

**RESOLVE #R-2014-001 TO ACCEPT THE RECOMMENDATIONS OF THE FINANCE COMMITTEE CONCERNING THE FISCAL YEAR 2014 BUDGET**

Whereas; the Town of Bucksport Finance Committee recently met to review and discuss changes to the Town Budget; and,

Whereas; the following recommendations were made to the full council

The Committee recommended to put the purchase of **Wilson Hall** out to bid

The Council retains the right to refuse any and all bids.

The bid should have a stipulation that the building be torn down or rehabilitated

Place RFP in the Enterprise, the Ellsworth American, and on E-Bay

The Committee recommended to the full council that a \$1,000 stipend for the Deputy Town Clerk be included in the FY2014 Town Budget.

A stipend was promised for this position several years ago and never instituted

This position is the only position of its' kind to not currently include a stipend

Current stipends range from \$1,000 to \$2,132.

The Committee further recommended that all stipends be eliminated for the 2015 budget

To better account for unanticipated changes in the Mill Rate, the Committee recommended the full Council:

To not make any changes in municipal services or staffing levels

Reduce the Town portion of the proposed net change in Mill Rate (approximately \$0.29)

To reduce the Mill rate, pull sufficient funds from reserves totaling approximately \$230,000.

To recognize this is a one-time draw from reserves and should not be repeated next year.

These changes would result in a Mill Rate of \$13.24

Be it resolved by the Bucksport Town Council in Town Council assembled to adopt the recommendations of the Finance Committee.

**Acted on July 11, 2013**

Yes 3 (Ormsby, Leeman, Dunbar) No 4 Abstained     

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2013-144 TO ADOPT THE TOWN BUDGET FOR THE PERIOD JULY 1, 2013 THROUGH JUNE 30, 2014**

Be it resolved by the members of the Bucksport Town Council in Town Council assembled that expenditures for the Town Budget totaling **\$11,545,047** for the period

07/01/2013 to 06/30/2014 be approved as follows, such not including TIF Revenues and Overlay which will be included in the overall budget once the mil rate is set:

<b>ACCOUNT BUDGET</b>	<b>ACCOUNT NAME</b>	<b>2013-2014</b>
50	General Government	\$ 1,463,009
51	Protection	\$ 1,559,714
52	Street & Ways	\$ 943,177
53	Health & Sanitation	\$ 334,121
54	Community & Social Agencies	\$ 76,721
55	Education	\$ 5,961,105
56	Recreation & Cultural	\$ 226,336
57	Capital Program	\$ 675,500
58	Debt Service	\$ 15,412
59	Cemetery	\$ 3,920
60	County Tax	\$ 272,694
64	Overlay	\$ 0
65	TIF	\$ 6,669
66	Uncategorized Expenses	<u>\$ 6,669</u>

**TOTAL BUDGET EXPENDITURES** **\$11,545,047**

Be it further resolved that the following revenues (except for accounts 1001, 1014, and 1016) be used to reduce the amount to be raised from taxes:

<b>ACCOUNT BUDGET</b>	<b>ACCOUNT NAME</b>	<b>2013-2014</b>
1001	Property Tax School	\$ 5,961,105
1001	Property Tax Municipal	\$ 2,503,774
1002	Supplemental	\$ 0
1003	Motor Vehicle Excise	\$ 556,600
1004	Boat Excise	\$ 4,500
1005	Auto Registration Fees	\$ 16,000
1006	Recreation Vehicle Registration Fee	\$ 0
1007	Interest on Taxes	\$ 24,000
1008	Interest on Investment	\$ 74,414
1009	Tax Lien Cost	\$ 11,210
1010	Town Clerk Revenues	\$ 10,000
1011	TIF Revenues	\$ 146,865
1012	Surplus	\$ 437,669
1013	Miscellaneous Income	\$ 1,000
1014	Homestead Reimbursement	\$ 78,116
1016	BETE Reimbursement	\$ 621,866
1017	Fee in Lieu of Taxes	\$ 10,800
1018	Copy Fees	\$ 0
1019	School Designated Surplus	\$ 2,000
1201	Planning Board Fees	\$ 1,000
1202	Code Enforcement Fees	\$ 9,000
1203	Plumbing Inspection Fees	\$ 2,500

1301	General Assistance Reimbursement	\$ 2,500
1302	Tree Growth Reimbursement	\$ 14,000
1303	State Revenue Sharing (from Reserve)	\$ 200,000
1304	Veteran Exemption Reimbursement	\$ 2,000
2001	Fire Protection Subsidies	\$ 31,207
2002	Ambulance User Fees	\$ 241,500
2003	Ambulance Subsidies	\$ 43,029
2004	Non Receipting Collection Revenue	\$ 103,500
2005	Miscellaneous Fire Revenues	\$ 0
2201	Police Revenues	\$ 29,000
2203	Animal Control Fees	\$ 6,397
2401	Dispatch Subsidies	\$ 12,800
3001	Highway Dept. Revenues	\$ 1,000
3003	Highway Block Grant	\$ 67,524
4001	Solid Waste Subsidies	\$ 92,060
4002	Recycling Revenues	\$ 24,600
4003	Solid Waste Fees	\$ 47,720
4004	MCR Revenues	\$ 45,000
4005	Budgetary Solid Waste Rev.	\$ 0
4006	Spofford Funds	\$ 4,500
4007	Health Advisory Rev.	\$ 0
6001	Educational Revenues	\$ 0
6002	Adult Education	\$ 0
7001	Rec. Subsidies	\$ 7,053
7002	Recreation Department Rev.	\$ 21,978
7003	Soccer Fees	\$ 0
7004	Recreation Facility Rent	\$ 9,840
7005	Senior Fitness Activity Fees	\$ 1,000
7006	Snowmobile Revenues	\$ 1,100
7007	Cable TV Revenues	\$ 63,000
7008	Mooring and Docking Fees	\$ 320

**TOTAL BUDGET REVENUES: \$11,545,047**

**Acted on July 11, 2013**

**Yes 6 No 1 (Ormsby) Abstained**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2013-145 TO ADOPT THE CAPITAL IMPROVEMENT PLAN FOR THE  
PERIOD JULY 1, 2013 THROUGH JUNE 30, 2014**

Be it resolved by the Bucksport Town Council in Town Council assembled that the following appropriations be adopted for Capital Improvements for the period 07/01/2013 to 06/30/2014 (FY2014 budget) as follows:

**CAPITAL IMPROVEMENT PLAN 7/1/2013 TO 6/30/2014**

<b>Accounts</b>	<b>2013-2014 BUDGET</b>
Ambulance Equipment Reserve	\$ 52,000
Animal Shelter Reserve	\$ 2,000
Bucksport Performing Arts Center	\$ 5,000
Concession Stand/Bathroom Facility Reserve	\$ 2,000
Chamber of Commerce Building Reserve	\$ 0
Dispatch Equipment Reserve	\$ 2,500
Downtown Improvements Reserve	\$ 22,000
Fire Department Equipment Reserve	\$ 0
Highway Equipment Reserve	\$ 55,000
Highway Improvement Reserve	\$ 120,000
Highway Improvement Reserve – Rt. #46	\$ 240,000
Industrial Park Reserve	\$ 0
Jewett/Community Center Reserve	\$ 6,000
Parking Lot Reserve	\$ 7,000
Police Equipment Reserve	\$ 15,000
Pool House and Storage Reserve	\$ 3,000
Public Access Equipment Reserve	\$ 2,000
Public Safety Building Reserve	\$ 0
Recreation Equipment Reserve	\$ 12,000
Recreation Facility Reserve	\$ 13,000
School Street Fire House Reserve	\$ 1,000
Silver Lake Property Reserve	\$ 13,000
Solid Waste Equipment Reserve	\$ 12,000
Town Garage Reserve	\$ 10,000
Town Office Equipment Reserve	\$ 7,000
Town Office Reserve	\$ 6,000
Transfer Station Reserve	\$ 10,000
Waterfront Reserve	\$ 58,000
<b>TOTAL BUDGET CAPITAL IMPROVEMENT APPROPRIATIONS</b>	<b>\$ 675,500</b>
<b>BUDGET CAPITAL APPROPRIATIONS FUNDING:</b>	
Tax Appropriation	\$ 341,500
General Fund Surplus	\$ 286,000
TIF Revenues	\$ 46,000
School Designated Fund	\$ 2,000
<b>TOTAL BUDGET CAPITAL IMPROVEMENT FUNDING</b>	<b>\$ 675,500</b>

**Acted on July 11, 2013**

Yes 7 No 0 Abstained     

Attested by: Kathy Downes, Town Clerk

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## **RESOLVE #R-2013-148 TO SET THE DATE WHEN TAXES ARE DUE AND PAYABLE**

Whereas, M.R.S.A. Title 36, Section 505 grants the authority to a municipality to set the date or dates when property taxes shall become due; and,

Whereas, the Bucksport Town Council has been granted authority by virtue of Section 2.05 of Article 2 of the Charter of the Town of Bucksport to serve as the general legislative body of the Town;

Be it resolved by the Bucksport Town Council in Town Council assembled that taxes for the period 07/01/2013 to 06/30/2014 (FY 2014 Taxes) are due and payable on July 1, 2013.

**Acted on July 11, 2013**

**Yes   7   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE ##R-2014-002 AUTHORIZING EXPENDITURES FROM OVERLAY, TIF  
REVENUES, UNDESIGNATED FUND BALANCE, CAPITAL PROJECTS, AND  
SEWER RESERVE ACCOUNTS**

<b><u>Account</u></b>	<b><u>Project Description</u></b>	<b><u>Project Total</u></b>	<b><u>Resolve Number</u></b>	<b><u>Resolve Amount</u></b>	<b><u>-</u></b>	<b><u>Resolve Needed</u></b>
<b><u>Capital Projects -</u></b>						
Police Equipment Reserve	VHF Radio	635.00	n/a	-		<b>635.00</b>
	Repair Mobile Radio	284.00	n/a	-		<b>284.00</b>
Waterfront Reserve	Walkway Maintenance - FY 2013 expenses	2,474.44	n/a	-		<b>2,474.44</b>
	SHIP Grant match (town dock expansion)	3,209.78	n/a	-		<b>3,209.78</b>
Town Office Equipment Reserve	Wireless keyboard and mouse (Town Clerk)	42.99	n/a	-		<b>42.99</b>
	Two wireless headsets (Town Clerk, Deputy Treasurer)	965.00	n/a	-		<b>965.00</b>
	Monitor (Town Clerk)	279.98	n/a	-		<b>279.98</b>
	CEO plotter supplies (extension cable, ink cartridge, parallel printer adapter)	120.56	n/a	-		<b>120.56</b>
	Canon inkjet printer (Assessor)	159.99	n/a	-		<b>159.99</b>
Cable TV Reserve	Panasonic high resolution TVL analog camera (Cable Consortium reimbursed \$1,729.19)	2,178.00	n/a	-		<b>2,178.00</b>
Town Garage Reserve	Sand building light replacement - with LED	2,629.12	n/a	-		<b>2,629.12</b>
	man lift rental to install overhead LED lights	695.00	n/a	-		<b>695.00</b>
Parking Lot Reserve	Pool parking lot pavement and markings	17,245.18	n/a	-		<b>17,245.18</b>
Transfer Station Reserve	pavement/binder/curb	9,296.62	n/a	-		<b>9,296.62</b>
Chamber of Commerce	lumber and labor for C of C planters	172.26	n/a	-		<b>172.26</b>
Building Reserve						
Downtown Improvements Reserve	FY 13 expenditures under CDBG Community Enterprise Grant	20,612.95	n/a	-		<b>20,612.95</b>
Silver Lake Boat Landing Reserve	Town match expenditures - State of Maine Boating Facilities Fund grant	21,837.87	n/a	-		<b>21,837.87</b>
Highway Improvements	Bucks Mills Road	37,348.08	n/a	-		<b>37,348.08</b>



Reserve	Pond St.	40,991.10	n/a	-		<b>40,991.10</b>
	Mast Hill Road	8,187.94	n/a	-		<b>8,187.94</b>
	Paving	66,363.70	n/a	-		<b>66,363.70</b>
Rt. #46 Highway Improvements Reserve	Newspaper advertising	1,230.50	n/a	-		<b>1,230.50</b>
	Deed recording	75.00	n/a	-		<b>75.00</b>
	Bernstein & Shur legal expense	981.00	n/a	-		<b>981.00</b>
<b><u>Overlay -</u></b>						
	tax abatements	3,619.30	n/a	-		<b>3,619.30</b>
<b><u>TIF -</u></b>						
	Bangor Gas easement with Verso- legal review	2,921.95	n/a	-		<b>2,921.95</b>
	Amortization of 1/15th of Chambers forgivable loan	6,669.00	n/a	-		<b>6,669.00</b>
<b><u>Undesignated Fund Balance</u></b>						
	Bangor Gas litigation - legal expense	14,228.00	n/a	-		<b>14,228.00</b>
	Amortization of 1/15th of Chambers forgivable loan	6,669.00	n/a	-		<b>6,669.00</b>
<b><u>Sewer Reserve</u></b>						
	Pump Station #3 generator service & repairs	7,266.36	n/a	-		<b>7,266.36</b>
	Sewer main replacement on Oak St. between Pine St. & Bridge St.	5,380.00	n/a	-		<b>5,380.00</b>
	Computer equipment	1,121.59	n/a	-		<b>1,121.59</b>
	<b><u>TOTAL</u></b>					<b>299,229.26</b>

**Acted on July 11, 2013**

**Yes   7   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-003 TO APPROVE EXPENDITURES TOTALING  
\$152,481.32 FOR PAY ESTIMATE #2 (\$44,508.69) AND  
PAY ESTIMATE #4 (\$107,972.63) TO WARDWELL CONSTRUCTION  
RELATED TO THE RECONSTRUCTION OF ROUTE 46**

Whereas, the Town of Bucksport has entered into an agreement with the State of Maine Department of Transportation under a Municipal Partnership Initiative (MPI); and,

Whereas, this agreement calls for total expenditures of up to \$1,000,000.00, 50% from the Town and 50% from the State; and,

Whereas, following a Request for Bids, Wardwell Construction was awarded the construction contract; and,

Whereas, from time to time Wardwell Construction will submit requisitions for Services; and,

Whereas, the Maine Department of Transportation will begin to disburse funds upon receipt of an invoice from the Town along with backup documentation verifying expenditures exceeding \$333,333.33; and,

Whereas, funds will be dispersed from the Route 46 Highway Improvement Account (84-804-56); and,

Whereas, that account currently has a balance of approximately \$68,450.89; and,

Whereas, the Town has received requisitions in the amount of \$44,508.68 (Golf Course) and \$107,972.63 (Hancock Pond),

Be it resolved by the Bucksport Town Council in Town Council assembled to approve expenditures of \$152,481.32 from the Route 46 Highway Improvement Account (84-804-56) to pay Wardwell Construction for construction services on the reconstruction of Route 46.

**Acted on July 11, 2013**

**Yes   7   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-004 TO AWARD THE BID TO FACILITATE THE UPDATE TO  
THE TOWN OF BUCKSPORT COMPREHENSIVE PLAN**

Whereas, the Town of Bucksport maintains a Comprehensive Plan; and,

Whereas, from time to time updates to the Comprehensive Plan are required; and,

Whereas, the plan is scheduled for an update in 2013-2014; and,

Whereas, the Town of Bucksport advertised for proposals to update the plan (RFP); and,

Whereas, proposals were due to be delivered to the Town of Bucksport no later than May 17, 2013; and,

Whereas, the Hancock County Planning Commission submitted the only proposal with a preliminary cost estimate of \$32,411; and,

Whereas, as proposal included provisions for reducing to cost pending further discussions; and,

Whereas following discussions about potential segregation of duties that involve the Town completing some portions of the Comprehensive Plan, a revised proposal was submitted with a reduced cost estimate to be \$28,447

Be it resolved by the Bucksport Town Council in Town Council assembled to award the revised contract to update the Town of Bucksport Comprehensive Plan to the Hancock County Planning Commission at a cost of \$28,447.

Be it further resolved that the funds to finance the cost to update the Comprehensive Plan will come from Contingency Reserves

**Acted on July 11, 2013**

**Yes   7   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-005 TO SCHEDULE A PUBLIC HEARING ON JULY 25, 2013 TO  
CONSIDER THE 2013 COMMUNITY DEVELOPMENT HOUSING  
REDEVELOPMENT BLOCK GRANT**

Whereas, the Town of Bucksport has applied for and received a Community Development Housing Rehabilitation grant; and,

Whereas, the purpose of the grant is to upgrade substandard single family and rental housing conditions; and,

Whereas, the program is funded through the Maine Department of Economic and Community Development; and,

Whereas, the Town is seeking public comment in regards to this grant

Be it resolved that the Bucksport Town Council in Town Council assembled to schedule public hearings to consider the 2013 Community Development Housing Redevelopment Block Grant

**Acted on July 11, 2013**

**Yes   7   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-006 TO SCHEDULE A PUBLIC HEARING ON JULY 25, 2013 TO  
CONSIDER AN ORDINANCE CONVEYING PROPERTY TO FORESTVALE  
PROPERTIES, INC.**

Whereas, the Town of Bucksport is considering an ordinance approving an agreement with Forestvale Properties; and,

Whereas, the Town of Bucksport is seeking public comment on the proposed ordinance; and,

Whereas, under consideration is an ordinance entitled "Chapter 11, Section 11-114, Conveyance of Property to Forestvale Properties, Inc. be adopted, such ordinance being for the purpose of conveying a parcel of land identified as lot 4 in the Buckstown Heritage Park consisting of 1.36 acres to Forestvale Properties, Inc. such ordinance reading as follows:

Be it ordained by the Bucksport Town Council in town council assembled that a parcel of land owned by the Town of Bucksport and located in the Buckstown Heritage Park, Lot 4 consisting of 1.36 acres be conveyed to Forestvale Properties Inc., pursuant to the following conditions:

That proof of financing be provided to construct a 15,000 square foot metal frame building to be used as a blast freezer and freezer storage business dba/ Central Maine Cold Storage.

That all required building; land use and environmental permits are secured.

That the recovery period to redeem the lot will be five years.

That Forestvale Properties Inc. will pay all legal fees necessary to prepare the, transfer and mortgage deed and title opinion, if necessary.

That the building be completed and the business in operation within twelve months from the date that the land is transferred by the Town to Forestvale Properties Inc.

The building and business must conform to all requirements & covenants outlined by the subdivision plan entitled "Buckstown Heritage Park".

That the property be conveyed for the purchase price of \$1.00.

Be it resolved that the Bucksport Town Council in Town Council assembled to schedule public hearings to consider the 2013 Community Development Housing Redevelopment Block Grant

**Acted on July 11, 2013**

**Yes   7   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-007 TO SCHEDULE THE ORDINANCE COMMITTEE TO  
CONSIDER A REQUEST FROM THE OWNERS OF THE JED PROUTY**

**RESIDENTIAL CARE HOME TO ELIMINATE TWO PARKING SPACES IN FRONT  
OF THEIR BUILDING.**

Whereas, the Town of Bucksport recently received a request from the owners of the Jed Prouty Residential Care Home to consider eliminating the two (2) parking spaces in front of their building; and,

Whereas, the owners are concerned with their residents attempting to cross Central Street; and,

Whereas, the town has also, in the past, considered reactivation the water rough adjacent to the parking spaces on Main Street.

Be it resolved by the Bucksport Town Council in Town Council assembled to schedule the Ordinance Committee to consider this request

**Acted on July 11, 2013**

**Yes   7   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

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**#R-2014-008 TO ACCEPT \$6,794 IN DRUG FORFEITURE FUNDS FROM THE  
HANCOCK COUNTRY DRUG TASK FORCE**

Whereas, the Town of Bucksport Police Department participates in the Hancock County Drug Task Force; and,

Whereas, the Bucksport Police Department was involved in a drug related case that occurred in town; and,

Whereas, as a result of that case, the Town received 50% of the funds that were seized in the investigation; and,

Whereas, in the past, when similar funds were seized, the town deposited the proceeds into a drug forfeiture account.

Be it resolved by the Bucksport Town Council in Town Council assembled that the Council accept \$6,794 in drug forfeiture funds from the Hancock County Drug Task Force.

**Acted on July 11, 2013**

**Yes   7   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-009 TO TAKE ACTION ON THE COMMUNITY DEVELOPMENT  
HOUSING REHABILITATION BLOCK GRANT**

**WHEREAS**, the Town of Bucksport wishes to apply to the Department of Economic and Community Development for a Community Development Block Grant to carry out a community development program; and

**WHEREAS**, the planning process required by Maine Law and the CDBG Program have been complied with, including participation in the planning process by low and moderate income families and individuals and the community has conducted at least one duly advertised public hearing; and

**WHEREAS**, the Town of Bucksport is cognizant of the requirement that should the intended National Objective of the CDBG program not be met all CDBG funds must be repaid to the State of Maine CDBG program; and

**NOW THEREFORE**, be it resolved by the Town Council of the Town of Bucksport that the Town Manager (or other local government official or officer):

Is authorized and directed to submit an application for the following program(s) and dollar amount(s) within the State of Maine's CDBG Program:

Program: Housing Assistance

Amount: \$250,000

To the Department of Economic and Community Development on behalf of the Community of Bucksport, substantially in the form presented to this Town Council;

Is authorized to make assurances on behalf of the Community of Bucksport required as part of such applications, and

Is authorized and directed, upon acceptance of said funds to carry out the duties and responsibilities for implementing said program(s), consistent with the Charter of the Town of Bucksport and the laws and regulations governing planning and implementation of community development programs in the State of Maine.

**Acted on July 25, 2013**

**Yes   5   No   0   Abstained      (Absent: Glenn Findlay & Brian Leeman)**

**Attested by: Kathy Downes, Town Clerk**

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## **AUTHORIZED SIGNATURES**

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<b>David Keene</b>	<b>Date</b>
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<b>Frank Dunbar</b>	<b>Date</b>
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<b>Glenn Findley</b>	<b>Date</b>
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<b>Robert Howard</b>	<b>Date</b>
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<b>David Kee</b>	<b>Date</b>
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<b>Brian Leeman</b>	<b>Date</b>
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<b>Mike Ormsby</b>	<b>Date</b>
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**RESOLVE #R-2014-010 TO APPROVE PROGRAM GUIDELINES FOR THE  
COMMUNITY DEVELOPMENT HOUSING REHABILITATION BLOCK GRANT**

Whereas, the Town of Bucksport has applied to the Department of Economic and Community Development for a Community Development Block Grant to carry out a community development program; and,

Whereas, the planning process required by Maine Law and the CDBG Program include developing program guidelines; and,

Whereas, the Hearing Grant Committee met on July 16, 2013 to review and develop program guidelines for the administration of the Community Development Housing Rehabilitation Block Grant; and,

Whereas, those guidelines are included as an attachment to this Resolve,

Be it resolved by the Bucksport Town Council in Town Council assembled to approve the program guidelines for administering the Community Development Housing Rehabilitation Block Grant.

**Acted on July 25, 2013**

**Yes   5   No   0   Abstained      (Absent: Glenn Findlay & Brian Leeman)**

**Attested by: Kathy Downes, Town Clerk**

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## **CONVEYANCE OF PROPERTY TO FORESTVALE PROPERTIES, INC.**

Shall an ordinance entitled "Chapter 11, Section 11-114, Conveyance of Property to Forestvale Properties, Inc." be adopted, such ordinance being for the purpose of conveying a parcel of land identified as Lot 4 in the Buckstown Heritage Park consisting of 1.36 acres to Forestvale Properties, Inc. such ordinance reading as follows:

Be it ordained by the Bucksport Town Council in Town Council assembled that a parcel of land owned by the Town of Bucksport and located in the Buckstown Heritage Park, Lot 4 consisting of 1.36 acres be conveyed to Forestvale Properties Inc., pursuant to the following conditions:

that proof of financing be provided to construct a 15,000 square foot metal frame building to be used as a blast freezer and freezer storage business dba/ Central Maine Cold Storage.

that all required building; land use and environmental permits are secured.

that the recovery period to redeem the lot will be five years.

that Forestvale Properties Inc. will pay all legal fees necessary to prepare the, transfer and mortgage deed and title opinion, if necessary.

that the building be completed and the business in operation within twelve months from the date

that the land is transferred by the Town of Bucksport to Forestvale Properties Inc.

the building and business must conform to all requirements & covenants outlined by the subdivision plan entitled "Buckstown Heritage Park".

that the property be conveyed for the purchase price of \$1.00.

**Acted on July 25, 2013**

**Yes   5   No   0   Abstained      (Absent: Glenn Findlay & Brian Leeman)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-011 AUTHORIZING BALANCES TO BE CARRIED FORWARD**

Be it resolved by the Bucksport Town Council in Town Council assembled that the following balances be carried forward:

Account	Amount
Orland's share of balance of expenses for accounts 531-01 to 531-95 and 531-97 (\$10,741.50) and revenues for accounts 53-4002 and 53-4003 except revenues received from Verso and Hannaford (\$115.15)	\$10,856.65
Account #51-2203 Balance of Animal Shelter Fees to be transferred to Animal Shelter Reserve	\$6,932.15
Account #56-7002 Balance Recreation fees to be transferred to Recreation Revenue Reserve	\$6,802.65
Account#56-7008 Balance Waterfront fees to be transferred to Waterfront Reserve	\$632.53

**Acted on July 25, 2013**

**Yes   5   No   0   Abstained      (Absent: Glenn Findlay & Brian Leeman)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-012 TO AUTHORIZE \$130.55 IN FUNDS FROM THE GENERAL SURPLUS UNRESERVED FUND BALANCE ACCOUNT TO THE TOWN OFFICE RESERVE ACCOUNT FOR THE PURPOSE OF SCANNING RECORDS AND PROVIDING TECHNOLOGY SUPPORT TO THE TOWN OFFICE**

Whereas, the Town of Bucksport, in efforts to update records and increase public access to relevant Town documents seeks to transfer records to electronic format as to be made readily available; and,

Whereas, as the computer technology changes, and the equipment used by the Town ages, there is greater need for technology support; and,

Whereas, the Town Council has approved the transfer of funds to be used to pay for a part time staff person from the period January 1, 2013 through June 30, 2013; and,

Whereas, this staff person will be paid at a rate of \$10.00 per hour; and,

Whereas, these services have been paid from the General Surplus Undesignated Fund Balance Account (current balance of \$8,314,875.51) and transferred to the Town Office Reserve Account (57-571-75); and,

Whereas, expenditures exceed approved disbursements by \$130.55,

Be it resolved by the Bucksport Town Council in Town Council assembled that \$130.55 be appropriated from General Surplus Undesignated Fund Balance Account for the purposes of paying a part time staff person to provide technology assistance to the Town Office Staff.

Be it further resolved, that for the fiscal year 2014, a specific line item has been created in the Town Budget to find technology services to avoid having to use reserves.

**Acted on July 25, 2013**

**Yes   5   No   0   Abstained      (Absent: Glenn Findlay & Brian Leeman)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-013 TO APPROVE EXPENDITURES TOTALING \$159,175.65 FOR PAY ESTIMATE #3 (GOLF COURSE) RELATED TO THE RECONSTRUCTION OF ROUTE 46**

Whereas, the Town of Bucksport has entered into an agreement with the State of Maine Department of Transportation under a Municipal Partnership Initiative (MPI); and,

Whereas, this agreement calls for total expenditures of up to \$1,000,000.00, 50% from the Town and 50% from the State; and,

Whereas, following a Request for Bids, Wardwell Construction was awarded the construction contract; and,

Whereas, from time to time Wardwell Construction will submit requisitions for Services; and,

Whereas, the Maine Department of Transportation will disburse funds upon receipt of an invoice from the Town along with backup documentation verifying expenditures exceeding \$333,333.33; and,

Whereas a request for funds has been made to the Maine Department of Transportation and the Town of Bucksport is scheduled to receive \$252,015.22; and,

Whereas, requisitioned funds will be dispersed from the Route 46 Highway Improvement Account (84-804- 56); and,

Whereas, once funds are received from the State, that account will have a balance of approximately \$167,984.79 and,

Whereas, the Town has received Pay Estimate #3 (Invoice # 1476022), in the amount of \$159,175.65.

Be it resolved by the Bucksport Town Council in Town Council assembled to approve expenditures of \$159,175.65 from the Route 46 Highway Improvement Account (84-804-56) to pay Wardwell Construction for construction services on the reconstruction of Route 46.

**Acted on July 25, 2013**

**Yes   5   No   0   Abstained      (Absent: Glenn Findlay & Brian Leeman)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-014 TO APPROVE EXPENDITURES OF \$5,535.77 FOR  
CONTRACT ADMINISTRATION AND INSPECTION SERVICES RELATED TO THE  
RECONSTRUCTIONS OF ROUTE 46**

Whereas, the Town of Bucksport has entered into an agreement with the State of Maine Department of Transportation under a Municipal Partnership Initiative (MPI); and,

Whereas, this agreement calls for total expenditures of up to \$1,000.000.00, 50% from the Town and 50% from the State; and,

Whereas, following a Request for Proposals, Millett Associates was awarded the contract for engineering services; and,

Whereas, from time to time Millett Associates has submitted an invoice for Engineering Services; and,

Whereas, the Maine Department of Transportation will disburse funds upon receipt of an invoice from the Town along with backup documentation verifying expenditures exceeding \$333,333.33; and,

Whereas a request for funds has been made to the Maine Department of Transportation and the Town of Bucksport is scheduled to receive \$252,015.22; and,

Whereas, requisitioned funds will be dispersed from the Route 46 Highway Improvement Account (84-804- 56); and,

Whereas, once funds are received from the State, that account will have a balance of approximately \$167,984.79 and,

Whereas, the Town has received an Invoice for Engineering Services in the amount of \$500.00 (2012-09-07) for contract administration; and,

Whereas, the Town has received an Invoice for Engineering Services in the amount of \$5,035.77 (2012-09-inspec5) for Inspection services, and soil testing services,

Be it resolved by the Bucksport Town Council in Town Council assembled to approve expenditures of \$5,535.77 from the Route 46 Highway Improvement Account (84-804-56) to pay Millett Associates for Engineering Services on the reconstruction of Route 46.

**Acted on July 25, 2013**

**Yes   5   No   0   Abstained      (Absent: Glenn Findlay & Brian Leeman)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-015 TO APPROVE CAPITAL IMPROVEMENT EXPENSES  
TOTALING \$30,981 FOR THE PURCHASE OF A NEW POLICE CRUISER**

Whereas, the Bucksport Police Department requested bids for a new 2013 police cruiser; and,

Whereas, bids were solicited and a total on three (3) bids as listed below were submitted; and,

Dealer		Trade in allowance for the 2006 Bucksport Cruiser		Final Purchase Price
Quirk Ford of Augusta: 2013 Police Interceptor SUV		\$1,500		\$25,591
Quirk Ford of Augusta: 2014 Police Interceptor SUV		\$1,250		\$26,748
Casco Bay Ford: 2013 Police Interceptor SUV		\$3,000		\$21,531

Whereas, the lowest bid is from Casco Bay Ford for a 2013 Police Interceptor SUV; and,

Whereas, the bid from Casco Bay Ford includes the cruiser; and,

Whereas, additional costs of \$9,450 include a new Watchguard Camera, uninstalling some old equipment from the 2006 cruiser and installing both old and new equipment on the new vehicle, and striping of the new vehicle; and,

Whereas, this bid is \$3,019 under the amount budgeted in the CIP; and,

Be it resolved by the Bucksport Town Council in Town Council assembled to purchase a 2013 Police Interceptor SUV from Casco Bay Ford for \$30,981 including a trade in value of \$3,000 for the old 2006 Ford Crown Victoria.

**Acted on July 25, 2013**

**Yes   5   No   0   Abstained      (Absent: Glenn Findlay & Brian Leeman)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-016 TO ACCEPT THE RECOMMENDATIONS OF THE FINANCE  
COMMITTEE CONCERNING STAFFING EXPENSES**

Whereas, the Bucksport Town Council Finance Committee recently met to consider expenditures for the 2014 fiscal budget; and,

Whereas, among other issues, the Committee considered town policies concerning insurance coverage and stipends; and,

Whereas, Chapter 2, Section 2.10 of the Town Code calls for the Town to offer hospital, surgical, and medical benefits to employees in regular full-time positions; and,

Whereas, upon review, the finance committee recommends that group health insurance coverage be offered to Youth Program Director Barb Ames, an employee of the Town Recreation Department who works a 38-40 hour work week; and,

Whereas, the committee examined stipends paid to hourly staff; and,

Whereas, most hourly office staff receive a stipend for additional duties; and,

Whereas, the stipend for the Deputy Town Clerk, has not been funded, despite additional duties related to this position; and,

Whereas, the Finance Committee made the following recommendations concerning stipends:

To recommend to the full Town Council that a \$1,000 stipend for the Deputy Town Clerk be included in the FY2014 Town Budget.

To recommend that all stipends be eliminated and be included as regular pay for Fiscal Year 2015

Be it resolved by the Bucksport Town Council in Town Council assembled to approve the recommendations of the Finance Committee and include a stipend for additional duties related to serving as the Deputy Town Clerk and to extend insurance coverage to the Youth Program Director Position.

**Acted on July 25, 2013**

**Yes   4   No   1 (Howard)   Abstained      (Absent: Glenn Findlay & Brian Leeman)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-017 TO ACCEPT THE RECOMMENDATIONS OF THE FINANCE  
COMMITTEE CONCERNING WILSON HALL**

Whereas, the Bucksport Town Council Finance Committee recently met to consider the disposition of Wilson Hall; and,

Whereas, there has been some interest in the building, though all parties have sought considerable town assistance to restore the building; and,

Whereas, the building needs considerable structural repairs to make it usable; and,

Whereas, if the building is not restored, it should be removed to make room for new construction; and.

Whereas, upon review of the options, the Finance Committee made the following recommendations to the full Town Council,

to put the purchase of **Wilson Hall** out to bid

The Council retains the right to refuse any and all bids.

The bid should have a stipulation that the building be torn down or rehabilitated

Place RFP in the Enterprise, the Ellsworth American, and on E-Bay

Be it resolved by the Bucksport Town Council in Town Council assembled to accept the recommendations of the Finance Committee.

**Acted on July 25, 2013**

**Yes   5   No   0   Abstained      (Absent: Glenn Findlay & Brian Leeman)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-018 TO ACCEPT THE RECOMMENDATIONS OF THE FINANCE  
COMMITTEE CONCERNING AN OFFER TO SELL TO THE TOWN, PROPERTY  
LOCATED AT 20 CENTRAL STREET OWNED BY DENNIS NASON**

Whereas, the Bucksport Town Council Finance Committee recently met to consider among other issues, an offer to sell property to the Town of Bucksport located at 20 Central Street; and,

Whereas, The Town has expressed an interest in the property several years ago; and,

Whereas, at that time, the property owner Dennis Nason was not interested in selling; and,

Whereas, at this time, Mr. Nason has presented an offer to the Town of Bucksport, to sell the property for a purchase price of \$30,000 and to pay off the outstanding tax liens; and,

Whereas, the land is currently assessed for \$40,800 and the building for \$61,900 for a total of \$102,700; and

Whereas upon considering the offer, the Finance Committee recommended that the full Town Council not purchase the property,

Be it resolved by the Bucksport Town Council in Town Council assembled to accept the recommendations of the Finance Committee.

**Acted on July 25, 2013**

**Yes   4   No   1 (Keene)   Abstained      (Absent: Glenn Findlay & Brian Leeman)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-019 TO APPROVE A WRITE-OFF OF \$9,791.91 FROM THE  
ECONOMIC DEVELOPMENT MICRO-LOAN PROGRAM**

Whereas, the Bucksport Town Council has always sought to encourage development that will grow the local economy; and,

Whereas, the Town Council has created a Micro-Loan Program to provide assistance to new businesses; and,

Whereas, the Town approved a loan in the amount of \$25,000 for the Union River Boat Company and,

Whereas, on occasion, some businesses do not succeed; and,

Whereas, when a business does not succeed the Town seeks to reclaim its' losses by holding a lien on the property; and,

Whereas, the Town of Bucksport was in a secondary, subordinate position on the property; and,

Whereas, unfortunately, insufficient funds were captured following a foreclosure on the property; and,

Whereas, as a result of the foreclosure, the Town lost a total \$9,791.91,

Be it resolved by the Bucksport Town Council in Town Council assembled to write of losses totaling \$9,791.91 from the Micro-Loan Program.

**Acted on July 25, 2013**

**Yes   4   No   1 (Dunbar)   Abstained      (Absent: Glenn Findlay & Brian Leeman)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-020 TO PARTICIPATE IN THE GREATER ELLSWORTH  
REGIONAL HAZARDOUS HOUSEHOLD WASTE COLLECTION EVENT**

Whereas, the Town of Bucksport maintains a Transfer Station to collect most waste products;  
and,

Whereas, there are some products the Town is unable to accept; and,

Whereas, the Hancock County Planning Commission has scheduled the 2013 Ellsworth Area Household Hazardous Waste and Universal Waste Collection for August 24<sup>th</sup> from 9:00 AM to 1:00 PM; and,

Whereas, the estimated cost to participate in the program is \$1000; and,

Whereas, the estimated cost could be higher or lower, depending upon how much material from Bucksport is collected; and,

Whereas, the Town of Bucksport has participated in the event in previous years; and,

Whereas, the Hancock County Planning Commission did not hold the event last year,

Be it resolved by the Bucksport Town Council in Town Council assembled to participate in the Ellsworth Area Hazardous Household Waste Collection Event at an estimated cost of \$1,000 to be paid from the Solid Waste Tipping Fee Expense Account (E-53-531-95).

**Acted on July 25, 2013**

**Yes   0   No   5   Abstained      (Absent: Glenn Findlay & Brian Leeman)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-021 TO SCHEDULE THE SEWER COMMITTEE TO REVIEW  
THE OPERATIONS AND MAINTENANCE AGREEMENT BETWEEN THE MAINE  
WATER COMPANY AND THE TOWN OF BUCKSPORT FOR OPERATIONS OF THE  
TOWN'S WASTEWATER FACILITIES FROM JULY 1, 2013 THROUGH JUNE 30,  
2014**

Whereas, the Town of Bucksport and The Maine Water Company have an agreement to coordinate services for water and wastewater to the residents and customers of the Town of Bucksport; and,

Whereas, the current agreement expired on June 30, 2013; and,

Whereas, the Town of Bucksport and The Maine Water Company wish to continue the contract pending agreement on terms; and,

Whereas, a revised contract has been proposed by The Maine Water Company that reflects the current state of affairs since the original agreement:

Be it resolved by the Bucksport Town Council in Town Council assembled to send to the Sewer Committee for review the proposed contract between the Town of Bucksport and The Maine Water Company

**Acted on July 25, 2013**

**Yes   5   No   0   Abstained      (Absent: Glenn Findlay & Brian Leeman)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-022 TO SCHEDULE THE ORDINANCE COMMITTEE TO  
CONTINUE THE REVIEW OF THE TOWN CHARTER**

Whereas, The Town of Bucksport maintains a Town Charter and Town Municipal Codes; and,

Whereas, from time to time it is necessary to review the Town Charter; and,

The Town Municipal Code requires that this review be conducted by the Ordinance Committee; and,  
It has been proposed that the Town Charter should be reviewed,

Be it resolved by the Bucksport Town Council in Town Council assembled to schedule the  
Ordinance Committee to review the Town Charter.

**Acted on July 25, 2013**

**Yes   5   No   0   Abstained      (Absent: Glenn Findlay & Brian Leeman)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-023 TO SCHEDULE THE FINANCE COMMITTEE TO REVIEW  
FINANCIAL POLICIES, INVESTMENTS AND UPGRADES TO THE COMPUTER  
NETWORK INFRASTRUCTURE AS WELL AS A REQUEST FOR ASSISTANCE  
FROM DYLAN BUNKER FOR HIS EAGLE SCOUT PROJECT**

Whereas, the Town of Bucksport maintains investments of funds for the purpose of having sufficient reserves for emergencies and other uses; and,

Whereas, these reserves also include funds set aside for capital projects under the Capital Improvement Program; and,

Whereas, large amounts of these reserves are held in Certificates of Deposits that mature from time to time; and,

Whereas, two (2) such investments will mature before the end of September 2013, and decisions must be made in regards to the use of these funds; and,

Whereas, there are no policies to determine the level of departmental capital improvement funds held in reserve; and,

Whereas, there is also a need to review technological infrastructure to consider upgrades and improvements that will improve efficiency and productivity,

Be it resolved by the Bucksport Town Council in Town Council assembled to schedule to Finance Committee to consider Town financial policies and programs

**Acted on July 25, 2013**

**Yes   5   No   0   Abstained      (Absent: Glenn Findlay & Brian Leeman)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE ##R-2014-024 TO CONFIRM THE APPOINTMENT OF JAMES BRADNEY  
TO SERVE IN THE INTERIM POSITION OF BUCKSPORT HEALTH PLANNING  
DIRECTOR**

Whereas, the Town of Bucksport employs a grant funded Health Planning Director to work with the Bucksport Bay Healthy Communities Coalition; and,

Whereas, the Health Planning Director is responsible for directing and overseeing the Health Planning Office and the Bucksport Bay Healthy Communities Coalition; and,

Whereas, this position is currently vacant, and,

Whereas, beginning on July 1, 2014, the Director of the Bucksport Bay Healthy Communities Coalition will no longer be an employee of the Town; and,

Whereas, the Town has agreed to hire an interim director through June 30, 2014; and,

Whereas, the Coalition and the Town Manager recently interviewed several candidates to fill this position on an interim basis; and,

Whereas, it was the unanimous recommendation of the interview committee to hire James Bradney to fill this temporary interim position; and,

Whereas, it is the recommendation of the Town Manager to name James Bradney as the Town of Bucksport Health Planning Director through June 30, 2014; and,

Whereas, all involved are aware this is a temporary position and beginning July 1, 2014, the Town will no longer employ a full time regular Health Planning Director to manage the Bucksport Bay Healthy Communities Coalition.

Be it resolved by the Bucksport Town Council in Town Council assembled to confirm the appointment of James Bradney to serve in the interim position of Bucksport Health Planning Director.

**Acted on August 8, 2013**

**Yes   7   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE ##R-2014-025 TO ACCEPT THE RECOMMENDATION OF THE  
ORDINANCE COMMITTEE TO ELIMINATE PARKING ON MAIN STREET IN  
FRONT OF THE JED PROUTY BUILDING**

Whereas, the Town of Bucksport Ordinance Committee met to consider a request from the owners of the Jed Prouty property regarding a request to eliminate two (2) parking spaces along Main Street; and,

Whereas, there is also interest in ressurecting the fountain that sits adjacent to these parking spaces; and,

Whereas, eliminating these spaces will improve the sighting for vehicles on Central Street attempting to turn on to Main Street; and,

Whereas, eliminating these spaces will also allow for the fountain to be visible; and,

Whereas, the Ordinance Committee recommended that beginning Septermber 1, 2013, the two (2) parking spaces in front of the Jed Prouty be eliminated; and,

Wheras, the Ordinance Committee recommended that notices be posted, and signage be used, as well as black paint to blacken over the white parking lines to eliminate the physical spaces; and,

Whereas, the Ordinance Committee recommended that the Police work to give proper warnings to motorists who are not aware of the change,

Be it resolved by the Bucksport Town Council in Town Council assembled to approve the recommendations of the Ordinance Committee regarding parking on Main Street in front of the Jed Prouty.

**Acted on August 8, 2013**

**Yes   7   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE ##R-2014-026 TO APPROVE THE PROGRAM INCOME PLAN FOR THE  
2013 CDBG HOUSING PROGRAM**

Whereas, the Town of Bucksport applied for and received a Community Development Block Grant to carry out a Community Development Housing Rehabilitation Program through the Department of Economic and Community Development; and,

Whereas, the planning process required by Maine Law and the CDBG Program include developing program guidelines; and,

Whereas, a Public Hearing was held on July 25, 2013 to review the program guidelines for the administration of the Community Development Housing Rehabilitation Block Grant; and,

Whereas, those Program Guidelines were approved by the Town Council on July 25, 2013; and,

Whereas, to better clarify program income guidelines, a Program Income Plan has been developed and attached to this resolve; and,

Whereas, the attached Plan reflects the approved program guidelines and past practice by the Town,

Be it resolved by the Bucksport Town Council in Town Council assembled to approve the Program Income Plan for administering the Community Development Housing Rehabilitation Block Grant.

**Acted on August 8, 2013**

**Yes   7   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE ##R-2014-027 TO TRANSFER \$170,000 IN FUNDS FROM THE GENERAL  
SURPLUS ACCOUNT TO THE ROUTE 46 HIGHWAY IMPROVEMENT EXPENSE  
ACCOUNT**

Whereas, the Town of Bucksport has entered into an agreement with the State of Maine Department of Transportation under a Municipal Partnership Initiative (MPI); and,

Whereas, the original agreement calls for total expenditures of up to \$1,000,000.00, 50% from the Town and 50% from the State; and,

Whereas, the State of Maine Department of Transportation agreed to expense an additional \$90,000 towards the approximate \$190,000 cost of the alternate project; and,

Whereas, the citizens of Bucksport approved total expenditures of up to \$590,000.00 for Route 46 reconstruction; and,

Whereas, as of July 31, a total of \$420,000 has been transferred to the Route 46 Highway Improvement Expense Account; and,

Whereas, the Town recently received a payment of \$252,015.22 from Maine Department of Transportation bringing the total funds available for payout to \$672,015.22; and,

Whereas, through July 31, total expenditures for the project were \$668,741.85; and,

Whereas, transferring \$170,000 from the general surplus unreserved account (Current balance of approximately \$8,375,975.2 to the Route 46 Highway Improvement Expense Account would bring that balance available for expense to \$173,273.37

Be it resolved by the Bucksport Town Council in Town Council assembled to approve the transfer of \$170,000 from Unreserved Funds Balances to the Route 46 Highway Improvement Account (R84- 4556).

**Acted on August 8, 2013**

**Yes   7   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE ##R-2014-028 TO APPROVE EXPENDITURES TOTALING \$129,488.72  
FOR PAY ESTIMATE #4 (GOLF COURSE) RELATED TO THE RECONSTRUCTION  
OF ROUTE 46**

Whereas, the Town of Bucksport has entered into an agreement with the State of Maine Department of Transportation under a Municipal Partnership Initiative (MPI); and,

Whereas, this agreement calls for total expenditures of up to \$1,000,000.00, 50% from the Town and 50% from the State; and,

Whereas, following a Request for Bids, Wardwell Construction was awarded the construction contract; and,

Whereas, from time to time Wardwell Construction will submit requisitions for Services; and,

Whereas, the Maine Department of Transportation recently reimbursed the Town \$252,015.22 for submitted expenses totaling \$504,030.43; and,

Whereas, the current fund balance in the Route 46 Highway Improvement Account (84-804-56) is \$173,273.37

Whereas, the Town has received Pay Estimate # (Invoice # 1482418), in the amount of \$129,488.72.

Be it resolved by the Bucksport Town Council in Town Council assembled to approve expenditures of \$129,488.72 from the Route 46 Highway Improvement Account (84-804-56) to pay Wardwell Construction for construction services on the reconstruction of Route 46.

**Acted on August 8, 2013**

**Yes   7   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE ##R-2014-029 TO ACCEPT THE RECOMMENDATIONS OF THE  
FINANCE COMMITTEE FOR IMPROVEMENTS TO THE INFORMATION  
TECHNOLOGY INFRASTRUCTURE**

Whereas, the Town of Bucksport maintains a networked computerized information technology (IT) infrastructure; and,

Whereas, from time to time, upgrades and improvements are necessary to maintain a high level of service; and,

Whereas, the Town does not have a regular program in place to maintain and improve this IT infrastructure; and,

Whereas, the Finance Committee considered options to plan for information technology infrastructure needs; and,

Whereas, upon review, the Finance Committee made the following recommendations;

To establish a new Capital Improvement Account titled "Information Technology Infrastructure"  
That this Capital Improvement Account will serve the information technology needs of all departments

To transfer current and future year Capital Investments in information technology under the departmental Capital Improvement Plans to this new Information Technology Infrastructure program. See attachment for listing.

That in the future, all information technology related expenses shall be funded through the Information Technology Infrastructure Capital Improvement Program.

While there may be some overlap, this account shall remain separate from the Public Access Equipment Reserve

That the Town Manager will do an in-depth analysis of the current state of the information technology systems for each department in the Town and report back to the Town Council

That the Town Manager investigate the options of contracting with a consultant to examine our IT infrastructure needs.

**Acted on August 8, 2013**

**Yes   7   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

  

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**RESOLVE ##R-2014-030 TO ACCEPT THE RECOMMENDATIONS OF THE  
FINANCE COMMITTEE AND TRANSFER \$1,200 INTO THE CAPITAL**

**IMPROVEMENT INFORMATION TECHNOLOGY INFRASTRUCTURE ACCOUNT  
FOR UPGRADES TO THE TOWN INFORMATION TECHNOLOGY  
INFRASTRUCTURE**

Whereas, the Town of Bucksport maintains a networked computer infrastructure; and,

Whereas, from time to time, upgrades and improvements are necessary to maintain a high level of service; and,

Whereas, our current electronic communications system is a combination of different providers; and,

Whereas, recently due to a hardware issue at our E-mail host, the Town was without electronic outgoing communication for 7 days; and,

Whereas, the finance committee examined alternatives to reduce local hardware related problems and improve our networked computer infrastructure; and,

Whereas, one proposal to replace our current electronic communications system is to align all services through Google Aps for Government; and,

Whereas, transferring to this new unified approach would cost an additional \$1,191.20 per year.

Whereas, this system provides a unified Electronic Communication platform that should significantly reduce problems we face with the current system, increase access off site, and add a vast array of new options that will improve efficiency at the Town; and,

Whereas, upon review and discussion, the Finance Committee recommends that the Town transfer electronic communications from the multi-provider system to a single unified approach through Google Aps for Government,

Be it resolved by the Bucksport Town Council in Town Council assembled to accept the recommendation of the Finance Committee regarding improvements to the Technology Infrastructure and transfer \$1,200 from Undesignated Fund Reserve account to the Capital Improvement Infrastructure Account

Be it further resolved that the Council accept the recommendation of the Finance Committee to change our electronic communications system to a single unified architecture under Google Aps for Government and expend \$1,200 from the Capital Improvement Infrastructure Account for that purpose.

**Acted on August 8, 2013**

Yes   7   No   0   Abstained     

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE ##R-2014-031 TO TRANSFER \$7,587.71 FROM THE RECREATION  
REVENUE RESERVE TO THE DIVERSIONS/ CHALLENGING CHOICES FUND  
ACCOUNT**

Whereas, the Town of Bucksport provides youth programming services; and,

Whereas, at the end of the 2013 Fiscal year, funds were exceeded by the budgetary amounts for the Diversions/ Challenging Choices program by \$7,587.71; and,

Whereas, this program is funded through a variety of sources including grant funding and Town appropriations

Whereas, an unanticipated reduction in grant funding as well as the loss of a grant contributed to this unexpected result; and,

Whereas, it is anticipated this same shortfall will occur in Fiscal Year 2014; and,

Whereas, for auditing purposes, it is recommended that for Fiscal Year 2013, \$7,587.71 be transferred from the Recreation Reserve Account (E84-804-36) to the Challenging Choices Fund Account (R12-4050); and,

Whereas, for the fiscal year 2014 the Town will research other mechanisms that are available,

Be it resolved by the Bucksport Town Council in Town Council assembled to transfer \$7,587.71 from the Recreation Reserve Account (E84-804-36) to the Challenging Choices Fund Account (R12-4050).

Be it further resolved that for Fiscal Year 2014 alternative means be investigated and brought before the Town Council for approval.

**Acted on August 8, 2013**

**Yes   7   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE ##R-2014-032 TO TRANSFER \$52,359.38 FROM THE GENERAL SURPLUS  
UNDESIGNATED FUND BALANCE ACCOUNT TO THE SICK/ VACATION FUND  
BALANCE ACCOUNT**

Whereas, the Town of Bucksport maintains a Sick and Vacation Reserve Account (G6-540-29); and,

Whereas, from time to time, to account for vacation and sick time payouts, monies from the Undesignated Fund Balance Account (E67-572-92) need to be transferred to the Sick/ Vacation Fund Balance (R86-4229); and,

Whereas, at this time of year, in preparation for the audit, funds need to be transferred to account for payouts over the previous fiscal year; and,

Whereas, in preparing for the upcoming audit it was discovered that insufficient funds were transferred at the end of Fiscal years 2011, and 2012; and,

Whereas, since Fiscal Year 2010, the following payments were made:

<u><b>YEAR AND DESCRIPTION</b></u>	<u><b>AMOUNT</b></u>
FY 2011: Vacation payout for terminated employees	\$13,717.31
FY 2012: Vacation payout for terminated employees	\$20,925.44
FY 2013: Vacation payout for terminated employees	\$5,416.81
FY 2013: Use of Sick Time for 5/2/13 transitional payroll	\$16,728.67
<u><b>Total:</b></u>	<hr/> \$56,788.23

Whereas, due to turnover on personnel, offset by employees who have reached 20 years of service, a net reduction of \$4,428.85 has occurred,

Whereas, to correct for oversights in previous years, and to correctly state the fiscal year end fund balances, \$52,359.38 is needed; and,

Be it resolved by the Bucksport Town Council in Town Council assembled to transfer \$52,359.38 from the Undesignated Fund Balance Account (E67-572-92) to the Sick/ Vacation Fund Balance (R86-4229);

**Acted on August 8, 2013**

**Yes   7   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE ##R-2014-033 TO APPROVE THE EXPANSION OF SIGNAGE AT THE  
ENTRANCE TO THE SILVER LAKE TRAILS AS A PROJECT OF DYLAN BUNKER  
IN HIS EFFORT TO BECOME AN EAGLE SCOUT**

Whereas, the Town of Bucksport maintains an extensive trail system throughout the community;  
and,

Whereas, Dylan Bunker approached the Town and made a request to add signage at the entrance  
to the Silver Lake Trails as a part of his effort to earn his Eagle Scout; and,

Whereas, the Town Council has previously met with Dylan and had expressed full support of this  
project; and,

Whereas, in order to get permit approval, the project requires a resolve of support from the Town  
Council; and,

Be it resolved by the Bucksport Town Council in Town Council assembled to approve the  
expansion of signage at the entrance to the Silver Lake Trails as a project of Dylan Bunker in his  
effort to become an Eagle Scout.

**Acted on August 29, 2013**

**Yes   5   No   0   Abstained      (Absent: Frank Dunbar, Brian Leeman)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE ##R-2014-034 TO ACCEPT THE RECOMMENDATIONS OF THE SEWER COMMITTEE AND APPROVE THE CONTRACT WITH THE MAINE WATER COMPANY FOR THE PERIOD JULY 1, 2013 THROUGH JUNE 30, 2014**

Whereas, the Town of Bucksport contracts with The Maine Water Company to operate the Town Waste Water Treatment facility; and,

Whereas, the last ratified contract expired on June 30, 2013; and,

Whereas, since that time, The Maine Water Company continued its' operations without a contract; and,

Whereas, the Sewer Committee met to review the contract; and,

Whereas, this contract extends the terms and pricing schedule as is under the previous contract; and,

Whereas, the Sewer Committee recommends that the new contract be approved by the full Town Council,

Be it resolved by the Bucksport Town Council in Town Council assembled to approve the contract with the The Maine Water Company for service to operate the Town Wastewater Treatment Facility for the period July 1, 2013 through June 30, 2014,

Be it further resolved that over the next 8 months, the Sewer Committee review costs and alternative options for providing for sewer services.

**Acted on August 29, 2013**

**Yes   5   No   0   Abstained      (Absent: Frank Dunbar, Brian Leeman)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE ##R-2014-035 TO TRANSFER OWNERSHIP OF THE NEW WATER  
STORAGE TANK ON THE SILVER LAKE ROAD TO THE THE MAINE WATER  
COMPANY**

Whereas, the Town of Bucksport, in conjunction with The The Maine Water Company, recently constructed a new water storage tank on the Silver Lake Road; and,

Whereas, the water tank was partially finances with CDBG funds; and,

Whereas, once construction was finished, the plan called for the Town to turn over ownership to The The Maine Water Company; and,

Whereas, construction of the new water tank on Silver Lake Road is now complete; and,

Whereas, because The The Maine Water Company will have no investment in the grant portion of the tank, it cannot charge water customers for any costs associated with the CDBG funded portion of the project outside of annual maintenance costs,

Be it resolved by the Bucksport Town Council in Town Council assembled to transfer ownership of the new water storage tank on Silver Lake Road to The The Maine Water Company

**Acted on August 29, 2013**

**Yes   5   No   0   Abstained      (Absent: Frank Dunbar, Brian Leeman)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE ##R-2014-036 TO ACCEPT THE RECOMMENDATIONS OF THE SEWER COMMITTEE TO AMEND THE CONTRACT WITH OLVER ASSOCIATES**

Whereas, the Town of Bucksport maintains sewer services for the community; and,

Whereas, these services are regulated by the State of Maine Department of Environmental Protection (DEP); and,

Whereas, the DEP is considering additional regulations on collection systems; and,

Whereas, these new regulations would require the development of an Operations and Maintenance Manual for the Town collection system; and,

Whereas, at present the Town has an informal plan in place to visually inspect the system and monitor areas of concern; and

Whereas, the Sewer Committee met to consider these changes; and,

Whereas, the Sewer Committee recommended that the Town modify its' contract with Olver Associates to include the development of an Operations and Maintenance Manual for the Waste Water Collection System; and,

Whereas, Olver Associates will develop this manual for a cost of \$4,500,

Be it resolved by the Bucksport Town Council in Town Council assembled to approve the recommendations of the Sewer Committee to amend the contract with Olver Associates to develop an Operations and Maintenance Manual for the Waste Water Collection System at a cost of \$4,500.

Be it further resolved that funds for these services be drawn from the Contracted Services Account (70-731-90, current balance of \$158,035.00)

**Acted on August 29, 2013**

**Yes   5   No   0   Abstained      (Absent: Frank Dunbar, Brian Leeman)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE ##R-2014-037 TO APPROVE EXPENDITURES TOTALING \$500 TO  
MILLET ASSOCIATES FOR CONTRACT ADMINISTRATION RELATED TO THE  
RECONSTRUCTION OF ROUTE 46**

Whereas, the Town of Bucksport has entered into an agreement with the State of Maine Department of Transportation under a Municipal Partnership Initiative (MPI); and,

Whereas, this agreement calls for total expenditures of up to \$1,000,000.00, 50% from the Town and 50% from the State; and,

Whereas, following a Request for Proposals, Millett Associates was awarded the contract for engineering services; and,

Whereas, from time to time Millett Associates has submitted an invoice for Engineering Services; and,

Whereas, work on the invoice includes initial project development, survey and base plan development, test probes for ledge, pavement coring, and test pits; and,

Whereas, funds will be dispersed from the Route 46 Highway Improvement Account (84-804- 56); and,

Whereas, that account currently has a balance of approximately \$43,784.64; and,

Whereas, a drawdown request totaling \$147,100.07 was recently submitted to the State; and,

Whereas, outstanding invoices include 2012-09-07 in the amount of \$500.00

Be it resolved by the Bucksport Town Council in Town Council assembled to approve expenditures of \$500.00 from the Route 46 Highway Improvement Account (84-804-56) to pay Millett Associates for engineering and design services on the reconstruction of Route 46.

**Acted on August 29, 2013**

**Yes   5   No   0   Abstained      (Absent: Frank Dunbar, Brian Leeman)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE ##R-2014-038 TO AWARD THE EQUIPMENT RENTAL BID FOR THE  
PERIOD JULY 1, 2013 THROUGH JUNE 30, 2014**

Whereas, proposals were requested for rental of equipment needed to support the activities at the Highway Department; and,

Whereas, proposals were received from a single bidder, Wardwell Contracting as follows:

### **EQUIPMENT RENTAL FEES**

		With Operator	Without Operator
Category I – Truck Rental			
12 – 14 Cubic Yard	Hourly Rate:	<u>\$65.00</u>	<u>\$42.00</u>
16 – 18 Cubic Yard	Hourly Rate:	<u>\$77.00</u>	
Tractor w/Lowbed	Hourly Rate:	<u>\$98.00</u>	
Category II – Backhoe/Loader			
Cat 416 or equivalent	Hourly Rate:	<u>\$88.00</u>	<u>\$65.00</u>
Skidsteer w/cold plainer	Hourly Rate:	<u>\$225.00</u>	
Category III – Dozer			
D-5 or equivalent	Hourly Rate:	<u>\$90.00</u>	<u>\$65.00</u>
Category IV – Excavator			
1 cu. yd. bucket	Hourly Rate:	<u>\$115.00</u>	<u>\$92.00</u>
2 cu. yd. bucket	Hourly Rate:	<u>\$140.00</u>	<u>\$115.00</u>
Excavator w/ramhoe	Hourly Rate:	<u>\$180.00</u>	<u>\$107.00</u>
Category V – Wheeled Excavator			
1 cu. yd. bucket	Hourly Rate:	<u>\$115.00</u>	<u>\$92.00</u>
Category VI – Grader	Hourly Rate:	<u>\$115.00</u>	<u>\$92.00</u>
Category VII – Roller			
84” roller	Hourly Rate:	<u>\$78.00</u>	<u>\$54.00</u>
Category VIII – Wheel Loader			
Cat 928 or equivalent	Hourly Rate:	<u>\$108.00</u>	<u>\$84.00</u>
Category IX - Mechanical			
Screen	Hourly Rate:		<u>\$49.00</u>

Be it resolved by the Bucksport Town Council in Town Council assembled that the contract for equipment hire be awarded to Wardwell Contracting,

Be it further resolved that it is understood the Public Works Director will make every effort possible to hire the low bidder, but may choose other available contractors or equipment owners should it be determined to be in the best interest of the Town.

**Acted on August 29, 2013**

Yes   5   No   0   Abstained      (Absent: Frank Dunbar, Brian Leeman)

**Attested by: Kathy Downes, Town Clerk**





**RESOLVE ##R-2014-039 TO ACCEPT THE RECOMMENDATIONS OF THE  
NEGOTIATIONS COMMITTEE TO APPROVE THE TENTATIVE AGREEMENT  
BETWEEN THE TEAMSTERS LOCAL NO. 340 AND THE TOWN OF BUCKSPORT  
FIRE DEPARTMENT**

Whereas, the Negotiations Committee has completed negotiations with Teamsters Union Local 340 for the Fire Department; and,

Whereas, the tentative offers includes the attached changes to the current contract,

Be it resolved by the Bucksport Town Council in Town Council assembled that the proposed changes to the labor contracts with Teamsters Union Local 340 for the Fire Department be accepted as outlined in the attached document.

**Acted on August 29, 2013**

**Yes   5   No   0   Abstained      (Absent: Frank Dunbar, Brian Leeman)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE ##R-2014-040 TO ACCEPT THE RECOMMENDATIONS OF THE  
NEGOTIATIONS COMMITTEE TO APPROVE THE TENTATIVE AGREEMENT  
BETWEEN THE TEAMSTERS LOCAL NO. 340 AND THE TOWN OF BUCKSPORT  
POLICE DEPARTMENT**

Whereas, the Negotiations Committee has completed negotiations with Teamsters Union Local 340 for the Police Department; and,

Whereas, the tentative offers includes the attached changes to the current contract,

Be it resolved by the Bucksport Town Council in Town Council assembled that the proposed changes to the labor contracts with Teamsters Union Local 340 for the Police Department be accepted as outlined in the attached document.

**Acted on August 29, 2013**

**Yes   5   No   0   Abstained      (Absent: Frank Dunbar, Brian Leeman)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE ##R-2014-041 TO ACCEPT THE RECOMMENDATIONS OF THE  
NEGOTIATIONS COMMITTEE TO APPROVE THE TENTATIVE AGREEMENT  
BETWEEN THE TEAMSTERS LOCAL NO. 340 AND THE TOWN OF BUCKSPORT  
PUBLIC WORKS**

Whereas, the Negotiations Committee has completed negotiations with Teamsters Union Local 340 for the Public Works Department; and,

Whereas, the tentative offers includes the attached changes to the current contract,

Be it resolved by the Bucksport Town Council in Town Council assembled that the proposed changes to the labor contracts with Teamsters Union Local 340 for the Public Works Department be accepted as outlined in the attached document.

**Acted on August 29, 2013**

**Yes   5   No   0   Abstained      (Absent: Frank Dunbar, Brian Leeman)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE ##R-2014-042 TO AWARD THE BID TO FACILITATE THE UPDATE TO  
THE TOWN OF BUCKSPORT COMPREHENSIVE PLAN**

Whereas, the Town of Bucksport maintains a Comprehensive Plan; and,

Whereas, from time-to-time updates to the Comprehensive Plan are required; and,

Whereas, the plan is scheduled for an update in 2013-2014; and,

Whereas, the Town of Bucksport advertised for proposals to update the plan (RFP); and,

Whereas, proposals were due to be delivered to the Town of Bucksport no later than May 17, 2013;  
and,

Whereas, a total of two (2) bidders submitted proposals (including the bid previously submitted and  
updated by the Hancock County Planning Commission); and,

The proposals are as follows:

<b>Organizations</b>	<b>Proposed Cost</b>
Hancock County Planning Commission (Proposal A)	\$32,411
Hancock County Planning Commission (Proposal B, with Town support)	\$28,447
Integrated Planning Solutions (Approach A)	\$43,930
Integrated Planning Solutions (Approach B, with Town support)	\$31,540
Integrated Planning Solutions (Approach C, "bare bones")	\$26,095

Whereas, the overall lowest bidder for the project was Integrated Planning Solutions' Approach  
C; and,

Whereas, a total of \$30,000 is budgeted for updating the Comprehensive Plan; and,

Whereas, this plan would provide limited services from the firm, and would require significantly  
more Town staff involvement; and,

Whereas, the lower bid submitted by the Hancock County Planning Commission would offer  
significant professional support, while accessing Town expertise to reduce costs.

Be it resolved by the Bucksport Town Council in Town Council assembled to award the bid to  
the Hancock County Planning Commission for Proposal B, at a cost of \$28,447.

**Acted on August 29, 2013**

**Yes   5   No   0   Abstained      (Absent: Frank Dunbar, Brian Leeman)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE ##R-2014-043 TO TRANSFER APPROPRIATIONS AND EXPENDITURES  
FROM VARIOUS CAPITAL IMPROVEMENT FUNDS TO THE INFORMATION  
TECHNOLOGY INFRASTRUCTURE CAPITAL IMPROVEMENT FUND**

Whereas, the Town of Bucksport maintains a networked computerized information technology (IT) infrastructure; and,

Whereas, from time to time, upgrades and improvements are necessary to maintain a high level of service; and,

Whereas, the Town recently established an Information Technology Infrastructure Capital Improvement Account; and,

Whereas, the following expenses, currently under departmental Capital Improvement Accounts are to be transferred to the Information Technology Infrastructure Capital Improvement Account:

Year	Activities	Revenues	Expenditures	Balance	Comments
<b>FY2014</b>	7/1/2013			\$ -	
	Appropriation				
	Interest from reserve	\$ -			
	<b>DISPATCH</b>				
	Replace Server				delayed
	<b>FIRE DEPARTMENT</b>				
	Computer Update	\$ 3,000.00			
	<b>TOWN OFFICE</b>				
	Website Optimization	\$ 2,000.00			
	<b>ECONOMIC DEVELOPMENT</b>				
	Compact projector and	\$ 600.00			
	Netbook	\$ 500.00			
	Computer Replacement	\$ 600.00			
	<b>Totals 6-30-2014</b>	<b>\$ 6,700.00</b>	<b>\$ -</b>	<b>\$ 6,700.00</b>	

Whereas, there are no information technology expenses in the capital improvement plan beyond the 2014 fiscal year,

Be it resolved by the Bucksport Town Council in Town Council assembled to transfer appropriations and expenditures from various capital improvement funds to the Information Technology Infrastructure Capital Improvement Fund.

**Acted on August 29, 2013**

**Yes   5   No   0   Abstained      (Absent: Frank Dunbar, Brian Leeman)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE ##R-2014-044 TO ACCEPT THE 2013 MAINE JUSTICE ASSISTANCE  
GRANT IN THE AMOUNT OF \$5,637.00**

Whereas, the Town of Bucksport Police Department has been selected as a recipient for the 2013 Maine Justice Assistance Grant; and,

Whereas, there is no match required for this grant; and,

Whereas, the grant will be managed by the Ellsworth Police Department; and,

Whereas, there is a 10% fee for managing the grant, making the Bucksport Police eligible for a total of \$5,073.30 in expendable funds; and,

Whereas, it is recommended these funds be used to replace one or computers in the police cruisers with a tablet style computer,

Be it resolved by the Bucksport Town Council in Town Council assembled to accept the 2013 Maine Justice Assistance Grant and to use these funds to purchase computer(s) for the police cruiser(s).

**Acted on August 29, 2013**

**Yes   5   No   0   Abstained      (Absent: Frank Dunbar, Brian Leeman)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE ##R-2014-045 TO APPROVE EXPENSES TOTALING \$1,777.54 FROM THE  
ANIMAL SHELTER RESERVE FOR THE PURCHASE OF ONE (1) LAMINATED  
KITTY SUITE**

Whereas, the Town of Bucksport Police Department maintains an animal shelter for lost and abandoned animals; and,

Whereas, the Animal Shelter routinely has large numbers of cats; and,

Whereas, the Police Department is requesting that \$1,777.54 be expensed from the Animal Shelter Reserve Account for the purchase of one (1) new Laminated Kitty Suite; and,

Whereas, the Shelter currently has two (2) Laminated Kitty Suites; and,

Whereas, these Laminated Kitty Suites were purchased from Suburban Surgical Company; and,

Whereas, the price to purchase an additional Laminated Kitty Suite from Suburban Surgical Company is \$1,777.54

Whereas, the Animal Shelter Reserve Account has a current balance of \$15,368.90,

Be it resolved by the Bucksport Town Council in Town Council assembled to expense \$1,777.54 from the Animal Shelter Reserve Account for the purchase of one Laminated Kitty Suite from the Suburban Surgical Company.

**Acted on August 29, 2013**

**Yes   5   No   0   Abstained      (Absent: Frank Dunbar, Brian Leeman)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE ##R-2014-046 TO APPROVE AN APPLICATION FOR POVERTY TAX  
ABATEMENT FROM PROPERTY IDENTIFIED AS PROPERTY 2013.01**



Whereas, the Town of Bucksport collects taxes to finance local services and schools; and,

Whereas, from time to time, individuals will request an abatement for property taxes due to a hardship; and,

Whereas, the Town recently received an application for a tax abatement due to the inability to pay; and,

Whereas, this request was made to the Town due to poverty; and,

Whereas, the Town is able to grant tax abatements in the case of true a hardship,

Be it resolved by the Bucksport Town Council in Town Council assembled to approve an application for poverty tax abatement for property identified as 2013.01.

**Acted on August 29, 2013**

**Yes   5   No   0   Abstained      (Absent: Frank Dunbar, Brian Leeman)**

**\*\*\*MOTION & VOTE TO TABLE RESOLVE\*\*\***

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE ##R-2014-047 TO APPROVE AN APPLICATION FOR POVERTY TAX  
ABATEMENT FROM PROPERTY IDENTIFIED AS PROPERTY 2013.02**

Whereas, the Town of Bucksport collects taxes to finance local services and schools; and,

Whereas, from time to time, individuals will request an abatement for property taxes due to a hardship; and,

Whereas, the Town recently received an application for a tax abatement due to the inability to pay; and,

Whereas, this request was made to the Town due to poverty; and,

Whereas, the Town is able to grant tax abatements in the case of true a hardship,

Be it resolved by the Bucksport Town Council in Town Council assembled to approve an application for poverty tax abatement for property identified as 2013.02.

**Acted on August 29, 2013**

**Yes   0   No   5   Abstained      (Absent: Frank Dunbar, Brian Leeman)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-048 TO SEND TO THE SOLID WASTE COMMITTEE A  
REQUEST TO ADOPT A HOLIDAY SCHEDULE FOR THE HOURS OF  
OPERATIONS AT THE BUCKSPORT TRANSFER STATION**

Whereas, the Town of Bucksport maintains a Transfer Station open to the public; and,

Whereas, on July 1, the hours of operation changed to 9:00 AM to 5:00 PM, Wednesday through Sunday; and,

Whereas, this creates a potential need to consider changes to the current holiday schedule; and,

Whereas, the proposed Treansfer Station holiday schedule will be as follows:

<b><u>Holiday</u></b>	<b><u>Date Observed</u></b>
New Year's Day	The day of, or Wednesday if the Holiday falls on Monday or Tuesday
President's Day	The Wednesday after the Holiday
Memorial Day	The Wednesday after the Holiday
Independence Day	The day of, or Wednesday if the Holiday falls on Monday or Tuesday
Labor Day	The Wednesday after the Holiday
Veteran's Day	The day of, or Wednesday if the Holiday falls on Monday or Tuesday
Thanksgiving Day	Thanksgiving Day
Christmas Day	The day of, or Wednesday if the Holiday falls on Monday or Tuesday

Whereas, the Transfer Station is open for normal business hours on the Friday of Thanksgiving; and,

Whereas, staff are granted a floating holiday in exchange for working the Friday after Thanksgiving:

Be it resolved by the Bucksport Town Council in Town Council assembled to send to the Transfer Station Committee the proposed holiday schedule for the hours of operation at the Bucksport Transfer Station.

**Acted on September 12, 2013**

**Yes   6   No   0   Abstained      (Absent: Mike Ormsby)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-049 TO SEND TO THE APPOINTMENTS COMMITTEE  
RECOMMENDATIONS TO FILL THE ECONOMIC DEVELOPMENT COMMITTEE  
AND REVIEW TERM LIMITS OF APPOINTMENTS**

Whereas, the Town of Bucksport maintains an Economic Development Committee to consider issues of Economic Development; and,

Whereas, from time to time, openings occur on the Committee; and,

Whereas, The Bucksport Town Council is required to approve members of the Economic Development Committee; and,

Whereas, there are currently two (2) openings on the Committee; and,

Whereas, Larry Wahl has been nominated to fill one vacancy; and,

Whereas, Mark Eastman has been nominated to fill one vacancy:

Be it resolved by the Bucksport Town Council in Town Council assembled to send the Appointments Committee recommendations to fill the Economic Development Committee openings.

Be it further resolved that the Committee will review appointment term limits.

**Acted on September 12, 2013**

**Yes   6   No   0   Abstained      (Absent: Mike Ormsby)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-050 TO CONDITIONALLY ACCEPT AND AWARD THE BID FOR  
THE 2012 SMALL HARBOR IMPROVEMENT PROGRAM GRANT FLOAT  
EXPANSION**

Whereas, the Town of Bucksport successfully applied for funding to make improvements to the Town Dock through the Maine Department of Transportation Small Harbor Improvement Program (SHIP); and,

Whereas, the project will include the installation of new pilings and an extension of the existing float system by three floats (60 feet); and,

Whereas, on November 1, 2012, the Maine Department of Transportation gave Bucksport a Notice to Proceed with the project; and,

Whereas, this Notice to Proceed authorized a grant of funding not to exceed \$80,000.00, including \$20,000.00 in local contributions; and,

Whereas, the Town portion of the funding will be expensed from the Waterfront Reserve (84-804-03),

Whereas, the Town of Bucksport contacted the Maine Department of Transportation to request approval for sole source engineering services with Pine Tree Engineering for this project; and,

Whereas, on November 20, 2012, the Town of Bucksport received approval from the Maine Department of Transportation to use Pine Tree Engineering for this project; and,

Whereas, following approval from the Maine Department of Transportation, Pine Tree Engineering advertised to accept bids for this project; and,

Whereas, the attached sheet lists the three (3) contractors that submitted bids under Contract 1; and,

Whereas, Maine Coast Marine was the low bidder with a bid base total of \$43,600; and,

Whereas, Maine Coast Marine was the low bid for the additive alternative to repair Pile Cluster No, 5 and add one pile at a cost of \$20,000; and,

Whereas, the Maine Department of Transportation must certify the winning bid before it can be formally accepted,

Be it resolved by the Bucksport Town Council in Town Council assembled to conditionally accept and award the bid for the 2012 Small Harbor Improvement Program Grant float expansion to Maine Coast Marine at a total cost of \$63,600.

Be it further resolved that the awarding of this contract is pending approval from the Maine Department of Transportation.

**Acted on September 12, 2013**

**Yes   6   No   0   Abstained      (Absent: Mike Ormsby)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-051 TO APPROVE EXPENDITURES FOR REQUISITION #1  
(HANCOCK POND BID ALTERNATE) TOTALING \$108,926.89 FOR THE  
RECONSTRUCTION OF ROUTE 46**

Whereas, the Town of Bucksport has entered into an agreement with the State of Maine Department of Transportation under a Municipal Partnership Initiative (MPI); and,

Whereas, this agreement calls for total expenditures of up to \$1,000,000.00, 50% from the Town and 50% from the State; and,

Whereas, following a request for bids, Wardwell Construction was awarded the construction contract; and,

Whereas, from time to time Wardwell Construction will submit requisitions for Services; and,

Whereas, the Maine Department of Transportation will disburse funds upon receipt of an invoice from the Town along with backup documentation verifying expenditures; and,

Whereas, the Town of Bucksport received funds from the Maine Department of Transportation totaling \$252,015.22 for the project to date, totaling 50% of the submitted invoices; and,

Whereas, a second request for funds has been made to the Maine Department of Transportation and the Town of Bucksport is scheduled to receive \$147,100.07; and,

Whereas, funds will be dispersed from the Route 46 Highway Improvement Account (84-804- 56); and,

Whereas, that account currently has a balance of approximately \$43,784.65; and,

Whereas, the Town has received requisitions in the amount of \$108,926.89 (Hancock Pond, Bid Alternate):

Be it resolved by the Bucksport Town Council in Town Council assembled to approve expenditures of \$108,926.89 from the Route 46 Highway Improvement Account (84-804-56) to pay Wardwell Construction for construction services on the reconstruction of Route 46 (Requisition #1 – Hancock Pond Bid Alternate).

**Acted on September 12, 2013**

**Yes   6   No   0   Abstained      (Absent: Mike Ormsby)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-052 TO TRANSFER \$66,000 IN FUNDS FROM THE GENERAL  
SURPLUS ACCOUNT TO THE ROUTE 46 HIGHWAY IMPROVEMENT EXPENSE  
ACCOUNT**

Whereas, the Town of Bucksport has entered into an agreement with the State of Maine Department of Transportation under a Municipal Partnership Initiative (MPI); and,

Whereas, this agreement calls for total expenditures of up to \$1,190,000.00, 50% from the Town and 50% from the State; and,

Whereas, the citizens of Bucksport approved expenditures of up to \$590,000.00 for Route 46 improvements; and,

Whereas, these funds are expensed from general surplus unreserved funds (balance as of 09/01/2013 is \$7,676,594.91):

Be it resolved by the Bucksport Town Council in Town Council assembled to approve the transfer of \$66,000 from Unreserved Funds Balances to the Route 46 Highway Improvement Account (R84-4556) through June 30, 2013.

Be it further resolved that any unused funds will be transferred back into the General Surplus Account at the conclusion of the project.

**Acted on September 12, 2013**

**Yes   6   No   0   Abstained      (Absent: Mike Ormsby)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-053 TO APPROVE A UTILITY POLE PERMIT APPLICATION  
FROM WINKUMPAUGH LINE CONSTRUCTION**

Whereas, the Town of Bucksport maintains certain streets and highways within the Town limits; and,

Whereas, Winkumpaugh Line Construction constructs and maintains poles together with attached facilities upon, along, or across certain streets and highways within the Town of Bucksport; and,

Whereas, Winkumpaugh Line Construction is requesting permission to construct and maintain two (2) poles, anchor and overhead wire; and,

Whereas, the poles are located on Silver Lake Road:

Be it resolved by the Bucksport Town Council in Town Council assembled to approve the request from Winkumpaugh Line Construction to construct and maintain two poles and the associated overhead wire.

**Acted on September 12, 2013**

**Yes   6   No   0   Abstained      (Absent: Mike Ormsby)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-054 TO SCHEDULE THE FINANCE COMMITTEE TO REVIEW  
INVESTMENT OF TOWN FINANCES**

Whereas, the Town of Bucksport maintains investments of funds for the purpose of having sufficient reserves for emergencies and other uses; and,

Whereas, these reserves are held in Certificates of Deposits that mature from time to time; and,

Whereas, two (2) such investments will mature before the end of September 2013, and decisions must be made in regards to the use of these funds:

Be it resolved by the Bucksport Town Council in Town Council assembled to schedule the Finance Committee to consider Town investments.

**Acted on September 12, 2013**

**Yes   6   No   0   Abstained      (Absent: Mike Ormsby)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-055 TO SCHEDULE THE FINANCE COMMITTEE AND/OR THE  
WATERFRONT COMMITTEE TO REVIEW OPTIONS TO REPAIR THE EXISTING  
FLOAT SYSTEM AT THE TOWN DOCK**

Whereas, the Town of Bucksport contracted with Atlantic Mechanical, Inc. (AMI) for improvements to the Town Dock as part of the 2010 SHIP Grant; and,

Whereas, there has been some dispute over the quality of work performed by AMI; and,

Whereas, the pilings connected to the dock need repair; and,

Whereas, Pine Tree Engineering estimated the cost to repair to be approximately \$46,000,

Whereas, the Town Council directed that bids be requested to make the appropriate repairs; and,

Whereas, a total of one (1) bid was received; and,

<b>Organization</b>	<b>Bid Amount</b>
Chesterfield Associates, Inc.	\$130,000

Whereas, Chesterfield Associates suggested an alternative approach that could cost significantly less, though the exact cost is to be determined:

Be it resolved by the Bucksport Town Council in Town Council assembled to schedule the Finance Committee and/or Waterfront Committee to consider options to repairing the existing float system at the Town Dock.

**Acted on September 12, 2013**

Yes   6   No   0   Abstained      (Absent: Mike Ormsby)

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-056 TO AUTHORIZE EXPENDITURES OF \$2,525 FROM THE  
RECREATION REVENUE RESERVE FOR NEW FENCING AROUND IAN'S  
PLAYGROUND**

Whereas, the Town of Bucksport maintains recreational fields and playgrounds; and,

Whereas, Ian's Playground has fencing on three sides, but not on the fourth side; and,

Whereas, fencing is needed for safety; and,

Whereas, the cost of adding fencing is \$2,525.00; and,

Whereas, funds are available for this project from the Recreation Revenue Reserve Account (84-804-36):

Be it resolved by the Bucksport Town Council in town council assembled to authorize expenditures in the amount of \$2,525 to install fencing at Ian's Playground.

Be it further resolved that these funds will be expensed from the Recreation Reserve Account.

**Acted on September 12, 2013**

**Yes   6   No   0   Abstained      (Absent: Mike Ormsby)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-057 TO SEND TO THE WATERFRONT COMMITTEE A REQUEST  
FOR FUNDS TO PURCHASE AND INSTALL A NEW MAINTENANCE BUILDING  
ALONG THE WATERFRONT**

Whereas, the Town of Bucksport maintains the waterfront for public access; and,

Whereas, the existing maintenance building is in disrepair; and,

Whereas, the existing maintenance building is too small to house the necessary equipment to maintain the waterfront; and,

Whereas, the estimated cost to install a new building is \$6,200.00; and,

Whereas, funds are available from the Recreation Reserve Account:

Be it resolved by the Bucksport Town Council in town council assembled to schedule to Waterfront Committee to consider expending funds to purchase and install a new maintenance building

**Acted on September 12, 2013**

**Yes   6   No   0   Abstained      (Absent: Mike Ormsby)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-058 TO SCHEDULE THE ORDINANCE COMMITTEE TO  
CONSIDER CHANGES TO THE JEWETT SCHOOL PARKING LOT**

Whereas, the Town of Bucksport maintains parking lots throughout town; and,

Whereas, the Jewett School parking lot has handicapped parking; and,

Whereas, the location of the handicapped parking is not close to the door, since the door has moved;  
and,

Whereas, the handicapped parking lots can be moved closer to the door:

Be it resolved by the Bucksport Town Council in town council assembled to schedule the Ordinance Committee to consider changes to the Jewett School Parking Lot

**Acted on September 12, 2013**

**Yes   6   No   0   Abstained      (Absent: Mike Ormsby)**

**Attested by: Kathy Downes, Town Clerk**

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TOWN COUNCIL GOALS FOR THE  
PERIOD 8-1-2013 TO 6-30-2014

Complete installation of natural gas in the compact area of Bucksport and the industrial park (in progress)

Explore the feasibility of a biomass facility to support the energy needs of RSU#25 or businesses in the industrial park (stopped when Bangor Gas agreed to bring gas to Bucksport, no progress)

Explore the feasibility of burying the overhead lines in the downtown area (ongoing, Town Council given report, no action taken in 2013)

Continue to have discussion with Verso how the Town may assist to maintain the Bucksport operation as a viable operation for future years (ongoing)

Continue planning and design work for secondary treatment plant (in progress)

Complete Reconstruction of Route 46 (in progress, near completion)

Continue to try and identify use of Wilson Hall (In progress)

Complete Silver Lake boat landing project (completed)

Continue to pursue a forest management plan for all Silver Lake property owned by the Town of Bucksport (ongoing?)

Complete redevelopment of the Jed Prouty Inn (completed)

Continue improvements under the Enterprise Grant to the Downtown area as identified in the Grant application (in progress)

Continue to pursue grant funding to extend the Town float by 60 feet (in progress - 2012 SHIP Grant)

Consider applying for a CDBG to address storm drain issues in the Miles Lane drainage area (ongoing)

Continue to work towards completion of the Miles Lane Trails complex including connection to Waterfront [First Atlantic project will complete the trails with new sidewalks]

Encourage residential living in the downtown area (on going)

Explore greater uses for the waterfront for cultural and other recreational activities (ongoing and in progress)

Pursue development of a Historic District to encourage improvements to historic buildings or buildings of historic value located in the compact area (on going – Facade Grant)

Continue to pursue development of housing opportunities with services for elderly regardless of income (ongoing)

Explore assistance for the aging population enabling them to stay in their own homes/assisted living/nursing home (ongoing - SASH program)

Work to develop (in conjunction with Bucksport Bay Healthy Communities Coalition) the SASH program with a goal to have it become a locally managed and run program (in progress)

Continue to work with Bucksport Bay Healthy Communities Coalition to identify and obtain funding to continue to support this group (on going)

Pursue funding for a part-time programmer for Bucksport Performing Arts Center (no progress)

Pursue Co-Operative Associations with surrounding communities, RSU #25 and area agencies (ongoing)

Explore the feasibility with the Recreation Committee for an after school program (no progress)

Continue to explore the feasibility of developing of a comprehensive early childhood education and day care program (ongoing)

Pursue repairs and renovations to the School St. Fire Station (ongoing)

Review and approve a five year Capital Improvement Plan for the five year period beginning 7-1-2012 (ongoing)

Participate in the negotiation of employment contracts for all bargaining units and non-contractual employees (**completed**)

Expand E-Government including opportunities to increase efficiency and public access through technology. Examples include expanded abilities to pay for local services online, revamping of the B-Alert System, and capitalization of social media (ongoing, in progress)

Review the need for and feasibility of establishing an IT position for the Town (ongoing)

Explore new ways to use public access channels including potential revenue streams through advertising and sponsored broadcasting (ongoing, some progress)

Work towards developing policy to tape and broadcast meetings of all committees (broadcast live or tape delayed) (ongoing)

Through cooperative relationships with BACUS, Northeast Historic Film, the Alamo, RSU 25, and other individuals and groups, work to expand cultural opportunities in Bucksport (in progress, ongoing)

Explore the feasibility of expanding air conditioning in the Town Office (in progress)

Review Town Comprehensive Plan (In progress)

Explore the possibility of extending parking at site of old H & R Block building (It is currently in foreclosure and has been condemned) (no progress)

Explore opportunities to improve the relationship with RSU 25 (in progress, ongoing)

Explore opportunities to collaborate with nearby communities (on going)

## COMPLETED GOALS

Explore the option of providing financial support for energy improvements for property owners (The PACE Program) (completed)

The Town has signed up for PACE program with the State

Pursue installation of a traffic light at Hannaford's exit (complete)

MDoT said no need

Pursue funding to reconstruct Route 46 from Route 1A to an area one-half mile north of Hancock Pond (completed)

MPA and \$500,000 grant. Planning in Fall 2012, Construction in Spring 2013

Continue to work towards the development of phase two of the industrial park (completed)

20 new acres purchased, ready for development

Pursue plans to improve and expand the Miles Lane Trail and to connect the trail system with the waterfront walkway (completed)

Planning done, designed with First Atlantic Development

Consider applying to Department of Conservation for funds to improve and expand the Miles Lane Trail (completed)

Planning complete in 2010

Continue to pursue plans for improvements to the Silver Lake Boat Landing and to obtain a forest management plan for all Silver Lake property owned by the Town of Bucksport (completed)

Grant approved by State for Silver Lake Boat Landing improvements

Forest management ongoing

Explore the feasibility of establishing a work program for the elderly in lieu of property taxes (completed)

Check with Byron

Consider applying for a 2011 Housing Assistance CDBG to provide financial assistance for housing improvements for low and moderate income families and rental properties located in the compact area for owners and landlords, particularly energy related (completed)

Did not receive grant

Pursue installing pooper scooper bag dispensers along Main Street and waterfront (completed) done

Pursue funding for improvements to the Bucksport Performing Arts Center (completed)

Air Conditioning installed, raising dollars for piano now

Pursue development of a TIF District to encourage development in the downtown (completed)

Proposal not approved by Council

Pursue an onsite meals program for the elderly (completed)

Senior Center

**Explore the feasibility of developing of a comprehensive early childhood education and day care program (completed)**

Check with Roger or Mary Jane

Looked at determining if we could put all programs on one campus.

Looked at moving Bucksport Day Care to Jewett School

Should be kept on the list, changes will be taking place, especially with Head Start, still a great need for infant care

Need to coordinate with Jim Boothby

Funding will become a major issue



Participate in the RSU #25 Facility Study Committee (completed)

Ongoing committee, Joel Wardwell sits on it now

Revise Town Council rules to reflect Town committee structure and review Town Council by-laws (completed)

Changes passed by Town Council in early FY2012

Pursue opportunity for citizens to pay for some municipal services electronically (completed)

**RESOLVE #R-2014-059 TO APPROVE SALARIES AND WAGES FOR NON-  
CONTRACTUAL EMPLOYEES FOR THE PERIOD 7/1/2013 TO 6/30/2014**

Be it resolved by the Bucksport Town Council in town council assembled that the following wages, salaries and expenses be approved for the period 07/01/2013 to 06/30/2014 for non-contractual employees:

Position		Old Salary * or Hourly Rate	New Salary * or Hourly Rate	Other	
Town Manager	*	\$80,000.00	\$81,200.00	\$4,000 \$480	mileage and expense stipend cell phone stipend
Town Clerk	*	\$43,031.00	\$43,676.47		
Finance Director	*	\$49,525.00	\$50,267.88		
CEO		\$23.83	\$24.19		
Assessor	*	\$50,449.00	\$51,205.74		
Economic Dev. Dir.	*	\$56,388.00	\$57,233.82	\$360	cell phone stipend
Director Emer. Ser.	*	\$60,471.00	\$61,378.07	\$500	mileage stipend
Police Chief	*	\$60,471.00	\$61,378.07		
Public Works Director	*	\$61,527.00	\$62,449.91 \$61,774.93		Use of vehicle to travel home
Recreation Director	*	\$60,862.00			
Health Planning Director			\$16.83		New hire
Police Sergeant		\$23.02	\$23.37	\$1,600	on-call stipend
Transfer Station Operator		\$17.49	\$17.75	10.03%	Each Position: 10.03% recycling revenue
Ast. Trsfr Stn Operator		\$12.25	\$12.43	10.03%	less hauling fees for metal
Office Clerks:					
Start		\$16.13	\$16.37		
6 months		\$16.38	\$16.63		
1-years		\$16.54	\$16.79		
2-years		\$16.84	\$17.09		
4-years		\$17.35	\$17.61		
5-years		\$17.54	\$17.80		
8-years		\$17.71	\$17.98		
Deputy Town Clerk				\$1,000	
Deputy Tax Collector				\$1,975	Stipend rolled in to
Deputy Treasurer				\$1,975	salary beginning 7/1/ 2014
Sewer Department Clerk				\$1,000	
IT Services				\$15,000	
Health Officer				\$300	
Custodian I (Town Office)		\$10.61	\$10.77		
Custodian II (Public Safety)		\$10.61	\$10.77		
Janitor/Maintenance (Town Garage)		\$9.00	\$9.14		

Call Firemen	\$8.24	\$8.36		
FT Shift fill-in - Fire	\$11.24	\$11.41		Part Time reserves who take FT shifts when short
Reserve Police Officer	\$12.92	\$13.11		
Reserve Dispatch	\$11.34	\$11.51		
EMT	\$12.85	\$13.04		Two hour minimum per call
EMT-I	\$14.84	\$15.06		
Paramedic	\$14.84	\$15.06		\$10.00 per call
Ambulance drivers	\$8.24	\$8.36		
On-call Ambulance stipend 10 hr. shift	\$30.00	\$30.45		If called out stipend reduced by length of call at \$3.00/hr.
On-call Ambulance stipend 14 hr. shift	\$42.00	\$42.63		
Spare drivers-Highway	\$12.90	\$13.09		
Public Access	\$10.30	\$10.30		
Director of Senior Services	\$13.00	\$13.20		
Recreation - Facilities Maintenance	\$12.73	\$12.92		
Recreation - Grounds Maintenance (F/T)	\$11.33	\$11.50		
Recreation - Part Time Assistant: Summer	\$13.31	\$13.51		
Recreation - Part Time Assistant: Part Time	\$12.43	\$12.62		
Youth Program Coordinator	\$16.77	\$17.02		
Harbor Master			\$1,000	Stipend
Animal Control	\$11.25	\$11.25		

\* Salaried

**Acted on September 26, 2013**

**Yes   5   No   0   Abstained      (Absent: Glenn Findlay & Brian Leeman)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-060 TO ACCEPT THE RECOMMENDATIONS OF THE  
APPOINTMENTS COMMITTEE TO FILL THE ECONOMIC DEVELOPMENT  
COMMITTEE**

Whereas, the Town of Bucksport maintains an Economic Development Committee to consider issues of Economic Development; and,

Whereas, from time to time, openings occur on the Committee; and,

Whereas, the Bucksport Town Council is required to approve members of the Economic Development Committee; and,

Whereas, there are currently two (2) openings on the Committee; and,

Whereas, the Appointments Committee is recommending Larry Wahl has been nominated to fill one vacancy; and,

Whereas, the Appointments Committee is recommending Mark Eastman has been nominated to fill one vacancy,

Be it resolved by the Bucksport Town Council in Town Council assembled to accept the recommendations of the Appointments Committee to fill the Economic Development Committee openings.

**Acted on September 26, 2013**

**Yes   5   No   0   Abstained      (Absent: Glenn Findlay & Brian Leeman)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-061 TO ACCEPT THE RECOMMENDATIONS OF THE SOLID  
WASTE COMMITTEE TO AMEND THE HOLIDAY SCHEDULE AT THE TOWN  
TRANSFER STATION**

Whereas, the Town of Bucksport maintains a Transfer Station open to the public; and,

Whereas, on July 1, the hours of operation changed to 9:00 AM to 5:00 PM, Wednesday through Sunday; and,

Whereas; this created a need to consider changes to the current Holiday schedule; and,

Whereas, the Solid Waste Committee had made the following recommendations to the Council in regards to the proposed Transfer Station Holiday Schedule:

For all Monday Holidays (President's Day, Memorial Day, and Labor Day), as well as any rotating Holiday that may land on a Monday or Tuesday, staff at the Transfer station receive 8 hours of Holiday Pay (straight regular rate) in lieu of the Holiday off

For all Holiday's that fall on a normal operations day at the Transfer Station, that the Transfer Station be closed on that day and that Transfer Station staff observe that day as a Holiday.

The Transfer station remain open for normal business hours on the Friday of Thanksgiving.

Transfer Station staff are granted a floating Holiday in exchange for working the Friday after Thanksgiving.

Be it resolved by the Bucksport Town Council in Town Council assembled to accept the recommendations of the Solid Waste Committee for the Holiday hours of operation at the Bucksport Transfer Station.

**Acted on September 26, 2013**

**Yes   0   No   5   Abstained      (Absent: Glenn Findlay & Brian Leeman)**

**\*\*referred to Solid Waste Committee\*\***

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-062 TO ACCEPT THE RECOMMENDATIONS OF THE  
WATERFRONT COMMITTEE TO SEEK NEW BIDS FOR THE REPAIRS TO THE  
EXISTING PILINGS AT THE TOWN DOCK**

Whereas, the Town of Bucksport contracted with Atlantic Mechanical, Inc. (AMI) for improvements to the Town Dock as part of the 2010 SHIP Grant; and,

Whereas, there has been some dispute over the quality of work performed by AMI; and,

Whereas, the pilings connected to the dock need repair; and,

Whereas, Pine Tree Engineering estimated the cost to repair to be approximately \$46,000; and,

Whereas, the Town Council directed that bids be requested to make the appropriate repairs; and,

Whereas, a total of one (1) bid was received with an estimated cost of \$130,000; and,

Whereas, the Waterfront Committee made a recommendation to the Town Council to seek additional bids for repairs to the pilings to include painting as well as other means including jacketing for protection of the pilings,

Be it resolved by the Bucksport Town Council in Town Council assembled to accept the recommendations of the Waterfront Committee to seek new bids for the repairs.

**Acted on September 26, 2013**

**Yes   5   No   0   Abstained      (Absent: Glenn Findlay & Brian Leeman)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-063 TO ACCEPT THE RECOMMENDATIONS OF THE FINANCE COMMITTEE TO RENEW THE EXISTING CERTIFICATES OF DEPOSIT WITH CAMDEN NATIONAL FOR A PERIOD OF TWO YEARS**

Whereas, the Town of Bucksport maintains investments of funds for the purpose of having sufficient reserves for emergencies and other uses; and,

Whereas, these reserves are held in Certificates of Deposits that mature from time to time; and,

Whereas, two (2) such investments totaling \$2,295,717.97 will mature before the end of September 2013; and,

Whereas, the Finance Director recently solicited bids from banking institutions; and,

Whereas, the Finance Committee reviewed these bids and made the following recommendation:

To renew the maturing Certificates of Deposit with Camden National Bank with a rate of return of 1.10% for a period of two years

To examine other options in the Spring and to solicit banking institutions to submit proposals for other investment strategies

Be it resolved by the Bucksport Town Council in Town Council assembled to accept the recommendations of the Finance Committee to renew CD's totaling \$2,295,717.97 with Camden National Bank.

**Acted on September 26, 2013**

**Yes   5   No   0   Abstained      (Absent: Glenn Findlay & Brian Leeman)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-064 TO ACCEPT THE RECOMMENDATIONS OF THE FINANCE  
COMMITTEE TO APPROVE WHO MAY SIGN OFF ON FINANCIAL WORKINGS  
FOR THE OAK HILL CEMETERY ACCOUNTS**

Whereas, the Town of Bucksport maintains several cemeteries; and,

Whereas, the Oak Hill Burial Place Association has made a request to the Town to take over the Oak Hill Burial Place; and,

Whereas, the Town agreed to take over responsibilities for the cemetery; and,

Whereas, the association had investments that helped support maintenance of the land; and,

Whereas, the Town will not have responsibility for managing those investments,

Whereas, staff must be designated as eligible to sign off on investment decisions approved by the Town Council; and,

Whereas, normally, the Town Manager and Finance Director are the designated signatories for financial documents;

Be it resolved by the Bucksport Town Council in Town Council assembled to approve the Town Manager and Finance Director as signatories for financial documents related to the Oak Hill Cemetery Association.

**Acted on September 26, 2013**

**Yes   5   No   0   Abstained      (Absent: Glenn Findlay & Brian Leeman)**

**\*\*amended to add Town Clerk\*\***

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-065 TO APPROVE THE MEMORANDUM OF UNDERSTANDING  
BETWEEN THE BUCKSPORT BAY HEALTHY COMMUNITIES COALITION AND  
THE TOWN OF BUCKSPORT FOR THE PERIOD JULY 1, 2013 THROUGH JUNE 30,  
2014**

Whereas, the Town of Bucksport maintains professional working relationships with various organizations in the community; and,

Whereas, the Town of Bucksport has maintained a Memorandum of Understanding between the Town and the Bucksport Bay Healthy Communities Coalition; and,

Whereas, each year this Memorandum of Understanding is reviewed and updated as necessary; and,

Whereas, this Memorandum of Understanding has been thoroughly reviewed by legal counsel,

Be it resolved by the Bucksport Town Council in Town Council assembled approve the Memorandum of Understanding between the Town of Bucksport and the Bucksport Bay Healthy Communities Coalition for the period July 1, 2013 to June 30, 2014.

**Acted on September 26, 2013**

**Yes   5   No   0   Abstained      (Absent: Glenn Findlay & Brian Leeman)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-066 TO SCHEDULE THE FINANCE COMMITTEE TO REVIEW  
PROPOSALS FOR WILSON HALL RENOVATION**

Whereas, the Town of Bucksport has acquired Wilson Hall located at Map 32 Lot 289; and,

Whereas, Wilson Hall is listed on the National Register of Historic Buildings; and,

Whereas, over the years the property has deteriorated significantly to a point that the roof is in jeopardy of falling in which is resulting in having an unsafe building; and,

Whereas, the Town's first priority is to try to salvage the building by offering it for development to a private developer; and,

Whereas, if the Town is unsuccessful identifying a qualified developer, it will be necessary to demolish the building; and,

Whereas, the Town Council authorized the Town Manager to seek proposals from interested and qualified developers who want to develop the property; and,

Whereas, proposals were accepted until September 25, 2013; and,

Whereas, the attached sheet lists the submitted proposals,

Be it resolved by the Bucksport Town Council in Town Council assembled to send the proposals to the Finance Committee for consideration and recommendation to the full Council.

**Acted on September 26, 2013**

**Yes   5   No   0   Abstained      (Absent: Glenn Findlay & Brian Leeman)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-067 TO SCHEDULE THE FINANCE COMMITTEE TO REVIEW  
CURRENT MILEAGE RATES FOR REIMBURSEMENT OF EMPLOYEE OWNED  
VEHICLES**

Whereas, the Town of Bucksport, from time to time requires staff to use their private vehicle for work related activities; and,

Whereas, some employees who use their own vehicle are entitled to mileage reimbursement; and,

Whereas, the current mileage reimbursement rate is \$.40 per mile; and,

Whereas, this rate has not increased since 2009

Whereas, this rate is \$.05 below the State of Maine rate and \$.15 cents below the Federal IRS rate,

Be it resolved by the Bucksport Town Council in Town Council assembled to send this to the Finance Committee for review and consideration and make recommendation to the full Town Council.

**Acted on September 26, 2013**

**Yes   5   No   0   Abstained      (Absent: Glenn Findlay & Brian Leeman)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-068 TO SCHEDULE THE ORDINANCE COMMITTEE TO  
REVIEW THE LAND USE ORDINANCE**

Whereas, the Town of Bucksport maintains land use ordinances to govern the use of land for development purposes; and,

Whereas, there are some conflicts between the present land use ordinance and past practice; and,

Whereas, the first of these is related to sewer permitting fees;

Whereas, the present land use ordinance requires that the Town Council set the permit fee for sewer connections for each commercial business project; and,

Whereas, when the Industrial Park was developed, the Town Council elected to exempt new development from this permit process; and,

Whereas, this exemption from the permit process may be a strong incentive to attract investment; and,

Whereas, the Town Council must now set the permit fee for Forestvale Properties (Central Maine Cold Storage); and,

Whereas, the second conflict revolves around permissible uses and auctions; and,

Whereas, the current land use ordinance identifies public auctions in the downtown district as a prohibited use; and,

Whereas, a downtown business owner is seeking a permit to hold monthly auctions over the winter months; and,

Whereas, applying for Contract Zoning could be an option; however, it is a time consuming process,

Be it resolved by the Bucksport Town Council in Town Council assembled to send this to the Ordinance Committee for review and recommendation to the full Town Council.

**Acted on September 26, 2013**

**Yes   5   No   0   Abstained      (Absent: Glenn Findlay & Brian Leeman)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-069 TO APPROVE A MEMORANDUM OF UNDERSTANDING  
BETWEEN THE TOWN OF BUCKSPORT AND THE REGIONAL SCHOOL UNIT 25**

Whereas, the Town of Bucksport and the Regional School Unit 25 have come together to collaborate and to make an agreement to the terms of this Memorandum of Understanding relative to the contracted services associated with the Health Planning Director; and,

Whereas, the Health Planning Director is intended to provide administrative services to Regional School Unit 25 connected to the implementation and oversight of the School Health Coordinator CTG Grant; and,

Whereas, the Health Planning Director will work closely with RSU Administration and faculty to complete the expectations of the grant; and,

Whereas, the Town of Bucksport will provide the services of the Health Planning Director for an amount of time equitable to .2 FTW employee for the duration of this agreement; and,

Whereas, the Health Planning Director will be an employee of the Town of Bucksport and supported by RSU 25 as a purchased service; and,

Whereas, this position will be funded to an amount not to exceed \$14,860 per year inclusive of the costs of wages, benefits, travel, materials, and supplies; and,

Whereas, any additional cost incurred above and beyond the total funding for this project shall be the responsibility of RSU 25; and,

Whereas, this agreement will be in effect from July 1, 2013 to June 30, 2014,

Be it resolved by the Bucksport Town Council in Town Council assembled to approve the Memorandum of Understanding between the Town of Bucksport and the Regional School Unit 25 for the period July 1, 2013 to June 30, 2014.

**Acted on October 10, 2013**

**Yes   5   No   0   Abstained      (Absent: David Kee & One Seat Vacant)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-070 TO SEND TO THE ORDINANCE COMMITTEE SUGGESTED  
CHANGES TO APPENDIX K, LAND USE ORDINANCE OF THE TOWN CODE**

Whereas, the Town of Bucksport maintains a Land Use Ordinance; and,

Whereas, the Town of Bucksport is seeking to make changes to the Land Use Ordinance; and,

Whereas, the Planning Board is scheduled to take up the matter in a Public Hearing on Friday, October 25, 2013;

Be it resolved by the Bucksport Town Council in Town Council assembled to schedule the Ordinance Committee to consider changes to Appendix K, Land Use Ordinance of the Town Code.

**Acted on October 10, 2013**

**Yes   5   No   0   Abstained      (Absent: David Kee & One Seat Vacant)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-071 TO SCHEDULE A PUBLIC HEARING TO CONSIDER A  
CHANGE IN THE BUCKSPORT TOWN CODE, APPENDIX K, LAND USE  
ORDINANCE TO RECOGNIZE AUCTION HOUSES AS AN ALLOWABLE USE IN  
THE DOWNTOWN AREA**

Whereas, the Town of Bucksport maintains a Land Use Ordinance; and,

Whereas, the Town of Bucksport is seeking to make changes to the Land Use Ordinance; and,

Whereas, A Public Hearing on the proposed change has already been scheduled by the Planning Board for Friday, October 25;

Be it resolved by the Bucksport Town Council in Town Council assembled to schedule a Public Hearing for Thursday, October 31st on proposed changes in the Bucksport Town Code, Appendix K, Land Use Ordinance to recognize auction houses as an allowable use in the Downtown Area.

**Acted on October 10, 2013**

**Yes   5   No   0   Abstained      (Absent: David Kee & One Seat Vacant)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-072 TO AWARD THE CONTRACT FOR INSTALLING PAVERS  
ALONG THE WATERFRONT AS PART OF THE COMMUNITY DEVELOPMENT  
ENTERPRISE BLOCK GRANT**

Whereas, the Town of Bucksport has applied for and received grant funds to make improvements along the waterfront and in the downtown area (façade and streetscape improvements); and,

Whereas, the Town is in the project development phase of the 2012 CDBG Enterprise Grant; and,

Whereas, to receive \$150,000 in grant funding the Town must contribute in local funding or in-kind work; and,

Whereas, the Town of Bucksport solicited requests for proposals to complete a portion of the project that features changes in the walkway including a compass; and,

Whereas, the following bids were received,

Bidder	Pavers	Signage	Certificate of Insurance (Y or N)	Bid Forms (Y or N)
BMB Construction LLC, Hampden	\$31,001.00*	\$8,650.00*	N	Y
The By "US" Company, Jonesboro	\$29,500.00	-	Y	Y
Allard Landscape, Bucksport	\$25,250.00	-	Y	Y
E Skip Grindle & Sons, Ellsworth	\$23,149.20*	-	N	N

\* Bids were not accepted as the required bid documents were not included with their submission.

Whereas, the lowest bidder did not follow the proper procedures and must be disregarded; and,

Whereas, the lowest bidder who followed the proper procedures is Allard Landscaping; and.

Whereas, funding for this Capital Improvement Project is to come from TIF Revenues and surplus,

Be it resolved by the Bucksport Town Council in Town Council assembled to accept the bid proposal from Allard Landscaping at a cost of \$25,250.

**Acted on October 10, 2013**

Yes   5   No   0   Abstained      (Absent: David Kee & One Seat Vacant)

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-073 SETTING THE COUNCIL GOALS FOR THE 2014 FISCAL  
YEAR**



Whereas, each year the Town Council sets goals to accomplish for the fiscal year; and,

Whereas, the Town Council has set the included list of goals,

Be it resolved by the Bucksport Town Council in Town Council assembled to approve these Town Council Goals.

**Acted on October 10, 2013**

**Yes \_\_5\_\_ No \_\_0\_\_ Abstained \_\_\_\_ (Absent: David Kee & One Seat Vacant)**

**\*\*MOTION TO TABLE UNTIL NEXT MEETING\*\***

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-074 TO APPROVE A UTILITY POLE PERMIT APPLICATION  
FROM CENTRAL MAINE POWER**

Whereas, the Town of Bucksport maintains certain streets and highways within the Town limits; and,

Whereas, Central Maine Power constructs and maintains poles together with attached facilities upon, along, or across certain streets and highways within the Town of Bucksport; and,

Whereas, Central Maine Power and Northern New England Telephone Operations, LLC is requesting permission to construct and maintain one (1) pole, anchor and overhead wire; and,

Whereas, the pole is located on McKinnon Road, 1,690 feet East of Route 15 (River Road),

Be it resolved by the Bucksport Town Council in Town Council assembled to approve the request from Central Maine Power and Northern New England Telephone Operations, LLC to construct and maintain one pole and the associated overhead wire.

**Acted on October 10, 2013**

**Yes   5   No   0   Abstained      (Absent: David Kee & One Seat Vacant)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-075 TO ACCEPT GRANTS TO REPLACE BALLISTIC VESTS**

Whereas, the Bucksport Police Department has applied for and been approved to receive two grants to purchase replacement Ballistic Vests; and,

Whereas, the Maine Municipal Association has awarded the Bucksport Police Department a Safety Grant in the amount of \$2,000.00 to pay up to two-thirds the cost of the purchase of the vests; and,

Whereas, the Department of Justice Bureau of Justice Assistance has awarded the Bucksport Police Department a Ballistic Vest grant totaling \$3,120 which will pay 50% of the purchase; and,

Whereas, the total amount of grant money awarded is \$5,120; and,

Whereas, these funds will be used to purchase replacement Ballistic Vests for the Bucksport Police Department; and,

Whereas, the total amount to purchase eight (8) ballistic vests is \$6,240; and,

Whereas, the remaining balance of \$1,120 to purchase the vests be financed from the Police Capital Improvement Account in which the Town allocated \$5,000 for the purchase of ballistic vests,

Be it resolved that the Bucksport Town Council in Town Council assembled to accept the two Grants to replace eight ballistic vests and fund the remaining balance of \$1,120 to be paid from the Police Capital Improvement Account.

**Acted on October 10, 2013**

**Yes   5   No   0   Abstained      (Absent: David Kee & One Seat Vacant)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-076 TO SCHEDULE THE FINANCE COMMITTEE TO CONSIDER  
THE DISPOSITION OF TOWN OWNED PROPERTY LOCATED AT 52 CENTRAL  
STREET**

Whereas, the Town of Bucksport acquired property located at 52 Central Street due to non-payment of taxes and sewer fees; and,

Whereas, the property was recently vacated and now sits empty; and,

Be it resolved by the Bucksport Town Council in Town Council assembled to schedule the Finance Committee to consider the disposition of property located at 52 Central Street.

**Acted on October 10, 2013**

**Yes 5 No 0 Abstained \_\_\_\_ (Absent: David Kee & One Seat Vacant)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-077 TO APPROVE CHANGE ORDER NO. 1 FOR THE FLOAT  
EXPANSION AT THE TOWN DOCK AT A COST OF \$10,000**

Whereas, the Town of Bucksport received a Maine Department of Transportation Small Harbor Improvement Program grant to expand the Town Dock; and,

Whereas, an alternative bid to that project was to repair one pole cluster that is out of alignment; and,

Whereas, the original cost for that alternate to add one additional piling for additional support and realign the cluster was \$20,000; and,

Whereas, the paint on this piling is failing; and,

Whereas, Maine Coast Marine, LLC, the contractor had proposed dismantling and removing this piling and taking it to a facility to repaint the existing pilings properly before adding additional supporting pilings and reinstalling the cluster; and,

Whereas, proper painting and preparation of the cluster will improve the appearance and lifespan of the steel; and,

Whereas, the additional cost for this procedure is \$10,000; and,

Whereas, the additional cost will not be covered by grant funds and would have to be an appropriation of town reserve funds (undesignated funds); and,

Whereas, the Undesignated Reserves Account as of June 30, 2013 was \$8,285,463.91; and,

Be it resolved by the Bucksport Town Council in Town Council assembled to approve Change Order No.1 at a cost of \$10,000.

Be it further resolved that \$10,000 in funds for Change Order No. 1 will do drawn from undesignated funds and deposited in the Waterfront Reserve Account (R-84-4503)

**Acted on October 31, 2013**

**Yes   6   No   0   Abstained      (One Seat Vacant)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-078 TO ACCEPT THE RECOMMENDATIONS OF THE  
ORDINANCE COMMITTEE REGARDING CHANGES TO APPENDIX K, LAND USE**

**ORDINANCE TO RECOGNIZE AUCTION HOUSES AS AN ALLOWABLE USE IN  
THE DOWNTOWN AREA**

Whereas, the Town of Bucksport maintains a Land Use Ordinance; and,

Whereas, the Town of Bucksport is seeking to make changes to the Land Use Ordinance; and,

Whereas, this matter was brought before the Ordinance Committee on October 10, 2013 for review;  
and,

Whereas, the Ordinance Committee made the following recommendations to the full Town Council,  
To recommend the proposed language change to Appendix K, Land Use Ordinance of the Town  
Code to allow auction houses in the downtown area move forward

That the full Town Council schedule a Public Hearing for October 31, 2013

Be it resolved by the Bucksport Town Council in Town Council assembled to accept the  
recommendations of the Ordinance Committee to change the language in Appendix K, Land Use  
Ordinance of the Town Code to allow auction houses in the downtown area

Be it further resolved to schedule a Public Hearing for Thursday October 31, 2013 at 7:00 PM.

**Acted on October 31, 2013**

**Yes   6   No   0   Abstained      (One Seat Vacant)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-079 TO APPROVE CHANGES IN APPENDIX K, LAND USE  
ORDINANCE TO RECOGNIZE AUCTION HOUSES AS AN ALLOWABLE USE IN  
THE DOWNTOWN AREA**

Whereas, the Town of Bucksport maintains a Land Use Ordinance; and,

Whereas, the Town of Bucksport is seeking to make changes to the Land Use Ordinance; and,

Whereas, the Planning Board held a Public Hearing on Friday, October 25, 2013 to consider this issue; and,

Whereas, the Ordinance Committee recommended making changes in Appendix K, Land Use Ordinance to recognize auction houses as an allowable use in the downtown area; and,

Whereas, the current ordinance does not allow for auction houses in the downtown area; and,

Whereas, the new language is included in the attached document; and,

Whereas, the change would allow auction houses following a review by the Planning Board; and,

Whereas, the Town Council held a Public Hearing on October 31, 2013 to receive comments from interested citizens,

Be it resolved by the Bucksport Town Council in Town Council assembled to approve changes to Appendix K, Land Use Ordinance of the Town Code recognizing auction houses as an allowable use in the downtown area.

**Acted on October 31, 2013**

**Yes   6   No   0   Abstained      (One Seat Vacant)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-080 TO ACCEPT CHANGES IN THE GENERAL ASSISTANCE  
PROGRAM ORDINANCE**

Whereas, the Town of Bucksport offers General Assistance to qualified residents; and,

Whereas, from time to time the Maine Department of Health and Human Services (DHHS) issues updated regulations concerning qualifications and awards; and,

Whereas, the Maine DHHS has issued such new regulations; and,

Whereas these new regulations govern Appendix A (GA Overall Maximums), Appendix C (Housing Maximums), Appendix D (Utilities) of the General Assistance Ordinance; and,

Whereas, a Public Hearing was held on October 31, 2013 to receive public comment on changes to the Ordinance that governs General Assistance

Be it resolved by the Bucksport Town Council in Town Council assembled to approve changes in the Ordinance governing the Town of Bucksport General Assistance program.

**Acted on October 31, 2013**

**Yes   6   No   0   Abstained      (One Seat Vacant)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-081 TO SET THE SEWER PERMIT FEE FOR CENTRAL MAINE  
COLD STORAGE**

Whereas, the Town Council of the Town of Bucksport has responsibility to establish sewer permit fees for commercial development within the Town; and,

Whereas, Central Maine Cold Storage is building a facility in the Bucksport Industrial Park; and,

Whereas, the intention, as set by the Town Council is to have permits issues by the Town for development in the Industrial Park to be set at \$0; and,

Whereas, this matter was taken up by the Ordinance Committee; and,

Whereas, the Ordinance Committee recommended that the fee be set at \$0;

Be it resolved by the Bucksport Town Council in Town Council assembled to set the Sewer Permit fee for Central Maine Cold Storage at \$0.

**Acted on October 31, 2013**

**Yes   6   No   0   Abstained      (One Seat Vacant)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-082 TO ACCEPT THE RECOMMENDATIONS OF THE FINANCE  
COMMITTEE REGARDING WILSON HALL**

Whereas, the Town of Bucksport owns the property and the building known as Wilson Hall; and,

Whereas, the Town recently solicited and accepted proposals to redevelop the property; and,

Whereas, the Finance Committee met to consider submitted proposals; and,

Whereas, the Finance Committee made the following recommendations

To reconvene in one month once the two groups that submitted proposals can meet to discuss possible opportunities to partner on the redevelopment of Wilson Hall

For the Town Manager to seek costs estimates to:

Have the bell tower removed before winter to prevent further damage to the building

To have the building demolished and removed

Be it resolved by the Bucksport Town Council in Town Council assembled to accept the recommendations from the Finance Committee

**Acted on October 31, 2013**

**Yes   6   No   0   Abstained      (One Seat Vacant)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-083 TO SCHEDULE THE FINANCE COMMITTEE TO CONSIDER  
PROPOSALS FOR WILSON HALL**

Whereas, the Town of Bucksport owns the property and the building known as Wilson Hall; and,

Whereas, the building is in disrepair and needs to be renovated or removed; and,

Whereas, the Town is considering options for the property; and,

Be it resolved by the Bucksport Town Council in Town Council assembled to schedule the Finance Committee to consider options for the disposition of the building and property known as Wilson Hall.

**Acted on October 31, 2013**

**Yes   6   No   0   Abstained      (One Seat Vacant)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-084 TO ACCEPT THE RECOMMENDATIONS OF THE FINANCE COMMITTEE REGARDING MILEAGE RATE REIMBURSEMENT FOR TOWN EMPLOYEES**

Whereas, the Town of Bucksport has an established policy for paying employees for use of private vehicles; and,

Whereas, those covered employees are paid a flat rate per mile; and,

Whereas, that rate has not changed since at least 2009; and,

Whereas, the Finance Committee was directed to examine the current rate and determine if a change is necessary,

Whereas, the Finance Committee made the following recommendations

To increase the mileage reimbursement rates for Town employees from \$.40 to the current State rate of \$.44 per mile

Whereas, \$.44 is the current rate paid by the State; and,

Whereas, this would not lead to an increase in budget expenditures as the total allotted dollars would remain the same; and,

Be it resolved by the Bucksport Town Council in Town Council assembled to accept the recommendations from the Finance Committee to increase mileage reimbursement to \$.44 per mile.

**Acted on October 31, 2013**

**Yes   6   No   0   Abstained      (One Seat Vacant)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-085 TO ACCEPT THE RECOMMENDATIONS OF THE SOLID WASTE COMMITTEE REGARDING THE HOURS OF OPERATION OF THE TRANSFER STATION**

Whereas, the Town of Bucksport maintains a Transfer Station open to the public; and,

Whereas, on July 1, the hours of operation changed to 9:00 AM to 5:00 PM, Wednesday through Sunday; and,

Whereas; this created a need to consider changes to the current Holiday schedule; and,

Whereas, the Solid Waste Committee has made the following recommendations to the Town Council in regards to the proposed Transfer Station Holiday Schedule:

Change the days of operations from Wednesday through Sunday to Thursday through Monday

The Transfer Station will now be closed on Tuesday and Wednesday

The Transfer Station will be closed for all Monday Holidays and any other Holiday that falls on a normal day of operation

For Holidays that fall on a Tuesday or Wednesday (the normal days the Transfer Station is closed), each regular full time employee will be granted 8 hours of floating time to be used on another day within the calendar year.

The Transfer Station shall be staffed by one regular full time employee on days when the other regular full time employee is off

Be it resolved by the Bucksport Town Council in Town Council assembled to accept the recommendations of the Solid Waste Committee for the Holiday hours of operation at the Bucksport Transfer Station.

**Acted on October 31, 2013**

**Yes   6   No   0   Abstained      (One Seat Vacant)**

**\*\*change in resolve to reflect: holiday must be taken within same week – 1 on Monday, 1 on Thursday\*\***

**Attested by: Kathy Downes, Town Clerk**

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**R2014-086 AUTHORIZING THE FINANCE DIRECTOR TO WRITE OFF  
UNCOLLECTED AMBULANCE CHARGES FOR THE PERIOD NOVEMBER 6, 2010  
TO DECEMBER 22, 2012**

Whereas, the Town of Bucksport operates ambulance services; and,

Whereas, the Town of Bucksport collects for fees for services of the ambulance service; and,

Whereas, from time to time, the Town of Bucksport has uncollected charges on its financial books; and,

Whereas, the finance director has uncollected ambulance charges totaling \$17,770.33 for the period November 6, 2010 through December 22, 2012, and for those that are now deceased,

Be it resolved by the Bucksport Town Council in Town Council assembled that the Town of Bucksport approve the action by the Finance Director to write off uncollected ambulance charges in the amount of \$17,770.33.

**Acted on October 31, 2013**

**Yes   6   No   0   Abstained      (One Seat Vacant)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-087 TO APPROVE EXPENDITURES TOTALING \$91,877.64 FOR  
REQUISITION #6 (HANCOCK POND BID ALTERNATE) AND REQUISITION #6  
(GOLF COURSE) RELATED TO THE RECONSTRUCTION OF ROUTE 46**

Whereas, the Town of Bucksport has entered into an agreement with the State of Maine Department of Transportation under a Municipal Partnership Initiative (MPI); and,

Whereas, this agreement calls for total expenditures of up to \$1,000,000.00, 50% from the Town and 50% from the State; and,

Whereas, following a request for bids, Wardwell Construction was awarded the construction contract; and,

Whereas, from time to time Wardwell Construction will submit requisitions for Services; and,

Whereas, funds will be dispersed from the Route 46 Highway Improvement Account (84-804- 56); and,

Whereas, the Route 46 Highway Improvement Account (84-804- 56) currently has a balance of approximately \$222,525.98; and,

Whereas, the Town has received requisitions in the amount of \$80,736.04 (Hancock Pond Bid Alternate) and \$11,141.60 (Golf Course),

Be it resolved by the Bucksport Town Council in Town Council assembled to approve expenditures of \$91,877.64 from the Route 46 Highway Improvement Account (84-804-56) to pay Wardwell Construction for construction services on the reconstruction of Route 46.

**Acted on October 31, 2013**

**Yes   6   No   0   Abstained      (One Seat Vacant)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-088 TO APPROVE EXPENDITURES TOTALING \$6,716.93 FOR  
ENGINEERING AND INSPECTION SERVICES RELATED TO THE  
RECONSTRUCTION OF ROUTE 46**

Whereas, the Town of Bucksport has entered into an agreement with the State of Maine Department of Transportation under a Municipal Partnership Initiative (MPI); and,

Whereas, this agreement calls for total expenditures of up to \$1,000,000.00, 50% from the Town and 50% from the State; and,

Whereas, following a Request for Proposals, Millett Associates was awarded the contract for engineering services; and,

Whereas, from time to time Millett Associates has submitted invoices for engineering and inspection Services; and,

Whereas, funds will be dispersed from the Route 46 Highway Improvement Account (84-804- 56); and,

Whereas, from the Route 46 Highway Improvement Account (84-804- 56) currently has a balance of approximately \$222,525.98; and,

Whereas, outstanding invoices include 2012-09-inspec8 (\$1,675.33), and 2012-09-inspec7 rev (\$5,041.60),

Be it resolved by the Bucksport Town Council in Town Council assembled to approve expenditures of \$6,716.93 from the Route 46 Highway Improvement Account (84-804-56) to pay Millett Associates for engineering and design services on the reconstruction of Route 46.

**Acted on October 31, 2013**

**Yes   6   No   0   Abstained      (One Seat Vacant)**

**Attested by: Kathy Downes, Town Clerk**

  

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**RESOLVE #R-2014-089 TO ALLOW ALL REGULAR FULL TIME NON-  
BARGAINING UNIT EMPLOYEES AN OPPORTUNITY TO PURCHASE DENTAL  
AND VISION INSURANCE THROUGH THE TOWN HEALTH INSURANCE PLAN**



Whereas, the Town of Bucksport provides employees the opportunity to purchase health insurance through the Town at a reduced cost; and,

Whereas, recently, employees covered under the collective bargaining units and the Town negotiated a change in insurance coverage for bargaining unit employees and retirees; and,

Whereas, this new coverage for employees covered under the collective bargaining unit includes vision and dental coverage; and,

Whereas, regular full time non-bargaining unit employees are currently not eligible to purchase vision or dental insurance through the Town; and,

Whereas, under this proposal, regular full time non-bargaining unit employees will be required to pay 100% of the premium for vision or dental coverage if they choose to participate through bi-weekly payroll deductions; and,

Whereas, under this proposal, there will be no cost to the Town; and,

Whereas, there are no minimum number or enrollees to participate in the coverage,

Be it resolved by the Bucksport Town Council in Town Council assembled to allow all regular full time non-bargaining unit employees an opportunity to purchase dental and vision insurance through the Town health insurance plan.

**Acted on October 31, 2013**

**Yes   6   No   0   Abstained      (One Seat Vacant)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-090 SETTING THE TOWN COUNCIL GOALS FOR THE 2014  
FISCAL YEAR**

Whereas, each year the Town Council sets goals to accomplish for the fiscal year; and,

Whereas, the Town Council has set the included list of goals:

Be it resolved by the Bucksport Town Council in Town Council assembled to approve these Town Council Goals.

**Acted on October 31, 2013**

**Yes   6   No   0   Abstained      (One Seat Vacant)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-091 TO APPROVE A UTILITY POLE PERMIT APPLICATION  
FROM CENTRAL MAINE POWER**

Whereas, the Town of Bucksport maintains certain streets and highways within the Town limits; and,

Whereas, Central Maine Power constructs and maintains poles together with attached facilities upon, along, or across certain streets and highways within the Town of Bucksport; and,

Whereas, Central Maine Power and Fairpoint are requesting permission to replace thirty (30) poles, anchor and overhead wire; and,

Whereas, these poles are located on Route 15 (River Road), beginning at a point approximately 1.1 miles north of Route 1 (Verona Island / Bucksport bridge, and extending in a northerly direction for a distance of 6.6 miles:

Be it resolved by the Bucksport Town Council in Town Council assembled to approve the request from Central Maine Power and Fairpoint to construct and maintain poles and the associated overhead wire.

**Acted on October 31, 2013**

**Yes   6   No   0   Abstained      (One Seat Vacant)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-092 TO SCHEDULE THE APPOINTMENTS COMMITTEE TO  
CONSIDER APPOINTMENTS TO FILL VACANCIES ON THE TOWN COUNCIL AND  
THE RSU 25 SCHOOL BOARD**

Whereas, the Town of Bucksport maintains a committee to consider appointments to fill vacancies in appointed boards and other positions as needed; and,

Whereas, there currently exists one opening in the Town Council and one opening in the Bucksport portion of the RSU 25 School Board; and,

Whereas, the Town Council is seeking interested persons to fill each position:

Be it resolved by the Bucksport Town Council in Town Council assembled to schedule the Appointments Committee to consider appointments to fill these positions.

**Acted on November 21, 2013**

**Yes   5   No   0   Abstained      (One Seat Vacant)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-093 TO APPROVE THE RENEWAL OF THE MAINE  
POWEROPTIONS ELECTRICITY SUPPLY AGREEMENT WITH CONSTELLATION  
NEWENERGY, INC**

Whereas, the Town of Bucksport has an agreement in place with Constellation NewEnergy, Inc. through Maine PowerOptions for the purchase of electricity on a fixed price basis; and,

Whereas, this agreement expires in December, 2013; and,

Whereas, the Town of Bucksport has been a member of Maine PowerOptions since 2003; and,

Whereas, this is to renew an agreement to provide options for the Street Light; and,

Whereas, the agreement was last renewed in December 2010 at a rate of \$0.0596/ kwh; and,

Whereas, the proposed rate is approximately \$0.0643/kwh as on November 14, 2013; and,

Whereas, this represents a savings of \$.0500/kwh off the standard offer price; and,

Whereas, the rate may fluctuate slightly up or down before the contract is signed:

Be it resolved by the Bucksport Town Council in Town Council assembled renew the Maine PowerOptions electricity supply agreement with Constellation NewEnergy, Inc.

**Acted on November 21, 2013**

**Yes   5   No   0   Abstained      (One Seat Vacant)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-094 TO ACCEPT THE RECOMMENDATIONS OF THE FINANCE COMMITTEE IN REGARDS TO THE DISPOSITION OF TOWN OWNED PROPERTY LOCATED AT 52 CENTRAL STREET, BUCKSPORT**

Whereas, the Town of Bucksport acquired property located at 52 Central Street due to non-payment of taxes and sewer fees; and,

Whereas, the town filed a Writ of Possession with the Court; and,

Once the Writ is delivered to the current resident, the house must be vacated within 48 hours; and,

Whereas, once the house is vacated, the Town must decide what to do with the property; and,

Whereas, on October 31, the Finance Committee met to consider options to dispose of this property; and,

Whereas, the Finance Committee made the following recommendations for the time when the house is vacated; and,

Determine the total obligation owed to make the town whole including taxes and sewer fees owed, all court and legal costs, and any other costs to dispose of the property

Advertise for sealed bids to purchase the property as is

The council retains the right to refuse any and all bids

If no acceptable bids are received, the Council reserves the right to sell the property at auction

Be it resolved by the Bucksport Town Council in Town Council assembled to accept the recommendations of the Finance Committee in regards to the disposition of town owned property located at 52 Central Street.

**Acted on November 21, 2013**

Yes   5   No   0   Abstained      (One Seat Vacant)

**\*\*MOTION VOTED TO TABLE\*\***

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-095 TO APPROVE EXPENDITURES TOTALING \$2,229.16 FOR ENGINEERING AND INSPECTION SERVICES RELATED TO THE RECONSTRUCTION OF ROUTE 46**

Whereas, the Town of Bucksport has entered into an agreement with the State of Maine Department of Transportation under a Municipal Partnership Initiative (MPI); and,

Whereas, this agreement calls for total expenditures of up to \$1,000,000.00, 50% from the Town and 50% from the State; and,

Whereas, following a Request for Proposals, Millett Associates was awarded the contract for engineering services; and,

Whereas, from time to time Millett Associates has submitted invoices for engineering and inspection Services; and,

Whereas, funds will be dispersed from the Route 46 Highway Improvement Account (84-804-56); and,

Whereas, from the Route 46 Highway Improvement Account (84-804- 56) currently has a balance of approximately \$120,000; and,

Whereas, outstanding invoices include 2012-09-inspec9, Final (\$1,229.16), and 2012-09-08 (\$1,000.00):

Be it resolved by the Bucksport Town Council in Town Council assembled to approve expenditures of \$2,229.16 from the Route 46 Highway Improvement Account (84-804-56) to pay Millett Associates for engineering and design services on the reconstruction of Route 46.

**Acted on November 21, 2013**

**Yes   5   No   0   Abstained      (One Seat Vacant)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-096 TO ACCEPT A GIFT FROM ANDREW AND SHELBY SILVERNAIL IN MEMORY OF TAYLOR DARVEAU AND IN HONOR OF ALL THE DEDICATED PUBLIC SERVANTS WHO GIVE THEIR ALL IN TO HELP OTHERS**

Whereas, the Town of Bucksport maintains emergency services including fire, police and ambulance; and,

Whereas, Andrew and Shelby Silvernail, former residents of Bucksport, recently donated a set of extrication tools to the Bucksport Fire Department in memory of Taylor Darveau and in honor of the dedicated people working in emergency services; and,

Whereas, these tools are “eDraulic Rescue Tools” and have a value of approximately \$20,000.00:

Be it resolved by the Bucksport Town Council in Town Council assembled to accept a gift of extrication tools from Andrew and Shelby Silvernail in memory of Taylor Darveau.

**Acted on November 21, 2013**

**Yes   5   No   0   Abstained      (One Seat Vacant)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-097 TO SCHEDULE THE FINANCE COMMITTEE TO REVIEW  
THE INVITATION TO SUBMIT COMPETITIVE BIDS FOR THE PURCHASE OF A  
NEW AMBULANCE AND RELATED EQUIPMENT**

Whereas, the Town of Bucksport maintains a Finance Committee to review and consider financial related matters; and,

Whereas, as part of the 2014 Capital Improvement Plan, Bucksport Fire and Ambulance is scheduled to purchase an ambulance; and,

Whereas, Bucksport Fire and Ambulance has prepared a bid packet and is seeking to solicit bids for this purchase:

Be it resolved by the Bucksport Town Council in Town Council assembled to schedule the Finance Committee to review the invitations to submit competitive bids for the purchase of a new ambulance and related equipment.

**Acted on November 21, 2013**

**Yes   5   No   0   Abstained      (One Seat Vacant)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-098 TO SCHEDULE THE FINANCE COMMITTEE TO CONSIDER  
HIRING MILLETT ASSOCIATES TO COMPLETE ENGINEERING WORK ON THE  
PROJECT TO EXTEND BROADWAY AVE. TO PARK STREET**

Whereas, the Town of Bucksport maintains a Finance Committee to review and consider financial related matters; and,

Whereas, Preliminary plans have been prepared for extending Broadway Ave. to Park Street as part of a development project; and,

Whereas, the engineering firm, Millett Associates will soon no longer be providing services; and,

Whereas, it would be beneficial to the Town to complete these plans in order to prepare for extending the roads:

Be it resolved by the Bucksport Town Council in Town Council assembled to schedule the Finance Committee to consider hiring Millett Associates to complete engineering work on the project to extend Broadway Ave. to Park Street.

**Acted on November 21, 2013**

**Yes   5   No   0   Abstained      (One Seat Vacant)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-099 TO APPROVE A UTILITY POLE PERMIT APPLICATION  
FROM CENTRAL MAINE POWER**

Whereas, the Town of Bucksport maintains certain streets and highways within the Town limits; and,

Whereas, Central Maine Power constructs and maintains poles together with attached facilities upon, along, or across certain streets and highways within the Town of Bucksport; and,

Whereas, Central Maine Power and Northern New England Telephone Operations, LLC are requesting permission to construct one (1) pole, anchor and overhead wire; and,

Whereas, these poles are located starting on Route 46, from Heritage Park Rd, north 1065 feet:

Be it resolved by the Bucksport Town Council in Town Council assembled to approve the request from Central Maine Power and Northern New England Telephone Operations, LLC to construct and maintain one (1) pole and the associated overhead wire.

**Acted on November 21, 2013**

**Yes   5   No   0   Abstained      (One Seat Vacant)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-100 TO ACCEPT A GRANT FROM THE MAINE MUNICIPAL  
ASSOCIATION RISK MANAGEMENT SERVICES FOR THE PURCHASE OF  
ERGONOMIC WORK STATION EQUIPMENT**

Whereas, the Town of Bucksport consistently seeks to provide a safe working environment for all employees; and,

Whereas, in May of 2013, the Maine Municipal Association Risk Management Services conducted work station evaluations at the Town Office; and,

Whereas, this visit resulted in recommendations regarding safety hazards along with an action plan to respond and mitigate these safety issues; and,

Whereas, the action plan included the purchase of ergonomic workstation equipment for two workstations in the Town Office; and,

Whereas, the Town was obligated to respond with a plan to address these concerns; and,

Whereas, the total cost for both work stations, that include new desks, new chairs and other supporting equipment is estimated to cost over \$7,000.00

Whereas, the Town applied for a Safety Enhancement Grant to offset the cost for one workstation; and,

Whereas, the Town was selected to receive a grant not to exceed \$2,000 to finance up to two-thirds of the Town cost of ergonomic equipment for one workstation; and,

Whereas, these funds will be used to replace equipment at one workstation; and,

Whereas, funds to finance the remaining Town cost will be expended from undesignated reserves

Whereas, funds will be budgeted for next year to replace the second work station:

Be it resolved by the Bucksport Town Council in Town Council assembled to accept a grant from the Maine Municipal Association Risk Management Services for the purchase of Ergonomic Work Station Equipment

**Acted on November 21, 2013**

**Yes   5   No   0   Abstained      (One Seat Vacant)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-101 TO SCHEDULE THE FINANCE COMMITTEE TO CONSIDER  
A PROPOSED PUBLIC-PRIVATE PARTNERSHIP TO REDEVELOP A PORTION OF  
THE DOWNTOWN**

Whereas, the Town of Bucksport maintains a Finance Committee to review and consider financial related matters; and,

Whereas, a Preliminary concept to redevelop portions of the Down Town Business District have been proposed; and,

Whereas, a request has been made to the Town Council to expense funds to seek designs for this development:

Be it resolved by the Bucksport Town Council in Town Council assembled to schedule the Finance Committee to consider a proposal to seek binds to develop a concept design for the redevelopment of portions of the Down Town Business District

**Acted on November 21, 2013**

**Yes   5   No   0   Abstained      (One Seat Vacant)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-102 TO SCHEDULE THE FINANCE COMMITTEE TO CONSIDER  
PURCHASING THE BUCKSPORT MARINA**

Whereas, the Town of Bucksport maintains a Finance Committee to review and consider financial related matters; and,

Whereas, the current owners of the Bucksport Marina have approached the Town in an effort to sell the Marina to the Town:

Be it resolved by the Bucksport Town Council in Town Council assembled to schedule the Finance Committee to consider a request to consider purchasing the Bucksport Marina

**Acted on November 21, 2013**

**Yes   5   No   0   Abstained      (One Seat Vacant)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-103 TO DIRECT THE TOWN MANAGER TO SEEK BIDS TO  
DEMOLISH WILSON HALL**

Whereas, the Town of Bucksport owns the property and the building known as Wilson Hall; and,

Whereas, the building is in disrepair and needs to be renovated or removed; and,

Whereas, the Town is considering options for the property including demolishing the building;  
and,

Be it resolved by the Bucksport Town Council in Town Council assembled to direct the Town Manager to seek bids to demolish Wilson Hall.

Be it further resolved that the Town retains the right to refuse any and all bids.

**Acted on November 21, 2013**

**Yes   5   No   0   Abstained      (One Seat Vacant)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-104 TO ACCEPT THE RECOMMENDATIONS OF THE  
APPOINTMENTS COMMITTEE REGARDING AN APPOINTMENT TO FILL THE  
OPEN SEAT ON THE BUCKSPORT TOWN COUNCIL**

Whereas, the Town of Bucksport is responsible to fill vacancies when they occur in the Bucksport Town Council; and,

Whereas, the Appointments Committee recently met to consider one opening on the Bucksport Town Council; and,

Whereas, after interviewing each applicant for each board, the Appointments Committee made the recommendation to nominate Peter Stewart to fill the open vacancy on the Bucksport Town Council; and,

Whereas, the term of this position is from the point of approval until after the June 2014 election when a replacement will be chosen by the voters to finish the term of the seat; and,

Whereas, the term of the seat lasts until the next regular election in June 2014:

Be it resolved by the Bucksport Town Council in Town Council assembled to approve the recommendation of the Appointments Committee to nominate Peter Stewart to fill the vacant seat on the Bucksport Town Council

**Acted on December 12, 2013**

**Yes   6   No   0   Abstained      (One Seat Vacant)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-105 TO ACCEPT THE RECOMMENDATIONS OF THE  
APPOINTMENTS COMMITTEE REGARDING AN APPOINTMENT TO FILL THE  
OPEN SEAT ON THE RSU 25 BOARD**

Whereas, the Town of Bucksport is responsible to fill vacancies when they occur in the Bucksport allotted slots in the RSU 25 School Board; and,

Whereas, the Appointments Committee recently met to consider one opening on the RSU 25 School Board; and,

Whereas, after interviewing each applicant for each board, the Appointments Committee made the recommendation to nominate Peter Clair to fill the open vacancy on the RSU 25 School Board:

Be it resolved by the Bucksport Town Council in Town Council assembled to approve the recommendation of the Appointments Committee to nominate Peter Clair to fill the vacant seat on the RSU 25 School Board.

**Acted on December 12, 2013**

**Yes   7   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-106 TO APPROVE EXPENDITURES TOTALING \$202,502.31 FOR  
REQUISITION #6 (HANCOCK POND) AND REQUISITION #6 (GOLF COURSE)  
RELATED TO THE RECONSTRUCTION OF ROUTE 46**

Whereas, the Town of Bucksport has entered into an agreement with the State of Maine Department of Transportation under a Municipal Partnership Initiative (MPI); and,

Whereas, this agreement calls for total expenditures of up to \$1,000,000.00, 50% from the Town and 50% from the State; and,

Whereas, following a request for bids, Wardwell Construction was awarded the construction contract; and,

Whereas, from time to time Wardwell Construction will submit Requisitions for Services; and,

Whereas, funds will be dispersed from the Route 46 Highway Improvement Account (84-804-56); and,

Whereas, the Route 46 Highway Improvement Account (84-804-56) currently has a balance of approximately \$135,840.52; and,

Whereas, the Town has requested an additional \$100,884.71 from MDoT,

Whereas, the Town has received requisitions in the amount of \$108,791.64 (Hancock Pond) and \$93,710.67 (Golf Course):

Be it resolved by the Bucksport Town Council in Town Council assembled to approve expenditures of \$202,502.31 from the Route 46 Highway Improvement Account (84-804-56) to pay Wardwell Construction for construction services on the reconstruction of Route 46.

**Acted on December 12, 2013**

**Yes   7   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-107 TO APPROVE THE RECOMMENDATIONS OF THE  
FINANCE COMMITTEE REGARDING ENGINEERING SERVICES TO DESIGN THE  
EXTENSION OF BROADWAY AVE. TO PARK STREET**

Whereas, the Town of Bucksport Finance Committee recently met to consider expenditures for engineering services to complete the design for extending Broadway Ave. to Park Street; and,

Whereas, design for this work is partially completed; and,

Whereas, the engineer, Mike Millett is retiring and will not be available to complete the design at a future date; and,

Whereas, completing the work now will result in significant cost savings; and,

Whereas, the estimated cost to complete the design work is \$15,000; and,

Whereas, TIF Funds will be used to finance this expenditure; and,

Whereas, the Finance Committee recommended that the design work be completed now,

Be it resolved by the Bucksport Town Council in Town Council assembled to accept the recommendations of the Finance Committee to hire Mike Millett of Millett Associates to complete engineering and design work on the extension of Broadway Ave. to Park Street

**Acted on December 12, 2013**

**Yes   7   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-108 TO ACCEPT THE RECOMMENDATIONS OF THE FINANCE  
COMMITTEE REGARDING THE PURCHASE OF THE BUCKSPORT MARINA**

Whereas, the Town of Bucksport Finance Committee recently met to consider a request by Port Harbor Marine to purchase the Bucksport Marina; and,

Whereas, the Finance Committee considered various options of owning the Marina including operating it as a Town owned and operated marina, or owning and leasing it out to a private contractor; and,

Whereas, the Finance Committee was unsure the best avenue once the Town owns the marina, and if it is even viable for the Town to purchase the marina; and,

Whereas, the Finance Committee did not wish to preclude all options and therefore made the recommendation that the Town Manager be directed to enter negotiations with Port Harbor Marine to determine a selling price for the property at the location; and,

Whereas, any offer to purchase would come from the Town Council, and the purpose of negotiations is to determine if it is a worthwhile consideration:

Be it resolved by the Bucksport Town Council in Town Council assembled to accept the recommendations of the Finance Committee to direct the Town Manager to enter negotiations with Port Harbor Marine for the purchase of the Bucksport Marina.

**Acted on December 12, 2013**

**Yes   7   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-109 TO APPROVE THE JOB DESCRIPTION FOR THE SCHOOL  
RESOURCE OFFICER**

Whereas, the Town of Bucksport maintains job descriptions on all Town positions; and,

Whereas, when new positions are established or duties change, now job descriptions are required;  
and,

Whereas, the Bucksport Town Council approved the creation of one Full Time School Resource  
Officer; and,

Whereas, the attachment outlines the duties and responsibilities of this position; and,

Whereas, it largely reflects the duties and responsibilities of the current Part Time School Resource  
Officer and the Summer Bike Patrol Officer:

Be it resolved by the Bucksport Town Council in Town Council assembled to approve the attached  
job description for the School Resource Officer.

**Acted on December 12, 2013**

**Yes   7   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-110 TO APPROVE A POLE PERMIT APPLICATION FROM  
CENTRAL MAINE POWER**

Whereas, the Town of Bucksport maintains certain streets and highways within the Town limits; and,

Whereas, Central Maine Power constructs and maintains poles together with attached facilities upon, along, or across certain streets and highways within the Town of Bucksport; and,

Whereas, Central Maine Power and Northern New England Telephone Operations, LLC are requesting permission to construct one (1) pole, anchor and overhead wire; and,

Whereas, these poles are located starting on Route 46, from Heritage Park Rd, north 1000 feet; and,

Whereas, this permit replaces a pole permit approved by the Bucksport Town Council on November 21, 2013 (#R-2014-099):

Be it resolved by the Bucksport Town Council in Town Council assembled to approve the request from Central Maine Power and Northern New England Telephone Operations, LLC to construct and maintain one (1) pole and the associated overhead wire.

**Acted on December 12, 2013**

**Yes   7   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-111 TO EXPEND FUNDS TO CONVERT THE PUBLIC SAFETY  
BUILDING TO NATURAL GAS**

Whereas, the Town of Bucksport Public Safety Building is along the recently installed natural gas line; and,

Whereas, a total of \$4,000.00 in funds are budgeted to convert the Public Safety Building to natural gas; and,

Whereas, several quotes were solicited for the conversion to natural gas as listed; and,

<u><b>Vender</b></u>	<u><b>Cost</b></u>
Dead River Company	\$11,750.00
Osborne's Plumbing & Heating, Inc.	\$11,805.00

Whereas, the lowest bidder was Dead River Company; and,

Whereas, Osborne's currently service the existing equipment; and,

Whereas, it is the recommendation to select Osborne's Plumbing & Heating, Inc.

Whereas, there are insufficient funds budgeted in the Capital Improvement Account; and,

Whereas, additional funds will be drawn from the Public Safety Building Reserves to cover these expenditures:

Be it resolved by the Bucksport Town Council in Town Council assembled to approve expenditures totaling \$11,805 to be drawn from the Public Safety Building Capital Improvement Account (\$4,000) and from the Public Safety Building Reserve Account (\$7,805) to convert the Public Safety Building to natural gas.

**Acted on December 12, 2013**

**Yes   7   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-112 TO EXPEND UP TO \$1,600 IN FUNDS FROM THE PUBLIC  
SAFETY BUILDING CAPITAL IMPROVEMENT ACCOUNT TO PURCHASE A NEW  
SNOW BLOWER**

Whereas, the Town of Bucksport Public Safety Building Capital Improvement Program included funds to purchase a new snow blower in the 2014 fiscal year; and,

Whereas, a total of \$1,600 is allocated for this purchase; and,

Whereas, the staff at the Public Safety Building should seek at least three prices on the purchase of a new snow blower and present those prices to the Town Manager; and,

Whereas, unless for good cause, the lowest quoted priced machine should be purchased; and,

Whereas, the Town Manager will approve the final purchase of a new snow blower:

Be it resolved by the Bucksport Town Council in Town Council assembled to approve expenditures not to exceed \$1,600 for the purchase of a new snow blower from the Public Safety Building Capital Improvement Program.

**Acted on December 12, 2013**

**Yes   7   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-113 TO SCHEDULE THE FINANCE COMMITTEE TO REVIEW  
THE INVITATION TO SUBMIT COMPETITIVE BIDS FOR THE PURCHASE OF A  
NEW AMBULANCE AND RELATED EQUIPMENT**

Whereas, the Town of Bucksport maintains a Finance Committee to review and consider financial related matters; and,

Whereas, as part of the 2014 Capital Improvement Plan, Bucksport Fire and Ambulance is scheduled to purchase an ambulance; and,

Whereas, Bucksport Fire and Ambulance has prepared a bid packet and is seeking to solicit bids for this purchase; and,

Whereas, the Finance Committee recently met and was presented with the bid package for review:

Be it resolved by the Bucksport Town Council in Town Council assembled to schedule the Finance Committee to review the invitations to submit competitive bids for the purchase of a new ambulance and related equipment.

**Acted on December 12, 2013**

**Yes   7   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-114 TO AUTHORIZE THE TOWN MANAGER OR MAYOR TO  
SIGN OFFICIAL DOCUMENTS APPROVED BY THE TOWN COUNCIL**

Whereas, from time to time it is necessary for documents to be signed that reflect decisions rendered by the Bucksport Town Council; and,

Whereas, the Town Manager is the Executive Officer for the Town of Bucksport; and,

Whereas, the Mayor has been selected by a majority of the members of the Bucksport Town Council to represent the Town Council as a whole with matters approved by the Town Council:

Be it resolved by the Bucksport Town Council in Town Council assembled that the Town Manager and/or the Mayor be authorized to sign documents as necessary that have been approved by the majority members of the Bucksport Town Council.

**Acted on January 9, 2014**

**Yes   7   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-115 REGARDING PROCEDURES FOR ALIGNING  
TREASURER'S WARRANTS**

Whereas, MSRA TITLE 30-A SECTION 5603 authorizes the Treasurer to disburse funds only on the authority of a warrant drawn for the purpose, affirmatively voted and signed by a majority of the municipal officers except as otherwise provided by charter or ordinance; and,

Whereas, Appendix B Council Rules, Section 42 permits the Treasurer to disburse funds only on the authority of a warrant drawn for the purpose and signed by the Mayor, or in the absence of the Mayor, by the Chairman of the Finance Committee; and, Whereas, copies of all signed treasurer's warrants must be provided to all members of the Town Council at regular Town Council meetings:

Be it resolved by the Bucksport Town Council in Town Council assembled that the Treasurer is authorized to disburse funds only on authority of a warrant drawn for the purpose and signed by the Mayor or in the absence of the Mayor, by the Chairman of the Finance Committee.

Be it further resolved that copies of all signed treasurer's warrants will be provided to members of the Town Council for review at the first held regular Town Council meeting of each month.

**Acted on January 9, 2014**

**Yes   7   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-116 SETTING THE RATE OF INTEREST FOR DELINQUENT  
SEWER BILLS**

Whereas, the Town assesses interest on delinquent sewer bills; and,

Whereas, the rate charged cannot exceed \_\_\_\_% for the period 1-1-2014 to 12-31-2014; and,

Whereas, the current rate of interest is \_\_\_\_%:

Be it resolved by the members of the Bucksport Town Council in Town Council assembled that the rate of interest to be that the rate of interest to be charged on delinquent sewer bills for the period 1-1-2014 to 12-31-2014 remain at \_\_\_\_%.

**Acted on January 9, 2014**

**Yes   7   No   0   Abstained \_\_\_\_**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-117 REFERRING APPOINTMENTS TO THE APPOINTMENTS  
COMMITTEE FOR COMMITTEES, BOARDS, AND SPECIAL POSITIONS**

Whereas, the Town of Bucksport maintains various appointed positions, committees and boards to assist in local government; and,

Whereas, select terms of office for these appointments and boards are schedule to expire at the end of March, 2014; and,

Be it resolved by the Bucksport Town Council in Town Council assembled to schedule the Appointments Committee to consider appointments for the year 2015.

**Acted on January 9, 2014**

**Yes   7   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-118 REGARDING DISPOSITION OF 2012 TAX ACQUIRED  
PROPERTY**

Whereas, the attached list of real estate properties were acquired by the Town as a result of the automatic foreclosure of real property tax liens that matured on 12-17-2013; and,

Whereas, the policy previously approved by the Bucksport Town Council states the Town Council may vote to extend the opportunity to the owner(s) of record to redeem tax and sewer lien acquired property used for residential purposes within 60 days of notice and upon full payment of tax liens, interest and cost that is due on the property; and,

Whereas, upon payment of a matured tax lien, a quit-claim deed is issued to the owner of record:

Be it resolved by the members of the Bucksport Town Council in Town Council assembled that the opportunity be extended in writing to the owners of record to redeem property that became acquired by the Town due to tax liens that matured on 12-17-2013; for payment of taxes, special assessment, interest and cost for the tax year 2012 within 60 days of the date that the written notice is post marked.

Be it further resolved that payment arrangements may be extended to the owners of record who occupy the property as a primary residence, upon request to the Town within sixty days of the date the written notice is post marked and such arrangements are returned to the Town Council for approval.

Be it further resolved that the issue of property acquired as a result of sewer liens be sent to the Finance Committee for disposition.

**Acted on January 9, 2014**

**Yes   7   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-119 REFERRING TO THE FINANCE COMMITTEE A REQUEST TO PURCHASE HIGH RESOLUTION DIGITAL AERIAL IMAGES OF BUCKSPORT**

Whereas, the Town of Bucksport maintains a Finance Committee to review and consider financial related matters; and,

Whereas, the Maine Geolibrary is offering to partner with municipalities to purchase aerial photography; and,

Whereas, Federal, State and County funds are already in place to secure aerial photography at a "2-foot" resolution; and,

Whereas, the "2-foot" resolution will be available to the town at no cost; and,

Whereas, towns have the option to purchase "1-foot," "6-inch," or "3-inch" resolution images; and,

Whereas, these images offer greater detail for assessing; and,

Whereas, they may also benefit emergency personnel, code enforcement, and the economic development department; and,

Whereas, the town currently has "1-foot" imagery available, though it is ten years old; and,

Whereas, the cost to purchase new "1-foot" imagery is \$5,000; and,

Whereas, the cost to purchase "6-inch" imagery is \$10,500; and,

Whereas, the cost to purchase "3-inch" imagery is \$30,500,

Be it resolved by the Bucksport Town Council in Town Council assembled to schedule the Finance Committee to consider a request to purchase high resolution digital images of Bucksport.

**Acted on January 9, 2014**

**Yes   7   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-120 TO APPROVE THE RECOMMENDATIONS OF THE  
FINANCE COMMITTEE TO APPROVE THE BID PACKAGE FOR THE PURCHASE  
OF A NEW AMBULANCE**

Whereas, the Town of Bucksport maintains a Finance Committee to review and consider financial related matters; and,

Whereas, as part of the 2014 Capital Improvement Plan, Bucksport Fire and Ambulance is scheduled to purchase an ambulance; and,

Whereas, Bucksport Fire and Ambulance has prepared a bid packet and is seeking to solicit bids for this purchase; and,

Whereas, the Finance Committee recently met and reviewed the bid package for the purchase of a new ambulance; and,

Whereas, following the review, the Finance Committee recommended the bid package be approved with changes; and,

Whereas, the Finance Committee directed staff to make the changes before full Town Council approval.

Be it resolved by the Bucksport Town Council in Town Council assembled to approve the recommendations of the Finance Committee to approve the bid package for the purchase of a new ambulance.

**Acted on January 9, 2014**

**Yes   6   No   1 (Vinton)   Abstained**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-121 TO APPROVE THE FISCAL YEAR 2015 BUDGET  
WORKSHOP SCHEDULE**

Whereas, the Town of Bucksport must pass a budget for each fiscal year beginning July 1; and,

Whereas, the budget process includes budget workshops to discuss sections of the budget; and,

Whereas, the workshop schedule for the 2015 fiscal year budget is as follows,

DATE	TOPIC
January 30, 2014, 7:00 PM *	Presentation of Initial Budget Proposal
February 11, 2014, 6:00 PM	Capital Improvement Program
February 13, 2014, 6:00 PM *	General Government and Revenues
February 20, 2014, 6:00 PM	Social Services
February 27, 2014, 6:00 PM *	Protection
March 6, 2014, 6:00 PM	Public Works, Recreation, Cemetery and Debt Service
March 13, 2014, 6:00 PM *	Wastewater
April 10, 2014, 7:00 PM *	Presentation of Town portion of Preliminary Budget
April 24, 2014, 7:00 PM *	Budget Workshop if necessary
June 12, 2014, 7:00 PM *	Public Hearing and final budget approval

Be it resolved by the Bucksport Town Council in Town Council assembled to approve the 2015 fiscal year budget workshop schedule

**Acted on January 9, 2014**

**Yes   7   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-122 TO ACCEPT A GRANT FROM MAINE HEALTH ACCESS FOUNDATION IN THE AMOUNT OF \$40,000 FOR THE BUCKSPORT BAY AREA COMMUNITY COALITION TO PROVIDE “THRIVING IN PLACE” (TIP) SERVICES**

Whereas, the Town of Bucksport through the Bucksport Bay Area Community Coalition has been awarded a grant from Maine Health Access Foundation in the amount of \$40,000; and,

Whereas, this is a one-year planning grant for the period of November 1, 2013 – October 31, 2014; and,

Whereas, significantly larger continuation grant funding is available for organizations to apply for over the following three years; and,

Whereas, the TiP project will maximize the existing community health system (primary, behavioral and specialty care), community social services and supports, volunteers and natural supports to serve the complete needs of persons at risk of hospitalization or institutionalization due to chronic health conditions or the challenges that come with aging in place; and,

Whereas, the BBHCC will create a network of 15 community care providers and service agencies, including The Town of Bucksport, Bucksport Fire and Emergency Services, The Senior Center, Bucksport Regional Health Center, the Eastern Maine Healthcare System, Eastern Maine HomeCare, Blue Hill Memorial Hospital, Eastern Area Agency on Aging, The Maine Long-term Care Ombudsman’s Office, Gardner Commons, Bucksport Parks and Recreation Department, Bucksport Community Concerns, The Coastal Care Team, the Community Action Resource Network (CARE), Downeast Transportation; and,

Whereas, this network will first assess the community needs and then establish a referral and continuum of care system to provide the needed services

Be it resolved by the Bucksport Town Council in Town Council assembled to accept a grant from the Maine Health Access Foundation in the amount of \$40,000 to provide “Thriving in Place” services.

**Acted on January 9, 2014**

**Yes   7   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-123 TO ACCEPT A GRANT FROM HEALTHY ACADIA AND THE  
DOWNEAST COMMUNITY TRANSFORMATION COLLABORATIVE FOR AN  
AMOUNT UP TO \$8,600 FOR THE BUCKSPORT BAY AREA COMMUNITY  
COALITION TO INCREASE TRANSPORTATION OPTIONS FOR BUCKSPORT  
AREA RESIDENTS**

Whereas, the Town of Bucksport through the Bucksport Bay Area Community Coalition has been awarded a grant from Healthy Acadia and the Downeast Community Transformation Collaborative (DCTC)

Whereas, this is a one-time cost reimbursable service agreement to Bucksport Bay Healthy Communities Coalition in the amount of \$8,600 for the period from January 1, 2014 – August 29, 2014; and,

Whereas, the goal is to increase transportation options to health related services, programs and facilities by expanding the Community Access Resource Exchange (C.A.R.E.) volunteer driver program and increasing use of the Wednesday \$1 taxi-to-shuttle service; and,

Whereas, the project budget includes some funding to support the Downeast Transportation taxi-to-shuttle service, as well as to publicize, recruit and train a target of 9 new volunteer drivers

Be it resolved by the Bucksport Town Council in Town Council assembled to accept a grant from Healthy Acadia and the Downeast Community Transformation Collaborative (DCTC) in an amount of up to \$8,600.

**Acted on January 9, 2014**

**Yes   7   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-124 TO APPROVE EXPENDITURES FROM THE TIF REVENUE  
RESERVE FUND TO EASTERN MAINE COMMUNITY COLLEGE FOR THE PULP  
AND PAPER PROGRAM WITH VERSO MILL**

Whereas, the Town of Bucksport has established a program to provide educational assistance to students participating in the Pulp and Paper training program in cooperation with Eastern Maine Community College and Verso Paper Mill; and,

Whereas, the funds to finance this program are drawn from TIF revenues; and,

Whereas, two students recently completed their first semester of the program; and,

Whereas, the cost to the town is \$3,683.71; and,

Whereas, these expenditures will be directed to Eastern Maine Community College; and,

Whereas, the program has been previously approved by the Town Council

Be it resolved by the Bucksport Town Council in Town Council assembled to approve expenditures totally \$3,683.71 from the TIF Revenue Reserve Fund to finance tuition for students participating in the Pulp and Paper training Program with Eastern Maine Community College and Verso Mill

**Acted on January 9, 2014**

**Yes   7   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #2014-125 TO APPROVE EXPENDITURES TOTALING \$7,220 FROM THE SEWER PLANT EQUIPMENT FUND FOR THE PURCHASE OF A NEW COMPUTER**

Whereas, the Town of Bucksport has and maintains waste water treatment facilities; and,

Whereas, from time to time, unanticipated events occur that require unplanned expenditures; and,

Whereas, the computer that monitors treatment systems at the treatment facility failed and needs to be replaces; and,

Whereas, the cost to replace the computer is \$7,220

Whereas, the cost to replace this computer should be expended from the Sewer Plant Equipment Fund Account; and,

Whereas, the Sewer Plant Equipment Fund account has a balance as on June 30, 2013 of \$945,105.45,

Be it resolved by the Bucksport Town Council in Town Council assembled to approve expenditures totaling \$7,220 for the purchase of a new computer system for the sewer treatment plant.

**Acted on January 9, 2014**

**Yes   7   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-126 REGARDING DISPOSITION OF 2011 TAX ACQUIRED  
PROPERTY**

Whereas, the Bucksport Town Council authorized the Town Manager to offer to those property owners whose properties that became taxed acquired in December, 2012; 90 days to redeem their property for payment of the expired tax lien, cost and interest; and,

Whereas, eleven properties still remain tax acquired; and,

Whereas, some property owners have made good faith efforts to pay down taxes owed; and,

Whereas, other property owners have not made substantial payments on taxes owed,

Be it resolved by the Bucksport Town Council in town council assembled that the resolution to the eleven properties that remain tax acquired to referred to the Finance Committee for recommendation

**Acted on January 9, 2014**

**Yes   7   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-127 TO APPROVE A TAX ABATEMENT AGREEMENT  
BETWEEN THE TOWN OF BUCKSPORT AND BANGOR GAS COMPANY, LLC**

Whereas, the Town of Bucksport has received a request for an abatement of taxes from Bangor Gas Company, LLC, a Maine Corporation for real and personal property taxes assessed by the Town for the tax years 2010, 2011, 2012, 2013 and 2014 with respect to the real property which is identified as Town of Bucksport Tax Map 01, Lot 10 OON or on. (the "Bucksport Lateral") and the personal property which is identified as Town of Bucksport Personal Property Account as 000171 PPT ax Map 01, Lot 10 OON or on. ("Bucksport Lateral Personal Property"); and

Whereas, the Abatement Requests for the tax years 2010, 2011, 2012 and 2013 are currently before the State Board of Property Tax Review as Docket Nos. 2013-021, 2013-022, 2013-023 and 2013-024, respectively; and

Whereas, to avoid the uncertainty and expense of further litigation, the Parties wish to settle these Abatement Requests and to establish a valuation for the Bucksport Lateral going forward as provided within the attached agreement; and,

Whereas, the tax year 2014 (April 1, 2013) assessed valuation of the Bucksport Lateral Personal Property remains unchanged.

Whereas, Bangor Gas Company, LLC agrees to not file any further appeals with respect to the 2014 assessment of the Bucksport Lateral and the Bucksport Lateral Personal Property; and,

Whereas, at or near April 1, 2017 the Parties will meet in person and in good faith to discuss the status of the Bucksport Lateral and to see if an agreement can be reached on the assessed valuation for the Bucksport Lateral and Bucksport Lateral Personal Property for the 2018 tax year and subsequent tax years; and,

Whereas, the effective date of this Agreement is the last date on which it was executed by a signatory to the Agreement,

Be it resolved by the Bucksport Town Council in Town Council assembled to approve a tax abatement agreement between the Town of Bucksport and Bangor Gas, LLC.

**Acted on January 9, 2014**

**Yes   7   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-116 SETTING THE RATE OF INTEREST FOR DELINQUENT  
SEWER BILLS**

Whereas, the Town assesses interest on delinquent sewer bills; and,

Whereas, the rate charged cannot exceed 7% for the period 1-1-2014 to 12-31-2014; and,

Whereas, the current rate of interest is 7%:

Be it resolved by the members of the Bucksport Town Council in Town Council assembled that the rate of interest to be charged on delinquent sewer bills for the period 1-1-2014 to 12-31-2014 remain at 7%.

**Acted on January 30, 2014**

**Yes   6   No   0   Abstained      (Absent: David Kee)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-117 REFERRING APPOINTMENTS TO THE APPOINTMENTS  
COMMITTEE FOR COMMITTEES, BOARDS, AND SPECIAL POSITIONS**

Whereas, the Town of Bucksport maintains various appointed positions, committees and boards to assist in local government; and,

Whereas, select terms of office for these appointments and boards are schedule to expire at the end of March, 2014; and,

Be it resolved by the Bucksport Town Council in Town Council assembled to schedule the Appointments Committee to consider appointments for the year 2015.

**Acted on January 30, 2014**

**Yes   6   No   0   Abstained      (Absent: David Kee)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-128 PROPOSAL TO ISSUE REFUNDING REVENUE BONDS FOR  
VERSO PAPER COMPANY**

**RESOLUTION OF TOWN COUNCIL AUTHORIZING THE ISSUANCE, DELIVERY AND SALE OF REFUNDING REVENUE BONDS (THE “BONDS”), IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$95,500,000; APPROVING FORM OF FINANCING AGREEMENT PROVIDING, INTER ALIA, FOR THE REFINANCING OF SOLID WASTE DISPOSAL FACILITIES ORIGINALLY FINANCED WITH REVENUE BONDS ISSUED BY TOWN OF BUCKSPORT, MAINE IN 1985 AND REFINANCED WITH REFUNDING REVENUE BONDS ISSUED BY TOWN OF BUCKSPORT, MAINE IN 2004 (THE “2004 BONDS”) AND FOR THE REFUNDING OF THE 2004 BONDS WITH THE BONDS; AND AUTHORIZING DELIVERY OF CERTAIN OTHER INFORMATION AND DOCUMENTS REQUIRED PURSUANT TO THE MUNICIPAL SECURITIES APPROVAL PROGRAM, MAINE REVISED STATUTES, TITLE 10, CHAPTER 110, SUBCHAPTER 4, AS AMENDED.**

WHEREAS, the Town of Bucksport, Maine (the “Issuer”), a municipality and a public body corporate of the State of Maine (the “State”), acting through its Town Council (the “Council”), is authorized and empowered by the provisions of the Municipal Securities Approval Program, Maine Revised Statutes, Title 10, Chapter 110, Subchapter 4, as amended (the “Act”), to issue its municipal revenue refunding obligation securities (hereinafter referred to as “refunding bonds”) for the purpose of refunding any outstanding revenue bonds issued under the Act; and

WHEREAS, by resolutions adopted October 14, 1981, November 8, 1984 and March 14, 1985 (collectively, the “Original Authorizing Resolutions”), the Council, inter alia, authorized the filing of municipal applications to the Finance Authority of Maine (“F.A.M.E.”) and approved an inducement resolution for the financing with revenue bonds of certain solid waste disposal facilities at the Bucksport Mill (the “Mill”) located in the Town of Bucksport, Maine (the “1985 Project”); and

WHEREAS, the Issuer’s municipal application, the documents and the interest rate with respect to the issuance of the 1985 Bonds (hereinafter defined) were approved pursuant to the Certificate of Approval of F.A.M.E. dated February 26, 1985 (the “1985 Certificate of Approval”); and

WHEREAS, pursuant to the Act and a resolution adopted by the Issuer on May 16, 1985 (the “1985 Resolution”) and an Indenture of Trust, dated as of May 1, 1985, between the Issuer and Chemical Bank, as trustee, the Issuer issued, sold and delivered its \$95,500,000 aggregate principal amount of its revenue bonds designated “Solid Waste Disposal Revenue Bonds (Champion International Corporation Project) Series 1985” dated May 1, 1985 (the “1985 Bonds”), the proceeds of which were loaned to Champion International Corporation (“Champion”) for the purpose of financing the 1985 Project; and

WHEREAS, International Paper Company, a New York corporation (the “Company”) as successor by merger with Champion, acquired Champion’s interests in the 1985 Project and assumed Champion’s obligations under the Financing Agreement, dated as of May 1, 1985, between the Issuer and Champion, with respect to the 1985 Project and the 1985 Bonds; and

WHEREAS, pursuant to the Act and a resolution adopted by the Issuer on December 11, 2003 and a Trust Indenture, dated as of March 1, 2004, between the Issuer and The Bank of New York Mellon (formerly known as The Bank of New York), as trustee, the Issuer issued, sold and delivered its \$95,500,000 aggregate principal amount of its revenue bonds designated “Solid Waste Disposal Revenue Refunding Bonds, 2004 Series A (International Paper Company Project)” dated March 1, 2004 (the “2004 Bonds”), the proceeds of which were loaned to the Company for the purpose of refinancing the 1985 Project by refunding the 1985 Bonds; and

WHEREAS, the Council acknowledges that, in accordance with the Act, the Bonds may not be issued until F.A.M.E. has issued, with respect to the Bonds (hereinafter defined), its Refunding Certificate of Approval, granting approval for the issuance of refunding bonds of the Issuer to refinance the 1985 Project by refunding the 2004 Bonds; and

WHEREAS, the Council desires to authorize the issuance, sale and delivery by the Issuer of refunding bonds in the aggregate principal amount not to exceed \$95,500,000, from time to time or at one time, in one or more issues or series, to refinance the 1985 Project by refunding the 2004 Bonds (the “Bonds”), and to authorize the submission of such applications and documents as are required by the Act, including an application addressed to F.A.M.E. for approval of the issuance of the Bonds and for the purpose of obtaining a Refunding Certificate of Approval from F.A.M.E. with respect to the Bonds; and

WHEREAS, Section 147(f) of the Internal Revenue Code of 1986, as amended (the “Code”), provides that prior to the issuance and sale of tax-exempt bonds, the elected legislative body of the county or municipality in which the facilities financed or refinanced with the proceeds of the bonds are located shall approve the bonds and the financing of the facilities following a public hearing; and

WHEREAS, the Company requested that the Issuer conduct a public hearing, following reasonable public notice pursuant to the provisions of Section 147(f) of the Code, with respect to the refinancing of the 1985 Project by refunding the 2004 Bonds and the issuance of the Bonds; and

WHEREAS, notice of the intention of the Issuer to hold a public hearing with respect to the issuance of the Bonds was published in accordance with the provisions of Section 147(f) of the Code; and

WHEREAS, the Council, in compliance with Section 147(f) of the Code, conducted a public hearing on the date hereof with respect to the refinancing of the 1985 Project by refunding the 2004 Bonds and the issuance of the Bonds.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Bucksport, Maine acting as the governing body of said Issuer:

The Issuer finds and declares that the Original Authorizing Resolutions and the 1985 Resolution shall continue to be in full force and effect and serve the purposes for which they were passed and approved, as set forth therein, and except as specifically set forth therein and in this Resolution, the Original Authorizing Resolutions and the 1985 Resolution are hereby ratified, confirmed and approved.

Pursuant to the Act, the issuance of the Bonds from time to time or at one time, in one or more issues or series, for the purpose of refinancing the 1985 Project by refunding the 2004 Bonds is hereby authorized and approved.

The Bonds shall be designated the "Town of Bucksport, Maine Solid Waste Disposal Refunding Revenue Bonds (International Paper Company Project), Series 2014A" or such other designation as selected by the Company, shall be issued at any time or from time to time in one or more issues or series, and shall be issued in the aggregate principal amount not to exceed \$95,500,000; provided that the Bonds shall not be issued until F.A.M.E. has issued its Refunding Certificate of Approval granting approval for the issuance of refunding bonds of the Issuer to refinance the 1985 Project by refunding the 2004 Bonds.

The Bonds shall be issued substantially upon the terms and conditions set out in, and in conformity with, the provisions of one or more Financing Agreements or similar agreements, among the Issuer, the Company and a bond purchaser (the "Purchaser") to be identified therein (collectively, the "Agreement"), and shall be secured by the Agreement in accordance with the terms thereof and shall be dated as of their date of issuance, except as otherwise provided in the Agreement, and shall mature on or prior to the date not greater than 25 years from the dated date of the Bonds, and the Bonds shall bear interest at the rate or rates per annum determined in accordance with the provisions contained in the Agreement, provided that the Bonds shall not bear interest at a rate in excess of fifteen percent (15%) per annum. The Agreement shall be in such form as the Issuer, the Company and the Purchaser may deem to be required or appropriate in order to accomplish the purpose of the transactions authorized by this Resolution.

The Bonds shall be subject to redemption prior to maturity in accordance with the terms of the Agreement.

The Council is hereby authorized and directed to execute and deliver the initial issue or series of the Bonds as provided in the Agreement.

Pursuant to the Agreement, the proceeds of the sale of the Bonds will be loaned by the Issuer to the Company and shall be used by the Company for the purpose of refinancing the 1985 Project by refunding the 2004 Bonds. The proceeds of the Bonds shall not be used to expand the 1985 Project or the Mill. There shall be no increase in the original principal amount of the 2004 Bonds.

That the Treasurer and/or Chairperson of the Council or such other members of the Council or employees of the Issuer are hereby authorized and shall execute, on behalf of the Issuer, such documents and applications as are required by the Act to obtain a Refunding Certificate of Approval from F.A.M.E. with respect to the issuance of the Bonds, including, but not limited to, the Municipal Application of the Town of Bucksport, Maine, and shall file the application with F.A.M.E.

The execution and delivery of the Agreement by the Issuer is hereby authorized and approved. The Treasurer and/or Chairman of this Council and/or other appropriate municipal officials and members of the Council and the Town Clerk are authorized and directed to execute, seal and attest (either by manual or facsimile signature to the extent permitted by law) the Bonds, the Agreement and such other documents, certificates and agreements as may be required for or

necessary, convenient or appropriate to the issuance, sale and delivery of the Bonds, the execution and delivery, by any such officer or member, of the Bonds, the Agreement and such other documents, certificates and agreements being final and incontestable evidence of the approval of any changes to the Agreement or such other documents, certificates or agreements.

The Council and other municipal officials of the Town of Bucksport are hereby authorized and directed to cause to be done all things necessary and proper in connection with the issuance, sale and delivery of the Bonds and in carrying out the purposes of this Resolution, including, but not limited to, filing of any additional information or documentation including amendments required by F.A.M.E.

The Council acknowledges that, at the request of the Company, the firm of McGuireWoods LLP is serving as bond counsel to the Company.

The Bonds to be issued pursuant to this Resolution may be issued in one or more issues or series as may be deemed advisable by McGuireWoods LLP, as bond counsel, and the Town Attorney, it being the intent of this Section to cause the refinancing of the 1985 Project by refunding the 2004 Bonds, all as shall from time to time be approved by F.A.M.E.

All acts and things of the officials and members of the Council which are in conformity with the purposes and intents of this resolution and in furtherance of the issuance of the Bonds and the execution, delivery, approval and performance of the Agreement, including, without limitation, the holding of a public hearing on the date hereof and the publication of notice of such hearing all in accordance with Section 147(f) of the Code, shall be, and the same hereby are, in all respects ratified, approved and confirmed.

The provisions of this Resolution shall take effect immediately.

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GIVEN OUR HANDS at the Town of Bucksport, Maine, this 30<sup>th</sup> day of January, 2014.

TOWN COUNCIL OF THE TOWN OF BUCKSPORT, MAINE

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**Acted on January 30, 2014**

**Yes   6   No   0   Abstained      (Absent: David Kee)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-129 APPROVING CHANGE TO INCLUDE DENTAL, VISION AND  
HEALTH PREMIUM CAFETERIA PLAN**

Whereas, in previous contract negotiations, the Bucksport Town Council agreed to establish a premium only Cafeteria Plan; and,

Whereas, such plan allow employees to have their share of dental, vision, and health insurance premiums paid on a pretax basis in accordance to Section 125 of the Internal Revenue Code; and,

Whereas, a plan document has been prepared outlying the terms and conditions for the plan;

Be it resolved by the Bucksport Town Council in Town Council assembled that the Premium Conversion Cafeteria Plan of the Town of Bucksport developed in accordance with Section 125 of the Internal Revenue Code be changed from employee health premiums only to be inclusive of dental, vision and health insurance premiums be adopted.

Be it further resolved that the plan shall become effective January 1, 2014.

**Acted on January 30, 2014**

**Yes   6   No   0   Abstained      (Absent: David Kee)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-130 TO REFER DANIEL BUNKER'S BOY SCOUT EAGLE SCOUT  
PROJECT TO THE CONSERVATION COMMISSION FOR A RECOMMENDATION**

Whereas, the Town of Bucksport maintains an extensive trail system throughout the community; and,

Whereas, Daniel Bunker approached the Town and is making a request for a project as a part of his effort to earn his Eagle Scout; and,

Whereas, the Town Council has previously referred similar projects to the Conservation Commission for a recommendation; and,

Be it resolved by the Bucksport Town Council in Town Council assembled to refer Daniel Bunker to the Conservation Commission to discuss his efforts to become an Eagle Scout and further be it resolved that the Conservation Committee is to report back to the Bucksport Town Council with a recommendation on the project.

**Acted on January 30, 2014**

**Yes   6   No   0   Abstained      (Absent: David Kee)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-131 TO APPROVE THE FINANCE COMMITTEE'S  
RECOMMENDATION TO TAKE NO ACTION ON THE REQUEST TO PURCHASE  
HIGH RESOLUTION DIGITAL AERIAL IMAGES OF BUCKSPORT**

Whereas, the Town of Bucksport maintains a Finance Committee to review and consider financial related matters; and,

Whereas, the Maine Geolibrary is offering to partner with municipalities to purchase aerial photography; and,

Whereas, Federal, State and County funds are already in place to secure aerial photography at a "2-foot" resolution; and,

Whereas, the "2-foot" resolution will be available to the town at no cost; and,

Whereas, towns have the option to purchase "1-foot," "6-inch," or "3-inch" resolution images; and,

Whereas, these images offer greater detail for assessing; and,

Whereas, they may also benefit emergency personnel, code enforcement, and the economic development department; and,

Whereas, the town currently has "1-foot" imagery available, though it is ten years old; and,

Whereas, the cost to purchase new "1-foot" imagery is \$5,000; and,

Whereas, the cost to purchase "6-inch" imagery is \$10,500; and,

Whereas, the cost to purchase "3-inch" imagery is \$30,500,

Whereas, the Finance Committee met on January 16, 2014 and discussed the proposal; and

Whereas the Finance Committee voted to recommend taking no action on this request,

Be it resolved by the Bucksport Town Council in Town Council assembled to take no action on a request to purchase high resolution digital images of Bucksport.

**Acted on January 30, 2014**

**Yes   6   No   0   Abstained      (Absent: David Kee)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-132 REGARDING DISPOSITION OF 2011 TAX ACQUIRED  
PROPERTY**

Whereas, the Bucksport Town Council authorized the Town Manager to offer to those property owners whose properties that became taxed acquired in December, 2012; 90 days to redeem their property for payment of the expired tax lien, cost and interest; and,

Whereas, ten (10) properties still remain tax acquired; and,

Whereas, some property owners have made good faith efforts to pay down taxes owed; and,

Whereas, other property owners have not made substantial payments on taxes owed,

Whereas, the Finance Committee met to discuss this issue on January 16, 2014, and

Whereas the Committee reviewed the letter sent to the affected property owners, and

Whereas the Committee felt the letter did not clearly identify the time period that property owners had to redeem their properties,

Be it resolved by the Bucksport Town Council in town council assembled to accept the Finance Committee's recommendation to extend the period of redemption to the affected property owners to the end of the business day on March 28, 2014.

**Acted on January 30, 2014**

**Yes   6   No   0   Abstained      (Absent: David Kee)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-133 TO ACCEPT THE FINANCE COMMITTEE'S  
RECOMMENDATION FOR DEMOLITION OF WILSON HALL**

Whereas, the Town of Bucksport owns the property and the building known as Wilson Hall; and,

Whereas, the building is in disrepair and needs to be renovated or removed; and,

Whereas, the Town is considering options for the property including demolishing the building;  
and,

Whereas, the Town Council, at their November 21, 2013 Town Council Meeting, ordered the solicitation of bids for removing the building; and

Whereas, the Town Council received seven (7) bids at their January 9, 2014 Town Council Meeting; and,

Whereas, the Town Council referred the issue to the Finance Committee as an item not on the agenda at their January 9, 2014 Town Council Meeting; and,

Whereas, the Finance Committee discussed the issue at a meeting on January 16, 2014; and,

Whereas Lou Silver, Inc., the low bidder of \$32,700, agreed to validate the price for 90 days from January 30, 2014; and,

Whereas, the Finance Committee voted to give potential redevelopers of the property more time to develop a plan to save Wilson Hall,

Be it resolved by the Bucksport Town Council in Town Council assembled to accept the Finance Committee's recommendation to table the award of removing Wilson Hall to Lou Silver, Inc. for \$32,700 until the Town Council Meeting on March 27, 2014.

**Acted on January 30, 2014**

**Yes   6   No   0   Abstained      (Absent: David Kee)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-134 TO APPROVE A REIMBURSEMENT PAYMENT OF \$18,000  
TO THE TOWN OF SEARSPORT AS THE RESULT OF HIRING A SCHOOL  
RESOURCE OFFICER/BICYCLE OFFICER**

Whereas, the Bucksport Town Council approved the creation of one Full-Time School Resource Officer; and,

Whereas, the Chief of Police received authorization to hire Eric Marcel for this position; and,

Whereas, Mr. Marcel was previously employed by the Town of Searsport as a police officer for the past three (3) years; and,

Whereas, 25 MRSA, Section 2808, (3), requires reimbursement for training costs if an officer is hired by another governmental entity within 5 years of graduation from the Maine Criminal Justice Academy (MCJA); and,

Whereas, 25 MRSA, Section 2808, (3) identifies the reimbursement rate for Mr. Marcel to be \$18,000; and,

Whereas, the RSU 25 agrees to reimburse the town \$9,000 before June 30, 2014; and,

Whereas, \$9,000 will come from the regular Police Department budget ending June 30, 2014:

Be it resolved by the Bucksport Town Council in Town Council assembled to approve the payment of \$18,000 to the Town of Searsport from E51-512-01 Police Salaries at which time \$9,000 will be reimbursed by RSU 25 before June 30, 2014.

**Acted on January 30, 2014**

**Yes   6   No   0   Abstained      (Absent: David Kee)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-135 TO EXPEND FUNDS FROM WATERFRONT RESERVE  
ACCOUNT FOR REPAIRS TO TOWN FLOATS**

Whereas, the Town Dock Floats were removed for the season in October, 2013; and,

Whereas, two of the existing floats were discovered to need extensive repairs; and,

Whereas, one float requires complete replacement and all material below the waterline on the second float must be reconstructed; and,

Whereas, the Public Works Director requested price quotes from three (3) local lumber suppliers; and,

Whereas, two vendors provided the following prices for lumber:

Ellsworth Builders Supply, Inc.       \$3,017.20

Viking, Inc.                               \$3,474.32,

Be it resolved by the Bucksport Town Council in Town Council assembled to approve expenditures of \$3,017.20 from the Waterfront Reserve Account (E84-804-03) to Ellsworth Builders Supply, Inc. for the required lumber as requested by the Public Works Director.

**Acted on January 30, 2014**

**Yes   6   No   0   Abstained      (Absent: David Kee)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-136 TO SCHEDULE THE FINANCE COMMITTEE TO CONSIDER  
REQUEST FROM BUCKSPORT AREA CHILDCARE CENTER**

Whereas, the Town of Bucksport maintains a Finance Committee to review and consider financial related matters; and,

Whereas, the Bucksport Area Childcare Center has approached the Town for funding associated with their proposed new facility:

Be it resolved by the Bucksport Town Council in Town Council assembled to schedule the Finance Committee to consider a request for funding from the Bucksport Area Childcare Center.

**Acted on January 30, 2014**

**Yes   6   No   0   Abstained      (Absent: David Kee)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-137 TO SCHEDULE THE FINANCE COMMITTEE TO MEET  
WITH THE TOWN ASSESSOR TO DISCUSS ASSESSING ISSUES**

Whereas, the Town of Bucksport maintains a Finance Committee to review and consider financial related matters; and,

Whereas, the Town Assessor has asked that the Finance Committee meet with him and to provide him with guidance pertaining to several assessing challenges he is facing:

Be it resolved by the Bucksport Town Council in Town Council assembled to schedule the Finance Committee to meet with the Town's Assessor to discuss several assessing questions identified in an attached memo.

**Acted on January 30, 2014**

**Yes   6   No   0   Abstained      (Absent: David Kee)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-138 TO SCHEDULE THE FINANCE COMMITTEE TO CONSIDER  
A REQUEST FOR FUNDING FROM THE COMPREHENSIVE PLAN COMMITTEE**

Whereas, the Town of Bucksport maintains a Finance Committee to review and consider financial related matters; and,

Whereas, the Comprehensive Plan Committee is requesting funding for a secretary to take minutes at the Comprehensive Plan Committee meetings:

Be it resolved by the Bucksport Town Council in Town Council assembled to schedule the Finance Committee to consider a request for funding of a secretary to make a written record of the meetings for the Comprehensive Plan Committee meetings.

**Acted on January 30, 2014**

**Yes   6   No   0   Abstained      (Absent: David Kee)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-139 TO GRANT PERMISSION TO APPLY FOR A GRANT FROM  
MDOT FOR THE REPLACEMENT OF TRAFFIC SIGNS**

Whereas, the Maine Department of Transportation (MDOT) is funding a Local Roads Sign Replacement Program; and,

Whereas, the grant would provide for 90% of the funding to replace town road signs or install new road signs that would improve overall road safety; and,

Whereas, the Town of Bucksport would provide the 10% match from the Public Works Signage Account, E52-521-94. The number of signs needed is dependent on a future survey:

Be it resolved by the Bucksport Town Council in Town Council assembled to permit the submission of a grant application to MDOT for the placement and/or replacement of traffic signs as indicated by future survey and to be charged to Account E52-521-94 Street Signs.

**Acted on January 30, 2014**

**Yes   6   No   0   Abstained      (Absent: David Kee)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-140 TO APPROVE PAYMENT OF \$7,169 TO OLVER  
ASSOCIATES INC. FOR PROFESSIONAL SERVICES ASSOCIATED WITH THE  
SECONDARY TREATMENT PLANT UPGRADE DESIGN**

Whereas, the Town of Bucksport has contracted with Olver Associates with **RESOLVE #R-2012-38** for design and engineering services and to assist in the transition from primary to secondary treatment; and,

Whereas, the Town of Bucksport voted to amend the contract with RESOLVE #R-2014-036 to amend the contract with Olver Associates to develop an Operations and Maintenance Manual for the Waste Water Collection System:

Be it resolved by the Bucksport Town Council in Town Council assembled to approve the payment of \$7,169 to Olver Associates, Inc.

Be it further resolved that funds for these services be capitalized to Construction in Process G2-221-00.

**Acted on January 30, 2014**

**Yes   6   No   0   Abstained      (Absent: David Kee)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-141 RECOMMITTING OUTSTANDING PROPERTY  
TAXES TO THE NEW TAX COLLECTOR**

Be it resolved by the Bucksport Town Council in Town Council assembled that the following outstanding property taxes (Attachment A) be recommitted to David Keene, Tax Collector effective 01/10/2014; and,

Be it further resolved by the Bucksport Town Council in Town Council assembled that the following outstanding property taxes (Attachment B) be recommitted to David Milan, Tax Collector effective 01/31/2014.

**Acted on January 30, 2014**

**Yes   6   No   0   Abstained      (Absent: David Kee)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-142 REGARDING APPOINTMENT OF  
REGISTRAR OF VOTERS FOR THE TWO-YEAR TERM**

Whereas, the members of the Bucksport Town Council nominated Kathy Downes as Registrar of Voters for a two year term expiring January 31, 2016:

Be it resolved by the Bucksport Town Council in Town Council assembled that Kathy Downes be appointed Registrar of Voters for a two-year term expiring January 31, 2016.

**Acted on February 13, 2014**

**Yes   5   No   0   Abstained      (Absent: Byron Vinton & David Kee)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-143 AUTHORIZING THE SOLICITATION OF PROPOSALS FOR  
PROFESSIONAL SERVICES TO ASSESS THE CONDITION OF WILSON HALL**

Whereas, the Bucksport Town Council is investigating all options for disposition of Wilson Hall;  
and,

Whereas, the Bucksport Town Council is seeking to learn if modifications could be made to this  
historic building in order to prevent further deterioration while any attempt to preserve the  
building is investigated; and,

Whereas, professional services, including a structural engineer, could inspect the building and  
provide a report of the condition along with cost estimates for the identified work:

Be it resolved by the Bucksport Town Council in Town Council assembled that a Request for  
Proposals is authorized for professional services to determine if modifications can be made to  
Wilson Hall to prevent further deterioration and the estimated cost associated with those  
modifications.

Be it further resolved that the Bucksport Town Council can accept or reject any and all bids.

**Acted on February 13, 2014**

**Yes   5   No   0   Abstained      (Absent: Byron Vinton & David Kee)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-144 TO SEND TO SEWER COMMITTEE A REQUEST TO  
DISCUSS THE ISSUE OF WHO SHOULD BE RESPONSIBLE FOR SEWER SERVICE  
CONNECTIONS AND WHETHER APPROPRIATE INFORMATION IS AVAILABLE  
TO LOCATE THOSE CONNECTIONS**

Whereas, the Town of Bucksport and The Maine Water Company have an agreement to coordinate services for water and wastewater to the residents and customers of the Town of Bucksport; and,

Whereas, that agreement does not include a specific provision for servicing the collector system; and,

Whereas, the Public Utilities Commission recently identified a possible violation that occurred because the responsibility for servicing the collector system needs to be further clarified; and,

Whereas, the Public Works Director does not have access to adequate mapping to identify sewer connections as required by Dig Safe:

Be it resolved by the Bucksport Town Council in Town Council assembled to send to the Sewer Committee for discussion and possible recommendation, the issue of responsibility for the sewer collector system and mapping capabilities.

**Acted on February 13, 2014**

**Yes   5   No   0   Abstained      (Absent: Byron Vinton & David Kee)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-145 REGARDING THE PROPERTY OF  
THE ESTATE OF JAY FELDMAN**

Whereas, the Bucksport Town Council had set as a goal for 2012 to explore assistance for the aging population enabling them to stay in their own homes and a goal to encourage development in the downtown; and,

Whereas, the 2006 Downtown Redevelopment Strategy identifies the following strategies:  
Continue to allow apartments in the center of the downtown, including apartments on the upper floors of downtown businesses.

Increase off-street parking.

encourage property owners to improve their buildings and properties as viewed from the waterfront; and,

Whereas, there is now an opportunity to see five (5) multi-family residential dwellings located on Main Street, and one (1) multi-family residential dwelling located on Federal Street, to be redeveloped in a manner that would support the goals identified in the Annual Town Council Goals and the 2006 Downtown Redevelopment Strategy,

Be it resolved by the Bucksport Town Council in Town Council assembled that after hearing public comments from interested citizens at the Regular Town Council meeting scheduled for Thursday, February 13, 2014 at 7:00 p.m. at the Bucksport Town Office/Town Council Chamber, that expenditure not to exceed \$249,999 be authorized from the Undesignated Reserve Account (E67-572-92) to be used for the purchase and redevelopment of five (5) properties identified in a purchase and sale agreement with the estate of Jay Feldman.

**Acted on February 13, 2014**

**Yes   5   No   0   Abstained      (Absent: Byron Vinton & David Kee)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-146 AUTHORIZING THE FINANCE DIRECTOR TO WRITE OFF  
UNCOLLECTED AMBULANCE CHARGES FOR THE PERIOD OF  
OCTOBER, 2012 THRU DECEMBER, 2012**

Whereas, the Town of Bucksport operates ambulance services; and,

Whereas, the Town of Bucksport collects for fees for services of the ambulance service; and,

Whereas, from time to time, the Town of Bucksport has uncollected charges on its financial books; and,

Whereas, the finance director has uncollected ambulance charges totaling \$14,540.65 for the period of October, 2012 through December, 2012, and for those that are now deceased,

Be it resolved by the Bucksport Town Council in Town Council assembled that the Town of Bucksport approve the action by the Finance Director to write off uncollected ambulance charges in the amount of \$14,540.65.

**Acted on February 13, 2014**

**Yes   5   No   0   Abstained      (Absent: Byron Vinton & David Kee)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-147 TO APPROVE A PROPOSED ADMINISTRATIVE CONSENT AGREEMENT BETWEEN ESTHER LANDRY AND THE TOWN OF BUCKSPORT**

**CONSENT AGREEMENT**

This Agreement is made this 13<sup>th</sup> day of February, 2014 between Esther Landry ("Property Owner") of 1403 Bucksmills Road, Bucksport, County of Hancock and State of Maine, and the Town of Bucksport ("Town") a municipal corporation located in Hancock County, Maine.

WHEREAS, the Property Owner owns a parcel of land located at 1403 Bucksmills Road, which is identified on Town Tax Map 20 as Lot 73 and which is also identified in a deed recorded at the Hancock County Registry of Deeds in Book 3331, Page 184 (the "Premises"); and,

WHEREAS, the Premises is located within the Rural 1 Development Corridor District ("R1DCR"), as defined in Section 7.1.15.1 of the Bucksport Land Use Ordinance; and,

WHEREAS, multi-family dwellings are prohibited in the R1DCR; and,

WHEREAS, the Property Owner's son, Scott Fernald, applied for and was issued a building permit (#202-104) in 2002 to construct a 20' x 36' two-story addition for two bedrooms attached to the existing dwelling on the Premises; and,

WHEREAS, the Town does not have any records of required inspections being performed at the Premises either on completion of framing or prior to occupancy following work performed pursuant to the 2002 building permit; and,

WHEREAS, the following dwelling units are located on the Premises: an apartment above the garage, a dwelling unit in the original section of the primary structure, and a dwelling unit on the first floor of the 2002 two-story addition; and,

WHEREAS, neither the unit above the garage nor the unit on the first floor of the addition were identified as part of the 2002 building permit and the Town records do not contain evidence of any permits issued for those units ("Unpermitted Dwelling Units"); and,

WHEREAS, the Unpermitted Dwelling Units were constructed in violation of Section 5-107.1 of Chapter 5 of the Bucksport Town Code; and,

WHEREAS, the existence of three dwelling units on the Premises is in violation of the Bucksport Land Use Ordinance Section 9.5.5.; and,

WHEREAS, the Unpermitted Dwelling Units contain plumbing that was installed without a permit in violation of the Maine State Plumbing Code, Section 103.1.1; and,

WHEREAS, the total number of bedrooms on the Premises exceeds the design capacity of the existing septic system, which is intended to serve a 3-bedroom dwelling, in violation of the Maine Subsurface Wastewater Disposal Rules, Section 9.A.4; and,

WHEREAS, two heating appliances may have been installed by an improperly licensed person in violation of state oil and solid fuel licensing regulations; and,

WHEREAS, electrical installations were completed by an unlicensed person without benefit of inspection by a licensed electrician in violation of the Bucksport Town Code Chapter 5, Section 5-306.1; and

WHEREAS, the violations of the Town's ordinances subject the Property Owner to civil penalties, attorney's fees and costs; and

WHEREAS, both parties wish to resolve the violations without the time and expense of enforcement litigation;

WHEREAS, the Town is authorized, pursuant to Section 19.3 of the Bucksport Land Use Code, to enter into this Consent Agreement for the purpose of eliminating the violations without court action;

NOW THEREFORE, in consideration of the mutual promises and covenants contained herein, the parties agree as follows:

The Property Owner admits responsibility for the above-listed violations.

The Property Owner shall remove the dwelling unit over the garage. The dwelling unit shall be deemed removed upon removal of kitchen cabinets and appliances, bathroom fixtures, and drain and water pipes from the unit.

The Property Owner shall have the heating appliances installed as part of the 2002 addition inspected by a qualified professional and shall correct any deficiencies identified during the inspection.

The Property Owner shall have the electrical installations in the 2002 addition inspected in a non-destructive manner by a qualified professional and shall correct any deficiencies identified during the inspection.

The Property Owner shall have the plumbing installations in the 2002 addition inspected in a non-destructive manner by a master plumber and shall correct any deficiencies identified during the inspection.

The Property Owner shall pay the Town the amount of One Hundred Dollars (\$100.00) to cover the cost of permit fees.

The Property Owner shall complete the above actions within 60 days of the date of this Consent Agreement, and shall permit the CEO to enter the Premises as necessary to verify that the above actions have been taken.

Completion of the above-listed actions in accordance with this Agreement shall be deemed to cure the violations at the Premises set forth herein. Provided that the Property Owner and her successors in title comply with the terms of this Agreement and no additional dwelling units are constructed on the Premises, the Premises shall be treated as a lawfully-existing two-family dwelling.

The Town agrees to refrain from prosecuting the above-listed violations provided that the Property Owner and her successors in title comply with the terms of this Agreement. The Property Owner stipulates and agrees that the Town's willingness to defer prosecution in this instance does not raise any legal bar to future prosecutions for this or any related land use violation.

This Agreement shall not prevent the Town from enforcing violations of any other law, ordinance, or regulation that may occur on the Premises, including but not limited to violations of any other provision of the Bucksport Town Code.

Any breach of this Agreement by the Property Owner or her successors in title, even if unintentional or immaterial, shall release the Town from this Agreement. Any forbearance by the Town to enforce this Agreement or deem it in breach shall not be deemed a waiver with regard to any later breach. Each day that any violation of this Agreement exists shall constitute a separate violation.

The Property Owner shall record this Consent Agreement at the Hancock County Registry of Deeds within 30 days from the date of this Agreement and shall return a copy of the recorded document to the Town.

By entering into this Agreement, the Town does not thereby approve of, consent to, release, or otherwise condone any other violations of local or State laws that may exist at the Premises, be they known or unknown.

TOWN OF BUCKSPORT

By Its Municipal Officers

---

David Keene, Mayor

---

David Kee, Council Member

---

Byron Vinton III, Council Member

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Michael Ormsby, Council Member

---

Frank Dunbar, Council Member

---

Glenn Findlay, Council Member

---

Peter Stewart, Council Member

PROPERTY OWNER:

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Esther Landry

STATE OF MAINE

HANCOCK COUNTY, ss.

\_\_\_\_\_, 2014

Then personally appeared before me the above named Esther Landry, who acknowledged the foregoing instrument to be her free act and deed.

\_\_\_\_\_

Attorney at Law / Notary Public

**Acted on February 13, 2014**

**Yes   5   No   0   Abstained      (Absent: Byron Vinton & David Kee)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-148 TO PRESENT TWO BALLOT QUESTIONS AS MEMBERS OF  
THE PENOBSCOT VALLEY REFUSE DISPOSAL DISTRICT**

Whereas, the Town of Bucksport is a member of the Penobscot Valley Refuse Disposal District (PVRDD); and,

Whereas, the last formal meeting of the PVRDD was in 1999; and,

Whereas, in 1999, the board 1) sought to declare the PVRDD inactive, but not dissolve the entity, 2) cease to collect any new dues but retain the General Fund intact (approximately \$10,000), and 3) make plans to return funds in the Demolition Debris Account (approximately \$41,000) to the member communities; and,

Whereas, The Board of Directors have presented a written consent ballot containing two questions; and

Whereas, the first question is asking if the sum of all the assets held by the PVRDD should be disbursed to each of the municipalities proportionately; and

Whereas, the second question is asking if the PVRDD should then be formally dissolved,

Be it resolved by the Bucksport Town Council in Town Council assembled to vote Yes on each of the ballot questions.

**Acted on February 13, 2014**

**Yes   5   No   0   Abstained      (Absent: Byron Vinton & David Kee)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-149 TO SCHEDULE THE FINANCE COMMITTEE TO REVIEW  
THE COMPETITIVE BIDS RECEIVED FOR THE PURCHASE OF A NEW  
AMBULANCE AND RELATED EQUIPMENT**

Whereas, the Town of Bucksport maintains a Finance Committee to review and consider financial related matters; and,

Whereas, as part of the 2014 Capital Improvement Plan, Bucksport Fire and Ambulance is scheduled to purchase an ambulance; and,

Whereas, Bucksport Fire and Ambulance has prepared a bid packet and is seeking to solicit bids for this purchase; and,

Whereas, the Finance Committee recently met and reviewed the bid package for the purchase of a new ambulance; and,

Whereas, RESOLVE #R2014- 120 authorized the Fire Department to seek bids for a new ambulance and related equipment,

Be it resolved by the Bucksport Town Council in Town Council assembled to schedule the Finance Committee to review the competitive bids received for the purchase of a new ambulance and related equipment.

**Acted on February 13, 2014**

**Yes   5   No   0   Abstained      (Absent: Byron Vinton & David Kee)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-150 TO SCHEDULE THE FINANCE COMMITTEE TO MEET  
WITH THE FINANCE DIRECTOR TO DISCUSS A STRATEGY FOR  
REINVESTMENT OF THE TOWN'S INVESTMENT'S**

Whereas, the Town of Bucksport maintains a Finance Committee to review and consider financial related matters; and,

Whereas, the Finance Director has asked that the Finance Committee to meet with her to discuss a strategy for reinvesting the Town's investments,

Be it resolved by the Bucksport Town Council in Town Council assembled to schedule the Finance Committee to meet with the Finance Director to discuss a strategy for reinvesting the Town's investments.

**Acted on February 13, 2014**

**Yes   5   No   0   Abstained      (Absent: Byron Vinton & David Kee)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-151 TO SCHEDULE THE FINANCE COMMITTEE TO MEET  
WITH THE FINANCE DIRECTOR TO DISCUSS THE INVESTMENTS OF THE OAK  
HILL BURIAL PLACE TRUST ASSETS**

Whereas, the Town of Bucksport maintains a Finance Committee to review and consider financial related matters; and,

Whereas, the Finance Director has asked that the Finance Committee to meet with her to discuss the investments for the Oak Hill Burial Place Trust assets,

Be it resolved by the Bucksport Town Council in Town Council assembled to schedule the Finance Committee to meet with the Finance Director to discuss the investments for the Oak Hill Burial Place Trust assets.

**Acted on February 13, 2014**

**Yes   5   No   0   Abstained      (Absent: Byron Vinton & David Kee)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-152 TO SCHEDULE THE FINANCE COMMITTEE TO DISCUSS  
RENEWAL OF THE TIME WARNER CABLE TELEVISION FRANCHISE**

Whereas, the Penobscot/Downeast Cable TV Consortium is negotiating a franchise agreement with Time Warner; and

Whereas, there are citizens that would like for the Town to consider items to be included in the negotiations,

Be it resolved by the Bucksport Town Council in Town Council assembled to schedule the Finance Committee to hear citizen's comments regarding items to be included in the negotiations of the cable franchise in Bucksport.

**Acted on February 13, 2014**

**Yes   5   No   0   Abstained      (Absent: Byron Vinton & David Kee)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-153 TO SCHEDULE THE FINANCE COMMITTEE TO REVIEW  
THE BIDS FOR PROFESSIONAL SERVICE FOR WILSON HALL**

Whereas, the Bucksport Town Council is investigating all options for disposition of Wilson Hall;  
and,

Whereas, the Bucksport Town Council is seeking to learn if modifications could be made to this  
historic building in order to prevent further deterioration while any attempt to preserve the  
building is investigated; and,

Whereas, professional services, including a structural engineer, could inspect the building and  
provide a report of the condition along with cost estimates for the identified work;

Whereas, Resolve #R-2014-143 authorized the seeking of Proposals for professional services to  
determine if modifications can be made to Wilson Hall to prevent further deterioration and the  
estimated cost associated with those modifications,

Be it resolved by the Bucksport Town Council in Town Council assembled to schedule the  
Finance Committee to review the received proposals for professional services for Wilson Hall.

**Acted on February 13, 2014**

**Yes   5   No   0   Abstained      (Absent: Byron Vinton & David Kee)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-154 TO SCHEDULE THE APPOINTMENTS COMMITTEE TO  
CONSIDER APPOINTMENTS TO THE LOCAL ACCESS TELEVISION COMMITTEE**

Whereas, the Town of Bucksport maintains a committee to deal with issues involving the cable franchise and local access television; and,

Whereas, the committee has been dormant for several years; and

Whereas, there is a need to resurrect Local Access Television Committee,

Be it resolved by the Bucksport Town Council in Town Council assembled to schedule the Appointments Committee to consider appointments to the Local Access Television Committee.

**Acted on February 13, 2014**

**Yes   5   No   0   Abstained      (Absent: Byron Vinton & David Kee)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-155 TO APPROVE A UTILITY POLE PERMIT APPLICATION  
FROM CENTRAL MAINE POWER COMPANY**

Whereas, the Town of Bucksport maintains certain streets and highways within the Town limits;  
and,

Whereas, Central Maine Power constructs and maintains poles together with attached facilities  
upon, along, or across certain streets and highways within the Town of Bucksport; and,

Whereas, Central Maine Power is requesting permission to construct and maintain ten (10) poles,  
anchor and overhead wire; and,

Whereas, the poles are located beginning on the Town Farm Road and ending on the Silver Lake  
Road for a distance of 4,500 feet,

Be it resolved by the Bucksport Town Council in Town Council assembled to approve the  
request from Central Maine Power to construct and maintain ten poles and the associated  
overhead wire.

**Acted on February 13, 2014**

**Yes   5   No   0   Abstained      (Absent: Byron Vinton & David Kee)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-156 TO CONTINUE THE ADVANCEMENT OF POST-2018  
PLANNING PROCESS  
DECEMBER 11, 2013**

**WHEREAS**, the Charter Municipality of BUCKSPORT is one of approximately 187 municipalities or groups of municipalities (the "Charter Municipalities") all of which have entered into long term Waste Disposal Agreements with the Penobscot Energy Recovery Company ("PERC") providing for waste disposal needs through March 31, 2018; and

**WHEREAS**, pursuant to the Waste Disposal Agreements, the Charter Municipalities established the Municipal Review Committee, Inc. (the "MRC") to represent them as to matters that arise under the Waste Disposal Agreements and as to other matters related to PERC; and

**WHEREAS**, the mission of the MRC is to ensure the affordable, long-term, environmentally-sound disposal of the municipal solid waste ("MSW") of its members; and

**WHEREAS**, the Waste Disposal Agreements expire on or about March 31, 2018, unless extended; and

**WHEREAS**, the MRC, pursuant to a Resolution adopted by its Board of Directors on December 10, 2009, has been actively engaged in investigating alternative waste disposal arrangements to replace the existing Waste Disposal Agreements after March 31 2018; and

**WHEREAS**, in furtherance of its mission, the MRC proposes to continue its efforts to extend its mission beyond 2018 by developing one or more alternative solid waste management and disposal solutions for consideration by the legislative bodies of the Charter Municipalities, which alternatives may include potential development of an integrated solid waste management and resources recovery facility to be owned and controlled either by the Charter Municipalities or in partnership with other private partners; and,

**WHEREAS**, the MRC has issued a Request for Expressions of Interest soliciting proposals for alternative technologies for the sorting, recycling, processing and disposal of MSW and is exploring several alternative sites for such a facility within the MRC Region with a view to securing options on one or more potential sites for this purpose; and,

**WHEREAS**, the MRC Board of Directors, serving the interests of the Charter Municipalities at large, has unanimously adopted a Resolution at its annual membership meeting held on December 11, 2013 pursuant to which it plans to take steps to further develop a potential integrated solid waste management and resource recovery facility to accommodate the disposal of MSW originating in the Charter Municipalities after March 31, 2018 including, without limitation, (i) exploring available alternative technologies for the sorting, recycling, processing

and disposal of MSW originating in the Charter Municipalities; (ii) engaging in discussions with possible joint venture partners or other third parties with respect to the potential financing, development and/or ownership of an alternative facility either under the control of the MRC or under shared control with other private partners; (iii) securing options or other rights in land on one or more potential sites for such a facility, and (iv) preparing and filing an application with the Maine Department of Environmental Protection for a Determination of Public Benefit in connection therewith (the foregoing elements being referred to collectively in the following resolutions as the "MRC Post-2018 Planning Initiative"); and

**WHEREAS**, the MRC is seeking an indication of support from its existing membership before proceeding further with its proposed course of action.

**NOW THEREFORE**, in recognition of the above, the Charter Municipality of BUCKSPORT hereby resolves as follows:

**RESOLVED:** That the Charter Municipality of BUCKSPORT supports the MRC's efforts to continue the MRC mission by providing a regional solid waste solution beyond 2018 for the benefit of the Charter Municipalities, including the MRC Post-2018 Planning Initiative; and

**RESOLVED:** That the Charter Municipality of BUCKSPORT supports the reasonable expenditure of funds as may be approved by the MRC Board of Directors to support the foregoing efforts and other extraordinary technical, legal, engineering and other necessary advisory costs related to those efforts to be funded from an Operating Budget Stabilization Fund established and administered by the MRC for this purpose; and

**RESOLVED:** That, in recognition of the fact that the Charter Municipality of BUCKSPORT is a member of the MRC which is working actively on alternative waste disposal and recycling alternatives for the collective benefit of its members for the period beginning in April of 2018, it hereby declares it to be its policy not to enter into any agreement prior to January 1, 2017, that would conflict with or preclude consideration by it of any solid waste management and disposal solution for the post-March 31, 2018 time period that may be developed by the MRC for its membership as an outgrowth of the MRC Post-2018 Planning Initiative.

**Acted on February 27, 2014**

**Yes**   5   **No**   0   **Abstained**      (Absent: Byron Vinton & David Kee)

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-157 TO SEND DRAFT PARKING ORDINANCE CHANGES TO  
THE ORDINANCE COMMITTEE FOR REVIEW AND RECOMMENDATIONS**

Whereas, the Town of Bucksport government is organized around a Town Charter with ordinances; and,

Whereas, from time to time the ordinances are reviewed to consider changes and updates; and,

Whereas, when the ordinances are reviewed, the Ordinance Committee is asked to complete this review and make recommendations to the full Council:

Be it resolved by the Bucksport Town Council in Town Council assembled to send the proposed parking ordinance changes to the Ordinance Committee for review and then to report back to the full Council.

**Acted on February 27, 2014**

**Yes   5   No   0   Abstained      (Absent: Byron Vinton & David Kee)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-158 TO APPROVE A UTILITY POLE PERMIT APPLICATION  
FROM CENTRAL MAINE POWER COMPANY**

Whereas, the Town of Bucksport maintains certain streets and highways within the Town limits;  
and,

Whereas, Central Maine Power constructs and maintains poles together with attached facilities  
upon, along, or across certain streets and highways within the Town of Bucksport; and,

Whereas, Central Maine Power is requesting permission to construct and maintain six (6) poles,  
anchor and overhead wire; and,

Whereas, the poles are located beginning on the Silver Lake Road, 3,265' from McDonald  
Street:

Be it resolved by the Bucksport Town Council in Town Council assembled to approve the  
request from Central Maine Power to construct and maintain six poles and the associated  
overhead wire.

**Acted on February 27, 2014**

**Yes   5   No   0   Abstained      (Absent: Byron Vinton & David Kee)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-159 TO AUTHORIZE PAYMENT OF \$1,451.97 TO MAINE  
MUNICIPAL ASSOCIATION AND ASSIGN RIGHTS TO RECEIVE PAYMENTS TO  
MMA**

Whereas, the Town of Bucksport is entitled to receive payments from Darla and Stephen Crawford stemming from the restitution order in docket number ELLSC-CR-2008-0078 and the judgment entered in docket number ELLSC-CV-2009-0070; and,

Whereas, the Town of Bucksport received \$35,776.56 from Maine Municipal Association (MMA) stemming from a claim made by the Town under the terms of an insurance coverage certificate; and,

Whereas, the terms of coverage certificate #09070-0112, identifies that MMA has the right to proceeds of certain payments received by the Town under either the criminal restitution order or the civil judgment or received as a result of foreclosure by enforcement of the above noted judgment and that these monies be paid to MMA in accordance with the terms of the coverage certificate; and,

Whereas, the Town has received \$1,218.97 in restitution during the 2012/2013 fiscal year and \$233.00 during the 2013/2014 fiscal year from Darla and Stephen Crawford that needs to be forwarded to MMA as per the coverage certificate:

Be it resolved by the Bucksport Town Council in Town Council assembled that \$1,451.97 be paid to MMA; \$1,218.97 from the Undesignated Surplus Account and \$233.00 from R50-1013 account.

Be it further resolved that the Town will assign the right to receive payments to the MMA until they have been fully reimbursed as authorized in coverage certificate #09070-0112.

**Acted on February 27, 2014**

**Yes   5   No   0   Abstained      (Absent: Byron Vinton & David Kee)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-160 TO AWARD THE BID PACKAGE FOR THE PURCHASE OF A  
NEW AMBULANCE**

Whereas, the Town of Bucksport maintains a Finance Committee to review and consider financial related matters; and,

Whereas, as part of the 2014 Capital Improvement Plan, Bucksport Fire and Ambulance is scheduled to purchase an ambulance; and,

Whereas, Bucksport Fire and Ambulance has prepared a bid packet and solicited bids for this purchase; and,

Whereas, the Finance Committee recently met and reviewed the bid package for the purchase of a new ambulance; and,

Whereas, following the review by the Finance Committee, the Town Council approved the bid package with changes; and,

Whereas, the attached bids were accepted and met the bid package specifications; and,

Whereas the low bidder was Professional Vehicle Corporation (PVC) with a bid price of \$170,444.00,

Be it resolved by the Bucksport Town Council in Town Council assembled to approve the purchase of a new ambulance and associated equipment from Professional Vehicle Corporation for the price of \$170,444.00.

Be it further resolved that the funds be expended from the Ambulance Equipment Reserve Account.

**Acted on February 27, 2014**

**Yes 5 No 0 Abstained     (Absent: Byron Vinton & David Kee)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-161 TO APPROVE THE BID FOR PROFESSIONAL SERVICE  
FOR WILSON HALL**

Whereas, the Bucksport Town Council is investigating all options for disposition of Wilson Hall;  
and,

Whereas, the Bucksport Town Council is seeking to learn if modifications could be made to this  
historic building in order to prevent further deterioration while any attempt to preserve the  
building is investigated; and,

Whereas, professional services, including a structural engineer, could inspect the building and  
provide a report of the condition along with cost estimates for the identified work;

Whereas, Resolve #R-2014-143 authorized the seeking of Proposals for professional services to  
determine if modifications can be made to Wilson Hall to prevent further deterioration and the  
estimated cost associated with those modifications,

Whereas, the attached list of bids were received and determined to meet the bid specifications;  
and,

Whereas, the low bidder was Criterium-Brown Engineers with a price of \$2,220.00,

Be it resolved by the Bucksport Town Council in Town Council assembled to award the bid for  
professional services for Wilson Hall to Criterium-Brown Engineers for \$2,220.00.

**Acted on February 27, 2014**

**Yes   1   No   4   Abstained      (Absent: Byron Vinton & David Kee)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-162 TO APPROVE THE EXPANSION OF SIGNAGE AT THE  
ENTRANCE TO THE MILES LANE TRAILS AS A PROJECT OF DANIEL BUNKER  
IN HIS EFFORT TO BECOME AN EAGLE SCOUT**

Whereas, the Town of Bucksport maintains an extensive trail system throughout the community;  
and,

Whereas, Daniel Bunker approached the Town and made a request to add signage at the entrance  
to the Miles Lane Trails as a part of his effort to earn his Eagle Scout; and,

Whereas, the Town Council has previously met with Daniel voted to refer the request to the  
Conservation Commission; and,

Whereas, the Conservation Commission is recommending that that project be approved; and,

Whereas, in order to get permit approval, the project requires a resolve of support from the Town  
Council:

Be it resolved by the Bucksport Town Council in Town Council assembled to approve the  
expansion of signage at the entrance to the Miles Lane Trails as a project of Daniel Bunker in his  
effort to become an Eagle Scout.

**Acted on March 13, 2014**

**Yes   7   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-163 TO SCHEDULE THE FINANCE COMMITTEE TO REVIEW A  
REQUEST FOR FUNDING FOR THE ALAMO THEATER**

Whereas, the Town of Bucksport has been asked to assist in the funding for a digital projector at the Alamo Theater; and,

Whereas, the Town of Bucksport has been asked to assist in the funding of an effort to save the Alamo Theater; and,

Whereas, the Town Council would like for the finance Committee to review the requests and make a recommendation to the Town Council,

Be it resolved by the Bucksport Town Council in Town Council assembled to send this to the Finance Committee for review and consideration and make recommendation to the full Town Council.

**Acted on March 13, 2014**

**Yes   7   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-164 TO APPROVE PAYMENT OF \$13,632.50 TO OLVER  
ASSOCIATES INC. FOR PROFESSIONAL SERVICES ASSOCIATED WITH THE  
SECONDARY TREATMENT PLANT UPGRADE DESIGN**

Whereas, the Town of Bucksport has contracted with Olver Associates with resolve #R-2012-38 for design and engineering services and to assist in the transition from primary to secondary treatment; and,

Whereas, the Town of Bucksport voted to amend the contract with RESOLVE #R-2014-036 to amend the contract with Olver Associates to develop an Operations and Maintenance Manual for the Waste Water Collection System:

Be it resolved by the Bucksport Town Council in Town Council assembled to approve the payment of \$13,632.50 to Olver Associates, Inc.

Be it further resolved that funds for these services be capitalized to Construction in Process G2-221-00.

**Acted on March 13, 2014**

**Yes   7   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-165 TO AUTHORIZE EXPENDITURES FROM THE TOWN  
OFFICE CAPITAL IMPROVEMENT EQUIPMENT RESERVE FOR AN OPAQUE  
PROJECTOR**

Whereas, the Town of Bucksport maintains a Code Enforcement Office; and,

Whereas, the Code Enforcement Officer uses an opaque projector for presentations to the Planning Board; and,

Whereas, the present projector was damaged and the Code Enforcement Officer learned from the manufacturer that the damage could not be repaired affordably, if at all; and,

Whereas, a replacement projector will cost \$1,506.50; and,

Whereas, the Town Office Equipment Reserve Account appropriation for 2013/2014 is \$7,000,

Whereas, the balance in this account as of 3/11/2014 is \$48,030.97,

Be it resolved by the Bucksport Town Council in Town Council assembled to authorize the purchase of an Opaque Projector at a cost of \$1,506.50 from the Town Office Equipment Reserve Account.

**Acted on March 13, 2014**

**Yes   7   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-166 TO AUTHORIZE EXPENDITURES FROM THE  
INFORMATION TECHNOLOGY INFRASTRUCTURE ACCOUNT FOR A THIRD  
WORKSTATION AT THE COUNTER OF THE TOWN OFFICE**

Whereas, the Town of Bucksport maintains investments of funds for the purpose of having sufficient reserves for emergencies and other uses; and,

Whereas, these reserves also include funds set aside for capital projects under the Capital Improvement Program; and,

Whereas, new and replacement computers are funded from the Capital Improvement Information Technology Infrastructure Account; and,

Whereas, there is a need to add an additional work station at the Town Office front counter to improve efficiency and productivity; and,

Whereas, the balance in the Capital Improvement Information Technology Infrastructure Account on 3/11/2014 is \$5,698.94,

Be it resolved by the Bucksport Town Council in Town Council assembled to authorize the expenditures of \$1,238 from the Capital Improvement Information Technology Infrastructure Account, E84-804-12.

**Acted on March 13, 2014**

**Yes   7   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-167 TO AMEND A MEMORANDUM OF UNDERSTANDING  
BETWEEN THE TOWN OF BUCKSPORT AND THE REGIONAL SCHOOL UNIT 25**

Whereas, the Town of Bucksport and the Regional School Unit 25 have come together to collaborate and to make an agreement to the terms of this Memorandum of Understanding relative to the contracted services associated with the Health Planning Director in Resolve #R-2014-069 on October 10, 2013; and,

Whereas, the Health Planning Director is intended to provide administrative services to Regional School Unit 25 connected to the implementation and oversight of the School Health Coordinator CTG Grant; and,

Whereas, the Health Planning Director will work closely with RSU Administration and faculty to complete the expectations of the grant; and,

Whereas, the previous resolve is amended to read that, the Town of Bucksport will provide the services of the Health Planning Director for an amount of time equitable to ~~.2 FTE~~ 1/3 FTE employee for the duration of this agreement; and,

Whereas, the Health Planning Director will be an employee of the Town of Bucksport and supported by RSU 25 as a purchased service; and,

Whereas, this position will be funded to an amount not to exceed \$14,860 per year inclusive of the costs of wages, benefits, travel, materials, and supplies; and,

Whereas, any additional cost incurred above and beyond the total funding for this project shall be the responsibility of RSU 25; and,

Whereas, this agreement will be in effect from July 1, 2013 to June 30, 2014,

Be it resolved by the Bucksport Town Council in Town Council assembled to approve the Memorandum of Understanding between the Town of Bucksport and the Regional School Unit 25 for the period July 1, 2013 to June 30, 2014.

**Acted on March 13, 2014**

Yes   7   No   0   Abstained     

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-168 TO APPROVE THE AUDIT FOR THE PERIOD  
7/1/2012 TO 6/30/2013**

Whereas, the Town of Bucksport conducts an annual audit; and,

Whereas, the 2013 Fiscal Year Audit has been prepared by R.H.R. Smith & Company; and,

Whereas, members of the Town Council have been provided a copy of the municipal audit and the management letter for the period 7/1/2012 through 6/30/2013; and,

Be it resolved by the Bucksport Town Council in Town Council assembled to accept the audit as prepared by R.H. Smith and Company for the period 7-1-2012 to 6-30-2013.

Be it further resolved that this audit be filed by the Town Clerk in the records of the Town.

Be it also further resolved that no further action is required regarding the audit period.

**Acted on March 13, 2014**

**Yes   7   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-169 TO APPROVE A UTILITY POLE PERMIT APPLICATION  
FROM CENTRAL MAINE POWER**

Whereas, the Town of Bucksport maintains certain streets and highways within the Town limits;  
and,

Whereas, Central Maine Power constructs and maintains poles together with attached facilities  
upon, along, or across certain streets and highways within the Town of Bucksport; and,

Whereas, Central Maine Power and Northern New England Telephone Operations, LLC is  
requesting permission to construct and maintain four (4) poles, anchor and overhead wire; and,

Whereas, the poles are located on the Bald Mountain Road, beginning 225' from the Mast Hill  
Road intersection,

Be it resolved by the Bucksport Town Council in Town Council assembled to approve the  
request from Central Maine Power and Northern New England Telephone Operations, LLC to  
construct and maintain one pole and the associated overhead wire.

**Acted on March 13, 2014**

**Yes   7   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-170 TO SCHEDULE THE STREETS & ROADS COMMITTEE TO  
REVIEW A REQUEST FOR STREETLIGHTS**

Whereas, The Town of Bucksport maintains a Streets & Roads Committee; and,

Whereas, the Economic Development Committee has asked the Town Council to consider placing streetlights within the Buckstown Heritage Park; and,

Whereas, there are other locations within town that also should be considered for placement of a streetlight,

Be it resolved by the Bucksport Town Council in Town Council assembled to schedule the Streets & Roads Committee to review possible locations for streetlights.

**Acted on March 13, 2014**

**Yes   7   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-171 TO APPROVE RECOMMENDATIONS OF THE  
APPOINTMENTS COMMITTEE**

<u>Tax Assessor:</u> James E. Fitzgerald	<u>Expiration:</u> March 31, 2015
<u>Street Naming / Numbering Coordinator:</u> Jeffrey Hammond	March 31, 2015
<u>Health Officer:</u> Valerie Sulya	March 31, 2016
<u>Harbor Master:</u> David Grant	March 31, 2015
<u>Deputy Harbor Master:</u> Michael Ormsby	March 31, 2015
<u>Sealer of Weights &amp; Measurers:</u> Robert M. Wiggin	March 31, 2015
<u>Planning Board:</u> Joseph Ruddock Steve Feite	March 31, 2017 March 31, 2017
<u>Zoning Board of Appeals:</u> Jeremy Daigle	March 31, 2019
<u>Board of Assessment Review:</u> Cathy Hamburger	March 31, 2017
<u>Parks &amp; Recreation Committee:</u> David Winchester Frederick (Rick) McHale	March 31, 2017 March 31, 2017
<u>Conservation Commission:</u> Julia Edelblute Candice Spalding	March 31, 2017 March 31, 2017

Economic Development Committee:

Council Members:

David Kee, Chair

Glenn Findlay

Frank Dunbar

March 31, 2015

Appointed:

Andy Lacher

Byron Vinton III

Jeremy Daigle

Joel Wardwell

Belle Ryder

Linda Plourde

Jim Boothby

Eugene Berry

Larry Wahl

Mark Eastman

Philip (Butch) Osborne

John Wardwell

Micro Loan Committee:

March 31, 2015

David Kee, Chair

Lisa Whitney

Dan See

Steve Crosson

Roxanne Jobe

Local Access Television Committee:

March 31, 2015

Byron Vinton, Chair

Joe Spinazola

David Milan

James Bradney

Chris Grindle



**RESOLVE #R-2014-172 TO APPROVE PAYMENT OF \$40,550.50 TO OLVER  
ASSOCIATES INC. FOR PROFESSIONAL SERVICES ASSOCIATED WITH THE  
SECONDARY TREATMENT PLANT UPGRADE DESIGN**

Whereas, the Town of Bucksport has contracted with Olver Associates with Resolve #R-2012-38 for design and engineering services and to assist in the transition from primary to secondary treatment; and,

Whereas, the Town of Bucksport voted to amend the contract with Resolve #R-2014-036 to amend the contract with Olver Associates to develop an Operations and Maintenance Manual for the Waste Water Collection System:

Be it resolved by the Bucksport Town Council in Town Council assembled to approve the payment of \$40,550.50 to Olver Associates, Inc. for invoices #6358 & #6373,

Be it further resolved that funds for these services be capitalized to Construction in Process G2-221-00.

**Acted on March 27, 2014**

**Yes   4   No   0   Abstained      (Absent: Glenn Findlay, David Kee, Peter Stewart)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-173 TO AUTHORIZE EXPENDITURES FROM THE TOWN  
OFFICE CAPITAL IMPROVEMENT EQUIPMENT RESERVE FOR A MARSHALL &  
SWIFT APPRAISAL GUIDE**

Whereas, the Town of Bucksport maintains an Assessors Office; and,

Whereas, the Assessor uses a Marshall & Swift Appraisal Guide for developing replacement costs and depreciated values of buildings and other improvements as part of his duties as an assessor; and,

Whereas, the present guide is a 2004 version; and,

Whereas, an up to date guide will cost \$ \$614.20; and,

Whereas, the Town Office Equipment Reserve Account appropriation for 2013/2014 is \$7,000,

Whereas, the balance in this account as of 3/24/2014 is \$47,633.49

Be it resolved by the Bucksport Town Council in Town Council assembled to authorize the purchase of a Marshall & Swift Appraisal Guide at a cost of \$ \$614.20 from the Town Office Equipment Reserve Account.

**Acted on March 27, 2014**

**Yes   4   No   0   Abstained      (Absent: Glenn Findlay, David Kee, Peter Stewart)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-174 TO ACCEPT THE RECOMMENDATIONS OF THE FINANCE  
COMMITTEE TO RENEW THE EXISTING CERTIFICATES OF DEPOSIT WITH  
CAMDEN NATIONAL FOR A PERIOD OF TWO YEARS**

Whereas, the Town of Bucksport maintains investments of funds for the purpose of having sufficient reserves for emergencies and other uses; and,

Whereas, these reserves are held in Certificates of Deposits that mature from time to time; and,

Whereas, two (2) such investments totaling \$2,304,471.52 will mature before the end of March 2013; and,

Whereas, the Finance Director recently solicited bids from banking institutions; and,

Whereas, the Finance Committee reviewed these bids and made the following recommendation:

1. To renew the maturing Certificates of Deposit with Camden National Bank with a rate of return of 1.15% for a period of two years
2. To examine other options for a future investment strategies,

Be it resolved by the Bucksport Town Council in Town Council assembled to accept the recommendations of the Finance Committee to renew CD's totaling \$2,304,471.52 with Camden National Bank,

Be it further resolved to accept the recommendation of the Finance Committee to follow up on the financial institution options for future investment strategies presented on March 6, 2014, by inviting Acadia Trust and First Advisors to present to the Finance Committee according to the attached schedule for meetings.

**Acted on March 27, 2014**

**Yes   4   No   0   Abstained      (Absent: Glenn Findlay, David Kee, Peter Stewart)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-175 TO ACCEPT THE RECOMMENDATIONS OF THE FINANCE COMMITTEE TO FUND \$7,500 TO THE ALAMO THEATER TOWARDS THE PURCHASE OF A DIGITAL PROJECTOR AND \$12,500 FOR MATCHING FUNDS ON A GRANT APPLICATION**

Whereas, the Alamo Theater is seeking funds to support the purchase of a digital projector; and,

Whereas, the Alamo Theater and the Friends of the Alamo Theater are applying for grant funding for additional improvements at the Alamo Theater that requires matching funds for the grant application; and,

Whereas, the success of the Alamo Theater is listed as an important asset in the 2006 Economic Development Strategy; and,

Whereas, the use of TIF revenue funds for this purpose is identified in the Economic Development Plan portion of the 1997 Champion International Tax Increment Financing (TIF) Development Program (Downtown Improvements); and,

Whereas, the TIF Expenditures account (E65-651-92) has an unexpended balance on 03/25/2014 of \$158,139.66,

Be it resolved by the Bucksport Town Council in Town Council assembled to approve the funding of \$7,500 to the Alamo Theater towards the purchase and installation of a digital projector,

And be it further resolved to approve funding of \$12,500, after the Alamo Theater and/or the Friends of the Alamo Theater are successful in raising an additional \$12,500 towards their grant application for additional work beyond the digital projector,

And be it further resolved that the \$20,000 be taken from TIF Expenditures (E65-651-92).

**Acted on March 27, 2014**

**Yes   4   No   0   Abstained      (Absent: Glenn Findlay, David Kee, Peter Stewart)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-176 TO SEND TO THE FINANCE COMMITTEE A REQUEST  
FROM MAINE WATER, INC FOR A TAX EXEMPTION ON PROPERTY VALUES OF  
COMPANY ASSETS IN BUCKSPORT**

Whereas, the Town of Bucksport is serviced by Maine Water Company for public water; and,

Whereas, the Maine Water Company maintains controlling interest in the former Bucksport Water Company; and,

Whereas, the Charter from the Maine Legislature for the Bucksport Water Company grants the Town authority to “exempt from the public burden” the property value of the Company; and,

Whereas, the Bucksport Town Council has exercised this authority over the years by identifying an amount of value to be exempted for a period of time; and,

Whereas, those written agreements are now expired; and,

Whereas, a draft plan has been developed to continue this exemption for as long as five years; and,

Whereas, the proposal makes the exemption amount less than was first put forth in 1997 and exempts all current personal property and most of the value of the new water tower; and,

Whereas, Non-exempt (taxable) property will be trended & depreciated in future years; and,

Whereas, any new real or personal property would be added as taxable unless exempted by further action of the Council; and,

Whereas, the Council can adjust and adopt any proposal as it sees fit to accomplish the goals of the exemption; and,

Whereas, Maine Water currently pays taxes on \$1,256,518 of real estate and personal property. Bills for 2014 total \$17,038.

Whereas, the 2014/2015 valuation on the property totals \$3,896,524; and,

Whereas, the request would exempt \$2,621,362 in value leaving a net taxable value of \$3,896,524; and,

Whereas, a \$2,621,362 exemption represents \$35,546 in taxes at the current mil rate of .01356,

Be it resolved by the Bucksport Town Council in Town Council assembled to send to the Finance Committee a request from Maine Water, Inc., for a tax exemption on property values of company assets in Bucksport.

**Acted on March 27, 2014**

**Yes 4 No 0 Abstained \_\_\_\_ (Absent: Glenn Findlay, David Kee, Peter Stewart)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-177 TO REFER A REQUEST FROM THE TAX COLLECTOR TO MEET WITH THE FINANCE COMMITTEE IN EXECUTIVE SESSION TO DISCUSS TWO PROPERTY TAX ABATEMENT REQUESTS.**

Whereas, Section 8 of Article IX of the Maine Constitution provides that “All taxes upon real and personal estate . . . shall be apportioned and assessed equally according to the just value thereof”; and,

Whereas, the Town of Bucksport has appointed a Tax Collector to collect any tax due a municipality; and,

Whereas, Title 36 MRSA, Section 841 identifies Abatement by assessing authority; and,

Whereas, Title 36 MRSA, Section 841 (B) requires that discussions for abatements must be held in executive session; and,

Whereas the Tax Collector has received an application for a tax abatement based on Infirmary or poverty; and,

Whereas the Tax Collector has identified a tax previously assessed that cannot be collected:

Be it resolved by the Bucksport Town Council in Town Council assembled to send to the Finance Committee a request from the Tax Collector to meet with the Finance Committee, in executive session, to discuss two (2) property tax abatement requests.

**Acted on March 27, 2014**

**Yes   4   No   0   Abstained      (Absent: Glenn Findlay, David Kee, Peter Stewart)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-178 TO ACCEPT THE FINANCE COMMITTEE'S  
RECOMMENDATION FOR DEMOLITION OF WILSON HALL**

Whereas, the Town of Bucksport owns the property and the building known as Wilson Hall; and,

Whereas, the building is in disrepair and needs to be renovated or removed; and,

Whereas, the Town is considering options for the property including demolishing the building;  
and,

Whereas, the Town Council, at their November 21, 2013 Town Council Meeting, ordered the solicitation of bids for removing the building; and

Whereas, the Town Council received seven (7) bids at their January 9, 2014 Town Council Meeting; and,

Whereas, the Town Council referred the issue to the Finance Committee as an item not on the agenda at their January 9, 2014 Town Council Meeting; and,

Whereas, the Finance Committee discussed the issue at a meeting on January 16, 2014; and,

Whereas Lou Silver, Inc., the low bidder of \$32,700, agreed to validate the price for 90 days from January 30, 2014; and,

Whereas, the Finance Committee voted to give potential redevelopers of the property more time to develop a plan to save Wilson Hall,

Whereas, on January 30, 2014 the Town Council tabled Resolve #R-2014-133 until the Town Council Meeting on March 27, 2014,

Be it resolved by the Bucksport Town Council in Town Council assembled to accept the Finance Committee's recommendation to award the contract for removing Wilson Hall to Lou Silver, Inc. for \$32,700.

**Acted on March 27, 2014**

**Yes   0   No   4   Abstained      (Absent: Glenn Findlay, David Kee, Peter Stewart)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-179 REGARDING PURCHASING THE PROPERTY OF  
BUCKSPORT MARINA**

Whereas, Port Harbor Marine, Inc. has offered to sell their assets of the Bucksport Marina to the Town of Bucksport; and,

Whereas, the use of TIF revenue funds for this purpose is identified in the Economic Development Plan portion of the 1997 Champion International Tax Increment Financing (TIF) Development Program (Downtown Improvements); and,

Whereas, the TIF Designated Fund Balance account (G1-540-10) has an unexpended balance on 03/25/2014 of \$452,179.79,

Be it resolved by the Bucksport Town Council in Town Council assembled that expenditure not to exceed \$75,000 for the purchase and not to exceed \$10,000 for legal services, be authorized from the TIF Designated Fund Balance account (G1-540-10) to be used for the purchase of the Bucksport Marina from Port Harbor Marine, Inc.

**Acted on March 27, 2014**

**Yes   4   No   0   Abstained      (Absent: Glenn Findlay, David Kee, Peter Stewart)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-180 TO ACCEPT THE RECOMMENDATIONS OF THE SEWER  
COMMITTEE AND APPROVE THE CONTRACT WITH THE MAINE WATER  
COMPANY FOR THE PERIOD JULY 1, 2014 THROUGH JUNE 30, 2017**

Whereas, the Town of Bucksport contracts with The Maine Water Company to operate the Town Waste Water Treatment facility; and,

Whereas, the last ratified contract expires on June 30, 2014; and,

Whereas, the Sewer Committee met to review the contract; and,

Whereas, the Sewer Committee feels that it is most cost efficient to contract with The Maine Water Company to operate the Waste Water Treatment Facility and the entire collection system; and,

Whereas, the Sewer Committee recommends that the new contract be approved by the full Town Council,

Be it resolved by the Bucksport Town Council in Town Council assembled to approve the contract with the The Maine Water Company for service to operate the Town Wastewater Treatment Facility and the Collection System for the period July 1, 2014 through June 30, 2017,

**Acted on April 10, 2014**

**Yes   7   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-181 TO ACCEPT THE RECOMMENDATIONS OF THE SEWER  
COMMITTEE AND APPROVE THE PURCHASE OF A VIDEO CAMERA TO BE  
USED FOR INSPECTING THE TOWN'S SEWER SERVICE LINES**

Whereas, the Town of Bucksport contracts with The Maine Water Company to maintain the town's sewer collection system; and,

Whereas, blockages within the service lines cannot be identified without a video camera system; and,

Whereas, The Maine Water Company has received quotes from three vendors as per town policy; and,

Whereas, Eastcom Associates, Inc. is not the lowest bidder, it is the only company that includes onsite training as part of the price; and,

Whereas, it is recommended that the best value to the Town of Bucksport is the video camera system from Eastcom Associates, Inc at \$11,084.00; and,

Whereas, a video camera system is budgeted in the 2013/2014 budget (E-70-731-95) at \$15,000; and,

Whereas, the Sewer Committee recommends that the new video camera system be purchased,

Be it resolved by the Bucksport Town Council in Town Council assembled to approve the purchase of a video camera system from Eastcom Associates, Inc. for the price of \$11,084.00.

**Acted on April 10, 2014**

**Yes   7   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-182 TO SEND TO THE STREETS AND ROADS COMMITTEE A  
REQUEST FROM THE PUBLIC WORKS DIRECTOR TO ESTABLISH THE  
PAVEMENT REQUIREMENTS FOR THE 2015 BUDGET YEAR**

Whereas, the Public Works Director is responsible for developing a budget annually for the paving of town streets and roads; and,

Whereas, the Public Works Director needs to understand all of the required projects in order to properly bid out the tonnage; and,

Whereas, the purpose of the Streets and Roads Committee is to render recommendations for matters pertaining to roads, streets and sidewalks; and,

Whereas, these matters include but are not limited to reviewing the annual paving program,

Be it resolved by the Bucksport Town Council in town council assembled to send to the Streets and Roads Committee a request from the Public Works Director to establish the pavement requirements for the upcoming budget year.

**Acted on April 10, 2014**

**Yes   7   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-183 TO REFER TO THE CEMETERY COMMITTEE FOR A  
RECOMMENDATION ON THE FUTURE OPERATION OF OAK HILL CEMETERY**

Whereas, the Town of Bucksport maintains several cemeteries; and,

Whereas, the Oak Hill Burial Place Association has made a request to the Town to take over the Oak Hill Burial Place; and,

Whereas, the Town agreed to take over responsibilities for the cemetery,

Be it resolved by the Bucksport Town Council in Town Council assembled to refer to the Cemetery Committee for a recommendation on the future operation of Oak Hill Cemetery.

**Acted on April 10, 2014**

**Yes 7 No 0 Abstained**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-184 TO AMEND RESOLVE #2014-107 APPROVING THE  
RECOMMENDATIONS OF THE FINANCE COMMITTEE REGARDING  
ENGINEERING SERVICES TO DESIGN THE EXTENSION OF BROADWAY AVE.  
TO PARK STREET**

Whereas, the Town of Bucksport Finance Committee met to consider expenditures for engineering services to complete the design for extending Broadway Ave. to Park Street; and,

Whereas, the Town Council approved design work not to exceed \$15,000 in Resolve #2014-107; and,

Whereas, it was later determined that the correct amount for the proposed work to be completed is \$17,500; and,

Whereas, TIF Funds will be used to finance this expenditure; and,

Be it resolved by the Bucksport Town Council in Town Council assembled to accept the recommendations of the Finance Committee to hire Mike Millett of Millett Associates to complete engineering and design work on the extension of Broadway Ave. to Park Street for a price not to exceed \$17,500.

**Acted on April 10, 2014**

**Yes   7   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-185 APPROVING EMPLOYMENT CONTRACT  
FOR THE TOWN MANAGER POSITION**

Whereas, Derik Goodine has been offered the position of Town Manager by the Bucksport Town Council; and,

Be it resolved by the Bucksport Town Council in town council assembled that the Employment Agreement between the Town of Bucksport and Derik Goodine for the position of Town Manager be approved.

**Acted on April 10, 2014**

**Yes   7   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-186 TO AUTHORIZE A CHANGE ORDER FOR THE CONTRACT  
FOR INSTALLING PAVERS ALONG THE WATERFRONT AS PART OF THE  
COMMUNITY ENTERPRISE BLOCK GRANT**

Whereas, the Town of Bucksport has applied for and received grant funds to make improvements along the waterfront and in the downtown area (façade and streetscape improvements); and,

Whereas, the Town is in the project development phase of the 2012 CDBG Community Enterprise Grant; and,

Whereas, the Town Council awarded a contract for the installation of a brick paver walkway in Resolve #R-2014-072 to Allard Landscape; and,

Whereas, since the walkway was installed, a safety concern has been identified; and,

Whereas, Allard Landscape has proposed a solution by changing the colors of some of the brick pavers to make the sloped area more identifiable; and,

Whereas, the cost associated with this change is \$490.00; and,

Whereas, funding for this Capital Improvement Project is to come from TIF Revenues,

Be it resolved by the Bucksport Town Council in Town Council assembled to accept the change order from Allard Landscaping at a cost of \$490.00.

**Acted on April 10, 2014**

**Yes   7   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #2014-187 TO SEND TO THE ORDINANCE COMMITTEE A REQUEST  
FROM THE PUBLIC WORKS DIRECTOR TO CONSIDER CREATING AN  
EXPIRATION DATE FOR ROAD OPENING AND/OR ENTRANCE PERMITS**

Whereas, the Public Works Director issues permits for earth construction within the town's right of way; and,

Whereas, currently the ordinance does not limit the length of time that a permit is valid; and,

Whereas, 23 MRSA 3360-A (3), states that a person may not begin excavation without first giving notice to Dig Safe as required by law unless legally exempted; and,

Whereas, in Maine, Dig Safe tickets expire 60 days from the date of issue; and,

Whereas, there is a safety concern if a holder of a permit were to excavate within the right-of-way after a Dig Safe ticket has expired,

Be it resolved by the Bucksport Town Council in Town Council assembled to send to the Ordinance Committee a request from the Public Works Director to consider creating an expiration date for the Road Opening and/or Entrance Permits.

**Acted on April 10, 2014**

**Yes   7   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-188 TO REFER TO THE CEMETERY COMMITTEE FOR A  
RECOMMENDATION ON THE FUTURE OPERATION OF EVERGREEN HILL  
CEMETERY**

Whereas, the Town of Bucksport maintains several cemeteries; and,

Whereas, the Evergreen Hill Cemetery Association has made a request to the Town to discuss the future of the Evergreen Hill Cemetery Association,

Be it resolved by the Bucksport Town Council in Town Council assembled to refer to the Cemetery Committee for a recommendation on the future operation of Evergreen Hill Cemetery Association.

**Acted on April 17, 2014**

**Yes   5   No   0   Abstained      (Absent: Mike Ormsby, David Kee)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-189 TO AWARD A CONTRACT TO RON HARRIMAN  
ASSOCIATES TO ADMINISTER THE FAÇADE PROGRAM AS PART OF THE 2012  
CDBG COMMUNITY ENTERPRISE GRANT**

Whereas, the Town of Bucksport has applied for and received a 2012 CDBG Community Enterprise Grant; and,

Whereas, the purpose of the grant is to upgrade business facades along Main Street between School Street and McDonald Street; and,

Whereas, the program has been behind schedule due to administrative constraints; and,

Whereas, Ron Harriman Associates are certified CDBG Administrators,

Be it resolved that the Bucksport Town Council in Town Council assembled to award a contract for \$8,000 to Ron Harriman Associates to complete the administrative duties for the 2012 CDBG Community Enterprise Grant's Façade Program,

And be it further resolved that the payment of \$8,000 is to be taken from the TIF Revenue Account.

**Acted on April 17, 2014**

**Yes   5   No   0   Abstained      (Absent: Mike Ormsby, David Kee)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-188 TO REFER TO THE CEMETERY COMMITTEE FOR A  
RECOMMENDATION ON THE FUTURE OPERATION OF EVERGREEN HILL  
CEMETERY**

Whereas, the Town of Bucksport maintains several cemeteries; and,

Whereas, the Evergreen Hill Cemetery Association has made a request to the Town to discuss the future of the Evergreen Hill Cemetery Association,

Be it resolved by the Bucksport Town Council in Town Council assembled to refer to the Cemetery Committee for a recommendation on the future operation of Evergreen Hill Cemetery Association.

**Acted on April 17, 2014**

**Yes   5   No   0   Abstained      (Absent: Mike Ormsby, David Kee)**

**Attested by: Kathy Downes, Town Clerk**

---

**RESOLVE #R-2014-189 TO AWARD A CONTRACT TO RON HARRIMAN  
ASSOCIATES TO ADMINISTER THE FAÇADE PROGRAM AS PART OF THE 2012  
CDBG COMMUNITY ENTERPRISE GRANT**

Whereas, the Town of Bucksport has applied for and received a 2012 CDBG Community Enterprise Grant; and,

Whereas, the purpose of the grant is to upgrade business facades along Main Street between School Street and McDonald Street; and,

Whereas, the program has been behind schedule due to administrative constraints; and,

Whereas, Ron Harriman Associates are certified CDBG Administrators,

Be it resolved that the Bucksport Town Council in Town Council assembled to award a contract for \$8,000 to Ron Harriman Associates to complete the administrative duties for the 2012 CDBG Community Enterprise Grant's Façade Program,

And be it further resolved that the payment of \$8,000 is to be taken from the TIF Revenue Account.

**Acted on April 17, 2014**

**Yes   5   No   0   Abstained      (Absent: Mike Ormsby, David Kee)**

**Attested by: Kathy Downes, Town Clerk**

---

**RESOLVE #R-2014-190 TO APPROVE PAYMENT OF \$25,453.00 TO OLVER  
ASSOCIATES INC. FOR PROFESSIONAL SERVICES ASSOCIATED WITH THE  
SECONDARY TREATMENT PLANT UPGRADE DESIGN**

Whereas, the Town of Bucksport has contracted with Olver Associates with Resolve #R-2012-38 for design and engineering services and to assist in the transition from primary to secondary treatment; and,

Whereas, the Town of Bucksport voted to amend the contract with Resolve #R-2014-036 to amend the contract with Olver Associates to develop an Operations and Maintenance Manual for the Waste Water Collection System:

Be it resolved by the Bucksport Town Council in Town Council assembled to approve the payment of \$25,453.00 to Olver Associates, Inc. for invoices # 6398.

Be it further resolved that funds for these services be capitalized to Construction in Process G2-221-00.

**Acted on April 24, 2014**

**Yes   7   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-191 AUTHORIZING CONTRACT TO COMPLETE AN  
ASBESTOS ASSESSMENT ON THE FELDMAN PROPERTIES ALONG MAIN  
STREET**

Whereas, the Town of Bucksport recently acquired 5 former Jay Feldman buildings located at 27 – 37 Main Street; and,

Whereas, the purpose of the purchase is to remove the buildings for redevelopment; and,

Whereas, prior to demolition of the building, it is required that an asbestos impact study be completed; and,

Whereas, a quote has been received from Environmental Safety Professionals of Brewer, Maine in the amount of \$3,125.00 and,

Whereas, the fee will cover the cost of all required samples and analysis with a completed report,

Be it resolved by the Bucksport Town Council in town council assembled that the contract to complete an asbestos impact study in the amount of \$3,125.00 be awarded to Environmental Safety Professionals of Brewer, Maine and such cost is to be paid for from Undesignated Reserve Account associated with **RESOLVE #R-2014-145**.

**Acted on April 24, 2014**

**Yes**   7   **No**   0   **Abstained**     

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-192 TO APPROVE A TAX EXEMPTION ON PROPERTY VALUES  
OF MAINE WATER COMPANY ASSETS IN BUCKSPORT**

Whereas, the Town of Bucksport is serviced by Maine Water Company for public water; and,

Whereas, the Maine Water Company maintains controlling interest in the former Bucksport Water Company; and,

Whereas, the Charter from the Maine Legislature for the Bucksport Water Company grants the Town authority to “exempt from the public burden” the property value of the Company; and,

Whereas, the Bucksport Town Council has exercised this authority over the years by identifying an amount of value to be exempted for a period of time; and,

Whereas, those written agreements expires 6/30/2014; and,

Whereas, a draft plan has been developed to continue this exemption for as long as five years; and,

Whereas, the proposal makes the exemption amount less than was first put forth in 1997 and exempts all current personal property and most of the value of the new water tower; and,

Whereas, Non-exempt (taxable) property will be trended & depreciated in future years; and,

Whereas, any new real or personal property would be added as taxable unless exempted by further action of the Council; and,

Whereas, the Finance Committee met and recommends for the exemption to be approved; and,

Whereas, the Council can adjust and adopt any proposal as it sees fit to accomplish the goals of the exemption; and,

Whereas, Maine Water currently pays taxes on \$1,256,518 of real estate and personal property. Bills for 2014 total \$17,038.

Whereas, the 2014/2015 valuation on the property totals \$3,896,524; and,

Whereas, the request would exempt \$2,621,362 in value leaving a net taxable value of \$1,275,162; and,

Whereas, a \$2,621,362 exemption represents \$35,546 in taxes at the current mil rate of .01356,

Be it resolved by the Bucksport Town Council in Town Council assembled to approve a request from Maine Water, Inc., for the above stated tax exemption on property values of company assets in Bucksport.



**Acted on April 24, 2014**

**Yes 7 No 0 Abstained**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-193 TO APPROVE THE EXECUTION OF A CONTRACT FOR  
THE SALVAGE OF ALL SALEABLE MATERIALS WITHIN ALL OF THE  
BUILDINGS ON MAIN STREET THAT THE TOWN PURCHASED FROM THE JAY  
FELDMAN ESTATE**

Whereas, the Town of Bucksport has purchased five multi-family dwellings located on Main Street from the estate of Jay Feldman; and,

Whereas, it is the intentions of the Town Council to remove all of these dwellings to prepare for a redevelopment project; and,

Whereas, there is value in salvaging certain materials within the buildings; and,

Whereas Kurt Soneson of Orrington Metal Recycling (OMR) has presented a proposal to the Town that would authorize OMR to salvage all salable materials from the dwellings; and,

Whereas, OMR would keep 60% of the revenues and the Town would receive 40% of the revenues; and,

Whereas a contract has been developed that identifies all of the conditions and requirements necessary for such a contract,

Be it resolved by the Bucksport Town Council in Town Council assembled to award a contract to Orrington Metal Recycling for the salvage of all saleable materials within the 5 dwellings purchased by the Town from the estate of Jay Feldman located on Main Street.

**Acted on May 8, 2014**

**Yes   6   No   0   Abstained      (Absent: Peter Stewart)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-194 TO APPROVE LEASING 9 NEW STREET LIGHTS FROM  
CENTRAL MAINE POWER**

Whereas, the Town of Bucksport maintains certain streets and highways within the Town limits;  
and,

Whereas, Central Maine Power is authorized to lease street lights to municipalities; and,

Whereas, the Streets and Roads Committee recently met to discuss whether additional street  
lights were needed to address public safety concerns; and,

Whereas, the Streets and Roads Committee is recommending that (9) Sodium Enclosed 70w  
Street Lights should be added at the following locations:

- (1) Intersection of Turkey Path and Bucksmills Road,
- (1) Intersection of State Route 46 and Mast Hill Road (Hancock Pond)
- (1) Intersection of Silver Lake Road and Cross Road
- (1) Along Mechanic Street
- (5) At the intersection of the Heritage Park Road and State Route 46, and along Heritage  
Park Road (within the industrial park)

Whereas, the cost for leasing these street lights are \$9.15 each per month, or \$988.20 annually;  
and,

Whereas, the average cost associated with electricity usage for these lights are \$2.00 each per  
month, or \$216.00 annually,

Be it resolved by the Bucksport Town Council in Town Council assembled to approve the lease  
from Central Maine Power of (9) additional Sodium enclosed 70w Street Lights and the annual  
approximate cost of \$1,204.20 be assigned to the 51-516-92 Street Light Account.

**Acted on May 8, 2014**

**Yes   6   No   0   Abstained      (Absent: Peter Stewart)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-195 TO APPROVE A REAL ESTATE PURCHASE OPTION TO  
THE BUCKSPORT AREA CHILD CARE CENTER**

Whereas, the Town of Bucksport, has been approached by the Bucksport Area Child Care Center for support in the construction of a new child care facility; and,

Whereas, there is an undeveloped parcel of land owned by the Town of Bucksport on Miles Lane close to the Bucksport Middle School; and,

Whereas, the Bucksport Area Child Care Center is requesting approximately three acres of that land as a site to construct a new facility; and,

Whereas, a five (5) year option would provide adequate time for funds to be raised for the new facility; and,

Whereas, the Bucksport Area Child Care Center will provide an approved survey identifying the specific land to the Town of Bucksport before the real estate purchase option is finalized; and,

Whereas, the real estate purchase option will include covenants including but not limited to, that the property would only be used for a child care center; and,

Whereas, the real estate purchase option would identify the cost of the identified land to the Bucksport Area Child Care Center as \$1.00 and the Town of Bucksport would purchase the land/buildings of the existing Bucksport Area Child Care Center located on Tax Map 2, Lot 40, for \$1.00,

Be it resolved by the Bucksport Town Council in town council assembled to approve a five (5) year real estate property option on three (3) acres of land located on Miles Lane for the purpose of constructing a new child care facility with the following condition:

- The Bucksport Area Child Care Center will provide an approved land survey to the Bucksport Town Council before a final land description is approved.

Be it further resolved that the Bucksport Area Child Care Center is given permission to access land owned by the Town of Bucksport on Miles Lane for the purpose of surveying the land they are interested in.

**Acted on May 8, 2014**

**Yes   6   No   0   Abstained      (Absent: Peter Stewart)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-196 TO DIRECT THE ECONOMIC DEVELOPMENT DIRECTOR  
TO SEEK BIDS TO DEMOLISH THE FORMER FELDMAN BUILDINGS  
CURRENTLY OWNED BY THE TOWN AND LOCATED ON MAIN STREET**

Whereas, the Town of Bucksport owns the properties located at 27,31,33,35 and 37 Main Street;  
and,

Whereas, the buildings need to be removed to prepare the properties for redevelopment; and,

Whereas, the building at 31 Main Street was severely damaged by fire and needs to be  
demolished,

Be it resolved by the Bucksport Town Council in Town Council assembled to direct the  
Economic Development Director to seek bids to demolish the town owned building located at 31  
Main Street and that an alternate bid be sought for demolition for the buildings located at  
27,33,35 and 37 Main Street.

Be it further resolved that the Town retains the right to refuse any and all bid.

**Acted on May 8, 2014**

**Yes   6   No   0   Abstained      (Absent: Peter Stewart)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-197 AWARDING CONTRACT FOR STREET PARKING  
SPACES/CROSSWALK STRIPING BID FOR 2014**

Whereas, the Town of Bucksport requested bids for striping street parking spaces & crosswalks for the 2014 summer season; and,

Whereas, the bids were submitted as follows:

Wilson's Ground Maintenance Inc	\$2,658.00
HI-WAY Safety Systems Inc	\$3,534.50
Jackett Enterprises	\$3,563.00
Hagar Enterprises Inc	\$3,572.50

Whereas, Wilson's Ground Maintenance Inc., is the low bidder; and,

Whereas, the budget amount for this service is \$3,200.00,

Be it resolved by the Bucksport Town Council in town council assembled that the contract to stripe street parking spaces and crosswalks for the 2014 summer season be awarded to Wilson's Ground Maintenance Inc. for the contract price of \$2,658.00.

Be it further resolved that the cost of striping the streets and on-street parking spaces be charged to Account #521-42 (Equipment Rental) and the striping of the off-street parking areas be charged to the TIF Revenues Account #651-92.

**Acted on May 8, 2014**

**Yes   6   No   0   Abstained      (Absent: Peter Stewart)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-198 APPROVING THE WATERFRONT COMMITTEE'S  
RECOMMENDATION TO OPERATE THE BUCKSPORT MARINA WITH A FULL  
TIME MANAGER**

Whereas, Port Harbor Marine, Inc. has sold their assets of the Bucksport Marina to the Town of Bucksport; and,

Whereas, the Waterfront Committee has met to discuss how the marina should be staffed and operated, and;

Whereas, the Waterfront Committee voted with 2 in favor of operating the facility as a Municipal owned/operated marina with a full time manager, 0 opposed and 1 abstention, and;

Whereas, a budget for the operation of the Bucksport Marina has been developed,

Be it resolved by the Bucksport Town Council in Town Council assembled that a budget for the Bucksport Marina be included in the 2015 Proposed Municipal Budget, including funding for a fulltime Marina Manager.

**Acted on May 22, 2014**

**Yes   2   No   4   Abstained      (Absent: Peter Stewart)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-199 APPROVING A CONTRACT FOR DESIGNATED  
DEVELOPER STATUS FOR WILSON HALL**

Whereas, the Town Council Goals for the period 8-1-2013 to 6-30-2014 include a goal to “Continue to try and identify use of Wilson Hall”; and,

Whereas, the Finance Committee has studied multiple options for this property; and,

Whereas, the Town Council has previously voted to refrain from removing the building and to continue to research options to redevelop the building, re-evaluating the condition of the building annually; and,

Whereas, a group of Bucksport citizens identified as *The Save Wilson Hall Team*, have proposed an agreement that would provide them with Designated Developer Status for 12 months with a possible 3 month extension if mutually agreed upon; and,

Whereas, this agreement would allow them time to perform due diligence, explore opportunities for potential uses, ownership, financing and ultimately negotiate an amicable proposal to purchase the property for development; and,

Whereas, they will periodically report progress to the Bucksport Town Council; and,

Whereas, they will provide proof of Liability Insurance coverage to the town for the period of the agreement,

Be it resolved by the Bucksport Town Council in town council assembled that for the amount of \$1.00, an agreement be approved to *The Save Wilson Hall Team* for Designated Developer Status on the Wilson Hall property for a period of 12 months upon the execution of the agreement,

Be it further resolved that the agreement can be extended an additional 3 months if mutually agreed upon by both parties and that proof of Liability Insurance coverage for Wilson Hall be maintained throughout the agreement period.

**Acted on May 8, 2014**

**Yes   6   No   0   Abstained      (Absent: Peter Stewart)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-200 TO SCHEDULE THE FINANCE COMMITTEE TO REVIEW A  
REQUEST FROM THE TOWN OF HAMPDEN TO USE THE BUCKSPORT ANIMAL  
SHELTER**

Whereas, the Town of Bucksport operates an Animal Shelter for the care of dogs and cats that are strays or have been abandoned; and,

Whereas, the Town Council has approved the Rules and Regulations for the operation of the Animal Shelter; and,

Whereas, the Rules and Regulations permit neighboring towns to use the facility with approval from the Town Council; and,

Whereas, communities allowed use of the facility will be assessed an annual fee to support the capital needs for the facility and a daily boarding fee, set by the Town Council; and,

Whereas, the Town of Hampden has requested that the Town Council consider allowing them to use the Animal shelter,

Be it resolved by the Bucksport Town Council in Town Council assembled to send the proposals to the Finance Committee for consideration and recommendation to the full Council.

**Acted on May 8, 2014**

**Yes   6   No   0   Abstained      (Absent: Peter Stewart)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-202 TO APPROVE PAYMENT OF \$26,000.00 TO OLVER  
ASSOCIATES INC. FOR PROFESSIONAL SERVICES ASSOCIATED WITH THE  
SECONDARY TREATMENT PLANT UPGRADE DESIGN**

Whereas, the Town of Bucksport has contracted with Olver Associates with Resolve #R-2012-38 for design and engineering services and to assist in the transition from primary to secondary treatment; and,

Whereas, the Town of Bucksport voted to amend the contract with Resolve #R-2014-036 to amend the contract with Olver Associates to develop an Operations and Maintenance Manual for the Waste Water Collection System:

Be it resolved by the Bucksport Town Council in Town Council assembled to approve the payment of \$26,000.00 to Olver Associates, Inc. for invoice #6438,

Be it further resolved that funds for these services be capitalized to Construction in Process G2-221-00.

**Acted on May 29, 2014**

**Yes   6   No   0   Abstained      (Absent: Peter Stewart)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-203 SETTING INTEREST TO BE PAID FOR OVERPAYMENT OF  
TAXES**

Whereas, M.R.S.A. Title 36 Section 506-A provides that a taxpayer who pays an amount in excess of that finally assessed must be repaid the amount of the overpayment plus interest from the date of overpayment and the rate of interest may not exceed the interest established by the municipality for delinquent taxes or be less than that rate reduced by 4%; and,

Whereas, the Town has set the rate of interest for delinquent taxes at 7%”

Be it resolved by the Bucksport Town Council in town council assembled that the rate of interest to be paid by the town for overpayment of taxes committed on 07/01/2014 for the period 07/01/2014 to 06/30/2015 (2015 taxes) will be set at 3%.

**Acted on May 29, 2014**

**Yes   6   No   0   Abstained      (Absent: Peter Stewart)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-204 REGARDING PREPAYMENT OF TAXES AND RATE OF INTEREST**

Whereas, M.R.S.A. Title 36 Section 506 allows a municipality to authorize the tax collector to accept prepayment of taxes not yet committed and to pay interest for prepayments, if any is authorized, at a rate not exceeding 8% per year; and,

Whereas, from time to time, there are some tax payers that have a need to prepay their taxes:

Be it resolved by the Bucksport Town Council in town council assembled that the tax collector be authorized during for the period 07/01/2014 to 06/30/2015 (2015 taxes) to accept prepayment of taxed and to pay no interest for such.

**Acted on May 29, 2014**

**Yes   6   No   0   Abstained      (Absent: Peter Stewart)**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-205 TO APPROVE EXPENDITURES FROM THE TIF REVENUE  
RESERVE FUND TO EASTERN MAINE COMMUNITY COLLEGE FOR THE PULP  
AND PAPER PROGRAM WITH VERSO MILL**

Whereas, the Town of Bucksport has established a program to provide educational assistance to students participating in the Pulp and Paper training program in cooperation with Eastern Maine Community College and Verso Paper Mill; and,

Whereas, the funds to finance this program are drawn from TIF revenues; and,

Whereas, two students recently completed their second semester of the program and one student has registered for the fall 2014 semester; and,

Whereas, the cost to the town is \$2,837.40; and,

Whereas, these expenditures will be directed to Eastern Maine Community College; and,

Whereas, the program has been previously approved by the Town Council

Be it resolved by the Bucksport Town Council in Town Council assembled to approve expenditures totally \$2,837.40 from the TIF Revenue Reserve Fund to finance tuition for students participating in the Pulp and Paper training Program with Eastern Maine Community College and Verso Mill.

**Acted on June 12, 2014**

**Yes   7   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-206 AUTHORIZING AUDIT SERVICES RELATED TO THE  
FISCAL YEAR 2014 AUDIT**

Whereas, the Town of Bucksport conducts an audit of the financial statements of the governmental activities, business-like activities, each major fund, and the aggregate remaining fund information, which collectively compromise the basic financial statements of the Town of Bucksport at the end of each fiscal year; and,

Whereas, the Town of Bucksport has set aside funds under General Government/ Administration to conduct an annual audit of the financial records of the town; and,

Whereas, the Town of Bucksport has made contracts with governmental auditing firms for each of the past several years to conduct such audits; and,

Whereas, the Town of Bucksport has negotiated with RHR Smith & Company, Certified Public Accountants to conduct an audit of the financial statements of the governmental activities, business-like activities, each major fund, and the aggregate remaining fund information, which collectively compromise the basic financial statements of the Town of Bucksport at the end of the 2014 fiscal year; and,

Whereas, RHR Smith & Company, Certified Public Accountants has agreed to audit the financial statements of the Town of Bucksport under the following terms:

<u>Audit</u>	<u>Cost for Services Not to Exceed</u>
Municipal Audit	\$7,500
Ambulance Department Audit	\$2,065
Sewer Department Audit	\$3,065

Be it resolved by the Bucksport Town Council in town council assembled approve this agreement between the Town of Bucksport and RHR Smith.

Be it further resolved that copies of the audit report, once completed, be submitted to the Bucksport Town Council for review and acceptance.

**Acted on June 12, 2014**

Yes   7   No   0   Abstained     

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-207 TO APPROVE A CHANGE ORDER FOR THE 2012 SMALL  
HARBOR IMPROVEMENT PROGRAM GRANT FLOAT EXPANSION**

Whereas, the Town of Bucksport successfully applied for funding to make improvements to the Town Dock through the Maine Department of Transportation Small Harbor Improvement Program (SHIP); and,

Whereas, the project will include the installation of new pilings and an extension of the existing float system by three floats (60 feet); and,

Whereas, on November 1, 2012, the Maine Department of Transportation gave Bucksport a Notice to Proceed with the project; and,

Whereas, this Notice to Proceed authorized a grant of funding not to exceed \$80,000.00, including \$20,000.00 in local contributions; and,

Whereas, the Town portion of the funding will be expensed from the Waterfront Reserve (84-804-03),

Whereas, A contract was awarded to Maine Coast Marine with Resolve #2014-050; and,

Whereas, during construction of the new Pile Cluster, Pine Tree Engineering became aware that the earlier test borings were inaccurate and that the pilings needed to be driven in an additional ten feet to bedrock; and,

Whereas, the cost associated with welding on additional steel to the (4) pile clusters is \$2,500.00; and,

Be it resolved by the Bucksport Town Council in Town Council assembled to approve the funding of \$2,500.00 to Maine Coast Marine for the required change order.

Be it further resolved that the awarding of this change order be paid from the Waterfront Reserve (84-804-03).

**Acted on June 12, 2014**

**Yes   7   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-208 TO SEND TO THE STREETS AND ROADS COMMITTEE A  
REQUEST FROM THE PUBLIC TO DISCUSS WINTER SIDEWALK MAINTENANCE**

Whereas, the Public Works Director is responsible for winter maintenance of the town's sidewalks; and,

Whereas, the town has received a concern from the public that the public sidewalks are not maintained adequately during the winter months; and,

Whereas, the purpose of the Streets and Roads Committee is to render recommendations for matters pertaining to roads, streets and sidewalks; and,

Whereas, these matters include but are not limited to reviewing the winter maintenance strategy for public sidewalks,

Be it resolved by the Bucksport Town Council in town council assembled to send to the Streets and Roads Committee a concern from the public that the current strategy for winter maintenance of the public sidewalks is not adequate.

**Acted on June 12, 2014**

**Yes   7   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-209 TO APPROVE EXPENDITURES FROM THE TIF RESERVES  
TO FUND ADVERTISEMENT IN A STATE BUSINESS DEVELOPMENT MAGAZINE**

Whereas, the Town of Bucksport maintains the Bucksport Economic Development Committee (BEDC) to promote investment in the Town; and,

Whereas, at the June 10, 2014 meeting, the BEDC reviewed a proposal to advertise in a State of Maine economic development magazine; and,

Whereas, this tool consists of a magazine used by the State of Maine to out-of state companies interested in starting, expanding, and relocating a business in Maine; and,

Whereas, the local cost of this project would not exceed \$3,900.00; and,

Whereas, this investment would produce 10,000 copies of the magazine; and,

Whereas, the BEDC unanimously endorsed a recommendation to the Bucksport Town Council to fund this project utilizing TIF revenues,

Be it resolved by the Bucksport Town Council in Town Council assembled to approve \$3,900.00 from TIF Reserves to fund an advertisement in Maine Economic Development magazine.

**Acted on June 12, 2014**

**Yes   7   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-210 AUTHORIZING EXPENDITURE FROM OVERLAY FOR THE  
COSTS ASSOCIATED WITH THE PROPERTY TAXES AND SEWER BILLS FOR  
THE PURCHASED FELDMAN PROPERTIES**

Whereas, the Town Council is authorized to allow expenses to be charged to reserve accounts;  
and,

Whereas, within the Resolve #R-2014-145, the Town Council voted in favor of purchasing for  
the purchase and redevelopment of five (5) properties identified in a purchase and sale agreement  
with the estate of Jay Feldman; and,

Whereas, the purchase price included the payment of property taxes and sewer fees due on each  
property; and

Whereas, \$200,000.00 was paid from the Undesignated Reserve Account (E-67-572-92) towards  
the purchase of the properties,

Be it resolved by the Bucksport Town Council in Town Council assembled that the payment of  
\$15,000.96 for property taxes associated with the purchase of the Feldman properties, identified  
in Resolve #R-2014-145, to the Town of Bucksport be transferred from the Overlay.

**Acted on June 12, 2014**

**Yes   7   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-211 AWARDING CONTRACT FOR PAVEMENT NEEDS FOR  
THE 2014 CONSTRUCTION SEASON**

Whereas, bids were requested from interested contractors to provide paving and associated services to the town for the 2014 construction season; and,

Whereas, bids were received as outlined by the attached sheet,

Whereas, the unit prices are subject to adjustments should the price of asphalt change, such being based on the East Coast Barge Price; and,

Whereas, the stated East Coast Barge Price for liquid asphalt effective the date of bid opening (May 30, 2014) was **\$625.00** per ton:

Be it resolved by the Bucksport Town Council in town council assembled that the contract for the town's paving needs for the 2014 construction season be awarded to Vaughn D. Thibodeau II for the unit prices noted on the attached sheet.

Be it further resolved that the unit prices were set based on the East Coast Barf Price as of May 30, 2014 or **\$625.00** per ton of liquid asphalt. Any deviation to the East Coast Barge Price of **\$625.00** per ton will result in adjusting the unit prices for pavement respectively.

**Acted on June 12, 2014**

Yes   7   No   0   Abstained     

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-212 TO APPROVE SALARIES AND WAGES FOR NON-  
CONTRACTUAL EMPLOYEES FOR THE PERIOD 7/1/2014 TO 6/30/2015**

Be it resolved by the Bucksport Town Council in town council assembled that the following wages, salaries and expenses be approved for the period 07/01/2014 to 06/30/2015 for non-contractual employees:

Position		Old Salary * or Hourly Rate	New Salary * or Hourly Rate	Other	
			\$79,000.00		
			after 6 mos.:		
Town Manager	*	\$81,200.00	\$82,000.00	\$4,000	mileage and expense stipend
				\$1,000	cell phone stipend
				\$2,000	ICMA conference expense
Town Clerk	*	\$43,676.47	\$46,926.00		37.5 hrs./week to 40 hrs/week
Finance Director	*	\$50,273.60	\$51,022.00		
CEO		\$50,315.20	\$51,070.00		
Assessor	*	\$51,207.00	\$51,968.00		
Economic Devel. Dir.	*	\$57,241.60	\$58,093.00	\$360	cell phone stipend
Director Emer. Ser.	*	\$61,380.80	\$62,299.00	\$500	mileage stipend
Police Chief	*	\$61,380.80	\$62,299.00		
Public Works Director	*	\$62,441.60	\$63,379.00		Use of vehicle to travel home
Recreation Director	*	\$61,776.00	\$62,692.00		
Police Sergeant		\$23.37	\$24.50		on-call stipend \$1,600 included
Transfer Station Operator		\$17.75	\$18.02	10.03%	Each Position: 10.03%

				recycling revenue
Ast. Trsfr Stn Operator	\$12.43	\$12.62	10.03%	less hauling fees for metal
Office Clerks:				
Start	\$16.37	\$16.62		
6 months	\$16.63	\$16.88		
1-years	\$16.79	\$17.04		
2-years	\$17.09	\$17.35		
4-years	\$17.61	\$17.87		
5-years	\$17.80	\$18.07		
8-years	\$17.98	\$18.25		
Deputy Town Clerk			\$1,015	Stipends will be rolled into hourly rates starting 7/1/2014.
Deputy Tax Collector			\$2,005	
Deputy Treasurer			\$2,005	
Sewer Department Clerk			\$1,015	
IT Services			\$15,225	
Health Officer			\$300	
Custodian I (Town Office)	\$10.77	\$10.93		
Custodian II (Public Safety)	\$10.77	\$10.93		
Janitor/Maintenance (Town Garage)	\$9.14	\$9.28		
Call Firemen	\$8.36	\$8.49		
FT Shift fill-in - Fire	\$11.41	\$11.58		Part Time reserves who take FT shifts when short
Reserve Police Officer	\$13.11	\$13.31		
Reserve Dispatch	\$11.51	\$11.68		
EMT	\$13.04	\$13.24		Two hour minimum per call
EMT-I	\$15.06	\$15.29		

Paramedic	\$15.06	\$15.29	\$10.00 per call
Ambulance drivers	\$8.36	\$8.49	
On-call Ambulance stipend 10 hr. shift	\$30.45	\$30.91	If called out stipend reduced by length of call at \$3.00/hr.
On-call Ambulance stipend 14 hr. shift	\$42.63	\$43.27	
Spare drivers-Highway	\$13.09	\$13.29	
Public Access	\$10.30	\$10.45	
Director of Senior Services	\$13.20	\$13.40	
Recreation - Facilities Maintenance	\$12.92	\$13.11	
Recreation - Grounds Maintenance (F/T)	\$11.50	\$11.67	
Recreation - Part Time Assistant: Summer	\$13.51	\$13.71	
Recreation - Part Time Assistant: Part Time	\$12.62	\$12.81	
Youth Program Coordinator	\$17.02	\$17.28	
Harbor Master			\$1,000 Stipend
Animal Control	\$11.25	\$11.25	

\* Salaried

**RESOLVE #R-2014-213 TO ADOPT THE TOWN BUDGET FOR THE PERIOD  
JULY 1, 2014 THROUGH JUNE 30, 2015**

Be it resolved by the members of the Bucksport Town Council in Town Council assembled that expenditures for the Town Budget totaling **\$12,118,598** for the period 07/01/2014 to 06/30/2015 be approved as follows, such not including TIF Revenues and Overlay which will be included in the overall budget once the mil rate is set:

<b>ACCOUNT</b>	<b>ACCOUNT NAME</b>	<b>2014-2015</b>
<b>BUDGET</b>		
<b>50</b>	General Government	\$ 1,508,252
<b>51</b>	Protection	\$ 1,613,331
<b>52</b>	Street & Ways	\$ 1,048,010
<b>53</b>	Health & Sanitation	\$ 320,356
<b>54</b>	Community & Social Agencies	\$ 59,621
<b>55</b>	Education	\$ 6,455,417
<b>56</b>	Recreation & Cultural	\$ 226,809
<b>57</b>	Capital Program	\$ 582,000
<b>58</b>	Debt Service	\$ 15,412
<b>59</b>	Cemetery	\$ 3,920
<b>60</b>	County Tax	\$ 272,132
<b>64</b>	Overlay	\$ 0
<b>65</b>	TIF	\$ 6,669
<b>66</b>	Uncategorized Expenses	<u>\$ 6,669</u>
<b>TOTAL BUDGET EXPENDITURES</b>		<b>\$12,118,598</b>

Be it further resolved that the following revenues (except for accounts 1001, 1014, and 1016) be used to reduce the amount to be raised from taxes:

<b>ACCOUNT</b>	<b>ACCOUNT NAME</b>	<b>2014-2015</b>
<b>BUDGET</b>		
<b>1001</b>	Property Tax School	\$ 6,455,417
<b>1001</b>	Property Tax Municipal	\$ 2,309,603
<b>1002</b>	Supplemental	\$ 0
<b>1003</b>	Motor Vehicle Excise	\$ 556,600
<b>1004</b>	Boat Excise	\$ 4,500
<b>1005</b>	Auto Registration Fees	\$ 16,000
<b>1006</b>	Recreation Vehicle Registration Fee	\$ 0
<b>1007</b>	Interest on Taxes	\$ 24,000
<b>1008</b>	Interest on Investment	\$ 88,135
<b>1009</b>	Tax Lien Cost	\$ 12,988
<b>1010</b>	Town Clerk Revenues	\$ 10,000
<b>1011</b>	TIF Revenues	\$ 306,713
<b>1012</b>	Surplus	\$ 364,669
<b>1013</b>	Miscellaneous Income	\$ 1,000
<b>1014</b>	Homestead Reimbursement	\$ 79,412
<b>1016</b>	BETE Reimbursement	\$ 682,120
<b>1017</b>	Fee in Lieu of Taxes	\$ 10,800
<b>1018</b>	Copy Fees	\$ 0
<b>1019</b>	School Designated Surplus	\$ 12,000
<b>1201</b>	Planning Board Fees	\$ 1,000
<b>1202</b>	Code Enforcement Fees	\$ 9,000
<b>1203</b>	Plumbing Inspection Fees	\$ 2,500
<b>1301</b>	General Assistance Reimbursement	\$ 6,000



<b>1302</b>	Tree Growth Reimbursement	\$ 22,120
<b>1303</b>	State Revenue Sharing	\$ 157,235
<b>1303</b>	State Revenue Sharing (from Reserve)	\$ 50,000
<b>1304</b>	Veteran Exemption Reimbursement	\$ 2,000
<b>2001</b>	Fire Protection Subsidies	\$ 32,708
<b>2002</b>	Ambulance User Fees	\$ 306,500
<b>2003</b>	Ambulance Subsidies	\$ 42,042
<b>2004</b>	Non Receipting Collection Revenue	\$ 115,000
<b>2005</b>	Miscellaneous Fire Revenues	\$ 0
<b>2201</b>	Police Revenues	\$ 34,715
<b>2203</b>	Animal Control Fees	\$ 6,497
<b>2401</b>	Dispatch Subsidies	\$ 13,566
<b>3001</b>	Highway Dept. Revenues	\$ 7,300
<b>3003</b>	Highway Block Grant	\$ 60,772
<b>4001</b>	Solid Waste Subsidies	\$ 104,671
<b>4002</b>	Recycling Revenues	\$ 24,600
<b>4003</b>	Solid Waste Fees	\$ 47,720
<b>4004</b>	MCR Revenues	\$ 45,000
<b>4005</b>	Budgetary Solid Waste Rev.	\$ 0
<b>4006</b>	Spofford Funds	\$ 4,500
<b>4007</b>	Health Advisory Rev.	\$ 0
<b>6001</b>	Educational Revenues	\$ 0
<b>6002</b>	Adult Education	\$ 0
<b>7001</b>	Rec. Subsidies	\$ 7,134
<b>7002</b>	Recreation Department Rev.	\$ 29,875

<b>7003</b>	Soccer Fees	\$	0
<b>7004</b>	Recreation Facility Rent	\$	10,086
<b>7005</b>	Senior Fitness Activity Fees	\$	1,000
<b>7006</b>	Snowmobile Revenues	\$	1,100
<b>7007</b>	Cable TV Revenues	\$	40,000
<b>7008</b>	Mooring and Docking Fees	\$	<u>0</u>

**TOTAL BUDGET REVENUES:           \$12,118,598**

**Acted on June 26, 2014**

**Yes   5   No   1 (Vinton)   Abstained**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-214 TO ADOPT THE TOWN MARINA OPERATING BUDGET  
FOR THE PERIOD JULY 1, 2014 THROUGH JUNE 30, 2015**

Be it resolved by the members of the Bucksport Town Council in Town Council assembled that expenditures for the Marina Operating Budget totaling **\$94,895** for the period 07/01/2014 to 06/30/2015 be approved as follows:

<b>2014-2015</b>		
<b><u>ACCOUNT</u></b>	<b><u>ACCOUNT NAME</u></b>	<b><u>BUDGET</u></b>
1	Regular Salaries	\$ 33,100
2	Extra and overtime	\$ 500
25	Employee's Benefits	\$ 8,275
31	Office Supplies	\$ 300
32	Software Support	\$ 500
33	Postage	\$ 100
34	Printing	\$ 50
36	Copying	\$ 50
37	Cost of Goods – Dockside Soda & Ice	\$ 8,000
38	Cost of Goods – Gasoline Sales	\$ 35,000
51	Equipment Maintenance and Repair	\$ 1,000
52	Building Maintenance and Repair	\$ 100
61	Telephone	\$ 420
62	Internet Wifi	\$ 625
73	Credit Card Fees	\$ 1,500
81	Electricity	\$ 1,975
82	Water	\$ 300

91 Misc. (Lease submerged lands, mooring inspection) \$ 3,100

**TOTAL: \$ 94,895**

Be it further resolved that the revenues totaling **\$94,895** for the period 07/01/2014 to 06/30/2015 shall be approved as follows:

<b>2014-2015</b>	<b>ACCOUNT</b>	<b>ACCOUNT NAME</b>
<b><u>BUDGET</u></b>		
4102	Gasoline Sales	\$ 39,500
4113	Mooring Permits	\$ 3,000
4115	Pump-Out	\$ 500
4117	Rental Income	\$ 1,500
G4-570-03	Transfer from Waterfront Reserve	\$ 3,195
4121	Slip Fees	\$ 37,200
4122	Dockside Sales	<u>\$ 10,000</u>
	<b>TOTAL:</b>	<b>\$ 94,895</b>

**Acted on June 26, 2014**

**Yes 6 No 0 Abstained**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-215 TO ADOPT THE CAPITAL IMPROVEMENT PLAN  
FOR THE PERIOD JULY 1, 2014 THROUGH JUNE 30, 2015**

Be it resolved by the Bucksport Town Council in Town Council assembled that the following appropriations be adopted for Capital Improvements for the period 07/01/2014 to 06/30/2015 (FY2015 budget) as follows:

CAPITAL IMPROVEMENT PLAN 7/1/2014 TO 6/30/2015

<b>Accounts</b>	<b>2014-2015 BUDGET</b>
Ambulance Equipment Reserve	\$ 33,000
Animal Shelter Reserve	\$ 0
Bucksport Performing Arts Center	\$ 2,500
Concession Stand/Bathroom Facility Reserve	\$ 2,000
Chamber of Commerce Building Reserve	\$ 0
Dispatch Equipment Reserve	\$ 0
Downtown Improvements Reserve	\$ 2,000
Fire Department Equipment Reserve	\$ 20,000
Highway Equipment Reserve	\$ 85,000
Highway Improvement Reserve	\$ 120,000
Highway Improvement Reserve – Rt. #46	\$ 0
Industrial Park Reserve	\$ 200,000
Jewett/Community Center Reserve	\$ 3,000
Parking Lot Reserve	\$ 10,000
Police Equipment Reserve	\$ 7,000
Pool House and Storage Reserve	\$ 3,000
Public Access Equipment Reserve	\$ 2,000

Public Safety Building Reserve	\$ 5,000
Recreation Equipment Reserve	\$ 2,500
Recreation Facility Reserve	\$ 10,000
School Street Fire House Reserve	\$ 1,000
Silver Lake Property Reserve	\$ 3,000
Solid Waste Equipment Reserve	\$ 10,000
Town Garage Reserve	\$ 10,000
Town Office Equipment Reserve	\$ 7,000
Town Office Reserve	\$ 6,000
Transfer Station Reserve	\$ 30,000
Waterfront Reserve	<u>\$ 8,000</u>

**TOTAL BUDGET CAPITAL IMPROVEMENT APPROPRIATIONS \$ 582,000**

**BUDGET CAPITAL APPROPRIATIONS FUNDING:**

Tax Appropriation	\$ 365,500
General Fund Surplus	\$ 0
TIF Revenues	\$ 204,500
School Designated Fund	<u>\$ 12,000</u>

**TOTAL BUDGET CAPITAL IMPROVEMENT FUNDING \$ 582,000**

**Acted on June 26, 2014**

**Yes 6 No 0 Abstained**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-216 TO ADOPT THE TOWN SEWER OPERATING BUDGET FOR  
THE PERIOD JULY 1, 2014 THROUGH JUNE 30, 2015**

Be it resolved by the members of the Bucksport Town Council in Town Council assembled that expenditures for the Sewer Operating Budget totaling **\$666,027** for the period 07/01/2014 to 06/30/2015 be approved as follows:

<b>2014-2015</b>	<b>ACCOUNT</b>	<b>ACCOUNT NAME</b>	<b>BUDGET</b>
1	Regular Salaries	\$ 60,984	
2	Extra and overtime	\$ 2,317	
22	Operator's Expense	\$ 1,400	
25	Employee's Benefits	\$ 22,204	
31	Office Supplies	\$ 1,950	
32	Software Support	\$ 700	
33	Postage	\$ 4,632	
37	Plant Supplies	\$ 10,700	
39	Plant Chemicals	\$ 56,751	
41	Equipment Purchase	\$ 1,000	
51	Parts and Repair	\$ 27,800	
61	Telephone	\$ 3,550	
71	Fuel Heating	\$ 4,426	
72	Fuel Vehicles	\$ 2,765	
81	Electricity	\$ 41,725	
82	Water	\$ 2,142	
85	Insurance	\$ 4,000	
86	Testing Cost	\$ 2,050	
87	Sludge Site Cost	\$ 13,150	
89	Interest and Debt Cost	\$124,681	

90	Contracted Services	\$177,100
92	Audit	\$ 3,065
93	Reserve	\$ 25,000
94	Orland Maintenance	\$ 2,290
95	Contingency	<u>\$ 69,645</u>

**TOTAL: \$666,027**

Be it further resolved that the revenues totaling **\$666,027** for the period 07/01/2014 to 06/30/2015 shall be approved as follows:

<b>2014-2015</b>	<b>ACCOUNT</b>	<b>ACCOUNT NAME</b>	<b>BUDGET</b>
3510	User Fees		\$595,300
3515	Interest on User Fees		\$ 1,500
3520	Entrance Fees		\$ 100
3530	Interest		\$ 3,774
3540	Verona Subsidies		\$ 15,476
3550	Miscellaneous Revenues		\$ 7,927
3560	Orland Subsidies		\$ 23,438
3570	Orland Maintenance		\$ 1,600
3580	Verona Maintenance		\$ 1,500
3600	Transfer from General Fund (Debt Svc.)		<u>\$ 15,412</u>
<b>TOTAL:</b>		<b>\$666,027</b>	

**Acted on June 26, 2014**

**Yes 6 No 0 Abstained**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-217 TO SET THE DATE WHEN TAXES ARE DUE AND PAYABLE**

Whereas, M.R.S.A. Title 36, Section 505 grants the authority to a municipality to set the date or dates when property taxes shall become due; and,

Whereas, the Bucksport Town Council has been granted authority by virtue of Section 2.05 of Article 2 of the Charter of the Town of Bucksport to serve as the general legislative body of the Town;

Be it resolved by the Bucksport Town Council in Town Council assembled that taxes for the period 07/01/2014 to 06/30/2015 (FY 2015 Taxes) are due and payable on July 1, 2014.

**Acted on June 26, 2014**

**Yes   6   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-218 TO SET INTEREST RATES TO BE PAID FOR TAXES  
UNPAID**

Whereas, municipalities may, by vote, determine the rate of interest that shall apply to taxes that become delinquent during taxable year 2014-2015 (2015 taxes) until those taxes are paid in full; and,

Whereas, the maximum rate of interest that can be charged per Title 36, M.R.S.A. Section 505.4 (A) is 7%.

Be it resolved by the Bucksport Town Council in Town Council assembled that interest shall be charged at the rate of 7% per annum for unpaid taxes, such interest to begin for the first 50% of the tax due on September 1, 2014 and on the remaining 50% on April 1, 2015.

**Acted on June 26, 2014**

**Yes   6   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-219 REFERRALS TO APPOINTMENT COMMITTEE FOR  
PLANNING BOARD MEMBER**

Whereas, the Town Council from time to time has to appoint people to fill vacancies to town boards, committees, and commissions; and,

Whereas, there is an application for interested people to apply to join or be appointed to a board, committee, or commission; and,

Whereas, an application has been submitted by Brian E. McDonald for consideration; and,

Whereas his first choice is to be appointed to the Planning Board and his second choice is the Board of Appeals; and,

Whereas there is a vacancy on the Planning Board;

Be it resolved by the Bucksport Town Council in Town Council assembled that the application be referred to the Appointments Committee for recommendation.

**Acted on June 26, 2014**

**Yes   6   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-220 SETTING SEWER USER RATES FOR THE PERIOD JULY 1,  
2014 THROUGH JUNE 30, 2015**

Whereas, the sewer user rate needs to be adjusted to reflect the Sewer Operating Budget for the period 07/01/2014 to 06/30/2015; and,

Whereas, a public hearing was advertised and held on 6/26/2014; and,

Whereas, an increase is necessary in order to fund the budget as proposed;

Be it resolved by the Bucksport Town Council in Town Council assembled that the user rate for the billing period 07/01/2014 to 06/30/2015 be set at \$4.83 per one hundred cubic feet.

**Acted on June 26, 2014**

**Yes   6   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-221 TO APPROVE PAYMENT TO OLVER ASSOCIATES INC.  
FOR SEWER TREATMENT PLANT ENGINEERING COSTS AND CMOM PLAN**

Whereas, the Town of Bucksport has contracted with Olver Associates with Resolve #R-2012-38 for design and engineering services and to assist in the transition from primary to secondary treatment; and,

Whereas, the Town of Bucksport voted to amend the contract with Resolve #R-2014-036 to amend the contract with Olver Associates to develop an Operations and Maintenance Manual for the Waste Water Collection System:

Be it resolved by the Bucksport Town Council in Town Council assembled to approve the payment of \$23,550 and \$500 to Olver Associates, Inc. found on invoices #1531 and #1403 respectively,

Be it further resolved that funds for these services be capitalized to Construction in Process G2-221-00.

**Acted on June 26, 2014**

**Yes   6   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-222 AUTHORIZING THE FINANCE DIRECTOR TO WRITE OFF  
UNCOLLECTED AMBULANCE CHARGES FOR THE PERIOD  
APRIL 1, 2012 THROUGH DECEMBER 31, 2013**

Whereas, the Town of Bucksport operates ambulance services; and,

Whereas, the Town of Bucksport collects for fees for services of the ambulance service; and,

Whereas, from time to time, the Town of Bucksport has uncollected charges on its financial books; and,

Whereas, the finance director has uncollected ambulance charges totaling \$49,997.52 for the period April 2011 through December 2013, and for those that are now deceased,

Be it resolved by the Bucksport Town Council in town council assembled that the Town of Bucksport approve the action by the Finance Director to write off \$49,997.52 in uncollected ambulance charges.

**Acted on June 26, 2014**

**Yes   6   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-223 TO APPROVE EXPENDITURES FOR THE PURCHASE OF A  
NEW DUMP TRUCK/SNOWPLOW FOR THE PUBLIC WORKS DEPARTMENT  
FROM THE 2015 CAPITAL IMPROVEMENT PROGRAM**

Whereas, the Town of Bucksport requested bids to purchase a Dump Truck/Snowplow for the Public Works Department; and,

Whereas, bids were to be submitted to the town no later than June 9,2014; and,

Whereas, a total of three bids were received by the town; and,

Whereas, the bids submitted are presented as follows:

VENDER	VEHICLE TYPE	PRICE (with Trade-In)
Daigle & Houghton, Inc	2015 International 7300 SFA	\$65,474.39
Freightliner of Maine Inc.	2015 Freightliner 108SD	\$68,589.00
O'Connor Motor Co.	2015 Western Star 4700SF	\$73,755.00

Whereas, because of the known quality of service support, commonality of equipment brands, and in-house experience in the operation and maintenance of a single brand of dump body and snow control equipment, the Public Works Department selected to purchase the required new dump body and snow and ice control equipment from Howard P. Fairfield, LLC, and;

Whereas, the price from Howard P. Fairfield, LLC for the dump body and snow control equipment is \$64,140.00

Whereas, the low bidder for the Dump Truck/Snowplow was Daigle & Houghton, Inc, and;

Whereas, the 2015 Public Works Department CIP budget allocated \$130,000 for the purchase of a new dump truck with complete snow equipment,

Be it resolved by the Bucksport Town Council in town council assembled to approve the purchase of a new Dump Truck/Snowplow from Daigle & Houghton for \$65,474.39 and a new dump body and snow and ice control equipment from Howard P Fairfield, LLC for \$64,140.00 with funds (\$129,614.39) from the 2015 Department of Public Works Capital Improvement Fund.

**Acted on June 26, 2014**

**Yes   6   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-224 TO APPOINT PAUL BISSONETTE TO SCHOOL BOARD  
UNITL NOVEMBER 2014 ELECTION**

Whereas, the Town Council from time to time has to appoint people to fill vacancies to town boards, committees, and commissions; and,

Whereas, the RSU #25 school board has a vacancy due to a resignation of Jen Tyne; and,

Whereas, Paul Bissonette has stated he wishes to serve in the capacity as a School Board Director of RSU 25; and,

Whereas, the term of office will run until the November 2014 Election, and

Whereas, during the November 2014 Election, this Board of Director Seat will be up for election with a term to expire December 2015,

Be it resolved by the Bucksport Town Council in Town Council assembled that Paul Bissonette be appointed to fill the open RSU #25 seat until the November Election.

**Acted on June 26, 2014**

**Yes   6   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-226 TO REFER TOWN CHARTER TO THE ORDINANCE  
REVIEW COMMITTEE FOR REVIEW**

Whereas; the Town of Bucksport government is organized around a Town Charter; and,

Whereas, from time to time the Town Charter is reviewed to consider amendments, changes, and updates; and,

Whereas Section 11.03 of the Charter sets up ways in which the Charter may be amended;

Be it resolved by the Bucksport Town Council in Town Council assembled to refer the Town Charter to the Ordinance Committee to determine if amendments and updates are needed to the Town Charter, and to report back to the Council what method should be used, if amendments are needed.

**Acted on June 26, 2014**

**Yes   6   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-227 TO APPROVE THE RECOMMENDATION OF THE FINANCE  
COMMITTEE, FOR THE TOWN OF HAMPDEN TO JOIN THE BUCKSPORT  
ANIMAL SHELTER**

Whereas, the Town of Bucksport operates an animal shelter; and,

Whereas, the Town of Hampden has asked to join the Bucksport Animal Shelter to house Hampden's stray cats and dogs; and,

Whereas, Police Chief Sean Geagan has confirmed that the Bucksport Animal Shelter has the capacity to house additional cats and dogs; and,

Whereas it is the recommendation of the Finance Committee to allow the Town of Hampden to join the Bucksport Animal Shelter;

Be it resolved by the Bucksport Town Council in Town Council assembled that the Town of Bucksport will offer to house and care for Hampden's stray cats and dogs for an annual contract price for FY 14/15 of \$.75 per population (7,257) of Hampden which totals \$5,442.75, and with boarding charges of \$9 per day for cats, and \$12 for dogs for a 6 day period, plus any medical expenses incurred with the animals.

**Acted on June 26, 2014**

**Yes   6   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-228 TO AUTHORIZE THE ORDERING OF COMPUTERS AND  
PERIPHERALS FOR TOWN OFFICE, TO BE DELIVERED AND PAID IN THE  
FISCAL YEAR 2015 BUDGET**

Whereas, the Town of Bucksport maintains a Town Office to provide services and assistance to its residents and visitors; and,

Whereas, from time to time, equipment needs to be updated and replaced; and,

Whereas, funds are proposed in the FY 15 Budget to purchase new computers and peripherals in the Town Office Equipment Reserve; and,

Whereas, the Town Intern has researched the best pricing of new computers and peripherals; and,

Whereas, these items are needed to be ordered in a timely manner in order for price quotes to be honored; and,

Whereas, it will take a few weeks for the order to be delivered,

Be it resolved by the Bucksport Town Council in Town Council assembled to authorize the ordering of said computers and peripherals which will be delivered and paid in FY 2015.

**Acted on June 26, 2014**

**Yes   6   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-229 TO AWARD A CONTRACT FOR THE REPLACEMENT OF  
THE COOLING SYSTEM AT THE TOWN OFFICE**

Whereas, the TOWN COUNCIL GOALS FOR THE PERIOD 8-1-2013 TO 6-30-2014 included the task of exploring the feasibility of expanding air conditioning in the Town Office, and;

Whereas, the Mayor contacted three companies and asked for quotes to replace the existing cooling system within the Town Office in order to provide good circulation for heating and cooling, and;

Whereas, two companies provide the required quotes as follows:

*Osborne's Plumbing & Heating Inc.* \$8,195.00

*Maine Alternative Comfort* \$8,100.00, and;

Whereas, the Osborne's Plumbing & Heating quote included an additional indoor evaporator unit and outdoor rain caps, they are providing a better value,

Be it resolved by the Bucksport Town Council in Town Council assembled to award a contract to Osborne's Plumbing and Heating, Inc, for \$8,195.00 to replace the existing cooling system at the Town Office.

**Acted on June 26, 2014**

Yes   4   No   2 (Ormsby, Dunbar)   Abstained     

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-330 TO APPROVE THE INSTALLATION AND PAYMENT FOR A  
WOODEN “DOLPHIN” TO STABILIZE MARINA DOCK SYSTEM AT TOWN  
MARINA**

Whereas, the Town of Bucksport maintains a town operated marina within the Town; and,

Whereas, the marina consists of series of docks and slips called the marina dock system;

Whereas, due to eddies, tidal waters, and thus movement of the docks up and down and side to side during the changing of tides;

Whereas, due to insufficient stabilization, the dock system is experiencing damage due to broken hardware connecting dock sections, which is a danger to the health and safety of the marina workers and users;

Whereas, the Town desires to protect its investment and prevent further damage and costs to the dock system; and,

Whereas the Deputy Harbor Master has explored solutions and recommends that a wooden “dolphin” would provide the stability needed to prevent future damage; and,

Whereas time is of the utmost importance, and vendors available to do such work is scarce;

Be it resolved by the Bucksport Town Council in Town Council assembled to approve the expenditures of \$5,000 from the Waterfront Capital Improvement Reserve, and to be paid to Maine Coast Marine upon completion of work described in this resolve (Installation of a 3 pile GH Dolphin).

**Acted on June 26, 2014**

**Yes   6   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014-331 TO ACCEPT THE LOW BID FOR THE ANNUAL  
PURCHASE OF CULVERT PIPE**

Whereas, the Town of Bucksport requested bids to purchase culvert pipe for annual work; and,

Whereas, a total of four bids were received by the town; and,

Whereas, the bids submitted are presented as follows:

VENDOR	PRICE per Foot per Size		
	12"	15"	18"
Paris Farmers Union	\$4.98	\$6.40	\$10.00
Everett J. Prescott	\$5.01	\$6.44	\$10.01
Ferguson Waterworks	\$5.01	\$6.44	\$10.01
Viking, Inc.	\$6.50	\$8.50	\$13.65

Whereas, the low bidder was Paris Farmers Union;

Be it resolved by the Bucksport Town Council in town council assembled to award the 2015 culvert pipe bid for the period July 1, 2014 to June 30, 2015 to Paris Farmers Union for the prices shown above.

**Acted on June 26, 2014**

**Yes   6   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

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**RESOLVE #R-2014 -332 REGARDING AWARDING THE CONTRACT FOR THE  
DEMOLITION AND REMOVAL OF TOWN OWNED BUILDINGS ALONG MAIN  
STREET THAT WERE PURCHASED FROM THE ESTATE OF JAY FELDMAN**

Whereas, the Bucksport Town Council has earlier approved the purchase of the Feldman properties in RESOLVE #R-2014-145, and;

Whereas the building located at 31 Main Street has severe fire damage and needs to be removed for public safety purposes, and;

Whereas the buildings located on 27, 33, 35 & 37 Main Street are to be removed for future development, and;

Whereas, the Town of Bucksport has solicited bids for the removal of 31 Main Street as the Base Bid and an Alternate Bid for 27, 33, 35 & 37 Main Street, and;

Whereas, the town has received six bids as follows:

Bidder	Base Bid	Alternate Bid	Total
SF Eastman	\$19,740	\$32,679	\$52,419
Clouston Trucking	\$16,500	\$58,000	\$74,500
JARR Management	\$21,000	\$77,000	\$98,000
Thorton Construction	\$29,849	\$70,150	\$99,999
DM&J Waste	\$29,220	\$101,934	\$131,154
Gordon Contracting	\$49,149	\$180,251	\$229,400

Be it resolved by the Bucksport Town Council in Town Council assembled that a contract be awarded to SF Eastman for \$52,419 for the demolition and removal of the town owned buildings located on 27,31,33,35 & 37 Main Street, and;

Be it further resolved that \$19,740.00 of the expenditure be authorized from the TIF Expenditures account (E65-651-92) and that \$32,679.00 be authorized from the Undesignated Reserve Account (E67-572-92).

**Acted on June 26, 2014**

**(TABLED RESOLVE TO JULY 10, 2014)**

**Yes   6   No   0   Abstained**

**Attested by: Kathy Downes, Town Clerk**

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