

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, FEBRUARY 11, 2016
TOWN COUNCIL CHAMBERS – BUCKSPORT TOWN OFFICE
AGENDA

1. **Call Meeting To Order**
2. **Roll Call**
3. **Presentation of any Town Council Recognitions – None**
4. **Consider minutes of previous meetings - None**
5. **Receive and review correspondence and documents**
 - a. Bucksport Shuttle Rides January 2016
6. **Public Hearings**
 - a. General Assistance Ordinance Appendices A-D Updates
7. **New Ordinances to Consider/Introduce**
8. **Discussion Items (Manager Clarification and Direction, or Council Discussion and/or Input on Issues)**
 - a. Furnace issues at Public Safety Building- need for new expansion tank
 - b. Request for Town to act as fiscal Agent for Main Street Bucksport Grant Application
 - c. Tablet computers for Council/Admin staff for paperless packets/budget. Finance Committee Recommendation
 - d. Yellow Schoolhouse Repairs – Finance Committee Recommendation
9. **Agenda Items**
 - a. Approve Resolve #R 2016-44 Approving Use of up to \$2500 from the IT Reserve Account for the purchase of tablet computers for Council/Admin Staff
 - b. Approve Resolve # R 2016-45 to support the Town applying for a grant from the Community Foundation Grant for the Heart & Soul Program
 - c. Approve Resolve #R 2016-46 for the Town to act as fiscal agent for the Main Street Bucksport Group through 12/31/16.
 - d. Approve Resolve #R 2016-47 for the Town to expend \$3,253 from Public Safety Capital Reserve for the replacement of the expansion tank at the Public Safety Building.
 - e. Approve Resolve #R2016-48 for the Town to pay Pay Requisition 6 in the amount of \$257,236.27 for the Sewer Treatment Plant Project, with Apex Construction receiving \$238,366.27 and Olver Engineering receiving \$18,870 to be paid from the \$7.8 million interim construction financing and charged to Account 2-221-00.
 - f. Approve Resolve #R 2016-49 for the Town to contract with Eastman's Construction for the repairs to the Yellow Schoolhouse.
10. **Resignations, Appointments, Assignments, and Elections**
 - a. Public Works Director Resignation – effective 09/01/2016
11. **Approval of Quit Claims, Discharges, and Deeds**
 - a. Real Estate
 1. Daniel T. Pye – Map 18 Lot 76
 2. Michelle L. Jule – Map 1 Lot 26
12. **Town Manager Report**
 - a. Department Head Monthly Reports

- 13. Set Public Hearings, and/or Hold Public Hearings and Approval of any Licenses or Permits**
- 14. Discussion of Items Not on the Agenda for Council and Public**

- 15. Upcoming Public Hearings, Designation of Topics for Committee Assignment, and Scheduling of Committee Meeting**
 - a. Schedule Finance Committee Meeting to consider request for purchase of Town Owned Property.
- 16. Agenda Items Requiring Executive Sessions**
- 17. Adjournment**