

Bucksport Planning Board
6:30 P.M., Tuesday, March 5, 2013
Bucksport Town Office
50 Main Street

AGENDA

- 1. Call to Order**
- 2. Roll Call**

<input type="checkbox"/> Vacant	<input type="checkbox"/> Marc Curtis	<input type="checkbox"/> George Hanson
<input type="checkbox"/> Gail Hallowell	<input type="checkbox"/> Rosemary Bamford	<input type="checkbox"/> Edward Belcher
<input type="checkbox"/> David Grant		
- 3. Review and Acceptance of Minutes:** Minutes from the February 5, 2013 meeting.
- 4. Chair's Report**
- 5. Code Enforcement Officer's Report**
- 6. Limited Public Forum-**An opportunity for the Public to address the Board on matters related to land use or planning in the Town of Bucksport.
- 7. Unfinished Business:** None
- 8. New Business:** None
- 9. Administrative Business:**
 1. Continuing a review of proposed amendments to Appendix K Land Use Ordinance
 2. Addressing a board vacancy
- 10. Discussion**
- 11. Adjournment**

**Bucksport Planning Board
6:30 P.M., Tuesday, March 5, 2013
Bucksport Town Office
50 Main Street**

MINUTES

1. Call to Order: 6:30 P.M. by Marc Curtis, Chair

2. Roll Call

- | | | |
|--|---|--|
| <input type="checkbox"/> Vacant | <input checked="" type="checkbox"/> Marc Curtis | <input checked="" type="checkbox"/> George Hanson |
| <input checked="" type="checkbox"/> Gail Hallowell | <input type="checkbox"/> Rosemary Bamford | <input checked="" type="checkbox"/> Edward Belcher |
| <input type="checkbox"/> David Grant | | |

Staff present : Jeffrey Hammond, CEO

3. Review and Acceptance of Minutes: The draft minutes from the February 5, 2013 meeting were reviewed by the board.

MOTION(Hanson): To approve the February 5, 2013 meeting minutes as drafted.

SECOND(Hallowell)

DISCUSSION: None

VOTE: 4-0 Motion adopted

4. Chair’s Report: The chair thanked George Hanson for his service as the board’s chair for the past three years.

5. Code Enforcement Officer’s Report: The CEO reported that the town council has authorized the search for a consultant to assist with the update of the town’s comprehensive plan, which was last updated in 2003. A committee will be formed to review the plan, and planning board members are encouraged to participate. The CEO also reported that the ordinance committee had begun review of the town charter, but will not be continuing the review until after the budget season.

6. Limited Public Forum-An opportunity for the Public to address the Board on matters related to land use or planning in the Town of Bucksport.

No public comments were received.

7. Unfinished Business: None

8. New Business: None

9. Administrative Business:

1. Continuing a review of proposed amendments to Appendix K Land Use Ordinance

The CEO recommended that further review of the proposed amendments be tabled until such time the ordinance committee has completed their review of the town charter. The committee is not expected to meet during the budget season.

MOTION(Hallowell): To table further review of the proposed amendments until such time the ordinance committee has completed their review of the town charter.

SECOND(Hanson)

DISCUSSION: None

VOTE: 4-0 Motion adopted

2. Addressing a board vacancy

The chair noted that one citizen had expressed interest in the board vacancy, and asked if any board member had additional recommendations. Member Hanson noted that it would be beneficial if younger citizens would step forward to serve their community. Member Hanson also stated that Member Grant may be in the process of contacting a citizen to see if there is any interest. He also suggested that the advertisements for the board vacancy should note that it is a “well-paid” position.

The chair noted that the council may be reaching a decision within the next few weeks, so anyone else wishing to be considered should make it known as soon as possible by contacting the town clerk.

10. Discussion

The CEO informed the board that a revised budget reflecting a 15% decrease had been submitted to the town manager. All departments were required to do this. Several items in the budget were affected, including the number of paid meetings the board conducts. Because the CEO’s salary is the primary expense in the budget, to achieve a 15% reduction would require up to an 11% reduction in the salary after all other reasonable reductions in the budget are made. Board members expressed concern about this and offered to eliminate their own stipends to offset the salary reduction.

The CEO suggested that long-time board member John Daniels be honored for his service now that he has retired from the board. Board members agreed, and the chair will be contacting the town manager to request that the council issue a proclamation in recognition of John. It was also thought that board members could take John out to dinner. It was decided to wait until all board members were in attendance before making those arrangements.

11. Adjournment: 7:06PM

Minutes prepared by
Jeffrey Hammond
Recording Secretary