-32.

12. Consider Resolve #R-2011-31 authorizing expenditure for lighting and electrical improvements along the waterfront

It was motioned by Brian Leeman, seconded by David Kee and unanimously voted to approve Resolve #R-2011-31.

13. Consider issuing licenses or permits, if any

No licenses or permits to be issued.

14. Discussion items

Finance Committee meeting on Thursday, September 9, 2010 at 6:00 PM at the Town Office.

Town Manager reported that the town offer on the former Nason property at 67 Main Street is still being considered.

15. Adjournment

It was motioned by Brian Leeman, seconded by Byron Vinton and unanimously voted that the meeting be adjourned.
Meeting adjourned at 8:17 P.M.

Respectfully submitted,

Kathy L. Downes
Council Secretary

**BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, SEPTEMBER 9, 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 Byron Vinton and unanimously voted to approve town council meeting minutes of August 12th and 26th, 2010 as presented.

4. Receive and discuss correspondence and documents
 - 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. Financial Reports for the period ending 8-31-2010
 - Council members received copies of the Financial Reports ending 8-31-2010. Town Manager noted no concerns, and asked that questions or concerns be directed to himself or the Finance Director.
 - c. Treasurer's Warrants for August 2010
 - Council members received copies of Treasurer's Warrants for the month of August 2010. Town Manager asked that questions or concerns be directed to himself or the Finance Director.
 - d. Working draft of the proposed Town Council Rules
 - Council members received a copy of the working draft of the proposed Town Council Rules for their review.
 - e. Letter from Bucksport Regional Health Center requesting an easement across Miles Lane

It was motioned by David Kee, seconded by Michael Ormsby and unanimously voted to refer Bucksport Regional Health Center letter requesting an easement across Miles Lane to the Ordinance Committee, and report their findings back to the Council.

5. Consider Resolve #R-2011-33 adopting Rules of Procedure for the Bucksport Planning Board

David Keene, Chairperson for the Ordinance Committee briefly reviewed the proposed changes to the Rules of Procedure for the Planning Board.

It was motioned by Brian Leeman, seconded by Byron Vinton and unanimously voted to approve Resolve #R-2011-33.

6. Consider Resolve #R-2011-34 awarding contract for winter road sand

It was motioned by Byron Vinton, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2011-34.

7. Consider Resolve #R-2011-35 awarding contract for winter road salt

It was motioned by Brian Leeman, seconded by Byron Vinton and voted to approve Resolve #R-2011-35.

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

Unavailable: Robert Howard

Voted: Favorable 6 - 0

8. Consider Resolve #R-2011-36 awarding engineering contract to develop a master plan for the walking paths and Miles Lane Trail extension

It was motioned by Byron Vinton, seconded by David Kee and unanimously voted to approve Resolve #R-2011-36.

9. Consider Resolve #R-2011-37 awarding contract for a landscape architect to develop plans for areas on the west end of the waterfront

It was motioned by Byron Vinton, seconded by Brian Leeman and unanimously voted to approve Resolve #R-2011-37.

10. Consider Resolve #R-2011-38 authorizing expenditure for installation of a booster pump at the skating rink building

It was motioned by Brian Leeman, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2011-38.

11. Consider Resolve #R-2011-39 awarding contract for installation of walkways at the Veterans Memorial

It was motioned by Byron Vinton, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2011-39.

12. Consider Resolve #R-2011-40 awarding bid for purchase of used highway equipment

It was motioned by Brian Leeman, seconded by Byron Vinton and unanimously voted to approve Resolve #R-2011-40.

13. Issue licenses or permits, if any

It was motioned by Robert Howard, seconded by Brian Leeman and unanimously voted to approve Victualer License for Jeffery Dorr, d/b/a Dorr's Seafood.

It was motioned by Byron Vinton, seconded by Michael Ormsby and unanimously voted to approve Victualer License for Derek Pomeroy, d/b/a Derek Pomeroy.

14. Hear report from Town Manager regarding the following:

- a. Access to Natural Gas

-Communications with Bangor Gas continues regarding the expansion of natural gas to serve the compact area. In addition, Town Manager reported that he had worked with the Superintendent of Schools to identify a firm qualified to complete a study to determine the feasibility of heating the Bucksport Schools with natural gas. A positive determination will certainly help justify the expansion of the gas system into the compact area.

- b. Phase II Industrial Park

-The subdivision plan for Phase II of the industrial park has been approved by the planning board, and the plan will be filed at the Registry of Deeds within the next few days. The only permit remaining is a Storm Water Management Permit from Maine DEP. The Permit by Rule application was filed this week, and expects to receive the permit within the next few weeks. In the meantime, Town Manager directed Millett Associates to complete the design work for the road and utilities. The project will not be bid out until developers can be identified and there are ample jobs created to justify an application for a CDBG to pay for the improvements.

- c. Miles Lane Trail extension

-On August 27th, a representative from the Bureau of Parks and Land conducted a site visit of the Miles Lane Trail. Town Manager reviewed the plans to expand the trail by ½ mile, the Town's interest to apply for a development grant from the Bureau, and to prepare a master plan to

include all trails and how these trails can be connected. He was very supportive and encouraged an application from the town. The maximum grant the town can apply for in 2010 is \$35,000.

- d. Silver Lake Boat Landing improvements
 - The Town attorney has reviewed a draft copy of the deed received from Verso's attorney for the property located south of the boat landing that is proposed to provide parking opportunities for boaters. The deed was found to be satisfactory; therefore, the town attorney has notified Verso's attorney to proceed with signing the deed. Millett Associates has prepared several schematics outlining different parking possibilities for the properties located on the south and north side of the landing. The Conservation and Finance Committees are in the process of reviewing the proposed alternatives and are finalizing recommendations for the town council to consider.
- e. Senior onsite meal program
 - Continuing to work to identify all of the alternatives that are available to prepare meals on site. The most practical alternatives include RSU #25 preparing the meals in conjunction with their meal program or the town hiring a cook. The problem for the RSU is obtaining liability insurance while the overall issue is having at least 40 clients each mealtime. Currently 15 to 25 clients use the meal site. If this trend continues, the program could not support itself financially. This information was shared with the seniors and asked that the seniors provide feedback.
- f. Townsite drainage project
 - The contractor has been steady but slow. Approximately 33% of the project has been completed to date. Several change orders have been necessary in order to address issues that were unforeseen at the time the plans were completed. There is ample funding to pay for the change orders approved to date.
- g. Pellet Boiler at the treatment plant
 - The contractor has removed the old boiler and started some of the pumping necessary to allow for the new pellet boiler. The project is scheduled for completion by the middle of October.
- h. Light at Peary's Landing for Tannery Brook crossing
 - The light has been installed that the town council requested at Peary's Landing to light Tannery Brook Crossing. The light needs to be adjusted so that it can fully light underneath the bridge. It will be adjusted this weekend.
- i. SHIP Program

-All of the plans and documents are ready to seek bids for the project. The town council will be asked to award a contract at the first meeting in October.

j. Central Street paving

-Lane reported that they would complete the paving on Central Street during the week of September 13th, assuming the weather permits.

15. Discussion items

David Kee noted that the flush device in the ladies bathroom on the Waterfront pushes very hard.

Town Manager indicated that Osborne's plumbing has been working on this project.

Byron Vinton asked about the status of the manhole cover on Main Street.

Town Manager indicated that he spent approximately 45 minutes visiting with the gentlemen and did not witness any obvious problems with the cover.

16. Adjournment

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

Meeting adjourned at 8:08 P.M.

Respectfully submitted,

Kathy L. Downes
Council Secretary

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, SEPTEMBER 30, 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. Member Absent: Robert Howard.
3. Consider minutes of previous meeting

It was motioned by motioned by Byron Vinton, seconded by Brian Leeman and unanimously voted to approve town council meeting minutes of September 9th, 2010 as presented.

4. Receive correspondence or documents
 - a. draft copy of Solid Waste Licensing and Flow Control Ordinance
-Council members received a draft copy of the Model Licensing and Flow Control Ordinances for their review, and will act on at the next regular meeting in October.
 - b. copy of Voting Delegate Credentials to be signed
-No council members volunteered, and there were no suggestions.
5. Hear request from Verso to amend existing TIF and for a new TIF for a proposed turbine

Mike Hawes, Plant Manager of Verso-Bucksport Mill reviewed plans for the new Turbine Project noting that Verso is one of North America's leading manufacturers of coated papers. Bucksport-Verso has developed markets for FDA grades of packaging papers; its continued investment in clean renewable energy; and Verso's strategic energy initiative has a positive economic impact on the local units of government, community and the State of Maine. Mike reviewed the project description indicating energy plant reconfiguration including waste fuel (biomass) boiler modifications, rebuild, and addition of new electrical energy capacity; improved mill steam utilization; more than \$40 million dollar investment; 20-30MW in new renewable energy; produces renewable energy with proven technology; reduces dependence on electricity produced from fossil fuels; and step towards next generation renewable energy. The Positive Economic Impact attracts million's in investment and supports over 730 existing jobs; creates – 120 construction jobs supporting local economy; adds new indirect jobs thru increased harvesting; (26 jobs for procurement; 26 jobs for distribution) \$4 - \$7 added in community for every \$1 invested at the Bucksport Mill; and increase in wood consumption results

in higher stumpage revenues for landowners. Verso in Bucksport –with over 75 year partnership; Verso recognize they have a privilege, not a right to operate here; track record as a “good neighbor;” and continued investment in the Bucksport Mill and Maine.

Mike also indicated that Verso needs the Town of Bucksport help. Verso need for approval of TIF’s that will assist the Bucksport Mill in making the best business case to Verso’s Board for (final) approval of the project; extend the current TIF to full 30 years; approve new TIF on the Bucksport Turbine Project; extend new TIF to include 25% on R&D; and help keep the Bucksport Mill competitive in the global market place.

Mike noted extending the existing TIF by 10 more years (resulting in 16 years remaining); and continuing with 75% / 25% TIF allocation for remaining 16 years; and other terms continue (limit on investment captured; annual TIF Cap)

Mike also reviewed why R&D: R&D efforts relate to traditional and non-traditional product development efforts. This includes upgrades to existing product lines and development of new products lines. R&D includes both direct costs (e.g., costs to transition production M&E to produce trial runs for both internal testing and customer use) and indirect costs (e.g., consulting, engineering studies, lab fees at the University of Maine, pilot coater trials, materials to perform such trial work); machine time for trial work comes out of the operating budget – a cost Verso absorbs; “Qualifying” new products is speculative; success like Yellow Splenda took more than a year; Verso has four people working on R&D; and a sustained commitment to R&D (Which the 25% TIF would require) will keep Verso looking for innovative ways to keep production going.

6. Schedule Town Council workshop to discuss and review TIF request

TIF Workshop scheduled for Tuesday, October 5, 2010 at 7:00 P.M. Town Council Chamber, Town Office.

7. Consider Resolve #R-2011-41 authorizing expenditure from Public Safety Building Reserve for repairs to the overhead doors

It was motioned by David Kee, seconded by Byron Vinton and unanimously voted to approve Resolve #R-2011-41.

8. Consider Resolve #R-2011-42 authorizing expenditure from Fire Equipment Reserve Account to repair the ladder truck

It was motioned by Brian Leeman, seconded by Byron Vinton and unanimously voted to approve Resolve #R-2011-42 awarding Forrest Auto Body the contract to paint the truck, and to post pone contract to paint the ladder at this time.

9. Consider Resolve #R-2011-43 awarding contract for two septic system installations funded by the Small Community Grant Program

It was motioned by Byron Vinton, seconded by David Kee and unanimously voted to approve Resolve #R-2011-43.

10. Consider Resolve #R-2011-44 regarding Wilson Hall

Jeff Hammond, Code Enforcement Officer reviewed each of the enforcement actions taken since 1998 along with viewing graphic photos of the deteriorating interior walls and floors of Wilson Hall. Jeff indicated that he has repeatedly secured the building after intruders have broken in; and noted that he will no longer enter the building because he does not believe it is safe to do so. Jeff is also concerned about the tower atop the roof, noting the beams that support the six to eight ton Structure have deteriorated and could cause the walls below to explode outward.

Fire Chief Craig Bowden said he has told his firefighters not to enter the building, but worries about what might happen if an intruder either gets hurt or sets fire to the place and is unable to flee. Craig noted; this is the type of building that firefighters die in, and any rescue worker entering the building is putting his or her life at risk. Something needs to be done now.

It was motioned by Brian Leeman, seconded by Byron Vinton and unanimously voted to approve Resolve #R-2011-44.

11. Consider Resolve #R-2011-45 approving Consent Agreement regarding a retaining wall placed within the Pine Street right of way

It was motioned by Byron Vinton, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2011-45.

12. Issue licenses or permits, if any

It was motioned by Byron Vinton, seconded by Brian Leeman and unanimously voted to approve Festival License f/b/o Bucksport Bay Area Chamber of Commerce-Ghostport.

It was motioned by Byron Vinton, seconded by Brian Leeman and unanimously voted to approve Robertson Waste Services, LLC for Solid Waste Facility Commercial Hauler Permit pursuant to the Solid Waste Ordinance.

13. Discussion items

- a. Schedule Ordinance Committee and Waterfront Committee meetings

Ordinance Committee meeting on Monday, October 11, 2010 at 6:00 P.M.
Conference Room, Town Office.

Waterfront Committee meeting on Thursday, October 14, 2010 at 6:00
P.M. Conference Room, Town Office.

14. Adjournment

It was motioned by Brian Leeman, seconded by Byron Vinton and
unanimously voted that the meeting be adjourned.
Meeting adjourned at 8:45 P.M.

Respectfully submitted,

Kathy L. Downes
Council Secretary

**BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., TUESDAY, OCTOBER 5, 2010
CONFERENCE ROOM-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. Members Absent: Michael Ormsby and Robert Howard.
3. Proceed to a workshop to discuss request from Verso to amend an existing TIF and establish a new TIF District

Town Manager briefly reviewed the existing TIF, along with detailing the proposed TIF Turbine Project that would allow Verso to move forward with the project while allowing the town to reap some financial benefits as well. Town Manager suggested using the TIF revenue funds for major capital programs or purchases, thus keeping those expenses from impacting the local tax rate. Town Manager stressed that any TIF tax incentives must benefit both the town and Verso, and believes it's good for the town to do what it can to encourage the long-term financial stability of the local paper mill and believes the plan could help everyone.

Councilor Brian Leeman inquired about R&D. What does it mean?

Town Manager indicated that R&D stands for "Research & Development.

Another workshop is scheduled for Monday, October 11, 2010 at 7:00 P.M. Town Council Chamber, Town Office.

4. Adjournment

It was motioned by Byron Vinton, seconded by Brian Leeman and unanimously voted that the meeting be adjourn.

Meeting adjourned at 8:35 P.M.

Respectfully submitted,

Kathy L. Downes
Council Secretary

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., MONDAY, OCTOBER 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, Byron Vinton, David Kee, Jeff Robinson, David Keene, Robert Howard. Members Absent: Brian Leeman.
3. Proceed to a workshop to discuss request from Verso to amend an existing TIF and establish a new TIF District

Town Manager briefly highlighted the existing TIF and the new proposed TIF – Turbine Project. Town Manager indicated that by keeping the project off the tax base means the town's educational aid and revenue sharing payments from the state would not be cut and the county tax bill would not increase because of the latest project. Therefore, the town would lose about 62 cents of every dollar it might gain from taxes on the Verso project because of these factors.

Mike Hawes, Plant Manager from Verso-Bucksport Mill stressed that the final decision on the turbine project hasn't been made at the firm's Tennessee Headquarters. Mike indicated that Verso is moving ahead with the permitting process in hopes this project receives approval. Once approved, hoping to start on the construction before the end of next year, and generating power sometime in 2012. Mike also indicated, that the new turbine will generate "green power," electricity from a renewable resource that the state is encouraging businesses to use.

Mike Hawes asked for council support on the project.

The councilors encouraged the Town Manager to map out a plan that would provide 25 to 35 percent of Verso's tax incentives savings to flow to the town. Byron Vinton suggested 75% Verso and 25% Town, same as the existing TIF. Dave Keene agreed, and said he likes consistency.

Mike Ormsby suggested 65% Verso and 35% Town.

The Councilor's took a straw vote setting the percentage at 75-25 and it ended in a tie vote: 3 Yes and 3 No.

However, the final decision cannot be made until a public hearing is scheduled on the actual TIF plan submitted by Verso.

4. Adjournment

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

Meeting adjourned at 8: 32 P.M.

Respectfully submitted,

Kathy L. Downes
Council Secretary

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, OCTOBER 14, 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

No minutes to be considered.
4. Receive correspondence and documents
 - a. Treasurer's Warrants September 2010
-Council members received copies of Treasurer's Warrants for the month of September 2010. Town Manager asked that questions or concerns be directed to himself or the Finance Director.
 - b. Financial Reports for the period ending 9-30-2010
-Council members received copies of the Financial Reports ending 9-30-2010. Town Manager noted no concerns, and asked that questions or concerns be directed to himself or the Finance Director.
 - c. Proposed changes to the General Assistance Ordinance
-Council members received proposed changes to the General Assistance Ordinance for their review and consideration at the next council meeting after a public hearing is held.
 - d. Letter from the State Planning Office regarding Maine Uniform Building Code
-Council members received a copy of the letter from the State Planning Office regarding Maine Uniform Building Code for their review, and will take this item up at a later date.
 - e. Departmental Reports for September 2010
-Council members received copies of departmental reports and were asked to direct any questions or concerns to the Town Manager or Department Heads.
 - f. Fiscal News
-Council members received a copy of the Fiscal News shared by Senator Richard Rosen.

5. Consider introducing an ordinance to convey an easement to the Bucksport Regional Health Center

It was motioned by Byron Vinton, seconded by Michael Ormsby and unanimously voted to introduce an ordinance to convey an easement to the Bucksport Regional Health Center.

6. Consider Resolve #R-2011-46 approving refinancing of loan for the CSO building and structures with the Maine Municipal Bond Bank

It was motioned by Brian Leeman, seconded by David Kee and unanimously voted to approve Resolve #R-2011-46.

7. Consider Resolve #R-2011-47 regarding request from Verso to extend an existing TIF and to establish a new TIF district

Mayor Jeff Robinson asked if any Councilors had 10% stock with Verso, or holds an office with the Company, pursuant to the Town Ordinance before voting on Resolve #R-2011-47. All councilors were able to vote.

It was motioned by Byron Vinton, seconded by Brian Leeman and voted to approve Resolve #R-2011-47.

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

Opposed: Michael Ormsby, Robert Howard

Vote: 5 - 2 Favorable

Michael Ormsby suggested 65% Verso, and 35% Town.

Byron Vinton indicated that he would go with 70% Verso, and 30% Town.

Jeff Robinson said he sees the mill as a good neighbor, employing more and more Bucksport residents, and supports full cooperation with the 75% Verso, and 25% Town.

Mike Hawes, Plant Manager of Verso-Bucksport Mill thanked the Council for their support in the new project.

8. Consider Resolve #R-2011-48 referring Solid Waste Flow Ordinance and Solid Waste Licensing Ordinance to the Ordinance Committee

It was motioned by Robert Howard, seconded by Brian Leeman and unanimously voted to approve Resolve #R-2011-48.

9. Consider Resolve #R-2011-49 regarding Senior Tax Work Program

It was motioned by Brian Leeman, seconded by Robert Howard and unanimously voted to approve Resolve #R-2011-49.

10. Consider Resolve #R-2011-50 awarding bid for town dock improvements
It was motioned by Robert Howard, seconded by David Kee and unanimously voted to approve Resolve #R-2011-50.
11. Consider Resolve #R-2011-51 authorizing write-off for uncollectible ambulance charges
It was motioned by Robert Howard, seconded by Brian Leeman and unanimously voted to approve Resolve #R-2011-51.
12. Consider Resolve #R-2011-52 establishing a committee to provide recommendations regarding improvements to the animal shelter
It was motioned by Byron Vinton, seconded by Brian Leeman and unanimously voted to approve Resolve #R-2011-52.
13. Consider Resolve #R-2011-53 accepting a grant from the Maine Forest Service
It was motioned by Brian Leeman, seconded by Byron Vinton and unanimously voted to approve Resolve #R-2011-53.
14. Consider Resolve #R-2011-54 awarding contract for a forest management plan for the Silver Lake properties
It was motioned by Robert Howard, seconded by Brian Leeman and unanimously voted to approve Resolve #R-2011-54.
15. Consider Resolve #R-2011-55 regarding electronic payments
It was motioned by Brian Leeman, seconded by Byron Vinton and unanimously voted to approve Resolve #R-2011-55.
16. Issue licenses or permits, if any
No licenses or permits to be issued.
17. Hear report from Town Manager
 - a. Townsite Drainage Project
-All piping work will be completed by October 15th. The contractor still has to set all of the manhole tops and reclaim and pave the streets.
Seriously considering at this time not having the surface coat placed this

fall; may suggest waiting until next spring. The project should be completed by October 31st.

- b. Miles Lane Trail
 - Pine Tree Engineering has started their work on the trail master plan, and expects they should have preliminary plans for the Town Council to review by the November Town Council meeting. The Public Works Director has started to layout the new trail extension on the upper portion of the so-called Buck Estate property, the wetlands have been identified and currently working on the application to be submitted to the Department of Conservation due November 5, 2010.
- c. Annual Town Report
 - Town Report is completed with the exception of the audit report, and hoping to receive it by the end of October. This year's report will recognize Allen Gordon for his years of service on the Planning Board and Marvin Gray for his years of service at the Highway Department.
- d. Silver Lake Boat Landing
 - Waiting for the final schematic from Mike Millett. An additional survey had to be completed in order to address the recommendations of the committee. Hopefully will have a plan for the committee to review by the beginning of November.
- e. Building and Facility Inspections
 - Have completed almost all of the building and facility inspections. Should have them completed by next week.
- f. Highway Improvements
 - Highway Department will be getting Spofford Avenue ready for pavement next week, and expect it to be paved by October 29th. Once the winter sand is all in, the crew will begin to gravel a quarter of a mile on the Upper Long Pond Road, which is scheduled for reconstruction. All of the ditching has been completed on the section of road
- g. Waterfront Improvements
 - The landscape architect has started to put together some ideas for improving the westerly end of the walkway. Should have plans for the waterfront committee to look at in the next several weeks.
- h. Veterans' Memorial
 - All Town related work would be completed on the memorial by the end of the week. A dedication ceremony has been scheduled for Saturday, October 23rd at 3:30 P.M.
- i. Pellet Boiler

-Will be firing up the Pellet Boiler within the next week or two. It is quite a unit, and if you get a chance stop in to see it.

18. Discussion items

Town Manager reported that Gene Berry has invited the council to take a tour of his facility at the Heritage Park, and ask council members to come up with a date and time.

Ordinance Committee meetings on Monday, October 18th at 6:00 P.M., and Monday, October 25th at 6:00 P.M. at the Town Office.

All Council members signed the quarterly Sewer Commitment.

19. Adjournment

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

Meeting adjourned at 8:22 P.M.

Respectfully submitted,

Kathy L. Downes
Council Secretary

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

1. Mayor Jeff Robinson called meeting to order at 700 P.M.
2. Members Present: Michael Ormsby, Byron Vinton, Jeff Robinson, David Keene, Brian Leeman, Robert Howard. Member Absent: David Kee.
3. Consider minutes of previous meetings
4. Hear from Emery Deabay regarding the setback requirements in the Land Use Ordinance

No minutes to be considered.

Emery Deabay was unable to attend the meeting.

It was motioned by Robert Howard, seconded by Brian Leeman and unanimously voted to table item regarding Emery Deabay request to discuss setback requirements in the Land Use Ordinance.

5. Consider introducing ordinance entitled "Amendment to General Assistance Ordinance"

It was motioned by Byron Vinton, seconded by Michael Ormsby and unanimously voted to introduce ordinance entitled "Amendment to General Assistance Ordinance."

6. Hold public hearing on the following matters:
 - a. Ordinance entitled "Conveyance of Easement to Bucksport Regional Health Center"

Oliva Jacques asked if someone could explain what the Town Council plans on conveying.
Jeff Robinson indicated that the health center is requesting an easement from the town to install a new driveway off Miles Lane to be used as an emergency exit and access for professional staff.
 - b. Amendment to an existing Tax Incremental Financing (TIF) District and to establish a new TIF District at the Verso Pulp Mill in Bucksport
-Town Manager briefly indicated that Verso is requesting to amend the existing TIF to extend the term from 20 years to 30 years, and to request a new TIF District for new turbine project.

Public hearing was closed, but after council discussion it was decided to reopen the public hearing to allow an individual to speak.

It was motioned by Robert Howard, seconded by Brian Leeman and unanimously voted to reopen the public hearing.

Joseph Greenier, Stockton Springs resident spoke in opposition of the TIF and asked the Town Councilors to give it a lot of thought before agreeing to the new TIF project.

7. Close hearing and act on whether or not to adopt an Ordinance Entitled "Conveyance of Easement to Bucksport Regional Health Center"

It was motioned by Brian Leeman, seconded by Byron Vinton and unanimously voted to approve adopting an Ordinance entitled "Conveyance of Easement to Bucksport Regional Health Center."

8. Act on Resolve #R-2011-56 authorizing amendment to an existing TIF District and establishing a new TIF District at the Verso Pulp Mill in Bucksport

It was motioned by Brian Leeman, seconded by Byron Vinton and voted to approve Resolve #R-2011-56.

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

Opposed: Robert Howard

Vote: 5 - 1 Favorable

9. Consider Resolve #R-2011-57 authorizing expenditure from the Public Safety Building Reserve Account for a new furnace

It was motioned by Byron Vinton, seconded by Brian Leeman and unanimously voted to table Resolve #R-2011-57.

10. Consider Resolve #R-2011-58 authorizing acceptance of grant from the Maine Health Access Foundation for Community Wellness Guide Program

Mary Jane Bush indicated that there were only two (2) grants given out for the entire state and very pleased that Bucksport received one.

It was motioned by Brian Leeman, seconded by Byron Vinton and unanimously voted to approve Resolve #R-2011-58.

11. Consider Resolve #R-2011-59 authorizing application for a grant to the Bureau of Parks and Lands to extend the Miles Lane Trail and complete improvements to the existing trail

It was motioned by Byron Vinton, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2011-59.

12. Consider issuing Pole Permit #19S to Central Maine Power

It was motioned by Brian Leeman, seconded by Byron Vinton and unanimously voted to approve issuing Pole Permit 19S to Central Maine Power.

13. Consider issuing other permits or licenses

No permits or licenses to be considered.

14. Discussion items

Council members received a copy of the Property Assessed Clean Energy (PACE) ordinance that was enacted by Maine Legislature Public Law 2009, Chapter 591 for their review, and will introduce this ordinance at the next regular town council meeting.

Town Manager reported that the regular town council meeting on Thursday, November 11th is a holiday, and therefore we need to reschedule this meeting.

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 Dave Keene, seconded by Michael Ormsby and unanimously voted to move the regular town council meeting to the third Thursday in November on the 18th at 7:00 P.M.

Council members signed appointment paper to elect Kathy Downes as election Warden for the November 2nd election.

Ordinance Committee meeting Thursday, November 18th at 5:00 P.M. at the Town Office.

Council members are scheduled to tour Gene Berry's facility on Thursday, November 18th at 6:15 P.M. at Heritage Park.

Councilor Byron Vinton, LPC member asked council members if they wanted copies of all meetings and materials. Robert Howard is the only member that would like copies.

15. Adjournment

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

Meeting adjourned at 7:50 P.M.

Respectfully submitted

Kathy L. Downes
Council Secretary

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, NOVEMBER 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, Jeff Robinson, David Keene, Brian Leeman, Robert Howard. Member Absent: David Kee.
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 September 30th, October 5th, 11th and 14th, 2010 as presented.

4. Receive and review correspondence and documents
 - a. Departmental Reports for October 2010
-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 October 2010
-Council members received copies of Treasurer's Warrants for the month of October 2010. Town Manager asked that questions or concerns be directed to himself or the Finance Director.
 - c. Financial reports for the period ending 10-31-2010
-Council members received copies of the Financial Reports ending 10-31-2010. Town Manager noted no concerns, and asked that questions or concerns be directed to himself or the Finance Director.
 - d. Copy of the proposed ordinance pertaining to marijuana dispensaries
-Town Manager reported that the Planning Board reviewed the proposed ordinance, making no changes. The Ordinance Committee met earlier tonight and reviewed the final draft of this proposed ordinance pertaining to marijuana dispensaries, and plan on introducing this ordinance at the next regular town council meeting.
 - e. Letter from MDOT regarding overlay project for Route 15
-Town Manager reported that MDOT plans on putting 1¼" overlay on Route 15 next year beginning at Mill Street and extending to the Orrington town line.

- f. Memo from Community Development Director regarding installation of a traffic light at Hannaford
 - Town Manager reported that Dave Milan, Economic Development Director has met with Steve Landry, the Assistant Traffic Engineer with MDOT to discuss the possibility of installing a traffic light at the entrance of Hannaford. Steve suggested having a traffic count done in this area, and indicated that he will put this on the list to be done sometime next summer.

5. Hold public hearing regarding the 2010 CDBG Public Facility Program

Town Manager gave a brief update on the 2010 CDBG Public Facility grant in the amount of \$385,000 that was used for the Townsite and Knox View Apartment Drainage Project. The contractor completed the project last week with the exception of the final surface of pavement that will be done in the spring.

No public comments.

6. Hold public hearing on the ordinance entitled "Amendment to General Assistance Ordinance"

Town Manager indicated that the purpose of the amendments to the General Assistance Ordinance is to amend Appendices A-C to include new maximum levels of assistance, food and housing.

No public comments.

7. Close hearing and act on ordinance

It was motioned by Byron Vinton, seconded by Michael Ormsby and unanimously voted to approve amendment to Appendix M., General Assistance Ordinance, Appendices A-C 2010-2011.

8. Consider introducing the following ordinances:

- a. Amendment to Appendix B Town Council Rules of the Bucksport Town Code

-Dave Keene, Chairperson of the Ordinance Committee reviewed amendments to Appendix B Town Council Rules noting clarification of language to include: two regular meetings per month; requirement when to read a resolve or ordinance in its entirety; effective date of a new ordinance; who will prepare and approve agendas for town council meetings; role of the Chair; procedures to be followed when dispensing with agenda items; regarding the election of the Chair; regarding conflict of interest; regarding the forfeiture of the office when absent an extended period of time and make

the rules gender neutral. Also, added language pertaining to Town Council workshops and procedures to follow when holding a workshop; executive sessions; clarify when there is a tie vote; outlining the agenda format and contents, selection of a Temporary Chair; participation of the Chair during a council meeting; the role of the Chair when conducting a meeting, clarifying residency requirement and council committees and roles.

- b. Appendix N Property Assessed Clean Energy (PACE) Ordinance
-Dave Keene reported this is a state run program so that owners of qualifying property can access financing for energy saving improvements to their properties located in the Town of Bucksport.

It was motioned by Brian Leeman, seconded by Byron Vinton and unanimously voted to introduce an ordinance entitled "Appendix B Council Rules", such ordinance is to replace the existing Appendix B of the Bucksport Town Code and its purpose is to clarify the rules and procedures how, when and where the Town Council will conduct its business, the conditions the members will follow to conduct themselves, and how and when the public will be allowed to participate as the Town Council conducts its business.

It was motioned by Dave Keene, seconded by Brian Leeman and unanimously voted to introduce an ordinance entitled "Appendix N Property Assessed Clean Energy (PACE) Ordinance" such ordinance is to establish a municipal program to enable its citizens to participate in a (PACE) Program so that owners of qualifying property can access financing for energy savings improvements to their properties located in the Town of Bucksport.

- 9. Consider Resolve #R-2011-57 authorizing expenditure from the Public Safety Building Reserve Account for a new furnace

It was motioned by Byron Vinton, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2011-57.

- 10. Consider Resolve #R-2011-60 referring matter pertaining to development of a master trail plan to the Finance Committee

It was motioned by Byron Vinton, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2011-60.

- 11. Consider Resolve #R-2011-61 setting date for public hearing regarding the proposed improvements at the Silver Lake Boat Landing

It was motioned by Brian Leeman, seconded by Robert Howard and unanimously voted to approve Resolve #R-2011-61.

- 12. Hear Town Manager's Report

- a. **New Pellet Boiler at the Treatment Plant**
-The contractor has completed the installation of the new pellet boiler at the wastewater treatment facility. The project was completed with a grant from Efficiency Maine. The staff at the treatment facility will be monitoring the unit to determine its efficiency and the results will be reported to the town council as the winter season approaches.
- b. **Senior Housing Opportunities**
-Efforts are underway to identify a consultant to assist the town to develop opportunities in the community for residential care/assisted living services. Elise Bolda, who is the National Program Director for the Robert Wood Johnson Foundation's Community Partnership for Older Adults initiative hosted by the Muskie School. Her research and experience during the last thirty years has been in residential care/assisted living services. Ms Bolda has agreed to travel to Bucksport sometime in December to meet with the council to discuss this very matter.
- c. **Upper Long Pond Road**
-Beginning this snow season, the Highway Department will have to plow the Upper Long Pond Road, that section from Moosehorn Drive to the sludge building since there is a year round residence located about ½ mile above the sludge building. The resident will be responsible for plowing the road above the sludge building since that portion of the road is not a public way.
- d. **Financial Status for the Period Ending 10-31-2010**
-All revenue accounts are within projections and generally keeping pace with last year. Expense accounts are also in line with projections. There are a few small accounts that have realized overdrafts but those are minor and have no impact on the overall budget.
- e. **Tree Growth Penalty**
-The Assessor is currently defending a Tree Growth penalty she assessed on property in 2009. The landowner filed with the State Board of Assessment Review and the case was scheduled to be heard the latter part of October by the Board, but since the applicant, who is an attorney, was not represented by legal counsel, the Board deferred the hearing until the landowner could obtain legal counsel.
- f. **Town Dock Improvements**
-The five pylons at the town dock have been scraped, cleaned and painted. It was necessary to issue a change order authorizing the contractor to paint the pylons all the way to the top. The remaining project should be completed within the next few weeks.
- g. **CDBG Housing Grant Application**

-Preparing an application to be submitted to the Office of Community Development for Housing CDBG for housing improvements. Sending a letter to all owners of single and multi family homes next week requesting that they indicate their interest in the project. This information will be used to prepare the application if enough interest is received. Property owners who are income eligible can qualify for a grant up to \$15,000 per unit to do repairs to their home.

13. Discussion items

Finance Committee Meeting on Thursday December 9, 2010 at 6:15 P.M. at the Town Office.

Ordinance Committee Meeting on Thursday, January 13, 2011 at 6:15 P.M. at the Town Office.

14. Adjournment

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

Respectfully submitted,

Kathy L. Downes
Council Secretary

**BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, DECEMBER 9, 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, Robert Howard. Members Absent: Michael Ormsby and Brian Leeman.
3. Consider minutes of previous meetings

It was motioned by Robert Howard, seconded by Byron Vinton and unanimously voted to approve town council meeting minutes of October 28th and November 18th, 2010 as presented.

4. Receive correspondence and documents:
 - a. Treasurer's Warrants for November 2010
-Council members received copies of Treasurer's Warrants for the month of November 2010. Town Manager asked that questions or concerns be directed to himself or the Finance Director.
 - b. Financial reports for the period ending 11-30-2010
-Council members received copies of the Financial Report ending 11-30-2010. Town Manager noted no concerns, and asked that questions or concerns be directed to himself or the Finance Director.
 - c. Municipal Audit for the period 7-1-2009 to 6-30-2010
-Council members received copies of the Municipal Audit for the period 7-1-2009 to 6-30-2010. Town Manager asked that questions or concerns be directed to himself or the Finance Director.
 - d. 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.
 - e. Letter from FairPoint regarding broadband service
-Letter from FairPoint indicating the expansion of Broadband Service to an additional 135 homes and businesses in Bucksport.
 - f. Report from Millett Associates regarding Miles Lane Drainage
-Town Manager briefly reviewed the report from Millett Associates with regards to the existing drainage from Broadway to Main Street, and reviewed the possibilities of re-routing surface water drainage problems in

the Miles Lane-Broadway area, near the Wenbelle Apartments, noting more reports to follow.

- g. Update on the Legislative Policy Committee meeting
-Byron Vinton indicated that the Legislative Policy Committee met to review numerous items being proposed, but not all items will be approved by the legislation.

- 5. Hold public hearing regarding proposed ordinance entitled "Appendix N Property Assessed Clean Energy (PACE) Ordinance"

Oliva Jacques asked what this ordinance was all about?

David Keene, Chairperson of the Ordinance Committee reviewed the proposed ordinance noting such ordinance is to establish a municipal program to enable its citizens to participate in a Property Assessed Clean Energy (PACE) Program so that owners of qualifying property can access financing for energy saving improvements to their properties located in the Town of Bucksport.

- 6. Close hearing and act on ordinance

It was motioned by Byron Vinton, seconded by David Kee and unanimously voted to approve proposed ordinance entitled "Appendix N Property Assessed Clean Energy (PACE) Ordinance.

- 7. Hold public hearing regarding proposed ordinance entitled "Appendix B Council Rules"

David Keene, Chairperson of the Ordinance Committee indicated its purpose is to clarify the rules and procedures how, when and where the Town Council will conduct its business, the conditions the members will follow to conduct themselves, and how and when the public will be allowed to participate as the Town Council conducts its business.

No public comment.

- 8. Close hearing and act on ordinance

Motioned by Byron Vinton, seconded by David Kee and unanimously voted to approve proposed ordinance entitled "Appendix B Council Rules.

- 9. Consider introducing ordinance entitled "Amendment to the Land Use Ordinance-Medical Marijuana Dispensaries"

David Keene, Chairperson of the Ordinance Committee noted such ordinance being for the purpose of adding regulations and definitions for medical marijuana dispensaries and medical marijuana growing facilities. Town Manager noted that the ordinance also identifies areas in the community where medical marijuana dispensaries could be located.

It was motioned by Byron Vinton, seconded by Robert Howard and unanimously voted to introduce ordinance entitled "Amendment to the Land Use Ordinance Medical Marijuana Dispensaries".

10. Hold public hearing to accept comments whether the town council should find Wilson Hall a dangerous or a nuisance pursuant to 17 M.R.S.A. 2851-2859 and have the building or nuisance condition removed

Mayor called hearing to order. Town Manager indicated since the owner of Wilson Hall did not accept the notice forwarded to him by certified mail from the Town notifying him of the hearing; the Town attorney advises the town council not to take testimony but to wait until the next scheduled meeting at which time the owner should have been served proper notice. Mayor did not accept testimony but will keep the hearing open until the next scheduled town council meeting on January 13, 2011.

11. Consider Resolve #R-2011-62 referring changes to the Bucksport Town Code Chapter 2 Administration to the Ordinance Committee

It was motioned by David Kee, seconded by Robert Howard and unanimously voted to approve Resolve #R-2011-62.

12. Consider Resolve #R-2011-63 regarding request made by The Evangelical Baptist Church to install a sidewalk along the west side of Central Street at 10 and 16 Central Street

It was motioned by Robert Howard, seconded by Byron Vinton and unanimously voted to approve Resolve #R-2011-63.

13. Consider Resolve #R-2011-64 establishing a Downtown TIF

Town Manager recommended tabling item until council members have had time to review material on establishing a Downtown TIF.

It was motioned by David Kee, seconded by Byron Vinton and unanimously voted to table Resolve #R-2011-64 until next town council meeting.

14. Consider Resolve #R-2011-65 regarding enforcement of Maine Uniform Building Code

Town Manager recommended tabling item until next town council meeting to give council members time to review the Maine Uniform Building Code.

It was motioned by Byron Vinton, seconded by Robert Howard and unanimously voted to table Resolve #R-2011-65 to give council members time to review the Maine Uniform Building Code.

15. Consider Resolve #R-2011-66 authorizing expenditures from the Recreation Facility Reserve, Jewett School Reserve, Animal Shelter Reserve and Designated Fund Balance accounts

It was motioned by Byron Vinton, seconded by David Kee and unanimously voted to approve Resolve #R-2011-66 authorizing expenditures from the Recreation Facility Reserve, Jewett School Reserve and Animal Shelter Reserve.

16. Consider Resolve #R-2011-67 authorizing expenditure from the Overlay Account to repair a painting

Byron Vinton suggested some type of protection on George Washington picture when being displayed at the Historical Society during the summer months.

It was motioned by Byron Vinton, seconded by David Kee and unanimously voted to approve Resolve #R-2011-67.

17. Consider issuing permits and licenses, if any

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

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 Byron Vinton, seconded by David Kee and unanimously voted to approve renewal of fulltime Liquor License and Special Amusement Permit for George MacLeod, d/b/a MacLeod's Restaurant.

18. Town Manager's report

Town Manager reviewed the status on the Town Council goals for the issuing year 7-1-2010 thru 6-30-2011.

19. Discussion items

Ordinance Committee meeting on Wednesday, January 12, 2010 at 6:15 P.M. at the Town Office.

Streets and Roads Committee meeting will be scheduled at a later date.

David Kee recommended a Proclamation be prepared recognizing Wayne Ames for his years of service and commitment to the Town of Orland and his efforts to cooperatively work with the Town of Bucksport. The matter will be considered at the next Town Council meeting.

20. Adjournment

It was motioned by Robert Howard, seconded by Byron Vinton 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., THURSDAY, JANUARY 13, 2011
TOWN COUNCIL CHAMBER, BUCKSPORT TOWN OFFICE

1. Swear in new members

Town Clerk, Kathy Downes swore in newly elected Town Council Members, David Keene and Robert Howard.

2. Call meeting to order (Mayor outlines meeting protocol)

Mayor Jeff Robinson called meeting to order at 7:00 P.M.

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

4. Elect a Mayor for the ensuing year

It was motioned by Byron Vinton, seconded by David Kee to nominate David Keene as Mayor for the ensuing year.

It was motioned by Byron Vinton, seconded by David Kee to cease nomination.

Voted: Unanimous

5. Consider Proclamation in recognition of Wayne Ames

Town Manager, Roger Raymond read the Proclamation recognizing S. Wayne Ames, Selectman for the Town of Orland.

It was motioned by Robert Howard, seconded by Brian Leeman and unanimously voted to approve Proclamation in recognition of S. Wayne Ames, Selectman for the Town of Orland.

6. Receive correspondence and documents

a. Financial summary for the month of December 31, 2010

-Debbie Fitzpatrick, Finance Director gave an overview of significant financial changes that will influence the Town, meeting their financial goals at the end of June. Town Manager asked that questions or concerns be directed to himself or the Finance Director.

b. Treasurer's Warrants for December 2010

-Council members received copies of Treasurer's Warrants for the month of December 2010. Town Manager asked that questions or concerns be directed to himself or the 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 or Department Heads.

d. Energy Management Services Agreement

-Town Council members received copy of Energy Management Services Agreement between Freedom Energy Logistics and Town of Bucksport for their review.

7. Set Town Council Committee assignments

Committee assignments will be reviewed at the next town council meeting.

8. Hold public hearings on the following matters

a. Ordinance entitled "Amendment to Appendix K Land Use Ordinance:

-Ordinance being for the purpose of adding regulations and definitions for medical marijuana dispensaries and medical marijuana growing facilities. Jeff Hammond, Code Enforcement Officer reviewed areas where medical marijuana dispensaries and medical marijuana growing facilities could be located along with the standards.

Several questions were asked by citizens in the audience that were responded to by the CEO.

b. Matter pertaining to the CEO's request that the Town Council find a building known as Wilson Hall located at 34 Middle Street to be dangerous or a nuisance pursuant to 17 M.R.S.A. Sections 2851-2859

-Jeff Hammond, CEO gave a brief update noting that the town has not been able to serve Aaron Gleich, residing in New York City and owner of Wilson Hall, with the notice of the public hearing.

It was agreed that testimony would not be accepted regarding the matter until the owner was properly served.

c. Improvements proposed at the Silver Lake Boat Landing

-Town Manager indicated that Verso Paper Mill is in the process of completing the deed turning property located adjacent to the boat landing over to the Town. The Silver Lake Committee has agreed to the improvements noting the south side of the boat landing will be developed into a parking lot that will hold approximately fifteen vehicles with attached boat trailers; the north side among the large pine trees will be

developed to include a picnic area with canoe/kayak landing, parking lot for vehicles and walking trails.

No public comments were received but several members of the Town Council had questions regarding the proposed plan that was addressed by the Town Manager.

9. Consider adopting ordinance entitled “Amendment to Appendix K Land Use Ordinance”

It was motioned by Jeff Robinson, seconded by Brian Leeman and unanimously voted to approve ordinance entitled “Amendment to Appendix K Land Use Ordinance.”

10. Consider Resolve #R-2011-65 regarding the enforcement of the Maine Uniform Building Code

It was motioned by Byron Vinton, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2011-65.

11. Consider Resolve #R-2011-68 authorizing the development of a TIF District for a portion of the Downtown District

It was motioned by Brian Leeman, seconded by Byron Vinton and voted to approve Resolve #R-2011-68.

Voted In Favor: David Keene, Jeff Robinson, Brian Leeman
Opposed: Michael Ormsby, Byron Vinton, David Kee, Robert Howard
Vote: Failed 3 - 4

It was motioned by Byron Vinton, seconded by David Kee and voted to approve Resolve #R-2011-68 with amendment to change from 50% of the incremental value will be captured to 100%.

Voted In Favor: Byron Vinton, David Kee, Jeff Robinson
Opposed: Michael Ormsby, David Keene, Brian Leeman, Robert Howard
Vote: Failed 3 - 4

12. Consider Resolve #R-2011-69 authorizing a Professional Real Estate Incentive Program for the Buckstown Heritage Park

It was motioned by David Kee, seconded by Byron Vinton and unanimously voted to approve Resolve #R-2011-69.

13. Consider Resolve #R-2011-70 authorizing contract for architectural services to prepare a cost for upgrading the Jed Prouty

It was motioned by Robert Howard, seconded by Brian Leeman and unanimously voted to approve Resolve #R-2011-70.

14. Consider Resolve #R-2011-71 referring appointments to the Appointments Committee for committees, boards and special positions

It was motioned by Brian Leeman, seconded by Robert Howard and unanimously voted to approve Resolve #R-2011-71.

15. Consider Resolve #R-2011-72 approving appointments to the Housing Committee

It was motioned by Robert Howard, seconded by Brian Leeman and unanimously voted to appoint Michael Ormsby, Town Council member to the Housing Committee.

16. Consider Resolve #R-2011-73 regarding the position of assessor

It was motioned by Robert Howard, seconded by Brian Leeman and unanimously voted to approve Resolve #R-2011-73.

17. Consider Resolve #R-2011-74 authorizing persons to sign official documents on behalf of the Town Council

It was motioned by Brian Leeman, seconded by Robert Howard and unanimously voted to approve Resolve #R-2011-74.

18. Consider Resolve #R-2011-75 regarding approval of Treasurer's Warrants

It was motioned by Brian Leeman, seconded by Byron Vinton and unanimously voted to approve Resolve #R-2011-75.

19. Consider Resolve #R-2011-76 setting rate of interest for delinquent sewer bills

It was motioned by David Keene, seconded by Byron Vinton and voted to approve Resolve #R-2011-76.

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

Opposed: Robert Howard

Voted: Favorable 6 - 1

20. Consider Resolve #R-2011-77 authorizing contract with Eastern Maine Emergency Veterinary Clinic

It was motioned by Robert Howard, seconded by Brian Leeman and unanimously voted to approve Resolve #R-2011-77.

21. Consider Resolve #R-2011-78 regarding disposition of tax acquired property

It was motioned by Brian Leeman, seconded by Robert Howard and unanimously voted to approve Resolve #R-2011-78 with the exception of Aaron Gleich, Wilson Hall property located at 34 Middle Street.

22. Consider Resolve #R-2011-79 authorizing expenditure from the Recreation Equipment Reserve

It was motioned by Robert Howard, seconded by Brian Leeman and unanimously voted to approve Resolve #R-2011-79.

23. Consider Resolve #R-2011-80 authorizing expenditure from the Highway Equipment Reserve

It was motioned by Robert Howard, seconded by Byron Vinton and unanimously voted to approve Resolve #R-2011-80.

24. Consider Resolve #R-2011-81 authorizing Property Assessed Clean (PACE) Administrative Contract

It was motioned by Byron Vinton, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2011-81.

25. Consider Resolve #R-2011-82 authorizing Administrative Consent Agreement between Rita Johnson and the Town of Bucksport

It was motioned by Robert Howard, seconded by David Kee and unanimously voted to approve Resolve #R-2011-82.

26. Consider Resolve #R-2011-83 approving audit for the period 7-1-2009 to 6-30-2010

Deborah Fitzpatrick, Finance Director briefly reviewed the audit report from RHR Smith & Company noting the end of the fiscal year surplus was \$7.35 million, up 4.8 percent from last year.

Deborah also noted that the 2009-2010 statements reflect the removal of all the school accounts, assets and liabilities that have now been absorbed by the formation of RSU#25.

It was motioned by Robert Howard, seconded by Brian Leeman and unanimously voted to approve Resolve #R-2011-83.

27. **Town Manager's report**

a. **Wood Pellet Boiler at Treatment Plant**

-The unit has been performing very well. Based on a recent inspection of the storage silo, it was estimated one to two tons of pellets have been used to date. We estimated 13 tons for the winter months.

b. **New Boiler at the Public Safety**

-The unit has been operating well, but the new unit did not include a coil for the domestic hot water. A boiler mate will be installed that will provide the ability to heat the water through the use of the new boiler eliminating the need for the existing electric hot water heater.

c. **Town Report**

Should receive the new town report by the end of next week, and will place a copy of the report in each of the Council mailbox.

d. **Electrical Cost**

-Council members received a copy of the proposal from Freedom Energy Logistics that offers an opportunity to form a community supply group that could offer electric power supply to the residents and small businesses of the area at a rate lower than the typical Standard Offer. The group has agreed to meet with the Town Council to discuss the proposal. The council will need to schedule a workshop next month to explore the offer.

e. **Employees Benefits, Wages and Salaries**

-The Town Manager has been analyzing the benefits offered to employees as well as salaries and wages and how they compare to other communities throughout the State of Maine. Therefore, as the Council prepares for the 2012 budget, it will be necessary to review all findings.

f. **Capital Improvement Plan**

-Town Manager is currently working with Department Heads and Finance Director to develop a new five-year capital improvement plan. In conjunction with the preparation of this plan, it will be necessary to have meetings with several of the town council committees such as, Solid Waste, Road and Street, and Sewer to review some of the needs and direction the town council would like to proceed.

g. **Website**

-A committee has been established consisting of key staff members to examine our website to see how it can be improved to make it easier to use for our staff as well as be more useful for our citizens. The committee met

with the consultant that developed this site and should have some recommendations to share with the Town Council in the next few months.

h. Public Access Channel

-A committee has been established consisting of key staff members to examine the efficiency of the town's public access program to see what can be done to improve it. One of the important issues is the equipment needs and updates.

28. Consider issuing permits and licenses, if any

It was motioned by Robert Howard, seconded by David Kee and unanimously voted to approve Victualer License for Kathryn Patterson, d/b/a Kathryn Patterson Home Bakery.

It was motioned by Robert Howard, seconded by Jeff Robinson and unanimously voted to approve Victualer License for Joe Rego, d/b/a Clearwater Seafood of Maine.

29. Discussion items

All council members signed quarterly Sewer Commitment.

Town Manager will contact chairperson on the following committees to schedule meeting: Streets and Roads; Solid Waste; Sewer and Ordinance.

30. Adjournment

It was motioned by Robert Howard, seconded by David Kee 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., THURSDAY, JANUARY 27, 2011
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

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

No minutes to be considered.
4. **Receive correspondence and documents**
 - a. **Letters from MRC dated 1-19-2011**

-Town Council members received letter from Municipal Review Committee extending an invitation to attend the meeting of the MRC Board of Directors with regards to disposal at Juniper Ridge Landfill, and guaranteed annual tonnage (GAT).
 - b. **Heritage Industrial Park**

-Town Manager indicated that the town would be seeking a realtor to help promote the Heritage Industrial Park property.
5. **Consider Resolve #R-2011-84 approving town council committee assignments for the ensuing year**

Brian Leeman asked to be removed from the Health Advisory Committee, as he was unable to attend meetings.

It was motioned by Robert Howard, seconded by Michael Ormsby and unanimously voted to appoint Byron Vinton to the Health Advisory Committee.

It was motioned by Robert Howard, seconded by Brian Leeman and unanimously voted to approve Resolve #R-2011-84 with change to add Byron Vinton to the Health Advisory Committee.
6. **Consider Resolve #R-2011-85 approving report from the Animal Shelter Committee**

Jeff Robinson, Chairperson for the Animal Shelter Committee reviewed the Committees recommendations, and indicated that the Town Manager will

develop a plan to implement the Committees recommendations and will bring back the plan to the council for approval.

It was motioned by Robert Howard, seconded by Brian Leeman and unanimously voted to approve Resolve #R-2011-85.

7. Consider Resolve #R-2011-86 regarding expenditure from the Revolving Community Development Program

It was motioned by Brian Leeman, seconded by Robert Howard and unanimously voted to approve Resolve #R-2011-86.

8. Consider Resolve #R-2011-87 authorizing write-off of uncollectible ambulance charges

It was motioned by Brian Leeman, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2011-87.

9. Consider Resolve #R-2011-88 referring proposed ordinance to the Ordinance Committee

It was motioned by Brian Leeman, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2011-88.

10. Consider Resolve #R-2011-89 approving contract for assessing services for the 2011 calendar year

It was motioned by Brian Leeman, seconded by Jeff Robinson and unanimously voted to approve Resolve #R-2011-89.

11. Consider Resolve #R-2011-90 authorizing expenditure for the Silver Lake Boat Landing Project

It was motioned by Jeff Robinson, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2011-90.

12. Consider Resolve #R-2011-91 approving appointments for the ensuing year

It was motioned by Michael Ormsby, seconded by David Keene and unanimously voted to approve Resolve #R-2011-91.

13. Issue licenses or permits, if any

No licenses or permits to be issued.

14. Hear report from Town Manager

a. Jed Prouty Inn

-Lewis/Malm Architecture will begin tomorrow on an architectural study of the Jed Prouty Inn, and should have a report within a couple of weeks.

b. Economic Community Development Grant

-Letter of intent for grant is due by April 1st. However, at this time all rule making has ceased, therefore funds for this grant will not be available until Governor LePage grants permission.

c. Nason Property

-The Town offer of \$50,000 for the Nason property has been accepted, but because of a title search problem, it could take a couple of weeks before closing on this property.

d. Senior Citizens Center

-Town Manager indicated that the current senior citizens director is retiring in June, and he will be restructuring the senior citizens' program to hire a director the first of July, not an activities director.

e. Industrial Park

Town Manager gave Council Members copies of the new brochure of the Heritage Industrial Park promoting development.

f. Training program with Verso

-Dave Milan, Economic Development Director is currently working on developing a curriculum for Paper Making with the School and Verso. The curriculum would be based on credits toward college.

g. Committee Meetings

Ordinance Committee meeting on Monday, February 7, 2011 at 6:30 P.M. at the Town Office.

Solid Waste Committee meeting on Tuesday, February 8, 2011 at 5:30 P.M. at the Town Office.

Waterfront Committee meeting on Tuesday, February 8, 2011 at 6:30 P.M. at the Town Office.

Streets and Roads Committee meeting on Thursday, February 10, 2011 at 6:00 P.M. at the Town Office.

h. Invite Senator Rosen and Kimberley Rosen, House of Representatives

-Town Manager will contact both Richard and Kimberley Rosen to obtain a date when they can meet with the Town Council to discuss Route 46 improvements.

15. Discussion items

Jeff Robinson has had many comments from citizens on not being able to hear the Council meetings on television. Maybe the council members could get closer to the microphone when speaking.

It was motioned by Brian Leeman, seconded by Michael Ormsby and unanimously voted to suspend the rules to take up three (3) quit claim deeds not on the agenda.

It was motioned by Jeff Robinson, seconded by Brian Leeman and unanimously voted to approve quit claim deeds for Travis W. Atwood, Michael and Sherri Roi and Gail Mitchell, f/k/a Gail Woodbridge for paid tax liens.

Michael Ormsby inquired about the Waterfront video cameras, and asked if they were working?

Sean Geagan, Police Chief indicated that they are presently working. However, Joe Spinzola has a list of items that needs to be done next summer.

16. Adjournment

It was motioned by Robert Howard, seconded by Michael Ormsby 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, FEBRUARY 10, 2011
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

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

No minutes to be considered.
4. Receive and review correspondence and documents
 - 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. Highway Simplification Study
-Council Members received copy of letter from Bruce A. Van Note, MDOT indicating that a copy of the final report of the Highway Simplification Study was forwarded to the Transportation Committee. Any council member wishing to review the report may see the Town Manager.
 - c. Route 15 Improvements
-Scott Bickford, MDOT sent letter to Town Manager with regards to the construction of Route 15 during the 2011 construction season.
 - d. Central Maine Power Company
-Central Maine Power Company has contracted with VSI Meter Services to install new meters for all of CMP customers. Work will begin shortly.
 - e. Wilson Hall
-Town Manager provided a copy of the legal opinion regarding the status of Wilson Hall received from Diane S. O'Connell, Patterson Law Office.
 - f. Hallee Property (f/n/a Nason Property)
-Town Manager provided a copy of the legal opinion regarding the status of Hallee Property (f/n/a Nason Property) received from Diane S. O'Connell, Patterson Law Office.
 - g. Proposed Amendment to Appendix K Land Use

A copy of the proposed ordinance was provided to members of the town council for their review. Members will be asked to introduce the ordinance at the next town council meeting.

h. Financial Reports

-Council members were provided copies of the financial reports for the period ending 1-31-2011, which should equate to 59.6% of the total budget, either collected or expended to-date. The information provides an overall view of the town's finances and comparison to year-end projections.

5. Consider introducing ordinance entitled "Amendment to Chapter 2 Administration"

The amendment is for the purpose of changing language in the ordinance that pertains to family medical leave, computation of sick leave, work hours for regular part-time employees, annual review of the Lockout-Tag out Policy, annual review of employee driver licenses, and use of cell phones when operating a vehicle while on town business.

It was motioned by Brian Leeman, seconded by Jeff Robinson and unanimously voted to introduce ordinance entitled "Amendment to Chapter 2 Administration", and hold public hearing at our March 10th Council meeting.

6. Consider Resolve #R-2011-92 setting policies regarding the care and adoption of animals at the animal shelter

Town Manager indicated the draft policies pertaining to the care and adoption of animals brought to the shelter has been prepared by the Bucksport Police Chief and Animal Control Officer as recommended by the Animal Shelter Study Committee.

It was motioned by Brian Leeman, seconded by David Kee and unanimously voted to approve Resolve #R-2011-92.

7. Consider Resolve #R-2011-93 to expend TIF Revenues to prepare a DACUM for the pulp and paper training course

It was motioned by Brian Leeman, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2011-93.

8. Consider Resolve #R-2011-94 to expend funds from the Fire Department Equipment Reserve for a pickup

It was motioned by David Kee, seconded by Jeff Robinson and unanimously voted to approve Resolve #R-2011-94.

9. Consider Resolve #R-2011-95 regarding request from Leadbetter Realty Trust for Tax Incremental Financing (TIF) for improvements at 96 Main Street

It was motioned by Brian Leeman, seconded by Jeff Robinson and voted to approve Resolve #R-2011-95.

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

Opposed: Robert Howard

Voted: Favor 5 - 1

10. Consider Resolve #R-2011-96 to set policy regarding accrual salaries and wages at year end

It was motioned by Jeff Robinson, seconded by David Kee and unanimously voted to approve Resolve #R-2011-96.

11. Consider Resolve #R-2011-97 referring matter pertaining to plowing of public parking lots to the Ordinance Committee

It was motioned by Brian Leeman, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2011-97.

12. Consider Resolve #R-2011-98 referring matter of forming a power supply group to the Finance Committee

It was motioned by Brian Leeman, seconded by Robert Howard and unanimously voted to approve Resolve #R-2011-98.

13. Consider Resolve #R-2011-99 setting date for the second regular town council meeting in February

It was motioned by Brian Leeman, seconded by Michael Ormsby and voted to approve Resolve #R-2011-99.

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

Opposed: Robert Howard

Voted: Favorable 5 - 1

14. Consider issuing licenses or permits, if any

No licenses or permits to be issued.

15. Town Manager's Report

- a. Wilson Hall
-Council members received a copy of the attorney's opinion regarding the options available, and will recommend at the next Town Council meeting that public hearing that was previously scheduled to hear testimony regarding the condition of the building be indefinitely postponed. The Town Council will be asked vote to on this issue at the next town council meeting.
- b. Jed Prouty
-Rick Malm with the firm Lewis and Malm have reported that the report his firm is preparing regarding the extent of improvements required at the Prouty will be available February 18. Once information is received, Dave Milan will proceed to meet with several developers that have shown an interest in the property. Town Manager will continue to monitor the funds that may become available to help with the improvements to the building.
- c. Housing Rehab Grant
-The public hearing has been scheduled for March 10th. A letter will be sent to all applicants requesting that they attend the hearing. The application is due in April and over 90 applications have been received for the program.
- d. Town Power Supply Group
-A meeting is scheduled with the consultant for February 17th at 7:00 P.M. at the town office. All Council members are encouraged to attend.
- e. Labor Negotiation
-Notices have been received from two of the bargaining units who want to begin the contract negotiations. Once Byron returns on February 15th, the Negotiations Committee will be getting together to begin the process.
- f. Health Insurance
-On March 8th at 7:00 P.M., a representative from MMA will be in Bucksport to review the different health plans they have available. Council members and full-time employees will be encouraged to attend.
- g. School Budget
-RSU#25 has begun to hold their budget workshops. Town manger and finance director will be attending the budget meetings. Town Manager will invite the Superintendent of Schools to meet with the town council sometimes in April to answer questions regarding budget.
- h. Snow Removal
-Highway Department has been very busy plowing and sanding the roads. All funds budgeted for purchase of sand and salt have been expended.

The highway budget will realize a significant overdraft if it snows much more.

i. Town Council Meeting

-Town Manager will be on vacation the week of February 21st through the 25th, and the second town council meeting is on February 24th. Therefore, it was recommended the council meeting be held on February 28th

16. Discussion items

Ordinance Committee meeting on Thursday, February 17th, 2011 at 6:00 P.M. at the Town Office.

Finance Committee meeting on Thursday, February 17th, 2011 at 7:00 P.M. at the Town Office.

17. Adjournment

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

Meeting adjourned at 7:40 P.M.

Respectfully submitted,

Kathy L. Downes
Council Secretary

**BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., MONDAY, FEBRUARY 28, 2011
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE**

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

It was motioned by Byron Vinton, seconded by David Kee and unanimously voted to approve town council meeting minutes of December 9th, January 13th, 27th, and February 10th, 2011 as presented.

4. Receive correspondence or documents, if any
 - a. Draft copy of the 2011-2016 CIP
-Town Manager shared a copy of the proposed action plan with council members for their review.
 - b. Assessment report on Jed Prouty
-A copy of the assessment report for the Jed Prouty was provided to members of the town council for their review.
5. Hold public hearing regarding request of Jeff Leadbetter, d/b/a Leadbetter Realty Trust for TIF financing for a project at 96 Main Street

Town Manager provided a summary of the proposed Municipal Development and Tax Increment Financing District at 96 Main Street. He noted that the plan had been developed following the instructions of the Town Council that 100% on the new value be captured, 50% returned to the developer as directed by a Credit Enhancement Agreement and 50% to be retained by the town to be used to fund a development plan that includes improvements to the downtown area.

Jeff Leadbetter spoke on behalf of Leadbetter Realty Trust indicating the need for the district and for the financial support since the project cost more than originally planned.

6. Close hearing and act on Resolve #R-2011-100 whether to establish a TIF District at 96 Main Street

It was motioned by Brian Leeman, seconded by Jeff Robinson and unanimously voted to approve Resolve #R-2011-100.

7. Consider Resolve #R-2011-101 regarding the disposition of the property located at 34 Middle Street (Wilson Hall)

Town Manager commented that the council was previously provided with the legal opinion from Diane O'Connell at Patterson Law Office regarding the Wilson Hall property and asked which option the council wished to proceed with.

It was motioned by Brian Leeman, seconded by Byron Vinton and unanimously voted to approve Resolve #R-2011-101.

8. Consider issuing licenses or permits, if any

No licenses or permits to be issued.

9. Discussion items

- a. Education budget

-The preliminary budget shows an increase of \$744,000, a 12% increase over last year.

Town Manager asked the town council how they wish to proceed.

Byron Vinton indicated that he was elected to work for the citizens and feels the need to actively participate in the education budget process.

Town council members agreed with Byron.

David Keene asked if the council could get a copy of the education budget as in the past.

Byron Vinton requested that the council get the budget in a timely manner to have time to review before public hearings.

Town Manager feels the RSU School Board is doing the best they can, but need to look for quality education that is affordable.

10. Adjournment

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

Meeting adjourned at 7:45 PM.

Respectfully submitted

Kathy L. Downes
Council Secretary

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, MARCH 10, 2011
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

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

It was motioned by Robert Howard, seconded by David Kee and unanimously voted to approve town council meeting minutes of February 28, 2011 as presented.

4. Hold public hearing regarding 2011 Housing CDBG pre-application

Ron Harriman, Administrator for the 2011 Community Development Housing Grant gave an overview of the grant to a very large crowd of interested citizens. There were a total of 58 citizens who attended the hearing in support of the pre-application. In addition, 8 letters received from citizens who could not attend the hearing were forwarded to the Town Council in support of the pre-application. Ron indicated, if successful, the \$300,000 in grant funding for home improvements would be available to income eligible residents and owners of rental apartments occupied by income eligible tenants. These funds may be used for improvements such as handicapped accessibility replacement of unsafe or obsolete heating systems, installation of replacement windows, doors, and other improvements to make homes safer and more energy-efficient.

Several citizens spoke on numerous needs, such as:

Twelve (12) citizens from the Knox View Rental property spoke in need of windows, heating system and insulation.

One citizen spoke in need of new heating system, but the old furnace/boiler needs asbestos removal first.

One citizen spoke in need repairing basement walls, and another citizen spoke in need of basement door.

Several citizens spoke in need of roof repairs, windows, siding, heating systems and electrical needs.

Ron Harriman encouraged property owners to complete a pre-application. The grant deadline is April 1st.

Town Manager thanked all interested residents for attending the public hearing. If Bucksport is successful in receiving the grant, all residents who have expressed an interest will be notified by letter with instructions on how to proceed.

5. Receive and review correspondence and documents
 - a. Departmental Monthly 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. Financials for the period ending 02-28-2011
 - Council members received copies of Financial Report ending 02-28-2011. Town Manager noted no concerns and asked that questions or concerns be directed to himself or the Finance Director.
 - c. Treasurer's Warrant February 2011
 - Council members received copies of Treasurer's Warrants for the month of February 2011. Town Manager asked that questions or concerns be directed to himself or the Finance Director.
 - d. Municipal Budget and CIP for the period 7-1-2011 to 6-30-2012
 - Council members received a copy of the preliminary Municipal Budget and CIP for the period 7-1-2011 to 6-30-2012 with no increases over last year.
 - e. Letter from DHS regarding compliance with General Assistance Statutes and the Department of Health and Human Services
 - Town Manager received a letter from DHS notifying the Town of Bucksport that they are in compliance with General Assistance Statutes and the Department of Health and Human Services General Assistance policy.

6. Hold public hearing regarding proposed ordinances:
 - a. Amendment to Chapter 2 Administration of the Bucksport Town Code
 - Jeff Robinson, Chairperson of the Ordinance Committee briefly reviewed the "Amendment to Town Code Chapter 2 Administration" for the purpose of changing language in the ordinance that pertains to family medical leave, computation of sick leave, work hours for regular part-time employees, annual review of the Lockout-Tagout Policy, annual review of employee driver licenses, and use of cell phones when operating a vehicle while on town business.

No public comments.

7. Close hearing and act on ordinance

It was motioned by Robert Howard, seconded by Byron Vinton and unanimously voted to approve "Amendment to Chapter 2 Administration" of the Bucksport Town Code.

8. Consider introducing the following ordinances

a. Amendment to Chapter 12 Article 5 Section 12-512 Parking Lot Regulations

-Jeff Robinson, briefly reviewed ordinance titled "Amendment to Chapter 12 Article 5 Section 12-512 Parking Lot Regulations", for the purpose of clarifying and establishing regulations regarding parking of vehicles in certain public parking lots.

It was motioned by Byron Vinton, seconded by Michael Ormsby and unanimously voted to introduce ordinance titled "Amendment to Chapter 12 Article 5 Section 12-512 Parking Lot Regulations".

b. Amendment to Appendix K Land Use

-Jeff Robinson reviewed "Amendment to Appendix K Land Use" that was recommended by the Planning Board as follows: Accessory Land Uses (add "porches" to "decks, stairs & ramps"); reduce the minimum property line setback for decks and porches to 10 feet; regulate when a deck or porch may be converted to interior living space; exempt stairs and ramps from meeting minimum property line setbacks if they are less than 500 square feet in size; require a setback to be measured from the boundary of a right of way if it is closer to a structure than the property line; clarify how to determine the minimum front setback in shore land overlay districts; reduce the minimum front setback in the R1 and R2 Districts to 25 feet from the edge of the right of way; add residential care facilities in the table of land uses and identify where the use may be permitted; delete a duplicate land use description in the table of land uses; clarify the setback requirements for roads in shore land districts; correct a section reference error; increase the minimum land use permit life to two years, and allow permit life extensions subject to compliance with certain requirements; rezone a property to Industry Development. The property was inadvertently placed in the Route 15 Residential/Commercial District when the zoning map was revised in 2009.

It was motioned by Byron Vinton, seconded by Robert Howard and unanimously voted to introduce ordinance titled "Amendment to Appendix K Land Use".

9. Hear presentation from CMP representative regarding smart meters

Kay Rand representative of Bernstein, Shur, indicated that the PUC ordered CMP in July of 2009 to develop a one year plan on how they were going to proceed with installing smart meters for all of their customers beginning September 2010.

Smart meters use electronic data recording and two-way communication technology and, in the near future, will provide more detailed information about energy usage and enhanced services. These meters are part of CMP effort to upgrade to a state-of-the-art electricity delivery system for Maine. The smart meter has a digital display instead of the dials on the old meter. CMP's smart meters are wireless and use a radio frequency band to communicate. All CMP customers will receive a smart meter.

VSI Meter Services will install smart meters. You don't have to do any thing to prepare for the installation or be present to have your new meter installed. The process will take about 10 minutes and your power will be interrupted briefly during the installation. You can choose not to have the meter installed by letting the company know.

Kay also noted that Cyber Security is nothing new to the utility industry, and they have extensive experience maintaining cyber security for information systems and operating the electricity grid. Installing smart meters adds a new component to the system, but the meters, communications, and information management will be subject to the same Department of Energy security standards that keep the grid secure.

10. Consider Resolve #R-2011-102 regarding disposition of tax acquired property

It was motioned by Byron Vinton, seconded by Robert Howard and unanimously voted to approve Resolve #R-2011-102.

11. Consider Resolve #R-2011-103 regarding the senior meal program

It was motioned by David Kee, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2011-103.

Byron Vinton commended Town Manager for his commitment to the senior meal program.

12. Consider Resolve #R-2011-104 awarding contract for engineering services for reconstruction of a section of the Church Road and Mast Hill Road

It was motioned by Robert Howard, seconded by Brian Leeman and unanimously voted to approve Resolve #R-2011-104.

13. Consider Resolve #R-2011-105 authorizing expenditure from the Recreation Equipment Reserve Account

It was motioned by Byron Vinton, seconded by David Kee and unanimously voted to table Resolve #R-2011-105.

14. Consider Resolve #R-2011-106 authorizing expenditure from the Jewett School Reserve Account

It was motioned by Brian Leeman, seconded by Jeff Hammond and unanimously voted to approve Resolve #R-2011-106.

15. Consider Resolve #R-2011-107 authorizing expenditure from TIF revenues for flower baskets and flags

It was motioned by Robert Howard, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2011-107 with the exception, not to include flags and poles in the amount of \$840.

16. Consider Resolve #R-2011-108 authorizing 80K procedure for Gloria Thibodeau for a land use violation on Duck Cove Road

Jeff Hammond, Code Enforcement Officer is requesting authorization to file an 80K complaint in District Court against Gloria Thibodeau for a mobile home that is in violation of the town's building and property maintenance ordinance and located on property at the intersection of Duck Cove Road and Mast Hill Road that needs to be moved.

Gloria Thibodeau explained why she had not removed the mobile home and indicated that she is continuously working on settling this matter soon.

It was motioned by Byron Vinton to grant permission to Jeff Hammond, Code Enforcement Officer to file an 80K complaint in District Court against Gloria Thibodeau after allowing additional time.

Vote Failed: No Second

It was motioned by Brian Leeman, seconded by Michael Ormsby and voted to table Resolve #R-2011-108 for two months.

Voted In Favor: Michael Ormsby, Jeff Robinson, Brian Leeman, Robert Howard

Opposed: Byron Vinton, David Keene

Abstained: David Kee

Vote: 5 - 2 Favorable

17. Issue permits or licenses

Hold public hearing on application of Wayne Hand, d/b/a Bucksport Golf Club for renewal of fulltime Liquor License and Special Amusement Permit.

No public comment.

Close public hearing and act on application

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

18 Discussion items

It was motioned by Robert Howard, seconded by Michael Ormsby and unanimously voted to suspend the rules 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-2011-109 awarding bid for the used pickup at the Fire Department to Andy Osborne in the amount of \$2,501.

Appointments Committee meeting on Thursday, March 31, 2011 at 6:30 P.M. at the Town Office.

19 Consider executive session to discuss a matter pursuant to M.S.R.A. Title 1 Section 405, Subsection 6-C (acquisition of real estate property)

It was motioned by Byron Vinton, seconded by Robert Howard and unanimously voted to move into executive session at 9:12 A.M.

It was motioned by Robert Howard, seconded by Byron Vinton and unanimously voted to return to regular town council meeting at 9:40 P.M.

20. Adjournment

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

Meeting adjourned at 9:40 P.M.

Respectfully submitted,

Kathy Downes
Council Secretary

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, MARCH 31, 2011
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

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

It was motioned by Robert Howard, seconded by Byron Vinton and unanimously voted to approve town council meeting minutes of March 10, 2011 as presented.

4. Receive and review documents and correspondence
 - a. Treatment Plant Upgrade
 - Council members were asked to review information received from the Department of Environmental Protection with regards to replacing the current primary treatment plant with secondary treatment. No action was required.
 - b. Central Maine Power
 - Council members received copy of letter from CMP with answers from previously asked questions with regards to Smart Meters.
 - c. Town of Bucksport vs Bangor Gas Company, LLC
 - Tax Assessor, Carol Oliver received notification of a hearing from State Board of Property Tax Review between Town of Bucksport vs Bangor Gas Company, LLC.
 - d. Senior Meal Program
 - Bucksport Senior Meal Program starts on Monday, April 4th at 11:30 AM. This will be a six-month trial period, and meals will be served on Monday, Wednesday and Friday each week. All seniors are encouraged to attend, and call 469-3632 for reservations.
 - e. 2010 Census
 - Town of Bucksport has increased population by 16 (sixteen) bringing the total up to 4,924.
 - f. Approved (2) Two TIF's
 - Maine Department of Economic and Community Development has reviewed and approved Leadbetter Realty Trust for a TIF, and also

approved the Town of Bucksport for a second amendment (AMD) to its 1997 Champion International TIF under the new name of Verso Bucksport LLC

5. Consider Resolve #R-2011-105 authorizing expenditure from the Recreation Equipment Reserve Account

It was motioned by Byron Vinton, seconded by Brian Leeman and unanimously voted to approve Resolve #R-2011-105.

6. Consider Resolve #R-2011-110 authorizing acceptance of grant from Department of Conservation for Miles Lane Trail extension

It was motioned by David Kee, seconded by Jeff Robinson and unanimously voted to approve Resolve #R-2011-110.

7. Consider Resolve #R-2011-111 regarding appointments to committee, boards and positions

It was motioned by Jeff Robinson, seconded by Byron Vinton and unanimously voted to approve Resolve #R-2011-111.

8. Consider Resolve #R-2011-112 regarding request to support 2011 Paper Talks Magazine

It was motioned by Robert Howard, seconded by Brian Leeman and unanimously voted to oppose Resolve #R-2011-112.

9. Issue licenses or permits

It was motioned by Brian Leeman, seconded by Jeff Robinson and voted to approve Paula Kee, f/b/o Bucksport Garden Club for "Bucksport's Abloom" on Saturday, July 9th, 2011.

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

Police Chief, Sean Geagan reviewed conditions of license.

It was motioned by Jeff Robinson, seconded by Robert Howard and unanimously voted to approve Michael Tozier, d/b/a Tozier's II Bar-n-Grill for renewal of fulltime Liquor License and Special Amusement Permit with conditions outlined by Police Chief, Sean Geagan.

It was motioned by Byron Vinton, seconded by Michael Ormsby and unanimously voted to approve Victualer License, Pinball Machines and Pool Table Permits for Michael Tozier, d/b/a Tozier's II Bar-n-Grill.

10. Discussion items

Finance Committee meeting on Thursday, April 14, 2011 at 6:00 P.M. at the Town Office.

Jeff Robinson voiced his concerns about the condition of State Route 46 Road, and recommended that all council members put pressure on both Richard and Kim Rosen along with DOT in Augusta to get this road repaired. Council members recommended that Town Manager send letter to both Richard Rosen and especially Kim Rosen, as she is on the transportation committee, asking for assistance in getting State Route 46 fixed.

11. Proceed to budget workshop regarding Protection and Recreation

A. Fire and Ambulance

-Fire budget reflects a .99% or \$3,269 overall increase, which includes 7.27% or \$2,310 extra and overtime, 3.21% or \$381 training payroll, 3.77% or \$325 equipment, maintenance & repairs, 14.74% or \$578 fuel vehicles and a decrease of -22.86% or (\$325) telephone.

-Verona Fire share 4.50% or \$31,203.

-Ambulance reflects a 4.16% or \$9,010 overall increase, which includes 1.96% or \$110 training payroll, 15.63% or \$250 dues and travel, 9.09% or \$100 software support, 8.74% or \$371 equipment, parts and repairs, 17.86% or \$1,400 vehicle fuel, 7.81% or \$7,500 uncollectibles and a decrease of -45.49% or (\$313) postage -31.92 % or (\$408) telephone.

-Verona Ambulance Allocation \$8,024.

-Orland Ambulance Allocation \$28,456.

B. Police Department

-Police budget reflects a 2.76% or \$11,300 overall increase, which includes .86% or \$2,536 full-time payroll, 6.25% or \$2,770 extra and overtime, .96% or \$74 training payroll, 35.24 or \$5,920 fuel vehicles.

C. Dispatch Office

-Dispatch budget reflects a -.10% or (\$159) overall decrease, which includes -.11% or (\$139) full-time payroll, -.09% or (\$19) extra and overtime, -.03% or (\$1.00) training payroll,

-Orland Dispatch Allocation 2.00% or \$12,187 overall increase.

D. Public Safety

-Public Safety budget reflects a -4.68% or (\$1,837) overall decrease, which includes -12.24% or (\$1,837) heating fuel.

E. Recreation Department

-Recreation budget reflects a -.99% or (\$2,138) overall decrease, which includes 1.85% or \$577 facilities maintenance payroll increase, -35.71% or (\$200) fitness center payroll decrease, 25% or \$200 sr. fitness payroll increase, 74.07% or \$2000 building maintenance increase, -17.89% or (\$408) telephone decrease, -17.57% or (\$114) heating fuel decrease, 32.37% or \$580 vehicles fuel increase, -23.61% or (\$2,035) electricity decrease, -36.59% or (\$2,738) water decrease.

F. Recreation Revenues

-Recreation Revenues reflects 2.84% or \$622 overall increase, which includes -.49% or (\$4) decrease in senior program director, 4.76% or \$250 increase in swimming pool revenues, 72.50% or \$1,450 increase in youth athletic revenues, -35.67 or (\$1,774) decrease in youth activities revenues, 28% or \$700 increase in fitness center fees.

Recreation subsidies reflects 2% or \$171 overall increase.

Heat Start Rent reflects 2.50% or \$229 overall increase.

Senior Fitness Activity Fees reflects 25% or \$200 overall increase.

12. Consider executive session to discuss a matter pursuant to M.S.R.A. Title 1 Section 405, Subsection 6-A

It was motioned by Robert Howard, seconded by Byron Vinton and unanimously voted to move into executive session at 8:22 P.M..

It was motioned by Robert Howard, seconded by David Kee and unanimously voted to return to regular town council meeting at 9:10 P.M.

13. Adjournment

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

Meeting adjourned at 9:11 P.M.

Respectfully submitted,

Kathy L. Downes
Council Secretary

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., WEDNESDAY, APRIL 13, 2011
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

1. Mayor David Keene called meeting to order at 7:00 P.M.
2. Members Present: Michael Ormsby, Byron Vinton, David Kee, David Keene, Jeff Robinson and Robert Howard. Member Absent: Brian Leeman.
3. Proceed to budget workshop regarding the following:
 - A. Social and Community Agencies
 - Several Representatives from Social and Community Agencies reviewed their request and answered questions.
 - Council members reviewed all budget requests for social and community services.
 - B. CIP
 - Fire Equipment Reserve; upgrade radios to narrow band
 - Public Safety Building Reserve; replace fuel line, pave parking areas- Police Department side of building; install drop lines
 - Highway Equipment Reserve; purchase new plow truck (12 cy); purchase new 1-ton truck and plow
 - Waterfront Reserve; float repairs; plantings; walkway extension; sign at town dock; replace toilet fixtures at dock; engineering services to improve bracing two pylons and add one pylon and 60' of additional floats
 - Ambulance Reserve; upgrade radios to marrow band
 - School Street Fire House Reserve; floor repairs; install siding; install replacement front door; install replacement windows
 - Concession Stand Reserve; install additional outlets
 - Solid Waste Reserve; repair to main compactor
 - Police Equipment Reserve; purchase new cruiser; purchase new computers; upgrade radio to narrow band
 - Recreation Equipment Reserve; no planned expenditures
 - Swimming Pool Reserve; replace pump in pool-house; purchase new pool vacuum
 - Town Garage Reserve; replace garage door operator; replace office computer, repair sand shed roof
 - Town Office Reserve; install replacement windows
 - Office Equipment Reserve; install server; purchase voting booths
 - Dispatch Equipment Reserve; purchase phone and radio recorder; change radio base frequency
 - Transfer Station Reserve; repair lower floor & drain; install gutter system for the roof area on the back of the building; modify the rear access road

to eliminate drainage problem; install new lights lower level; construct (4) roll-off pads

-Jewett School Reserve; pave rear parking lot; electrical improvements

-Gardner School Reserve; no planned expenditures balance equals interest only

-Recreation Facility Reserve; install 8' fence along playground – west line; install 6' fence along first base side; paint playground equipment; improve junior high infield; oversee, aerate and top dress Miles Lane 2 field; purchase crusher dust for trails; new dugouts – Reggi Ginn field

-Silver Lake Property; construct parking area

-Parking Lots; purchase the Nason property; pave parking lot at the town pool; pave parking lot behind the Jewett School

-Highway Improvements; reconstruct Bridge Street; Church Road, Mast Hill Road and Russell Hill Road; reclaim Silver Lake Road; construct Upper Long Pond Road

-Animal Shelter; repair floor; extend water to facility; install hot water heater; install a wash sink; hook up to subsurface facility; upgrade electrical service; build new access ramp; repair pens; install new light fixtures; construct isolation area

-Industrial Park Land Purchase; no planned expenditures

-Public Access Equipment; purchase editing equipment; purchase server and monitors

C. General Government

-Administration budget reflects a .21% or \$848 overall increase, which includes .17% or \$367.00 office salaries, 2.44% or \$150.00 software support, 5.56% or \$523 tax lien cost, 1.99% or \$142.00 MMA dues and a decrease of -26.22% or \$1,745 postage, -1.57% or \$45.00 printing, and -8.04% or \$240 telephone.

-Municipal Planning/CEO budget reflects a .72% or \$405 overall increase, which includes 50.77% or \$165 Secretary Salary, 9.68% or \$150 CEO expense 1.39% or \$5 postage, 17.65% or \$15 printing, and 6.09% or \$70 HCPC Dues.

-Assessor's Office budget reflects a; -.16% or \$100 overall decrease, which includes -28.57% or \$200 training, -12.82% or \$100 office supplies, with an increase of 10% or \$200 software support.

-Municipal Office budget reflects a -2.16% or \$528 overall decrease, which includes -4.70% or \$153 heating fuel and -5.67% or \$375 electricity.

-Insurance and Benefits budget reflects a 10.08% or \$69,634 overall increase which includes 10.23% or \$5,598 workers compensation, .39% or \$604 social security 17.04% or \$63,561 total health insurance cost, .88% or \$188 total income protection and a decrease of -1.57% or \$317 total group life insurance.

-Public Access budget reflects no change.

-Economic Development budget reflects a 12.50% or \$500 increase in marketing cost, and a decrease of -71.43% or \$500 miscellaneous expense noting no overall change.

D. Debt Service

-CSO Project – Local Appropriation for 20 years in the amount of \$15,412.

E. Cemeteries

-Cemetery budget reflects no change

F. Revenues

-Table review of Revenues until May 17th council meeting.

4. Discussion items

No discussion items.

5. 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., THURSDAY, APRIL 14, 2011
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

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

It was motioned by Robert Howard, seconded by Brian Leeman and unanimously voted to approve town council meeting minutes of March 31, 2011 as presented.

4. Receive and review correspondence or documents, if any
 - a. Council members received copy of letter from State Representative Kimberley Rosen addressing Route 46 issues and construction plans.
 - b. Council members received copy of letter from Maine State Planning Office noting the regional recycling rate is 36.32% along with the summary of the region's 2010 waste management and recycling program.
 - c. Departmental Monthly Reports
-Council members received copies of departmental reports and were asked to direct any questions or concerns to the Town Manager or Department Heads.
5. Hold public hearing on the following ordinances:
 - a. Amendment to Chapter 12 Article 5 Section 12-512 Parking Lot Regulations
-Jeff Robinson, Chairperson of the Ordinance Committee review the amendments to Chapter 12 Article 5 Section 12-512 Parking Lot Regulations noting the purpose of clarifying and establishing regulations regarding parking of vehicles in certain public parking lots.
 - b. Amendment to Appendix K Land Use
-Jeff Robinson reviewed the numerous amendments to Appendix K Land Use such as Accessory uses-Decks, Porches, Stairs, Ramps; Front, Side and Rear Setbacks; Pre-Schools/Nursery Schools, Residential Care Facilities, Two-Family Dwellings; and Issuance of Land Use Permit.
6. Close hearing and act on the proposed ordinances

It was motioned by Robert Howard, seconded by Byron Vinton and unanimously voted to approve "Amendment to Chapter 12 Article 5 Section 12-512 Parking Lot Regulations".

It was motioned by Byron Vinton, seconded by Jeff Robinson and unanimously voted to approve "Amendment to Appendix K Land Use."

7. Consider Resolve #R-2011-113 awarding contract for striping of streets and crosswalks.

It was motioned by Brian Leeman, seconded by Byron Vinton and unanimously voted to approve Resolve #R-2011-113.

8. Consider Resolve #R-2011-114 extending contract for winter maintenance on Route 46

It was motioned by Brian Leeman, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2011-114.

9. Consider Resolve #R-2011-115 extending contract for disposal and hauling of metal, clean wood, demolition debris at the Bucksport Transfer Station

It was motioned by Brian Leeman, seconded by Jeff Hammond and voted to approve Resolve #R-2011-115.

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

Opposed: Robert Howard

Vote: 6 - 1 Favorable

10. Consider Resolve #R-2011-116 awarding contract to complete safety repairs at Wilson Hall

It was motioned by Robert Howard, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2011-116.

11. Consider Resolve #R-2011-117 regarding disposition of tax acquired property

It was motioned by Brian Leeman, seconded by Byron Vinton and unanimously voted to approve Resolve #R-2011-117 disposition of tax acquired property on Keith and Betty French, Julie Rainey and Daniel Pye.

It was motioned by Brian Leeman, seconded by Byron Vinton and voted to approve Resolve #R-2011-117 disposition of tax acquired property on Kelli Motta properties.

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

Abstained: Michael Ormsby

Vote: 6 - 0

12. Consider Resolve #R-2011-118 referring matter pertaining to forming an energy district to the Finance Committee

It was motioned by Robert Howard, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2011-118.

13. Issue permits or licenses, if any

It was motioned by Byron Vinton, seconded by Jeff Robinson and unanimously voted to approve Itinerant Vendor Permit to Marie Bradbury d/b/a D & M Florist.

14. Proceed to executive session to meet with the town attorney regarding matter pursuant to Title 1, Section 405 Subsection 6C & 6D

It was motioned by Robert Howard, seconded by Byron Vinton and unanimously voted to move into executive session at 7:35 P.M.

It was motioned by Robert Howard, seconded by David Kee and unanimously voted to return to the regular town council meeting at 8:05 P.M.

15. Sign quitclaim deeds for payment of tax and sewer liens

It was motioned by Jeff Robinson, seconded by David Kee and unanimously voted to sign quitclaim deeds for payment of tax and sewer liens for James and Ellen Boughman, Thomas and Mary Daly, Todd Gifford, Travis Therrien and Heirs of Philip Willette.

16. Hear report from Town Manager

Senior Programs

-Senior meal program had a great start ranging from 70-100 participants each meal, and believe these numbers will continue. Recently advertised for the position of Senior Citizen Program Director due to a recent announced retirement; the deadline for applications is April 20th at which time will begin the process of selecting a new director, and plan to work with the senior group to make a final selection. The selected candidate will begin July 1st.

Housing Assistance Program

-The 2011 application for a Housing Assistance Community Development Block Grant was filed on March 30, 2011. The Office of Economic and Community Development should have a decision by the end of April.

Miles Lane Drainage

-Mike Millett has completed his report regarding the needed drainage improvements in the Miles Lane, Broadway, Pond Street and Hinks Street area. Will wait until this fall when the Office of Community Development makes CDBG funds available for public infrastructure projects. Later this summer when the proposed statement for the program is released will begin the process of having an income survey completed of the target area. Do not expect any problems meeting the 50% low to moderate income requirements, but not sure what the funding will be once Congress adopts the 2012 budget.

Townsite Drainage Improvements

-The contractor will be returning the first of May once the pavement plants open to complete the project. Currently, there seems to be ample funds to extend a drainage pipe behind several homes along the east side of Thomas Street in order to divert storm water from three homes that seemed to be impacted the most. Mike Millett is currently completing the design and will be seeking the necessary easements once Mike has completed his design work.

Sivler Lake Boat Landing

-Mike Millett has started the permit process. DEP has reviewed the preliminary plans and issued their comments. All concerns will be addressed when the application is submitted. The goal is to obtain all necessary permits so construction can start this fall.

Miles Lane Trail

-The Highway Department has completed all of the clearing that was necessary for the trail extension. The Highway Department will be returning once conditions are more favorable for construction.

PACE

-The Pace Program is now available to Bucksport residents to complete needed energy improvements for their homes. We will be looking to promote the program beginning next week.

Town Website

-Established a committee of key staff to look into addressing some of the concerns that employees and the public have with the existing website. After considerable exploration and discussion by the members, a recommendation has been made by the committee to replace the current website with a new version.

Plans and Records

Several staff members along with Town Manager are pursuing the possibility of digitizing the construction plans that are stored at the Public Works Director Office and town council records. At the next regular town council meeting, will be asking for the town council's support to pursue this project.

Route 46

-The town has been informed that Route 46 will be paved during the 2011 construction season and Representative Kim Rosen is currently working with the town to seek a long-term solution from MDOT to address the structural deficiencies.

Waterfront

-New animal waste dispensers will be installed along the waterfront by May 1. Hopefully, this will address a problem that has been getting worse as more people use the walkway.

17. Discussion

Finance Committee meeting on Thursday, April 28, 2011 at 6:15 P.M. at the Town Office.

Frank Dunbar asked for council permission to remove remaining ice shacks at the boat landing on Silver Lake. Council members had no problem with the request and thanked Frank.

18. Adjournment

It was motioned by Robert Howard, seconded by David Kee 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., THURSDAY, APRIL 21, 2011
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

1. Mayor David Keene called meeting to order at 7:00 P.M.
2. Members Present: Michael Ormsby, Byron Vinton, David Keene, Jeff Robinson, Brian Leeman. Members Absent: David Kee and Robert Howard.
3. Consider Resolve #R-2011-119 regarding purchase of Map 32 Lot 147.

It was motioned by Brian Leeman, seconded by Byron Vinton and unanimously voted to approve Resolve #R-2011-119.

4. Hear report on School Budget from Superintendent of Schools

James Boothby, Superintendent of Schools presented an overview of the school budget noting a continued decline in state aid to local education. With approximately \$1.1 million cut last year, another \$890,000 this year, and more deductions are on its way. Mr. Boothby, along with the RSU Committee, has proposed cutting several positions, reducing two positions from full-time to part-time, and a deduction of one school administrator. Also proposed is the closing of Orland School, which would be approximately \$328,000 savings to the RSU. A vote on May 9th will determine whether the RSU absorbs the \$328,000 or the Town of Orland.

5. Proceed to a budget workshop for the following:
 - a. Highway
 - Highway budget reflects an 1.58% or \$13,687 overall increase, which includes 2.41% or \$1,359 equipment rental, 18.85% or \$11,665 fuel vehicles, 4.20% or \$2,790 salt and calcium and a decrease of -.56% or \$1,821 regular salaries and -.51% or \$306 extra and overtime.
 - Town Garage budget reflects a 4.20% or \$883 overall increase, which includes 10.72% or \$883 fuel cost.
 - b. Solid Waste
 - Solid Waste budget reflects an -.19% or \$753 overall decrease, which includes -11.45% or \$698 insurance, -1.22% or \$59 administrative cost, -17.25% or \$6,077 hauling cost and a increase of 1.56% or \$1,000 regular payroll, 7.87% \$3,391 employee benefits, 17.86 % or \$80 fuel vehicles and .84% or \$1,610
 - Solid Waste Revenues budget reflects a 2.56% or \$4,669 overall increase.
 - c. Wastewater Treatment

-Wastewater Treatment budget reflects an 4.00% or \$19,090 overall increase, which includes.94% or \$500 regular salary, 5.18% or \$983 employee benefits, 21.88% or \$350 office supplies, 13.64% or \$75 software support, 9.25% or \$290 postage, 8.40% or \$210 testing cost, 3.00% or \$2,310 contracted services, 613.49% or \$41,521 contingency cost and a decrease of -6.90% or \$120 telephone, -32.61% or \$2,025 fuel cost, -2.28% or \$58 fuel vehicles, -11.10% or \$13,647 interest and debt cost, -33.75% or \$10,700 reserve and -13.65% or \$599 Orland maintenance.

-Wastewater Treatment Revenues budget reflects a 2.00% or \$8,961 overall increase to user fees.

-Wastewater Treatment CIP includes:

- a. equipment reserve account – purchase new PH meters, replace weather station, new 3 ton trailer and repair skid steer;
- b. plant facilities reserve – relocate to surface PLC and VFD’s Station 1, extend driveway to pellet silo and pave, engineering study to remove solids in pretreatment, transfer to equipment reserve and transfer to sewer reserve.

6. Discussion items

Town Manager indicated that energy cost are up so at the May council meeting an item on the agenda will address the option of whether the Town of Bucksport should become a municipal electricity provider.

Councilor Jeff Robinson thanked the Highway Foreman, Duane Nadeau and Staff for the great job they did this past winter.

Brian Leeman echoed Jeff’s remarks and added “hats off to you.”

Town Manager asked councilors to contact him with any questions regarding the school budget.

7. Adjournment

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

Meeting adjourned at 8:30 P.M.

Respectfully submitted,

Kathy L. Downes
Council Secretary

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, APRIL 28, 2011
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

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

No meeting minutes to be considered.
4. Receive and review correspondence, if any

No correspondence to be considered.
5. Consider Resolve #R-2011-120 regarding participation in the Household Hazardous Waste Collection Program

It was motioned by Jeff Robinson, seconded by Byron Vinton and unanimously voted to approve Resolve #R-2011-120.
6. Consider Resolve #R-2011-121 regarding the update of the town's website

It was motioned by Robert Howard, seconded by Byron Vinton and unanimously voted to approve Resolve #R-2011-121.
7. Consider Resolve #R-2011-122 awarding contract for miscellaneous concrete projects

It was motioned by Byron Vinton, seconded by Jeff Robinson and unanimously voted to approve Resolve #R-2011-122.
8. Consider Resolve #R-2011-123 awarding contract for the municipal audit for the period 7-1-2010 to 6-30-2011

It was motioned by Jeff Robinson, seconded by Robert Howard and unanimously voted to approve Resolve #R-2011-123.
9. Consider Resolve #R-2011-124 authorizing write-off of outstanding receivables for the ambulance service

It was motioned by Byron Vinton, seconded by Robert Howard and unanimously voted to approve Resolve #R-2011-124.

10. Consider Resolve #R-2011-125 authorizing refund for overpayment of taxes

It was motioned by Robert Howard, seconded by Byron Vinton and unanimously voted to approve Resolve #R-2011-125.

11. Issue license or permits

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

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

It was motioned by Byron Vinton, seconded by Jeff Robinson and unanimously voted to approve Victualer License for Luciano Lima, d/b/a Bucksport Donuts, LLC.

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

It was motioned by Robert Howard, seconded by Byron Vinton 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 Jeff Robinson and unanimously voted to approve Victualer License for Leadbro LLC, d/b/a Harbor View Grille.

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

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

12. Issue quit-claim deeds for paid taxes and sewer liens

It was motioned by Robert Howard, seconded by Byron Vinton and unanimously voted to table issuing quit-claim deeds for paid taxes and sewer liens.

13. Sign the sewer commitment

All Council members signed the quarterly sewer commitment.

14. Hear Town Manager's Report

Town Manager reviewed the attached aggressive list of goals set for the year noting all accomplishments as well as updating what is still outstanding.

15. Discussion items

No items of discussion.

16. Adjournment

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

Meeting adjourned at 8:15 P.M.

Respectfully submitted,

Kathy L. Downes
Council Secretary

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, MAY 12, 2011
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

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

It was motioned by Robert Howard, seconded by Brian Leeman and unanimously voted to approve town council meeting minutes of April 13th and 14th, 2011 as presented.

4. Receive and review correspondence and documents
 - a. Departmental Reports for April
-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 – April 2011
-Council Members were provided with copies of the Treasurer's Warrants for the period ending April 2011 and were asked to direct any questions or concerns to the Town Manager or Finance Director.
 - c. Financials for the period ending 4-30-2011
-Council Members were provided with copies of the financial reports for the period ending 4-30-2011 and were asked to direct any questions or concerns to the Town Manager or Finance Director.

5. Consider Resolve #R-2011-126 adopting policy titled "Sewer User Abatement Policy"

It was motioned by Brian Leeman, seconded by David Kee and unanimously voted to approve Resolve #R-2011-126.

6. Consider Resolve #R-2011-127 regarding development of a Municipal Electric District

It was motioned by David Kee, seconded by Brian Leeman and unanimously voted to approve Resolve #R-2011-127.

7. Consider Resolve #R-2011-128 regarding disposition of tax acquired property

It was motioned by Jeff Robinson, seconded by Byron Vinton and unanimously voted to approve Resolve #R-2011-128.

8. Consider Resolve #R-2011-129 awarding contract for hauling solid waste trailers

It was motioned by Byron Vinton, seconded by Jeff Robinson and unanimously voted to approve Resolve #R-2011-129.

9. Consider Resolve #R-2011-130 accepting grant from Department of Public Safety for a "Buckle Up-No Excuses" project

It was motioned by Brian Leeman, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2011-130.

10. Consider Resolve #R-2011-131 authorizing expense for concrete work at Pump Station 1

It was motioned by David Kee, seconded by Byron Vinton and unanimously voted to approve Resolve #R-2011-131.

11. Consider Resolve #R-2011-132 authorizing transfer and expense for the Senior Meal Program

It was motioned by Brian Leeman, seconded by Byron Vinton and unanimously voted to approve Resolve #R-2011-132.

12. Consider Resolve #R-2011-133 authorizing letter of intent for funds from the Communities for Maine's Future Bond Program

It was motioned by Brian Leeman, seconded by Robert Howard and unanimously voted to approve Resolve #R-2011-133.

13. Consider Resolve #R-2011-134 approving contract for engineering services for downtown improvements

It was motioned by Brian Leeman, seconded by David Kee and unanimously voted to approve Resolve #R-2011-134.

14. Consider issuing quitclaim deed for paid taxes and sewer liens

It was motioned by Byron Vinton, seconded by Michael Ormsby and unanimously voted to issue quitclaim deeds for paid taxes to Glenn Cousins, Harry Jones, III and Sarah White, and issue quitclaim deeds for paid sewer liens to David Carlow, Sr. and Heirs of Philip Willette.

15. Consider issuing permits and licenses

It was motioned by Byron Vinton, seconded by Robert Howard and unanimously voted to approve Victualer License for Wayne Drinkwater, d/b/a Belfast Soup & Sandwich Restaurant.

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

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 Brian Leeman, seconded by Byron Vinton and unanimously voted to approve Victualer License for William Carrier, Jr., d/b/a Carrier's Mainely Lobster.

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 Robert Howard, seconded by Brian Leeman and unanimously voted to approve Taxi Cab License for Maurice Clark, d/b/a B & J Taxi.

Hold public hearing on application of William Carrier, Jr., d/b/a Carrier's Mainely Lobster for renewal of fulltime Liquor License.

No public comments.

Close public hearing and act on application.

It was motioned by Brian Leeman, seconded by Robert Howard and unanimously voted to approve renewal of fulltime Liquor License for William Carrier, Jr. d/b/a Carrier's Mainely Lobster.

16. Hear report from Town Manager

a. Director of Senior Programs

-The Board of Directors interviewed two candidates and forwarded their recommendation for consideration. The position will be offered to Peter Remick as of July 1, 2011.

b. Treatment Plant Discharge License

-Town Manager provided Council members a copy of the renewal license for their review. Also Town Manager asked Superintendent Dave Michaud to review the License from an operator's perspective, and Steve Cox a civil engineer and Grade 5 operator with Aqua Maine to review the draft permit to see if the town should have any concerns with the permit conditions. Keep in mind that the Town will be issued a license that requires secondary treatment. Once the license is violated, the Town will then be required to enter into an administrative agreement to remedy the violations.

c. Financials for the Period Ending 4-30-2011

-Finance Director provided the council with a report outlining the status of the town's financial as of 4-30-2011. Town Manager reported that he anticipates at the end of the fiscal year, most revenues will meet or exceed projections except for CEO fees and General Assistance reimbursement. On the expense side, all departments will meet projections except several sub-accounts will realize mentionable overdrafts. These will include legal fees, winter road salt, Fire Department overtime, repairs at the Public Safety Building, and fuel cost at the Highway Department.

d. Townsite Drainage Project

-The contractor will be returning as soon as the weather permits to the site to install a field drain extending behind three properties on the backside of Thomas Street. In addition, the contractor will install the final lift of pavement and touch up the lawn areas that were impacted.

e. Miles Lane Drainage Project

-The engineering report has been completed for this project and Council members received a copy. In the fall, the Town Manager will submit a CDBG application for funds for this project.

f. Silver Lake Boat Landing Project

-Town Manager provided the Council with a letter from DEP to Mike Millett regarding the required permits for the project. Mike is currently preparing the permit applications and should have the applications to the Corp of Engineer and DEP within the next few weeks.

g. CMP Transmission Improvements

-CMP has started to work on the large transmission line along the Bucksport-Orrington town lines. During the next several weeks they will be working to clear the right of way. The project area extends from the Route 15 to the Orrington town line approximately one mile.

h. Healthy Communities Funding

-The State funds received in the past to finance the Bucksport Healthy Communities Coalition are in jeopardy. Due to a change how the funds

are being distributed, it seems at this time that after June 30, they may not be ample funds to keep the office of the Director open. The group, in collaboration with other Healthy Community Coalitions and Child and Family Opportunity has appealed the decision. The appeal will be held the first week of June. Hopefully, the appeal will reinstate some of the funds to the coalitions that have been very active and responsive to their citizens.

17. Discussion items

Town Manager will be meeting with management at Verso Paper Mill and asked councilors to let him know of any issues of interest or concerns they have and feel should be included in the discussion.

18. Adjournment

It was motioned by Robert Howard, seconded by Brian Leeman and unanimously voted that the meeting be adjourned.
Meeting adjourned at 8:10 P.M.

Respectfully submitted,

Kathy L. Downes
Council Secretary

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., TUESDAY, MAY 17, 2011
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

1. Mayor David Keene called meeting to order at 7:00 P.M.
2. Members Present: Michael Ormsby, Byron Vinton, David Kee, David Keene, Jeffrey Robinson, Brian Leeman, Robert Howard.
3. Hear presentation from Town Manager regarding the proposed budget

Town Manager briefly reviewed the expenditures and revenue accounts pointing out where changes have occurred in comparison to the previous year. The overall budget is proposed at \$10,773,855 which reflects an increase of \$372,029 or 3.58%. Total proposed revenues include increase in property Tax for Schools at \$156,786, and municipal at \$117,499 for a total of \$274,285. Total overlay account raised in 2010 is \$431,586.00 and will be used in portion to help defer any increase.

4. Proceed to set the preliminary budgets for 2011-2012
 - a. Set appropriations for Social and Community Services

It was motioned by Jeff Robinson, seconded by Brian Leeman and voted to appropriate \$14,000 to Bucksport Library.

Voted In Favor: Michael Ormsby, David Kee, David Keene, Jeffrey Robinson, Brian Leeman.

Opposed: Byron Vinton, Robert Howard

Vote: 5 - 2 Favorable

Councilor Byron Vinton indicated that he feels with the tough economy that all community and social agencies need to be reduced along with holding the line on town employee raises.

Tim Emery commented that when times are tough, social services are in more need of funding and that is when they seem to get reduced. It is too bad.

It was motioned by Brian Leeman, seconded by Dave Keene and voted to appropriate \$1,300 to the Snowmobile Club.

Voted In Favor: Michael Ormsby, David Kee, David Keene, Jeffrey Robinson, Brian Leeman

Opposed: Byron Vinton, Robert Howard

Vote: 5 - 2 Favorable

It was motioned by Byron Vinton, seconded by Robert Howard and voted to not appropriate any funds to Fort Knox.

Vote In Favor: Byron Vinton, David Keene, Jeffrey Robinson, Brian Leeman, Robert Howard

Opposed: Michael Ormsby, David Kee

Vote: 5 - 2 Favorable

It was motioned by Robert Howard, seconded by Byron Vinton and voted to not appropriate any funds to the Circus Band.

Vote In Favor: Michael Ormsby, Byron Vinton, David Kee, David Keene, Brian Leeman, Robert Howard

Opposed: Jeffrey Robinson

Vote: 6 - 1 Favorable

It was motioned by Brian Leeman, seconded by Jeffrey Robinson and voted to appropriate \$11,500 to the Bucksport Bay Area Chamber of Commerce.

Vote In Favor: Michael Ormsby, David Kee, David Keene, Jeffrey Robinson, Brian Leeman,

Opposed: Byron Vinton, Robert Howard

Vote: 5 - 2 Favorable

It was motioned by Byron Vinton, seconded by Michael Ormsby and unanimously voted to not appropriate \$2,500 to the Bucksport Bay Area Chamber of Commerce toward electrical equipment upgrade on the waterfront.

Town Manager suggested to not appropriate any fund to BBACC regarding electrical equipment to upgrade on the waterfront, but rather forward this request to the waterfront committee for further discussion and bring back recommendation to the council.

It was motioned by Byron Vinton, seconded by Michael Ormsby and unanimously voted to review funding for electrical equipment upgrade on the waterfront at a later date with the waterfront committee.

Town Manager noted that funds for Memorial Day, Conservation Commission and Penobscot Consortium are set-aside in existing accounts.

It was motioned by Jeffrey Robinson, seconded by Brian Leeman and voted to appropriate \$900 to Washington Hancock CAP.

Vote In Favor: Michael Ormsby, David Kee, David Keene, Jeffrey Robinson, Brian Leeman

Opposed: Byron Vinton, Robert Howard

Vote: 5 - 2 Favorable

It was motioned by Michael Ormsby, seconded by David Keene and voted to appropriate \$1,200 to Child and Family Opportunities.

Vote In Favor: Michael Ormsby, David Kee, David Keene, Jeffrey Robinson, Brian Leeman

Opposed: Byron Vinton, Robert Howard

Vote: 5 - 2 Favorable

It was motioned by Michael Ormsby, seconded by David Kee and unanimously voted to appropriate \$4,500 to Bucksport Community Concern.

It was motioned by Michael Ormsby, seconded by Brian Leeman and voted to appropriate \$3,592 to Downeast Transportation.

Vote In Favor: Michael Ormsby, David Kee, David Keene, Jeffrey Robinson, Brian Leeman, Robert Howard

Opposed: Byron Vinton

Vote: 6 - 1 Favorable

It was motioned by Robert Howard, seconded by Brian Leeman and unanimously voted to not appropriate any funds to Eastern Area Agency on Aging.

It was motioned by David Kee, seconded by Michael Ormsby and voted to appropriate \$2,000 to Bucksport Child Care Center.

Vote In Favor: Michael Ormsby, David Kee, David Keene, Jeffrey Robinson, Brian Leeman, Robert Howard

Opposed: Byron Vinton

Vote: 6 - 1 Favorable

It was motioned by Brian Leeman, seconded by David Keene and voted to appropriate \$7,600 to Bucksport Health Advisory.

Vote In Favor: Michael Ormsby, Byron Vinton, David Kee, David Keene, Jeffrey Robinson, Brian Leeman

Opposed: Robert Howard

Vote: 6 - 1 Favorable

It was motioned by Jeff Robinson, seconded by Brian Leeman and voted to appropriate \$1,450 to Senior Citizens' Group.

Vote In Favor: Michael Ormsby, David Kee, David Keene, Jeffrey Robinson
Brian Leeman
Opposed: Byron Vinton, Robert Howard
Vote: 5 - 2 Favorable

It was motioned by Robert Howard, seconded by Brian Leeman and
unanimously voted to not appropriate requested funds to Yesterday's
Children.

It was motioned by Robert Howard, seconded by Byron Vinton and voted to
not appropriate funds requested to Hospice Volunteers of Hancock County.

Voted In Favor: Byron Vinton, David Keene, Robert Howard
Opposed: Michael Ormsby, David Kee, Jeff Robinson, Brian Leeman
Vote: 3 - 4-----Failed

It was motioned by Michael Ormsby, seconded by Brian Leeman and voted to
appropriate \$500 to Hospice Volunteers of Hancock County.

Voted In Favor: Michael Ormsby, David Kee, David Keene, Jeff Robinson,
Brian Leeman
Opposed: Byron Vinton, Robert Howard
Vote: 5 - 2 Favorable

It was motioned by Brian Leeman, seconded by Michael Ormsby and
unanimously voted to not appropriate any funds to Hammond Street Senior
Center.

It was motioned by Michael Ormsby, seconded by Byron Vinton and voted to
not appropriate any funds to SPCA of Hancock County.

Voted In Favor: Michael Ormsby, Byron Vinton, David Kee, David Keene,
Jeff Robinson, Robert Howard
Opposed: Brian Leeman
Voted: 6 - 1 Favorable

b. Revise appropriations for general accounts as needed

Councilor David Kee suggested an increase for all salaried employees and
such be taken from the town's surplus.

Mayor David Keene agreed with David Kee and noted at least salaried
employees, acknowledging their dedication and cost savings to the Town.
Councilor Byron Vinton suggested no increase.

c. Set salaries and wages for non-contractual employees

It was motioned by Byron Vinton, seconded by Michael Ormsby and voted to not increase salaries and wages for non-contractual employees.

Voted In Favor: Michael Ormsby, Byron Vinton, Brian Leeman, Robert Howard

Opposed: David Kee, David Keene, Jeff Robinson

Vote: 4 - 3 Favorable

d. Set preliminary appropriations for the capital improvements

It was motioned by Byron Vinton, seconded by Jeff Robinson and voted to set preliminary appropriation in the amount of \$662,700 for capital improvements.

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

Opposed: Robert Howard

Vote: 6 - 1 Favorable

e. Set preliminary budget

It was motioned by Byron Vinton, seconded by Michael Ormsby and voted to set preliminary municipal budget at \$5,330,244, changing Community and Social Agencies from \$51,550 to \$51,742. difference of \$192.

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

Opposed: David Kee, Robert Howard

Vote: 5 - 2 Favorable

f. Set sewer operating budget

It was motioned by Brian Leeman, seconded by Byron Vinton and unanimously voted to approve sewer-operating budget in the amount of \$496,713.

5. Discussion items

Mayor David Keene expressed his disappointment with the vote of no increase in wages and salaries, as he would like to see some compensation to let the salaried employees know they are appreciated for their dedication and commitment to the town.

Next Thursday, May 26th at 7:00 PM is the final budget hearing.

6. Adjournment

It was motioned by Robert Howard, seconded by Michael Ormsby and voted that the meeting be adjourned.
Meeting adjourned at 8:25 PM.

Respectfully submitted,

Kathy L. Downes
Council Secretary

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, MAY 26, 2011
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

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

It was motioned by Robert Howard, seconded by Brian Leeman and unanimously voted to approve town council meeting minutes of April 21st, 28th and May 12th, 2011 as presented.

4. Review of town budget, capital improvement plan and sewer operating budget

Councilor Jeff Robinson indicated that citizens have questioned him on how the budget process works. Jeff proceeded to explain indicating that late summer/early fall the Town Manager asks the council for directions on where they would like to see the town go, he reviews emergency items, caution items and asks for direction. From this information, the Town Manager proceeds with preparing the budget and then sets up workshops and budget hearings. After the budget is completely reviewed, a preliminary budget is held and then the final budget is voted on.

Jeff noted that this year's budget has been a tough budget. There are 37 property foreclosures, 321 late tax reminders, 50 sewer liens and 40% tax payers are age 62 years or older. Even though we have a good surplus, we still need to manage funds closely.

Town Manager, Roger Raymond briefly reviewed the preliminary budget and Revision #2 which includes additional funds for the paving account, the Capital Improvement Plan and Sewer Operating Budget.

5. Hold public hearing on the following:

The Town Council proceeded to hold a public hearing on the following:

- a. Capital Improvement Plan for the period 7-1-2011 to 6-30-2012
- b. Town budget for the period 7-1-2011 to 6-30-2012
- c. Sewer Operating Budget 7-1-2011 to 6-30-2012

Councilor Jeff Robinson noted that the CIP is the most important line in the budget, and gives credit to all employees for keeping town facilities in great shape.

Richard Noyes, citizen and spokesperson for the Circus Band spoke to the council requesting that they reconsider their position on appropriating funds toward the Circus Band.

6. Consider Resolve #R-2011-135 setting salaries and wages for non-contractual employees

Councilor David Kee indicated that he plans to vote for the budget, and he appreciates council members votes.

It was motioned by Byron Vinton, seconded by Michael Ormsby and voted to approve Resolve #-2011-135.

Voted In Favor: Michael Ormsby, Byron Vinton, David Kee, Jeff Robinson,
Brian Leeman, Robert Howard
Opposed: David Keene
Vote: 6 - 1 Favorable

7. Consider Resolve #R-2011-136 adopting capital improvement plan for the period 7-1-2011 to 6-30-2012

It was motioned by Byron Vinton, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2011-136.

8. Consider Resolve #R-2011-137 adopting town budget for the period 7-1-2011 to 6-30-2012

It was motioned by Byron Vinton, seconded by David Kee and unanimously voted to approve Resolve #R-2011-137.

9. Consider Resolve #R-2011-138 adopting sewer operating budget for the period 7-1-2011 to 6-30-2012

It was motioned by Brian Leeman, seconded by Byron Vinton and voted to approve Resolve #R-2011-138.

Voted In Favor: Michael Ormsby, Byron Vinton, David Kee, David Keene, Jeff Robinson, Brian Leeman
Opposed: Robert Howard
Vote: 6 - 1 Favorable

10. Consider Resolve #R-2011-139 adopting sewer user rate for the period 7-1-2011 to 6-30-2012

It was motioned by Jeff Robinson, seconded by Byron Vinton and voted to approve Resolve #R-2011-139.

Voted In Favor: Michael Ormsby, Byron Vinton, David Kee, Davie Keene, Jeff Robinson, Brian Leeman
Opposed: Robert Howard
Vote: 6 - 1 Favorable

11. Consider Resolve #R-2011-140 setting date when taxes are due and payable

It was motioned by David Kee, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2011-140.

12. Consider Resolve #R-2011-141 setting interest rate to be paid for taxes unpaid

It was motioned by Jeff Robinson, seconded by Brian Leeman and voted to approve Resolve #R-2011-141.

Voted In Favor: Byron Vinton, David Kee, David Keene, Jeff Robinson, Brian Leeman
Opposed: Michael Ormsby, Robert Howard
Vote: 5 - 2 Favorable

13. Consider Resolve #R-2011-142 setting interest rates to be paid for overpayment of taxes

It was motioned by Brian Leeman, seconded by Byron Vinton and unanimously voted to approve Resolve #R-2011-142.

14. Consider Resolve #R-2011-143 regarding the acceptance of prepayment of taxes

It was motioned by Byron Vinton, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2011-143.

15. Consider Resolve #R-2011-144 awarding contract for pavement needs for the 2011 construction season

It was motioned by Jeff Robinson, seconded by Byron Vinton and unanimously voted to approve Resolve #R-2011-144.

16. Consider reappointment of the Code Enforcement Officer and Plumbing Inspector

Town Manager indicated that Jeff Hammond, Code Enforcement Officer is requesting a ten-year appointment instead of a two-year reappointment. Jeff continues to be a good employee and has earned high marks on his employee performance.

It was motioned by Byron Vinton, seconded by Brian Leeman and voted to appoint Jeff Hammond, Code Enforcement Officer and Plumbing Inspector for a period of ten years with the understanding he can be removed for cause.

Vote In Favor: Byron Vinton, David Kee, Jeff Robinson, Brian Leeman

Opposed: Michael Ormsby, David Keene, Robert Howard

Vote: 4 - 3 Favorable

17. Consider issuing permits or licenses, if any

It was motioned by Byron Vinton, seconded by Brian Leeman and unanimously voted to approve Victualer License for Janet Bennett, d/b/a Etna Management, Inc.

It was motioned by Brian Leeman, 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 Byron Vinton, seconded by Brian Leeman and unanimously voted to approve Victualer License for Kathryn Patterson, d/b/a Kathryn Patterson/Home Bakery.

It was motioned by Brian Leeman, seconded by Byron Vinton and unanimously voted to approve Victualer License for Hannaford Bros. Co., d/b/a Hannaford Supermarket #8152.

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

It was motioned by Michael Ormsby, seconded by Byron Vinton and unanimously voted to approve Victualer License for Bruce Worcester, d/b/a Worcester's Take Out.

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 Robert Howard and unanimously voted to approve Victualer License for Herald Duke, d/b/a Duke Family Farm.

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

It was motioned by Brian Leeman, seconded by Robert Howard and unanimously voted to approve Victualer License for Greg and Leslie Wilson, d/b/a Beechwood Farm.

18. Discussion items

Town Manager invited council members to attend a meeting with representatives from DEP/EPA on Wednesday, June 8th at 9:30 AM at the Town Office regarding requirements on the propose license and consent agreement from converting the sewer treatment plant from primary to secondary treatment.

Mayor David Keene commented that this was a very tough budget season and thanked all town employees for their commitment, dedication and acknowledged his appreciation for all they do for the town.
All council members agreed with Mayor Keene and thanked town employees as well.

19. Adjournment

It was motioned by Robert Howard, seconded by Brian Leeman 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, JUNE 9, 2011
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

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

It was motioned by Robert Howard, seconded by Brian Leeman and unanimously voted to approve town council meeting minutes of May 17th and 26th, 2011 as presented.

4. Receive and review correspondence
 - a. Letter from DECD regarding housing application
 - Town Manager reported that the Town of Bucksport received notification from DECD that the town did not receive the 2011 Community Development Block Grant (CDBG) Housing Assistance (HA) program award this year.
 - b. Letter from Chris White regarding road repairs
 - Town Manager noted that Duane Nadeau, Highway Foreman reviewed all work requested by Chris White and indicated some of the work requested is not in the town's right of way. However, Town Manager reported he would recommend installing the guardrail, but would inform Mr. White that the Town is unable to work outside its right of way.
 - c. Treasurer's Warrants for May 2011
 - Council Members were provided with copies of the Treasurer's Warrants for the period ending May 2011 and were asked to direct any questions or concerns to the Town Manager or Finance Director.
 - d. Financials for the period ending May 31, 2011
 - Council Members were provided with copies of the financial reports for the period ending May 31, 2011 and were asked to direct any questions or concerns to the Town Manager or Finance Director.
 - e. Department Head Monthly Reports for May 2011
 - Council Members received copies of departmental reports and were asked to direct any questions or concerns to the Town Manager or Department Heads.

5. Consider Resolve #R-2011-145 approving expenditure from the Town Office Reserve Account

It was motioned by David Kee, seconded by Jeff Robinson and unanimously voted to approve Resolve #R-2011-145.

6. Consider Resolve #R-2011-146 authorizing expenditures from the Sewer Reserve Account

It was motioned by Byron Vinton, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2011-146.

7. Consider Resolve #R-2011-147 authorizing Request for Proposal for engineering services for the treatment plant upgrade

It was motioned by Brian Leeman, seconded by Byron Vinton and unanimously voted to approve Resolve #R-2011-147.

8. Consider Resolve #R-2011-148 regarding disposition of tax acquired property

It was motioned by Brian Leeman, seconded by David Kee and unanimously voted to approve Resolve #R-2011-148.

9. Consider Resolve #R-2011-149 regarding painting of crosswalks in the downtown area

It was motioned by Jeff Robinson, seconded by David Keene and voted to approve Resolve #R-2011-149.

Voted In Favor: David Keene, Jeff Robinson

Opposed: Michael Ormsby, Byron Vinton, David Kee, Brian Leeman, Robert Howard

Vote: 2 - 5 Motioned Failed

10. Consider Resolve #R-2011-150 regarding Town Charter change

It was motioned by Byron Vinton, seconded by David Kee and unanimously voted to approve Resolve #R-2011-150.

11. Consider Resolve #R-2011-151 regarding annual appropriation for the Circus Band

It was motioned by Brian Leeman, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2011-151.

12. Consider Resolve #R-2011-152 regarding expenditure from Waterfront Reserve

It was motioned by Byron Vinton, seconded by Brian Leeman and unanimously voted to table Resolve #R-2011-152.

13. Set date for the second town council meeting in June

It was motioned by Byron Vinton, seconded by Jeff Robinson and unanimously voted to hold second town council meeting on Thursday, June 23, 2011.

14. Issue licenses or permits, if any

It was motioned by Brian Leeman, seconded by Robert Howard and unanimously voted to approve Victualer License for Jay Feldman, d/b/a Black Sheep, Inc.

It was motioned by Robert Howard, seconded by Brian Leeman and unanimously voted to approve Victualer License and Public Exhibition License for Kathleen Findlay, Really Chaotic Productions, d/b/a The KAVE.

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, July 29th & 30th, Waterfront.

Hold Public Hearing:

1. Leadbro LLC, d/b/a Harbor View Grille for renewal of a fulltime Liquor License
2. Jay Feldman, d/b/a Black Sheep, Inc., for fulltime Liquor License and Special Amusement Permit

No Public comments.

Close Public Hearing and act on applications:

It was motioned by Brian Leeman, seconded by Jeff Robinson and unanimously voted to approve Leadbro LLC, d/b/a Harbor View Grille for renewal of a fulltime Liquor License.

It was motioned by Byron Vinton, seconded by Brian Leeman and unanimously voted to approve Jay Feldman, d/b/a Black Sheep, Inc. for fulltime Liquor License and Special Amusement Permit.

15. Hear report from Town Manager

a. Communities for Maine Future Bond 2011

-The Letter of Intent was filed on June 3, 2011 with DECD. Notice was received from DECD on June 9, 2011 that the town could proceed to submit an application for the activities outlined in the Letter of Intent except the town proposed as part of the project a façade program that includes three private properties. The town must show that a 75-year lease has been secured by the town for public use or provide documentation of a public benefit or the application will not meet the intent of the law. Attempts will be made to document public benefit with all three properties but if that cannot be achieved, the three properties will be withdrawn from the project. The application is due on July 1, 2011. The town seeks a grant in the amount of \$305,000 from DECD while the town will ask the Town Council to support an allocation from TIF funds totaling \$225,000. This includes the funds already targeted for the purchase of the Nason Property.

b. Silver Lake Boat Landing

- All federal and state permit applications have been submitted. It is expected that these permits should be in hand within the next month. At that time an application will be submitted to the Bucksport Planning Board for a Land Use Permit. The engineer has received comments from the Department of Conservation regarding the proposed plans and is incorporating the changes in the final design.

c. Route 46 Meeting With MDOT

-A few weeks ago three members of the Town Council met with representatives from MDOT to discuss the long term plan for improvements to Route 46. As reported previously, MDOT will be applying a maintenance mix this summer on 6.5 miles of Route 46. In 2013 of BTIP, MDOT proposes to complete a pug-mill project for 6.5 miles of Route 46. This consists of applying millings that have been generated from other projects to the base to provide structure and grade. Once that process has been completed, one inch of surface is applied and the shoulders are graded to meet the new grade of the pavement. In addition, the Commissioner has offered to commit discretionary funding he has available if the Town chooses to partner with MDOT to do improvements that the Town would support. A decision must be made soon whether the council wants to pursue this alternative.

d. Bangor Gas Hearing

-All testimony has been received and the attorneys are in the process of briefing the case. The town's first brief is due June 17. The Board has requested that all briefs be submitted by August so that they can reconvene

sometime in September to render a decision. If any Town Council member wants to receive copies of the briefs let me know and I will provide you with copies. As a side note, David and I have been continuing our discussions with Bangor Gas regarding the extension of natural gas into the compact area. We will be meeting with their representatives on June 13.

e. Land Use Update

-The Planning Board has completed its recommendations for changes to the Land Use Ordinance pertaining to quarries. Once the proposed language is received, I will be forward it to Town Council so the matter can be referred to the Ordinance Committee for their recommendation.

f. Repairs to Fire Truck and Pool House

The town's front line pumper # 4 has been sent out for repairs. The main pump is taking in air so it cannot hold its prime. The pump is being taken apart today and a better idea of the damage will be known by tomorrow. Problems have also developed with the pump at the pool. Tim has sent the pump out for repairs. It will be back as soon as the parts can be received to fix it. In addition, the new pump that was included in the 2011 CIP was ordered today.

16. Discussion items

Ordinance Committee Meeting, on Thursday, June 23, 2011 at 6:00 P.M.
Town Office

Streets and Roads Committee Meeting on Wednesday, June 22, 2011 at 6:00 P.M. Town Office.

Town Manager will contact William Cohen to set up a meeting with the Town Council and Representatives from Verso Paper Mill, and will suggest a meeting date of Wednesday, July 13th at 7:00 P.M.

Jeff Robinson and David Keene expressed concerns of safety and appearance to the crosswalks, and would like to see the crosswalks painted.

Robert Wardwell, owner of Wardwell Construction & Trucking Corporation spoke to the Council expressing his concerns of not being able to establish a quarry on his property on the Bucks Mills Road because of the recent land use changes in the Ordinance.

Robert was told by the Council to follow procedure and go back to the Planning Board to find out the options of pursuing his application under contract zoning.

17. Adjournment

It was motioned by Robert Howard, seconded by Byron Vinton 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., THURSDAY, JUNE 23, 2011
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

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

It was motioned by Byron Vinton, seconded by David Kee and unanimously voted to approve town council meeting minutes of June 9, 2011.

4. Receive correspondence or documents, if any
 - a. proposed changes to the Land Use Ordinance regarding mineral extraction regulations
-Town Manager distributed copies of the proposed mineral extraction standard ordinance to council members for review. The Planning Board approved these proposed changes at their meeting on June 7th.
Will review this item under discussion items.
5. Hold public hearing to discuss application being submitted to the State for the communities for Maine's Future Bond Program

Town Manager briefly reviewed the town's application for state grant funding to continue improvements to the downtown area. The proposed project for the downtown area totaling \$576,050, which would be funded through town, private, and state grant funds. The grant request from Maine Futures Bond Program is \$259,400. The town's share is \$252,518 of which the bulk of the town's contributions will come from the town's TIF revenues and Surplus Account. The grant will help fund a downtown façade program, particularly for buildings of historic importance. Among the buildings targeted for improvement are MacLeod's Restaurant, The Alamo Theater, Bucksport Historical Society, Verona Grange and The Buck Memorial Library. Other projects include streetscape improvements; connectors between Main Street and the waterfront walkway and development of a waterfront facility that will help attract more tourists to the Downtown and Waterfront areas.

Lisa Whitney, Member of the Economic Development Committee urged the councilors to support the grant application. The town has worked very hard to get the most bangs for its buck when seeking grant funding and these funds would help implement projects that have been identified in the Downtown Plan.

Cathy Hamburger, member of the Economic Development Committee also spoke in support of the application. She noted the proposed projects would help support small businesses, would give a refreshing appearance to the town, and hopefully entice motorists to the downtown area.

6. Close hearing and act on Resolve #R-2011-153 authorizing application and local match for Maine's Future Bond Program funding

It was motioned by Jeffrey Robinson, seconded by Byron Vinton and unanimously voted to approve Resolve #R-2011-153.

7. Consider Resolve #R-2011-152 authorizing expenditure from the Waterfront Reserve Account

It was motioned by Byron Vinton, seconded by David Kee and unanimously voted to approve Resolve #R-2011-152.

8. Consider Resolve #R-2011-154 expenditure from the Sewer Reserve Account

It was motioned by Byron Vinton, seconded by David Kee and unanimously voted to approve Resolve #R-2011-154.

9. Consider Resolve #R-2011-155 authorizing expenditure from the Swimming Reserve Account

It was motioned by Jeffrey Robinson, seconded by Byron Vinton and unanimously voted to approve Resolve #R-2011-155.

10. Consider Resolve #R-2011-156 authorizing expenditure from the Fire Equipment Reserve Account

It was motioned by Byron Vinton, seconded by David Kee and unanimously voted to approve Resolve #R-2011-156.

11. Consider Resolve #R-2011-157 authorizing expenditure from the Animal Shelter Reserve Account

It was motioned by David Kee, seconded by Byron Vinton and unanimously voted to approve Resolve #R-2011-157.

12. Consider Resolve #R-2011-158 authorizing account balances to be carried forward

It was motioned by Byron Vinton, seconded by Jeffrey Robinson and unanimously voted to approve Resolve #R-2011-158.

13. Consider Resolve #R-2011-159 awarding contract for purchase of culverts and pipe

It was motioned by Jeffrey Robinson, seconded by Byron Vinton and unanimously voted to approve Resolve #R-2011-159.

14. Consider Resolve #R-2011-160 awarding contract for equipment rental

It was motioned by Byron Vinton, seconded by Jeffrey Robinson and unanimously voted to approve Resolve #R-2011-160.

15. Issue licenses or permits, if any

American Cruise Lines, Inc. requesting Town Council permission to sell and dispense alcoholic beverages aboard the following vessels: American Eagle, American Glory, American Spirit, American Star and Independence.

Town Council members granted permission to Mayor David Keene to sign letter addressing the State of Maine giving Town approval to grant American Cruise Lines, Inc. a liquor license to serve alcohol beverages while docked within the Town.

16. Issue quit claim deeds for paid tax liens

It was motioned by Byron Vinton, seconded by David Kee and unanimously voted to issue quit-claim deed for paid tax liens to Toby Lawrence.

17. Hear report from Town Manager regarding the following:

- a. Wilson Hall

-Town Manager received email from attorney noting she is waiting to receive one last release of mortgage; than will proceed to obtain summary judgment form the court.

- b. Church Road Improvements

-Town Manager has the final plans for the Church Road improvements; will schedule a meeting with the property owners to review plans. It will be difficult to meet the time schedule for these improvements since the utilities poles need to be realigned.

- c. Website Development

-Town Manager shared a copy of the front page of the new town website, and noted the new site will offer more opportunity. The goal is to have the new website up and running by the end of August. A committee of five town management personnel worked very hard on this website.

- d. Transfer Station Improvements
 - Town Manager reported work has begun on installing four new pads in the area where the trailers are located.
 - The new well for the animal shelter has been dug and getting 5-6 gallons per minute; the concrete floor has been overlaid with a new surface; and the building has been tied to the existing leach field.
- e. Nason Property
 - Closing date on Nason property is July 1st.
- f. State Route 46
 - Town Manager has scheduled a meeting on Friday, June 24th with representatives from the State to discuss State Route 46 improvements.
 - Streets and Roads Committee met and identified a plan for improvements on State Route 46 and will bring back recommendations to the council.

18. Discussion items

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

It was motioned by Byron Vinton, seconded by David Kee and unanimously voted to refer proposed changes to the Land Use Ordinance for mineral extraction to the Ordinance Committee.

Ordinance Committee meeting on Wednesday, July 6, 2011 at 6:00 P.M. at the Town Office.

Mark Pierce of Paper Talk Magazine spoke with the Council requesting the town to reconsider supporting the Paper Talk Magazine by placing an Ad in the Magazine.

Byron Vinton inquired about Aaron Gleich.

Town Manager indicated that he has received several telephone calls and emails from a representative of Aaron Gleich indicating that Aaron Gleich would like to redeem the Wilson Hall property. Town Manager noted, should the Council choose to allow Mr. Gleich the opportunity to redeem Wilson Hall, he should be required to pay all back taxes and all other expenses associated with the property.

Byron Vinton asked if the council should allow Mr. Gleich the opportunity to redeem the property; and can the town council ask Mr. Gleich to provide a guarantee that all work to make the building safe will be done.

Town Manager indicated such could be required but should be done under guidance of legal counsel.

19. Adjournment

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

Meeting adjourned at 8:11 P.M.

Respectfully submitted,

Kathy L. Downes
Council Secretary