

**RESOLVE #R-2016-91 TO APPROVE PAYMENT REQUISITION 11 FOR
PROFESSIONAL SERVICES ASSOCIATED WITH THE SECONDARY TREATMENT
PLANT UPGRADE BIDDING/ADDED FUNDING ASSISTANCE AND
CONSTRUCTION CONTRACTS**

Whereas, the Town of Bucksport has contracted with Olver Associates with Resolve #R-2012-38 for Administration and Inspection services related to the construction of the secondary treatment facility and with Apex Construction for the construction of said facility, and

Whereas Apex Construction is the contractor selected for construction of the secondary treatment facility, and

Whereas Payment Requisition 9 for this project has been reviewed and authorized by the contractor, the engineers, the owner and Rural Development,

Be it resolved by the Bucksport Town Council in Town Council assembled to approve the payment of \$19,845 to Olver Associates, Inc. found on invoice #7621, and \$676,311.83 to Apex Construction found on Contractor's Application for Payment No 10.

Be it further resolved that the \$696,156.83 for these services be paid from the \$7.8 million dollar construction loan for the project.

Acted on July 14, 2016

Yes ___ No ___ Abstained ___

Attested by: Kathy Downes, Town Clerk

**RESOLVE #R-2016-92 TO APPROVE EXPENDITURES FOR THE LEASE OF A NEW
WHEELED LOADER FOR THE PUBLIC WORKS DEPARTMENT FROM THE 2017
CAPITAL IMPROVEMENT PROGRAM**

Whereas, the Town of Bucksport requested bids for the lease purchase of a wheeled loader for the Public Works Department; and,

Whereas, bids were to be submitted to the town no later than July 7,2016; and,

Whereas, a total of seven bids were received by the town; and,

Whereas, the bids submitted are presented as follows:

VENDER	VEHICLE TYPE	PRICE (with Trade-In)
Beauregard Equipment	Case 521F	\$83,940/\$1517.87 mth
Nortrax.	John Deere 444K	\$89,000/\$1609.67 mth
Chadwick Baross	Volvo L60H	\$96,500/\$1,726.90 mth
Central Equipment	Doosan DL200-5	\$95,500/1,798.27 mth
T & B Equipment	Hyundai HL940	\$105,000/\$1,910 mth
Anderson Equipment	Komatsu WA 00-7	\$113,884/\$2041 mth
Northland JCB	JCB 417HT	\$115,900/2,072,29 mth
Milton CAT	Caterpillar 926M	\$118,900/\$2,128.64

Whereas, the low bidder for the Wheeled Loader was Beauregard Equipment, and;

Be it resolved by the Bucksport Town Council in town council assembled to approve the purchase of a new wheeled loader from Beauregard Equipment for a five year lease/purchase payment of \$1,517.87 per month from the Department of Public Works Capital Improvement Fund.

Acted on July 14, 2016

Yes ____ No ____ Abstained ____

Attested by: Kathy Downes, Town Clerk

**RESOLVE #R-2016-93 TO APPROVE EXPENDITURES FOR THE PURCHASE OF A
NEW DUMP TRUCK/SNOWPLOW FOR THE PUBLIC WORKS DEPARTMENT
FROM THE 2017 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 July 8, 2016; and,

Whereas, a total of four vendors submitted bids: and,

Whereas, the bids submitted are presented as follows:

VENDER	VEHICLE TYPE	PRICE (with Trade-In)
Daigle & Houghton, Inc	2017 Western Star 4700 w/Viking Cives	143,545
Daigle & Houghton, Inc	2017 Western Star 4700 w/H.P. Fairfield	154,542
Daigle & Houghton, Inc	2017 International 7600 w/Viking Cives	152,945
Daigle & Houghton, Inc	2017 International 7600 w/HP Fairfield	165,565
Daigle & Houghton, Inc	2017 International 7600 w/HP Fairfield	153,950
Freightliner of Maine	2017 Freightliner 114SD w/HP Fairfield	161,137
Freightliner of Maine	2017 Freightliner 114SD w/Viking Cives	150,140
Freightliner of Maine	2017 Freightliner 108SD w/ HP Fairfield	152,965
Freightliner of Maine	2017 Freightliner 108SD w/Viking Cives	141,968
Bangor Truck & Trailer	2017 Mack GU483	170,500
New England Kenworth	2017 Kenworth T470	190,180

Whereas, the low bidder for the Dump Truck/Snowplow was Freightliner of Maine, and;

Whereas, the 2017 Public Works Department CIP budget allocated \$195,000 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 Freightliner of Maine with new dump body and snow and ice control equipment from Viking Cives for \$141,968 to be funded as a three year loan with payments made from the Public Works Equipment Reserve Account.

Acted on July 14, 2016

Yes ____ No ____ Abstained ____

Attested by: Kathy Downes, Town Clerk

RESOLVE #R-2016-94 TO SIGN THE EASMENT DEED FOR THE EASMENT APPROVED ON MARCH 31, 2016 TO KATHRYN JAMES/ LIGHTHOUSE ARTS CENTER, 86 MAIN STREET, FOR THE PURPOSE OF FACILITATING THE CONSTRUCTION OF A HANDICAP ACCESS WALKWAY

Whereas, the Town Council of Bucksport supports the efforts local businesses to improve the aesthetic and functional capabilities of their businesses, and

Whereas, the Lighthouse Arts Center is establishing a main entrance to their property at 86 Main Street at the rear of the building, and

Whereas, the Lighthouse Arts Center seeks to install a handicap access walkway to the entrance at the rear of the building, and

Whereas, in order to do so in an aesthetically pleasing manner, the walkway would need to cross a portion of Town property, and

Whereas, the proposed handicap access walkway would not impede the function or uses of the Town river walk,

Be it resolved by the Bucksport Town Council in Town Council assembled to approve an easement deed to Kathryn James, Lighthouse Arts Center, 86 Main Street, for the purpose of installing a handicap access walkway across town property as defined in the attached easement.

Acted on July 14, 2016

Yes ___ No ___ Abstained ___

Attested by: Kathy Downes, Town Clerk

**RESOLVE #R-2017-35 TO SET THE TOWN MILEAGE REIMBURSEMENT RATE AT
THE IRS MILEAGE REIMBURSEMENT RATE FOR BUSINESS MILES**

Whereas, the employees of the Town of Bucksport travel to meetings, trainings, and as part of their job responsibilities by using their own personal vehicles, and

Whereas, the Town of Bucksport reimburses employees for the use of their personal vehicles for these purposes, and

Whereas, the mileage rate for this purpose at present has no foundation in the cost of vehicle operation or use, and

Whereas the Town of Bucksport seeks to standardize the mileage reimbursement rate by adopting the annual Internal Revenue Service business mileage reimbursement rate,

Be it resolved by the Bucksport Town Council in Town Council assembled, beginning January 1, 2017 to adopt the IRS business mileage reimbursement rate as the mileage reimbursement rate for Bucksport Town employees and elected and appointed officials.

Acted on December 8, 2016

Yes ___ No ___ Abstained ___

Attested by: Kathy Downes, Town Clerk

RESOLVE #R-2016-96 TO APPROVE THE MAINE MUNICIPAL ASSOCIATION VICE PRESIDENT AND EXECUTIVE COMMITTEE CANDIDATE SLATE AS PRESENTED

Whereas, The Town of Bucksport is a member of the Maine Municipal Association, and

Whereas the Maine Municipal Association membership annually elects a vice president and members of the Board of Directors, and

Whereas the Nominating Committee of the Maine Municipal Association has recommended the following candidates Linda Cohen, Vice President, James Gardner, Jr, Christine Landes, Mary Sabins as executive committee members;

Be it resolved by the Bucksport Town Council in Town Council assembled to approve the candidate slate as presented.

Acted on July 14, 2016

Yes ___ No ___ Abstained ___

Attested by: Kathy Downes, Town Clerk

**RESOLVE #R-2016-97 TO APPROVE AND SIGN CERTIFICATE OF COMMITMENT
OF SEWER USER RATE**

Whereas, Susan Lessard serves as Treasurer for the Town of Bucksport; and,

Whereas the Bucksport Sewer System is a town operated entity which pays for its operations through sewer fees; and,

Whereas sewer fees are due for the period of April 1, 2016, to June 30, 2016, in the amount of \$11,223.97; and,

Whereas it is the Town Treasurer who collects the Sewer Fees; and,

Be it resolved by the Bucksport Town Council in Town Council assembled to sign the Certificate of Commitment of Sewer User Rate; and the Town Treasurer is to collect the balances stated as directed in Certificate of Commitment.

Acted on July 14, 2016

Yes ___ No ___ Abstained ___

Attested by: Kathy Downes, Town Clerk

**RESOLVE #R-2016-99 TO APPROVE THE ART/WORDING FOR THE CENTER OF
THE UNIVERSE SIGNS**

Whereas, The Town of Bucksport received a CDBG grant for the Center of the Universe project,
and

Whereas part of the project included informational signs identifying important Bucksport
historical items, and

Whereas the Bucksport Economic Development Committee has reviewed the proposed art and
language for the informational signs;

Be it resolved by the Bucksport Town Council in Town Council assembled to approve the art
and language as endorsed by the Bucksport Economic Development Committee for the Center of
the Universe Project.

Acted on July 14, 2016

Yes ____ **No** ____ **Abstained** ____

Attested by: Kathy Downes, Town Clerk

RESOLVE #2017-10 TO APPROVE ABATEMENT OF 2010/11-2015/16 REAL ESTATE TAXES ON A FORECLOSED MOBILE HOME AT 633 STATE ROUTE 46

Whereas a dilapidated mobile home at 633 State Route 46 has been in property tax foreclosure for 4 years, and

Whereas the mobile home in foreclosure is located on land owned by a separate property owner who has been given ownership of the mobile home, and

Whereas the mobile home is in a state of disrepair and the property owner on which it is located wishes to demolish it, and

Whereas the Town wishes to clean up the foreclosed property list and recognizes that this property is not saleable in its present condition or location, and

Whereas the new owner is willing to pay the current year tax assessment and agrees to remove the mobile home in question,

Be it resolved by the Bucksport Town Council in Town Council assembled to abate 2010/11 – 2015/16 taxes, interest, and costs.

Acted on July 28,2016

Yes _____ No _____ Abstained _____

Attested by: Kathy Downes, Town Clerk

RESOLVE #2017-11 TO APPROVE THE USE OF AN ADDITIONAL \$1,893.75 FROM
STREETS & ROADS RESERVE FOR THE REPLACEMENT OF 525 OF GUARDRAIL
ON BUCKSMILLS ROAD

Whereas 525 feet of existing wire and wood post guardrail on Bucksmills Road is in
need of replacement, and

Whereas \$4,800 was budgeted as part of the 2017 Highway operating account for the
replacement of this guardrail, and

Whereas the amount of the bid for the guardrail work from C.A. Newcomb & Sons
exceeds the budgeted amount by \$1,893.75, and

Whereas the wood and wire system is beyond economic repair and fails to protect
drivers from a 25' drop off, and

Whereas this project is necessary for the safety of the travelling public,

Be it resolved by the Bucksport Town Council in Town Council assembled to approve
the use of \$1,893.75 from Streets & Roads Reserve for the project to replace 525 feet
of guardrail on Bucksmills Road.

Acted on July 28, 2016

Yes _____ No _____ Abstained _____

Attested by: Kathy Downes, Town Clerk

RESOLVE #2017-11 TO APPROVE CENTRAL MAINE POWER WORK ORDER #
601000097817 FOR THE REPLACEMENT OF POLE/SUPPORT AT
MCDONALD/SUMMER STREET

Whereas it is necessary for the stability of the electric pole/support system on
Summer/McDonald street to replace infrastructure, and

Whereas the Town of Bucksport is a property owner impacted by the location of said
infrastructure, and

Whereas the proposed infrastructure/location has been inspected and approved by the
Town Public Works Director,

Be it resolved by the Bucksport Town Council in Town Council assembled to approve
and sign the CMP Pole Location application for work order #601000097817.

Acted on July 28, 2016

Yes _____ No _____ Abstained _____

Attested by: Kathy Downes, Town Clerk

RESOLVE #2017-13 TO APPROVE THE TRANSFER OF A PORTION OF THE
PUBLIC SAFETY BUILDING LOT TO DERIK COLE, PROPERTY OWNER OF 36 ELM
STREET

Whereas 36 Elm Street is the home lot from which the Public Safety Building lot was created, and

Whereas when the lot was created, backyard space for 36 Elm Street was eliminated, and

Whereas the small area of land in question is not accessible by vehicle by users of the Public Safety Building, and

Be it resolved by the Bucksport Town Council in Town Council assembled to approve the transfer of a small portion of the Public Safety Building lot to be restored as part of 36 Elm Street with Costs of survey, parcel definition, deed preparation to be borne by Derik Cole, property owner of 36 Elm Street.

Acted on July 28, 2016

Yes _____ No _____ Abstained _____

Attested by: Kathy Downes, Town Clerk

RESOLVE #2017-14 TO APPROVE A CONTRACT WITH SUNSET DEVELOPMENT
FOR THE REPLACEMENT OF CONCRETE SIDEWALK SECTIONS AND STEPS FOR
THE AMOUNT OF \$52,000

Whereas, the Town of Bucksport planned and budgeted for improvements to the concrete sidewalks on Main Street as part of the 206-17 budget, and

Whereas, the Town of Bucksport advertised for interested bidders for the proposed improvements, and

Whereas, the Town of Bucksport received one bid for the proposed improvements which exceeded the total budgeted, and

Whereas, the Town of Bucksport seeks to improve the accessibility of its Main Street, which has sections of sidewalk that are seriously deteriorated, and

Whereas, the Public Works Director , in consultation with the Town Manager and after a Special Council session to review sidewalk condition, worked with the bidder to amend the workplan to include all replacement of slabs and the elimination of one set of steps, and

Whereas the cost of the amended project at \$52,000 still exceeds the remaining budget amount from Streets and Roads by \$36,282, and

Whereas, the Bucksport Town Council deems the sidewalk improvements as a priority,

Be it resolved by the Bucksport Town Council in Town Council assembled to approve a contract with Sunset Development for the replacement of concrete sidewalk sections and steps for a price of \$52,000 with \$15,718 from Street & Roads Reserve and \$36,282 from undesignated fund balance.

Acted on August 11, 2016

Yes ____ No ____

Attested by: Kathy Downes, Town Clerk

**RESOLVE #R-2017-15 TO APPROVE PAYMENT REQUISITION 12 FOR
PROFESSIONAL SERVICES ASSOCIATED WITH THE SECONDARY TREATMENT
PLANT UPGRADE BIDDING/ADDED FUNDING ASSISTANCE AND
CONSTRUCTION CONTRACTS**

Whereas, the Town of Bucksport has contracted with Olver Associates with Resolve #R-2012-38 for Administration and Inspection services related to the construction of the secondary treatment facility and with Apex Construction for the construction of said facility, and

Whereas Apex Construction is the contractor selected for construction of the secondary treatment facility, and

Whereas Payment Requisition 9 for this project has been reviewed and authorized by the contractor, the engineers, the owner and Rural Development,

Be it resolved by the Bucksport Town Council in Town Council assembled to approve the payment of \$15,800 to Olver Associates, Inc. found on invoice #7679, and \$906,581.13 to Apex Construction found on Contractor's Application for Payment No 11.

Be it further resolved that the \$922,381.13 for these services be paid from the \$7.8 million dollar construction loan for the project.

Acted on August 11, 2016

Yes ___ No ___ Abstained ___

Attested by: Kathy Downes, Town Clerk

RESOLVE #2017-17 TO APPROVE THE CREATION OF TWO ADDITIONAL
HANDICAP PARKING SPACES IN THE DOWNTOWN AREA AND THE RELOCATION
OF A THIRD

Whereas, the Town of Bucksport deems it important to be an age and ability friendly community, and

Whereas, at a Special Council Meeting held on July 25, 2016 Council members and interested members of the public did a walking inventory of the Main Street area, and

Whereas, the Bucksport Town Council has identified the need for additional handicap accessible parking spaces as a needed improvement, and

Whereas, the Bucksport Town Council recognizes the limitations of current sidewalk and parking construction constraints but wishes to improve to the extent possible accessibility in the downtown area,

Be it resolved by the Bucksport Town Council in Town Council assembled to approve the addition of two handicap parking spaces – one on Elm Street, one on Main Street, and the relocation of a third space in front of the Nicholson building on Main Street from the center space to an end space.

Acted on August 11, 2016

Yes ____ No ____

Attested by: Kathy Downes, Town Clerk

RESOLVE #R 2017-18 TO AWARD THE 2016-17 SALT CONTRACT TO NEW ENGLAND SALT COMPANY

Whereas, the Town of Bucksport participates annually in the Hancock County Planning Commission bulk winter salt purchasing program, and

Whereas, the results for the 2016-17 HCPC low bidder for Bucksport was New England Salt with a price of \$54.10 per ton, and

Whereas, the price is \$3.05 per ton less than the contracted price for 2015-16,

Be it resolved by the Bucksport Town Council in Town Council assembled to approve the award of the 2016-17 salt bid to New England Salt at the price of \$53.10 per ton.

Acted on August 25, 2016

Yes _____ No _____ Abstained _____

Attested by:

Kathy Downes, Town Clerk

RESOLVE #R 2017-19 TO APPROVE THE 2014/15 FINANCIAL AUDIT

Whereas, the Town of Bucksport has an annual financial audit conducted by an outside auditing firm, and

Whereas, RHR Smith is the audit firm contracted annually by the Town of Bucksport, and

Whereas, the results of the 2014/15 audit were delayed by staff transitions for the Town of Bucksport, and

Whereas, all work necessary for the completion of the audit was done and the audit has now been completed and submitted,

Be it resolved by the Bucksport Town Council in Town Council assembled to approve the 2014/15 financial audit as presented.

Acted on August 25, 2016

Yes _____ No _____ Abstained _____

Attested by:

Kathy Downes, Town Clerk

RESOLVE #R-2017-20 TO APPROVE AWARD OF THE 2016/17 – 2018/19 PUBLIC WORKS CONTRACT BETWEEN TEAMSTERS UNION LOCAL NO 340 AND THE TOWN OF BUCKSPORT FOR THE 2016/17 THROUGH 2018/19 FISCAL YEARS

Whereas, the labor contract between the Town of Bucksport and Teamsters Union Local No 340 representing Public Works employees expired on June 30, 2016, and

Whereas, the Town and the Representatives of Teamsters Union Local No 340 representing the Public Works employees have negotiated in good faith a three year contract for the 2016/17 – 2018/19 years, and

Whereas, the negotiated contract is consistent with the agreements made between the Town and Teamsters Union Local No 340 representing Public Works employees,

Be it resolved by the Bucksport Town Council in Town Council assembled to approve the 2016/17-2018/19 Contract between the Town of Bucksport and Teamsters Local Union Non 340 and to authorize the Mayor and Town Manager to sign said contract on behalf of the Town.

Acted on September 8, 2016

Yes _____ **No** _____ **Abstained** _____

Attested by:

Kathy Downes, Town Clerk

**RESOLVE #R-2016-21 TO APPROVE AWARD OF THE 2016/17 – 2018/19 FIRE
CONTRACT BETWEEN TEAMSTERS UNION LOCAL NO 340 AND THE TOWN OF
BUCKSPORT**

Whereas, the labor contract between the Town of Bucksport and Teamsters Union Local No 340 representing Fire Department employees expired on June 30, 2016, and

Whereas, the Town and the Representatives of Teamsters Union Local No 340 representing the Fire Department employees have negotiated in good faith a three year contract for the 2016/17 – 2018/19 year, and

Whereas, the negotiated contract is consistent with the agreements made between the Town and Teamsters Union Local No 340 representing Fire Department employees,

Be it resolved by the Bucksport Town Council in Town Council assembled to approve the 2016/17 – 2018/19 Contract between the Town of Bucksport and Teamsters Local Union Non 340 and to authorize the Mayor and Town Manager to sign said contract on behalf of the Town.

Acted on September 8, 2016

Yes _____ **No** _____ **Abstained** _____

Attested by:

Kathy Downes, Town Clerk

RESOLVE #R-2017-22 TO APPROVE AWARD OF THE 2016/17 – 2018/19 POLICE CONTRACT BETWEEN TEAMSTERS UNION LOCAL NO 340 AND THE TOWN OF BUCKSPORT

Whereas, the labor contract between the Town of Bucksport and Teamsters Union Local No 340 representing Police Department employees expired on June 30, 2016, and

Whereas, the Town and the Representatives of Teamsters Union Local No 340 representing the Police Department employees have negotiated in good faith a three year contract for the 2016/17 – 2018/19 year, and

Whereas, the negotiated contract is consistent with the agreements made between the Town and Teamsters Union Local No 340 representing Police Department employees,

Be it resolved by the Bucksport Town Council in Town Council assembled to approve the 2016/17 – 2018/19 Contract between the Town of Bucksport and Teamsters Local Union Non 340 and to authorize the Mayor and Town Manager to sign said contract on behalf of the Town.

Acted on September 8, 2016

Yes _____ **No** _____ **Abstained** _____

Attested by:

Kathy Downes, Town Clerk

**RESOLVE #R-2017-23 TO APPROVE PAYMENT REQUISITION 13 FOR
PROFESSIONAL SERVICES ASSOCIATED WITH THE SECONDARY TREATMENT
PLANT UPGRADE BIDDING/ADDED FUNDING ASSISTANCE AND
CONSTRUCTION CONTRACTS**

Whereas, the Town of Bucksport has contracted with Olver Associates with Resolve #R-2012-38 for Administration and Inspection services related to the construction of the secondary treatment facility and with Apex Construction for the construction of said facility, and

Whereas Apex Construction is the contractor selected for construction of the secondary treatment facility, and

Whereas Payment Requisition 9 for this project has been reviewed and authorized by the contractor, the engineers, the owner and Rural Development,

Be it resolved by the Bucksport Town Council in Town Council assembled to approve the payment of \$20,102.50 to Olver Associates, Inc. found on invoice #7734, and \$1,062,769.28 to Apex Construction found on Contractor's Application for Payment No 12.

Be it further resolved that the \$1,082,871.78 for these services be paid from the \$7.8 million dollar construction loan for the project.

Acted on September 29, 2016

Yes ___ No ___ Abstained ___

Attested by: Kathy Downes, Town Clerk

RESOLVE #R -2017-24 TO APPROVE RATES FOR TOWN DOCKS AND THE MARINA FOR THE 2017 SEASON

Whereas, the Town of Bucksport owns and operates a full service marina, and

Whereas, the Town of Bucksport also owns town docks that are used by the public, and

Whereas, the Town bears the cost of maintaining these facilities and providing employees to assist customers, and

Whereas, the Town Council deems it appropriate for users of the facilities to bear a portion of the cost of these facilities, and

Whereas the Town of Bucksport's fee schedule for the marina and the Town Dock are less than those charged by other communities and do not reflect the cost of operations, and

Whereas, the Economic Development Committee has reviewed the proposed 2017 Town Dock and Marina rate structure and recommends its adoption to the Town Council (attached copy),

Be it hereby resolved by the Town Council in Council assembled to approve the 2017 Town Dock and Marina fee schedule as recommended by the Economic Development Committee.

Acted on September 29, 2016

Yes ____ No ____ Abstained ____

Attested by: Kathy Downes, Town Clerk

RESOLVE #2017-26 TO APPROVE EXPENDITURE OF UP TO \$40,000 FROM FUND BALANCE FOR THE PURPOSE OF CONDUCTING AN IN-HOUSE TOWN REVALUATION

Whereas the Town of Bucksport completed its last town revaluation in 2008, and

Whereas the recommended time between town revaluations is 10 years, and

Whereas it is the desire of the Town of Bucksport for property valuations to be equitable and fair across all classes of property, and

Whereas reviewing property valuations on a ten year basis prevents the overall base from large fluctuations in value, and property owners from wide fluctuations in value, and

Whereas the cost of hiring an outside firm to conduct a revaluation of the community is estimated to be in excess of \$200,000, and

Whereas it has been the practice of the Town of Bucksport to conduct revaluations through an in-house process in the past, and

Whereas funding for this project would hire a part time assistant to the Assessor to conduct the work necessary for the revaluation at a much lower cost not to exceed \$40,000, and

Whereas the revaluation would not be reflected in assessments until the 2018/19 tax year, and

Whereas property owners would have the opportunity in this process to review any new assessment and ask questions or appeal new values, therefore

Be it resolved by the Bucksport Town Council in Town Council assembled to approve the expenditure of up to \$40,000 from Fund Balance for the purpose of conducting an in-house town revaluation.

Acted on October 13, 2016

Yes _____ No _____ Abstained _____

Attested by: Kathy Downes, Town Clerk

**RESOLVE #R-2017-27 TO APPROVE PAYMENT REQUISITION 14 FOR
PROFESSIONAL SERVICES ASSOCIATED WITH THE SECONDARY TREATMENT
PLANT UPGRADE BIDDING/ADDED FUNDING ASSISTANCE AND
CONSTRUCTION CONTRACTS**

Whereas, the Town of Bucksport has contracted with Olver Associates with Resolve #R-2012-38 for Administration and Inspection services related to the construction of the secondary treatment facility and with Apex Construction for the construction of said facility, and

Whereas Apex Construction is the contractor selected for construction of the secondary treatment facility, and

Whereas Payment Requisition 14 for this project has been reviewed and authorized by the contractor, the engineers, the owner and Rural Development,

Be it resolved by the Bucksport Town Council in Town Council assembled to approve the payment of \$16,380 to Olver Associates, Inc. found on invoice #7784, and \$442,076.02 to Apex Construction found on Contractor's Application for Payment No 13.

Be it further resolved that the \$458,456.02 for these services be paid with \$170,051.95 from the \$7.8 million dollar construction loan for the project and \$288,404.07 from the grant funding received for the project.

Acted on October 13, 2016

Yes ___ No ___ Abstained ___

Attested by: Kathy Downes, Town Clerk

RESOLVE #2017-28 TO APPROVE UPGRADES TO THE PETROVEND GAS/DIESEL SYSTEM AT THE TOWN GARAGE

Whereas the Town of Bucksport tracks gas and diesel usage for all Town and RSU #25 vehicles through the use of a Petrovend computer system, and

Whereas the Petrovend system in current use operates on a DOS based system that is not compatible with current computer operating systems in a manner that allows the computer operating system to be upgraded, and

Whereas there are upgrades to the system available that utilize current computer technology, no longer require the use of keys which can be lost and which are expensive to replace, and has the capability of linking to the administrative office, and

Whereas the volume of gas and diesel tracked through the system annually is in excess of 68,500 gallons which must be tracked by department and vehicle with billing to RSU #25 for their portion of usage, therefore

Be it resolved by the Bucksport Town Council in Town Council assembled to approve upgrading to the Cardlock Vending Card system at the Town Garage with the \$9,525 to be paid from Highway Equipment Reserve.

Acted on October 13, 2016

Yes _____ No _____ Abstained _____

Attested by: Kathy Downes, Town Clerk

**RESOLVE #R-2017-29 TO APPROVE AND SIGN CERTIFICATE OF COMMITMENT
OF SEWER USER RATE**

Whereas, Susan Lessard serves as Treasurer for the Town of Bucksport; and,

Whereas the Bucksport Sewer System is a town operated entity which pays for its operations through sewer fees; and,

Whereas sewer fees are due for the period of July 1, 2016, to September 30, 2016, in the amount of \$208,334.46; and,

Whereas it is the Town Treasurer who collects the Sewer Fees; and,

Be it resolved by the Bucksport Town Council in Town Council assembled to sign the Certificate of Commitment of Sewer User Rate; and the Town Treasurer is to collect the balances stated as directed in Certificate of Commitment.

Acted on October 13, 2016

Yes ___ No ___ Abstained ___

Attested by: Kathy Downes, Town Clerk

**RESOLVE #R-2017-30 TO APPROVE PAYMENT REQUISITION 15 FOR
PROFESSIONAL SERVICES ASSOCIATED WITH THE SECONDARY TREATMENT
PLANT UPGRADE BIDDING/ADDED FUNDING ASSISTANCE AND
CONSTRUCTION CONTRACTS**

Whereas, the Town of Bucksport has contracted with Olver Associates with Resolve #R-2012-38 for Administration and Inspection services related to the construction of the secondary treatment facility and with Apex Construction for the construction of said facility, and

Whereas Apex Construction is the contractor selected for construction of the secondary treatment facility, and

Whereas Payment Requisition 15 for this project has been reviewed and authorized by the contractor, the engineers, the owner and Rural Development,

Be it resolved by the Bucksport Town Council in Town Council assembled to approve the payment of \$15,595 to Olver Associates, Inc. found on invoice #7823, \$19,343.46 to Camden National Bank for interest on temporary financing and \$684,691.80 to Apex Construction found on Contractor's Application for Payment No 14.

Be it further resolved that the \$719,630.26 for these services be paid with \$719,630.26 from the grant funding received for the project.

Acted on November 10, 2016

Yes ___ No ___ Abstained ___

Attested by: Kathy Downes, Town Clerk

RESOLVE #2017-31 PROVIDING FOR SECONDARY TREATMENT SYSTEM GENERAL OBLIGATION
BOND

It is ordered, that this bond is issued by the Town under authority of the constitution and general statutes of Maine, Town Council votes on April 16, 2015, April 30, 2015, and June 11, 2015, and referendum vote of the Town on June 9, 2015 to fund costs for upgrades to the Secondary Treatment Plant.

It is further ordered, That said Bond is hereby sold and awarded to the US Rural Utilities Service at an interest rate of 1.875%; and

It is further ordered, that the Town Treasurer and Mayor of the Town Council are hereby authorized to issue the aforementioned General Obligation Bonds in an aggregate principal amount not to exceed seven million eight hundred thousand dollars (\$7,800,00); and

It is further ordered, that said Bonds shall be dated November 21, 2016, shall be payable in 28 equal installments of principal and interest on November 21st of each of the next 28 years, and shall be signed by the Treasurer and countersigned by the Mayor of the Town Council and otherwise be in such form and bear such details as the signers may determine; and

It is further ordered, that the economic life of the project is hereby determined to be in an excess of 28 years, thereby meeting the IRS requirement which states that the term of the Bond may not exceed 120% of the economic life of the acquisition; and

It is further ordered that said Bond is hereby designated a bank qualified tax-exempt obligation of the Town for the 2016 calendar year pursuant to Internal Revenue Code of 1986; and

It is further ordered, that all things therefore done and all action heretofore taken by the Town, its municipal officers and agents in authorization of said Bond are hereby ratified, approved, and confirmed, and the Treasurer and Mayor are each hereby authorized to take any and all action necessary or convenient to carry out the provisions of this voting, including delivering said Bond against payment therefor; and

It is further ordered, that ad valorem taxes be and hereby are pledged for the repayment of the bond.

YES _____ NO _____ ABSTAINED _____

Ordered this 10th day of November, 2016.

Kathy Downs, Town Clerk

RESOLVE #2017-32 TO APPROVE USE OF \$20,000 FROM TIF REVENUES TO
FUND THE BUCKSPORT HEART & SOUL PROGRAM

Whereas, the Bucksport Town Council voted in November of 2015 to support the Community Heart & Soul Program, and

Whereas, that support was to be provided primarily through a large component of staffing time by the Town Community & Economic Development Director, and

Whereas, the workload for the Community & Economic Development has increased in town-related matters to the point where also acting as primary staffer for the Heart & Soul Program is no longer possible under the current model, and

Whereas, the Heart & Soul Program remains a priority for the Town Council and the community, and the Town wishes to support the program, and

Whereas, the Town of Bucksport has provided no other cash contribution to the Heart & Soul Program,

Be it resolved by the Bucksport Town Council in Town Council assembled to approve the expenditure of \$20,000 for use as a weekly stipend for a part time coordinator through December 30, 2017 to be funded from TIF revenues.

Acted on November 10, 2016

Yes _____ No _____ Abstained _____

Attested by: Kathy Downes, Town Clerk

RESOLVE #R 2017- 33 TO APPROVE A CONTRACT WITH CASELLA RESOURCE SOLUTIONS FOR ZERO—SORT RECYCLING

Whereas, the Town of Bucksport seeks to improve its annual recycling percentage in order to reduce the amount of solid waste generated, and

Whereas, the Town of Bucksport seeks to implement improved recycling in advance of any change in solid waste disposal which is scheduled to begin in 2018, and

Whereas, recycling rates have been shown to improve with a simplified process and the ability to accept additional materials, and

Whereas, zero-sort recycling removes the need for balers, several storage trailers, and associated equipment therefore saving the Town money for repair and equipment, and

Whereas, Casella Resource Solutions offers a zero-sort recycling program that is used successfully in this region, and

Whereas, implementation of the zero sort recycling program can be done within the confines of the existing building infrastructure of the Transfer Station,

Be it resolved by the Bucksport Town Council in Town Council assembled to approve a three year contract with Casella Resource Solutions at a cost of \$400 per month for equipment rental, \$250 per trip for hauling to Old Town for consolidation and "Tip Fee" to process recyclables changes monthly... (month of Sept was \$45/T).
Acted on November 10, 2016

Yes _____ No _____ Abstained _____

Attested by:

Kathy Downes, Town Clerk

RESOLVE #R 2017- 34 TO APPROVE USE OF STREETS & ROADS RESERVE FOR
PAVING OF 1000 FEET OF NEW ROADWAY IN HERITAGE PARK

Whereas, the Town of Bucksport has constructed 1000 feet of new roadway at Heritage Park for the purpose of adding 8 additional lots for sale, and

Whereas, the Town of Bucksport wishes to preserve the surface of the roadway in the 2016 season to prevent possible winter damage to the roadway, and

Whereas, the Town of Bucksport wishes to actively market the eight new lots as soon as possible,

Be it resolved by the Bucksport Town Council in Town Council assembled to approve the use of _____ from Streets & Roads Reserve for the purpose of have a binder coat of pavement laid on 1000 feet of new roadway in the 2016 year with the work to be done by _____.

Acted on November 10, 2016

Yes _____ No _____ Abstained _____

Attested by:

Kathy Downes, Town Clerk

**RESOLVE #R-2017-35 TO SET THE TOWN MILEAGE REIMBURSEMENT RATE AT
THE IRS MILEAGE REIMBURSEMENT RATE FOR BUSINESS MILES**

Whereas, the employees of the Town of Bucksport travel to meetings, trainings, and as part of their job responsibilities by using their own personal vehicles, and

Whereas, the Town of Bucksport reimburses employees for the use of their personal vehicles for these purposes, and

Whereas, the mileage rate for this purpose at present has no foundation in the cost of vehicle operation or use, and

Whereas the Town of Bucksport seeks to standardize the mileage reimbursement rate by adopting the annual Internal Revenue Service business mileage reimbursement rate,

Be it resolved by the Bucksport Town Council in Town Council assembled, beginning January 1, 2017 to adopt the IRS business mileage reimbursement rate as the mileage reimbursement rate for Bucksport Town employees and elected and appointed officials.

Acted on December 8, 2016

Yes ___ No ___ Abstained ___

Attested by: Kathy Downes, Town Clerk

**RESOLVE #R-2017-36 TO ALLOW THE GREAT POND MOUNTAIN
CONSERVATION TRUST TO CREATE A VERNAL POOL PROJECT NEAR THE
MILES LANE TRAILS**

Whereas, the Great Pond Mountain Conservation Trust seeks to work cooperatively with the Town of Bucksport to enhance the Miles Lane Trails, and

Whereas, the Great Pond Mountain Conservation Trust, wishes to do a project to highlight a large vernal pool adjacent to the trail, and

Whereas, the supplies, equipment, and construction of the footpath, cedar bog bridging, boardwalk, and platform would all be provided by the Great Pond Mountain Conservation Trust as well as fourth grade school students, and

Whereas a permit is needed from the Town of Bucksport to do this work, which is issued by the Code Enforcement Officer, and

Whereas the Town Council must approve the project prior to issuance of a permit by the Code Enforcement Officer,

Be it resolved by the Bucksport Town Council in Town Council assembled to grant approval of the plan submitted by the Great Pond Mountain Conservation Trust for work in an around a vernal pool

Acted on December 8, 2016

Yes ___ No ___ Abstained ___

Attested by: Kathy Downes, Town Clerk

**RESOLVE #R-2017-37 TO ADVERTISE FOR PUBLIC SALE OF A FORECLOSED
MOBILE HOME LOCATED ON MAP 33 LOT 20**

Whereas, a vacant mobile home located on Map 33 Lot 20 formerly owned by Richard Gainer has been foreclosed on by the Town for nonpayment of sewer charges dating back to 2014, and

Whereas, the vacant mobile is located on a lot not owned by Richard Gainer, and

Whereas, the Town of Bucksport has made all legal notifications to the record owner of the vacant mobile home to attempt to collect the amounts owed but has had no response from him, and

Whereas the property owner of Map 33 Lot 20 wishes to sell the land on which the mobile home is located, and

Whereas the Town of Bucksport is now the record owner of the vacant mobile home, and

Whereas the Town of Bucksport wishes to attempt to sell the vacant mobile home and have it removed from the lot to avoid the cost of demolition and removal,

Be it resolved by the Bucksport Town Council in Town Council assembled to advertise for the sale of the vacant mobile home located at Map 33 Lot 20.

Acted on December 8, 2016

Yes ___ No ___ Abstained ___

Attested by: Kathy Downes, Town Clerk

RESOLVE #R-2017-38 TO APPROVE THE USE OF UP TO \$18,000 FOR THE PURCHASE OF A REPLACEMENT CRUISER FOR THE POLICE DEPARTMENT

Whereas, the Town of Bucksport maintains a full time police department, and

Whereas, the Town of Bucksport has formerly had a four car purchase rotation for police cruisers, and

Whereas the current 2010 vehicle being utilized in the department as an on-call vehicle by the Chief has a value less than the cost of needed mechanical repairs, and

Whereas the current 2011 vehicle in the department used as the on-call vehicle for the police sergeant is also in poor mechanical and physical condition, and

Whereas, the Town seeks to alter the rotation to a three car rotation and utilize a used vehicle for the Police Chief vehicle, and

Whereas the Police Equipment Reserve has sufficient funds to purchase a used vehicle for the use of the Chief and as a backup, and

Whereas this plan still allows for the replacement of the 2011 vehicle in the 2017-2018 year in a three vehicle rotation which would replace the current front line day cruiser and move that to the front line night cruiser and the current night cruiser to the sergeant on-call vehicle, and

Whereas this proposal eliminates the need to expend repair funds on vehicles in excess of their value,

Be it resolved by the Bucksport Town Council in Town Council assembled to allow the expenditure of up to \$18,000 from Police equipment reserve for the purchase of a used vehicle to replace the 2010 Police Cruiser.

Acted on December 8, 2016

Yes ___ No ___ Abstained ___

Attested by: Kathy Downes, Town Clerk

**RESOLVE #R-2017-39 TO APPROVE PAYMENT REQUISITION 16 FOR
PROFESSIONAL SERVICES ASSOCIATED WITH THE SECONDARY TREATMENT
PLANT UPGRADE BIDDING/ADDED FUNDING ASSISTANCE AND
CONSTRUCTION CONTRACTS**

Whereas, the Town of Bucksport has contracted with Olver Associates with Resolve #R-2012-38 for Administration and Inspection services related to the construction of the secondary treatment facility and with Apex Construction for the construction of said facility, and

Whereas Apex Construction is the contractor selected for construction of the secondary treatment facility, and

Whereas Payment Requisition 16 for this project has been reviewed and authorized by the contractor, the engineers, the owner and Rural Development,

Be it resolved by the Bucksport Town Council in Town Council assembled to approve the payment of \$15,310 to Olver Associates, Inc. found on invoice #7867, \$2,000 to Fellows, Kee Tomozcko for deed research for loan closing and \$735,767.50 to Apex Construction found on Contractor's Application for Payment No 15.

Be it further resolved that the \$753,077.50 for these services be paid with \$753,077.50 from the grant funding received for the project.

Acted on January 12, 2017

Yes ___ No ___ Abstained ___

Attested by: Kathy Downes, Town Clerk

RESOLVE #R-2017-40 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 1-1-2017 to 12-31-2017; and,

Whereas, the current rate of interest is 4%:

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 1-1-2017 to 12-31-2017 remain at 4%.

Acted on January 12, 2017

Yes _____ No _____ Abstained _____

Attested by:

Kathy Downes, Town Clerk

**RESOLVE #R-2017-41 TO APPROVE PAYMENT REQUISITION 17 FOR
PROFESSIONAL SERVICES ASSOCIATED WITH THE SECONDARY TREATMENT
PLANT UPGRADE BIDDING/ADDED FUNDING ASSISTANCE AND
CONSTRUCTION CONTRACTS**

Whereas, the Town of Bucksport has contracted with Olver Associates with Resolve #R-2012-38 for Administration and Inspection services related to the construction of the secondary treatment facility and with Apex Construction for the construction of said facility, and

Whereas Apex Construction is the contractor selected for construction of the secondary treatment facility, and

Whereas Payment Requisition 16 for this project has been reviewed and authorized by the contractor, the engineers, the owner and Rural Development,

Be it resolved by the Bucksport Town Council in Town Council assembled to approve the payment of \$18,950 to Olver Associates, Inc. found on invoice #7913, \$3,017.68 to Bernstein Shur for legal fees related to loan closing, and \$272,889.36 to Apex Construction found on Contractor's Application for Payment No 16.

Be it further resolved that the \$753,077.50 for these services be paid with \$294,857.04 from the grant funding received for the project.

Acted on January 12, 2017

Yes ___ No ___ Abstained ___

Attested by: Kathy Downes, Town Clerk

**RESOLVE #R-2017-42 TO APPROVE AND SIGN CERTIFICATE OF COMMITMENT
OF SEWER USER RATE**

Whereas, Susan Lessard serves as Treasurer for the Town of Bucksport; and,

Whereas the Bucksport Sewer System is a town operated entity which pays for its operations through sewer fees; and,

Whereas sewer fees are due for the period of October 1, 2016, to December 31, 2016, in the amount of \$187,731.09; and,

Whereas it is the Town Treasurer who collects the Sewer Fees; and,

Be it resolved by the Bucksport Town Council in Town Council assembled to sign the Certificate of Commitment of Sewer User Rate; and the Town Treasurer is to collect the balances stated as directed in Certificate of Commitment.

Acted on January 26, 2107

Yes ___ No ___ Abstained ___

Attested by: Kathy Downes, Town Clerk

**RESOLVE #R-2017-43 TO APPROVE PURCHASE OF A BOBCAT S450 FROM
JORDAN EQUIPMENT**

Whereas, the Town of Bucksport maintains a transfer station for the disposal of solid waste, recyclables and other disposal materials, and

Whereas the operation of the facility utilizes a skidsteer in order to manage the various waste streams, and

Whereas, the Town has reserved funds for the purpose of replacing the skidsteer on a twelve year replacement schedule, and

Whereas, the current skid steer is more than fifteen years old, no longer functioning well, and for which parts are difficult to find because the manufacturer is no longer in business, and

Whereas after a change in solid waste management practices to include zero sort recycling, and a period of time that has elapsed to allow appropriate assessment of equipment needs for the Transfer Station, and

Whereas bids have been received for a skidsteer appropriate to meet the needs of the department, and

Whereas Jordan Equipment was the low bidder at \$30,647 for a Bobcat S450,

Be it resolved by the Bucksport Town Council in Town Council assembled to award the bid for a Bobcat S450 to Jordan Equipment in the amount of \$30,647. to be paid from Transfer Station Reserve.

Acted on January 26, 2107

Yes ___ No ___ Abstained ___

Attested by: Kathy Downes, Town Clerk

**RESOLVE #R-2017-44 TO APPROVE THE USE OF TIF FUNDS TO FUND A
PORTION OF THE 225TH ANNIVERSARY OF BUCKSPORT, THE 130TH
ANNIVERSARY OF THE LIBRARY AND 20TH ANNIVERSARY OF THE BUCKSPORT
BAY FESTIVAL**

Whereas, The Town of Bucksport seeks to support local groups working on economic development in the community, and

Whereas, Main Street Bucksport is a 501©(3) organization founded for the purpose of promoting development of the Main Street corridor and supporting local businesses, and

Whereas, Main Street Bucksport is coordinating the four major annual events in the Town of Bucksport, and

Whereas, in order for these events to continue to occur in the community it is necessary for a part time employee for Main Street Bucksport to do event coordination, and

Whereas, Main Street Bucksport has obtained grants for the operation of programs but is unable to do so for staffing, and

Whereas, the funding requested would cover the period from January 2017 through June 30, 2018, and

Whereas, any subsequent request would be subject to a review of the success of the identified events and how they have benefited the Town and businesses of Bucksport

Whereas the Town has TIF Funds for Economic Development purposes and this combined celebration will bring significant visitors to the community and associated business to local businesses,

Be it resolved by the Bucksport Town Council in Town Council assembled to utilize TIF funds for the combined celebration of these events in an amount not to exceed \$40,000.

Acted on January 26, 2107

Yes ___ No ___ Abstained ___

Attested by: Kathy Downes, Town Clerk

**RESOLVE #R-2017-44 TO APPROVE THE USE OF TIF FUNDS TO FUND A
PORTION OF THE 225TH ANNIVERSARY OF BUCKSPORT, THE 130TH
ANNIVERSARY OF THE LIBRARY AND 20TH ANNIVERSARY OF THE BUCKSPORT
BAY FESTIVAL**

Whereas, 2017 marks the anniversary of the founding of Bucksport, the 130 anniversary of the Library, and the 20th anniversary of the Bucksport Bay Festival, and

Whereas, these anniversaries memorialize significant events and institutions in the community, and

Whereas, the Town wishes to insure that these anniversaries are recognized through a significant celebration of them in the summer of 2017, and

Whereas, in order for such events to take place it is necessary to contract with appropriate entertainment and parade entities well in advance of the actual event, and

Whereas, in order to be able to do so, funds must be available at the time of contract, and

Whereas, fundraising may not be sufficient to cover the entire cost of the events, and

Whereas the Town Council considers it important for these significant historical events to be celebrated, and

Whereas the Town has TIF Funds for Economic Development purposes and this combined celebration will bring significant visitors to the community and associated business to local businesses,

Be it resolved by the Bucksport Town Council in Town Council assembled to utilize TIF funds for the combined celebration of these events in an amount not to exceed \$40,000, and if any fundraising over the estimated amount in the proposal is received, it will be used to reduce the amount requested from the Town.

Acted on January 26, 2107

Yes ___ No ___ Abstained ___

Attested by: Kathy Downes, Town Clerk

RESOLVE #R-2017-45 TO APPROVE THE USE OF TIF FUNDS IN THE AMOUNT OF \$10,000 FOR THE SUPPORT OF MAIN STREET BUCKSPORT

Whereas, The Town of Bucksport seeks to support local groups working on economic development in the community, and

Whereas, Main Street Bucksport is a 501©(3) organization founded for the purpose of promoting development of the Main Street corridor and supporting local businesses, and

Whereas, Main Street Bucksport is coordinating the four major annual events in the Town of Bucksport, and

Whereas, in order for these events to continue to occur in the community it is necessary for a part time employee for Main Street Bucksport to do event coordination, and

Whereas, Main Street Bucksport has obtained grants for the operation of programs but is unable to do so for staffing, and

Whereas, the funding requested would cover the period from January 2017 through June 30, 2017, and

Whereas, any subsequent request would be subject to a review of the success of the identified events and how they have benefited the Town and businesses of Bucksport, and

Whereas, the use of TIF funds to support local economic efforts of groups outside of town staffing increases the economic vitality of the community and encourages local groups to work for the betterment of the Town, and

Whereas the Town has TIF Funds for Economic Development purposes and this contribution to Main Street Bucksport will augment economic development efforts of the Town,

Be it resolved by the Bucksport Town Council in Town Council assembled to utilize TIF funds for Main Street Bucksport in the amount of \$10,000 to cover the period between 1/1/2017 and 6/30/2017.

Acted on January 26, 2107

Yes ___ No ___ Abstained ___

Attested by: Kathy Downes, Town Clerk

**RESOLVE #R-2017-46 TO APPROVE SALE OF THE FORECLOSED MOBILE HOME
AT 82 ELM STREET TO NORMAND JACQUES FOR THE PRICE OF \$1**

Whereas, the Town of Bucksport foreclosed on a mobile home located on property owned by others at 82 Elm Street, said mobile home formerly owned by Richard Gainer, and

Whereas, after proper notifications and outreach the Town Council voted to sell the mobile home at 82 Elm Street, and

Whereas, the Town Council received no bids for the purchase of the mobile home and was left with the option of seeking bids for the removal of the mobile home, and

Whereas, Norman Jacques offered to purchase the mobile home for the price of \$1 and remove the mobile home from the lot, and

Whereas, acceptance of this offer saves the Town the cost of paying for demolition and removal of the mobile home,

Be it resolved by the Bucksport Town Council in Town Council assembled sell the foreclosed mobile home at 82 Elm Street to Normand Jacques for the price of \$1 with all costs of removal to be paid by Normand Jacques and removal to be completed as soon as possible but no later than April 30, 2017.

Acted on January 26, 2107

Yes ___ No ___ Abstained ___

Attested by: Kathy Downes, Town Clerk

**RESOLVE #R-2017-48 TO APPROVE PAYMENT REQUISITION 18 FOR
PROFESSIONAL SERVICES ASSOCIATED WITH THE SECONDARY TREATMENT
PLANT UPGRADE BIDDING/ADDED FUNDING ASSISTANCE AND
CONSTRUCTION CONTRACTS**

Whereas, the Town of Bucksport has contracted with Olver Associates with Resolve #R-2012-38 for Administration and Inspection services related to the construction of the secondary treatment facility and with Apex Construction for the construction of said facility, and

Whereas Apex Construction is the contractor selected for construction of the secondary treatment facility, and

Whereas Payment Requisition 9 for this project has been reviewed and authorized by the contractor, the engineers, the owner and Rural Development,

Be it resolved by the Bucksport Town Council in Town Council assembled to approve the payment of \$17,567.50 to Olver Associates, Inc. found on invoice #7959, and \$388,249.80 to Apex Construction found on Contractor's Application for Payment No 17.

Be it further resolved that the \$405,817.30 for these services be paid from grant funds received for the project.

Acted on February 9, 2017

Yes ___ No ___ Abstained ___

Attested by: Kathy Downes, Town Clerk

**R #2017-49 AUTHORIZING THE TOWN MANAGER TO WRITE OFF
UNCOLLECTED AMBULANCE CHARGES FOR THE PERIOD MARCH 3, 2013 TO
DECEMBER 11, 2015**

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 Town Manager has uncollected ambulance charges totaling \$31,164.50 for the period March 3, 2013 through December 11, 2015, and \$4,642.19 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 \$35,806.69.

Acted on February 9, 2017

Yes ____ **No** ____ **Abstained** ____

Attested by: Kathy Downes, Town Clerk

RESOLVE #2017-50 TO APPROVE THE ROUTE 46 PLOW CONTRACT WITH
MCINTYRE CONSTRUCTION FOR THE 2017-18 SEASON

Whereas the Town of Bucksport is responsible for winter maintenance of Route 46, and

Whereas the Town has contracted successfully with McIntyre Construction to perform
said winter maintenance on Route 46, and

Whereas the current contract allows for a one-year renewal with a 5% cost increase,
and

Whereas McIntyre Construction has performed the contract well and per contract
requirements,

Be it resolved by the members of the Bucksport Town Council in Town Council
assembled to approve the 2017-18 Route 56 Maintenance Agreement with McIntyre
Construction for a cost of \$73,626.

Acted on March 9, 2017

Yes _____ No _____ Abstained _____

Attested by:

Kathy Downes, Town Clerk

**RESOLVE #R-2017-51 TO APPROVE PAYMENT REQUISITION 10 FOR
PROFESSIONAL SERVICES ASSOCIATED WITH THE SECONDARY TREATMENT
PLANT UPGRADE BIDDING/ADDED FUNDING ASSISTANCE AND
CONSTRUCTION CONTRACTS**

Whereas, the Town of Bucksport has contracted with Olver Associates with Resolve #R-2012-38 for Administration and Inspection services related to the construction of the secondary treatment facility and with Apex Construction for the construction of said facility, and

Whereas Apex Construction is the contractor selected for construction of the secondary treatment facility, and

Whereas Payment Requisition 19 for this project has been reviewed and authorized by the contractor, the engineers, the owner and Rural Development,

Be it resolved by the Bucksport Town Council in Town Council assembled to approve the payment of \$19,993.25 to Olver Associates, Inc. found on invoice #8000, \$125,126.90 to Apex Construction found on Contractor's Application for Payment No 18.

Be it further resolved that the \$145,189.95 for these services be paid from grant funding received for the project.

Acted on March 9, 2017

Yes ___ No ___ Abstained ___

Attested by: Kathy Downes, Town Clerk

RESOLVE #2017-52 TO APPROVE THE ABATEMENT OF REAL ESTATE TAXES
AND SEWER USER FEES FOR THE FORMER RICHARD GAINER MOBILE HOME
AT 82 ELM STREET

Whereas the Town of Bucksport acquired a mobile home formerly owned by Richard Gainer through foreclosure of unpaid sewer charges, and

Whereas Mr. Gainer did not redeem the property from foreclosure, and

Whereas the Town sold the mobile home and required that it be removed from the property, and

Whereas the removal of the mobile home saved the Town the expense of contracting for demolition and disposal of the mobile home,

Be it resolved by the members of the Bucksport Town Council in Town Council assembled to approve abatement of all outstanding real estate taxes interest and fees in the amount of \$540.44 and of all outstanding sewer user fees, costs and interest in the amount of \$1,895.23.

Acted on March 9, 2017

Yes _____ No _____ Abstained _____

Attested by:

Kathy Downes, Town Clerk

RESOLVE #2017-53 TO APPROVE THE ABATEMENT OF PERSONAL PROPERTY TAXES FOR WILSON'S EXPRESS TIRE & LUBE FORMERLY LOCATED AT 42 US ROUTE 1

Whereas, Wilson's Express Tire & Lube has not been located at 42 US Route 1 since 2014, and

Whereas, the Town of Bucksport has no means of collecting personal property taxes levied for the years 2011- 2014, and

Whereas Wilson's Express Tire & Lube is no longer in business,

Be it resolved by the members of the Bucksport Town Council in Town Council assembled to approve abatement of all outstanding personal property taxes interest and fees in the amount of \$1,623.11.

Acted on March 9, 2017

Yes _____ No _____ Abstained _____

Attested by:

Kathy Downes, Town Clerk

RESOLVE #2017-54 TO APPROVE THE USE OF TRANSFER STATION RESERVE FUNDS TO ACQUIRE A 2000 MACK TRUCK AND TO FUND REPAIRS TO A TOWN TRASH HAULING TRAILER

Whereas, it is possible for the Town of Bucksport to save money by transporting its own solid waste, and

Whereas, as a result of increased recycling, there are fewer trash transport trips required on a monthly basis, and

Whereas the current trash hauling contract vendor is interested in waiving the remainder of the contract due to the reduced number of monthly trips, and

Whereas Whited Ford has a 2000 Mack that would provide adequate capacity for hauling town solid waste for a price of \$12,299, and

Whereas one of the Town trash trailers has extensive repairs needed in that amount of \$9,497.30 from the only vendor in the region that has indicated an ability to make the necessary repairs, and

Whereas the Town has Transfer Station Reserve funds available to cover these costs from existing monies that were not utilized to construct a recycling building, and

Whereas it is the desire of the Town to begin its own solid waste hauling no later than the first of July,

Be it resolved by the members of the Bucksport Town Council in Town Council assembled to approve the purchase of a 2000 Mack from Whited Ford for \$12,299, \$3,000 in funds for additional truck adjustments, repairs to the trash transport trailer in the amount of \$9,497.30 from LynchLogistics to be paid from transfer station reserve.

Acted on March 9, 2017

Yes _____ No _____ Abstained _____

Attested by:

Kathy Downes, Town Clerk

- **(Council notified that Whited Truck not available. 2005 Volvo Truck obtained from Freightliner at a cost of \$15,000, \$299 less than authorization for truck from Whited.)**

RESOLVE #2017-55 TO APPROVE THE SALE OF SURPLUS HIGHWAY &
TRANSFER STATION EQUIPMENT TO THE HIGHEST BIDDERS

Whereas, the Town of Bucksport has surplus equipment not needed or utilized by the Town, and

Whereas, the Town of Bucksport has advertised for the sale of the following equipment:

- a. 2000 Thomas 135 Skid Steer
- b. 3 Ton Hyster Forklift
- c. 8' Stainless sander and rack
- d. 3 – compactor/ balers

Be it resolved by the members of the Bucksport Town Council in Town Council assembled to approve the sale of these items to the highest bids received at the bid opening of 3/9/17.

Acted on March 9, 2017

Yes _____ No _____ Abstained _____

Attested by:

Kathy Downes, Town Clerk

RESOLVE #2017-56 TO APPROVE THE 2017 APPOINTMENTS AS RECOMMENDED
BY THE APPOINTMENTS COMMITTEE

Whereas, the Town of Bucksport is due to appoint the following town positions no later than 3/31/201

- a. Tax Assessor – 2 year term – James E. Fitzgerald
- b. Street Naming/Numbering Coordinator – 1 year term – Jeffrey Hammond
- c. Health Officer – 3 year term – Valerie Sulya
- d. Harbor Master – 1 year term – Michael Ormsby
- e. Deputy Harbor Master – 1 year term – David Grant
- f. Planning Board – 5 year term – Steve Feite
- g. Zoning Board of Appeals – 5 year term – Steven Bishop
- h. Parks & Recreation Committee – 3 year term
David Winchester, Frederick (Rick) McHale, Seth Laplant
- i. Conservation Committee – 3 year term
Candice Spaulding, Karen Johnson

Whereas the Town Council Appointments Committee recommends the above named individuals for said appointments,

Be it resolved by the members of the Bucksport Town Council in Town Council assembled to approve the appointment of town positions as cited.

Acted on March 30, 2017

Yes _____ No _____ Abstained _____

Attested by:

Kathy Downes, Town Clerk

RESOLVE #R-2017-058 TO ACCEPT THE RECOMMENDATIONS OF THE SEWER COMMITTEE AND APPROVE THE CONTRACT WITH THE MAINE WATER COMPANY FOR THE PERIOD JULY 1, 2017 THROUGH JUNE 30, 2020

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, 2017; and,

Whereas, since that time, the Town of Bucksport has had a secondary treatment plant constructed which requires different levels of staffing, and

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

Whereas, this contract adds one full time Class 3 plant operator as discussed as part of the secondary treatment plant staffing needs identified at the time of system design, 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, 2017 through June 30, 2020,

Acted on March 30, 2017

Yes ___ No ___ Abstained ___

Attested by: Kathy Downes, Town Clerk

**RESOLVE #R-2017-59 TO APPROVE PAYMENT REQUISITION 20 FOR
PROFESSIONAL SERVICES ASSOCIATED WITH THE SECONDARY TREATMENT
PLANT UPGRADE BIDDING/ADDED FUNDING ASSISTANCE AND
CONSTRUCTION CONTRACTS**

Whereas, the Town of Bucksport has contracted with Olver Associates with Resolve #R-2012-38 for Administration and Inspection services related to the construction of the secondary treatment facility and with Apex Construction for the construction of said facility, and

Whereas Apex Construction is the contractor selected for construction of the secondary treatment facility, and

Whereas Payment Requisition 20 for this project has been reviewed and authorized by the contractor, the engineers, the owner and Rural Development,

Be it resolved by the Bucksport Town Council in Town Council assembled to approve the payment of \$26,900 to Olver Associates, Inc. found on invoice #8040, \$399,170.90 to Apex Construction found on Contractor's Application for Payment No 19, and \$2,996.50 to Bernstein Shur for invoice # 3521434

Be it further resolved that the \$429,067.40 for these services be paid from grant funding received for the project.

Acted on April 13, 2017

Yes ___ No ___ Abstained ___

Attested by: Kathy Downes, Town Clerk

R #2017-60 TO CONTRACT WITH DOWNEAST FAMILY YMCA FOR RECREATION SERVICES FOR A TWO YEAR TERM

Whereas, the Town of Bucksport has operated a municipal recreation department for many years under the direction on long-time director Tim Emery, and

Whereas, Tim Emery is retiring, and

Whereas, the Town has reviewed options for the provision of future recreation services, and

Whereas, after review of the choice between maintaining a local department or contracting with Doweast Family YMCA the Council believes that contracting for service will allow the continuation of the excellent programs in the community as well as adding new programs, and

Whereas the costs of both options are similar, and

Whereas the contract proposal includes a local advisory committee to the Y for Bucksport so that programs and services are targeted toward activities deemed important to the community,

Be it resolved by the Bucksport Town Council in Town Council assembled that the Town of Bucksport approve a two year and two month contract with the Downeast Family YMCA effective May 1, 2017, at a cost of \$105,399 from May 1, 2017 – June 30, 2018. (\$90,342 for FY 2017/18 and \$15,057 for May and June of 2017).

Acted on April 13, 2017

Yes ___ No ___ Abstained ___

Attested by: Kathy Downes, Town Clerk

RESOLVE #2017-61 TO APPROVE THE APPOINTMENTS COMMITTEE
RECOMMENDATION TO THE PLANNING BOARD TO FILL AN UNEXPIRED TERM

Whereas, the Bucksport Town Council appoints members to town Boards and Committees, and

Whereas, there is a vacancy on the Planning Board for a one year term, and

Whereas, there were three qualified candidates for the position, and

Whereas, the Appointments Committee recommends _____
to be appointed to the unexpired term until March 31, 2018.

Be it resolved by the members of the Bucksport Town Council in Town Council assembled to approve the appointment of _____ to the Planning Board.

Acted on April 13, 2017

Yes _____ No _____ Abstained _____

Attested by:

Kathy Downes, Town Clerk

R #2017-62 TO DONATE FUNDS TO THE RSU #25 ROBOTICS TEAM FOR THE TRIP TO THE GLOBAL COMPETITION

Whereas, the RSU #25 Robotics team in its first year of competition has qualified to compete in the Global competition in St. Louis Missouri, and

Whereas, the Town Council supports the efforts of RSU #25 students, and

Whereas, the Town of Bucksport has an educational reserve for use in support of educational programs, and

Whereas, the Town Council wishes to support the Robotics Team in its fundraising efforts for the trip, and

Whereas, the Team has raised over half the estimated cost of the trip, and

Be it resolved by the Bucksport Town Council in Town Council assembled that the Town of Bucksport donate up to \$10,000 for the 2017 Robotics Global Competition expenses from Education Reserve.

Acted on April 13, 2017

Yes ___ No ___ Abstained ___

Attested by: Kathy Downes, Town Clerk

**RESOLVE #R-2017-63 TO APPROVE AND SIGN CERTIFICATE OF COMMITMENT
OF SEWER USER RATE**

Whereas, Susan Lessard serves as Treasurer for the Town of Bucksport; and,

Whereas the Bucksport Sewer System is a town operated entity which pays for its operations through sewer fees; and,

Whereas sewer fees are due for the period of January 1, 2017, to March 31, 2017, in the amount of \$184,222.09; and,

Whereas it is the Town Treasurer who collects the Sewer Fees; and,

Be it resolved by the Bucksport Town Council in Town Council assembled to sign the Certificate of Commitment of Sewer User Rate; and the Town Treasurer is to collect the balances stated as directed in Certificate of Commitment.

Acted on April 27, 2107

Yes ___ No ___ Abstained ___

Attested by: Kathy Downes, Town Clerk

RESOLVE #R-2017-64

**TO APPROVE ADVERTISING AN RFP FOR WINDOW AND ROOF REPLACEMENT
FOR WILSON HALL**

Whereas, the Bucksport Town Council voted in 2015 to seek rehabilitation and re-use of Wilson Hall instead of having it torn down, and

Whereas, work has been done to clean up and stabilize the interior of the building, and

Whereas, the Town has unsuccessfully sought a developer for the building, and

Whereas, due to the condition of the roof and windows, the interior of Wilson Hall continues to deteriorate, and

Whereas, the Town Council wishes to consider the cost of the work necessary to replace the roof and windows of Wilson Hall to prevent further deterioration,

Be it resolved by the Bucksport Town Council in Town Council assembled to authorize advertisement of an RFP for the replacement of the roof and windows at Wilson Hall.

Acted on April 27, 2017

Yes ___ No ___ Abstained ___

Attested by: Kathy Downes, Town Clerk

**RESOLVE #R-2017-65 TO APPROVE PAYMENT REQUISITION 21 FOR
PROFESSIONAL SERVICES ASSOCIATED WITH THE SECONDARY TREATMENT
PLANT UPGRADE BIDDING/ADDED FUNDING ASSISTANCE AND
CONSTRUCTION CONTRACTS**

Whereas, the Town of Bucksport has contracted with Olver Associates with Resolve #R-2012-38 for Administration and Inspection services related to the construction of the secondary treatment facility and with Apex Construction for the construction of said facility, and

Whereas Apex Construction is the contractor selected for construction of the secondary treatment facility, and

Whereas Payment Requisition 21 for this project has been reviewed and authorized by the contractor, the engineers, the owner and Rural Development,

Be it resolved by the Bucksport Town Council in Town Council assembled to approve the payment of \$20,370 to Olver Associates, Inc. found on invoice #8083, and \$230,879.99 to Apex Construction found on Contractor's Application for Payment No 20.

Be it further resolved that the \$251,249.09 for these services be paid from grant funding received for the project.

Acted on May 11, 2017

Yes ___ No ___ Abstained ___

Attested by: Kathy Downes, Town Clerk

RESOLVE #R-2017-66 AWARDING CONTRACT FOR PAVEMENT NEEDS FOR THE 2017 CONSTRUCTION SEASON

Whereas, bids were requested from interested contractors to provide paving and associated services to the town for the 2017 construction season; and,

Whereas, 9 bids were received as follows:

COMPANY	BID AMOUNT
Vaughan Thibodeau II	\$59.67/ton
Paving Professionals, Inc	\$59.95/ton
Eaton Paving & Excavation	\$62.45/ton
Hopkins Landscaping	\$64.75/ton
Wellman Paving	\$65.46/ton
Bard Paving & Construction Co.	\$65.93/ton
B & B Paving, Inc	\$67.55/ton
Wardwell Construction & Trucking	\$70.00/ton
Lane Construction Company	\$76.90/ton

Whereas, Vaughn D. Thibodeau II provided the lowest price per ton for paving and associated services,

Be it resolved by the Bucksport Town Council in town council assembled that the contract for the town's paving needs for the 2017 construction season be awarded to Vaughn D. Thibodeau II the unit price of \$59.67 per ton.

Acted on May 11, 2017

Yes ___ No ___ Abstained ___

Attested by: Kathy Downes, Town Clerk

**RESOLVE #R-2017-69 TO PURCHASE A REPLACEMENT SIDEWALK PLOW FROM
CENTRAL EQUIPMENT COMPANY**

Whereas, due to the dilapidated condition of the primary sidewalk plow, the Town of Bucksport requested bids for a sidewalk plow replacement, and

Whereas, the bids were submitted as follows:

Central Equipment Company \$86,466

Whereas, Central Equipment Company is not only the low bidder, its technology allows the equipment to be used year round for purposes in addition to sidewalk plowing, and

Whereas, the Town has advertised surplus highway equipment including an existing sidewalk plow and a skid steer for sale to be used to offset the cost of the new sidewalk plow,

Be it resolved by the Bucksport Town Council in town council assembled to award the bid for a new sidewalk plow to Central Equipment Company for a price of \$86,466, to be funded from a 3 year loan.

Acted on May 25, 2017

Yes___No___Abstained_____

Attested by Kathy Downes, Town Clerk

**RESOLVE #R-2017-68 AWARDING THE PURCHASE OF A TRACTOR FOR
WATERFRONT/MAIN STREET MAINTENANCE TO**

Whereas, bids were requested from interested contractors to provide a replacement for the 15+ year old Gator used in Waterfront and Main Street maintenance, and

Whereas, 3 bids were received as follows:

	Greenway Equipment Sales	Bob's Small Engine	Bangor Motor Sports
Make	John Deere	CF Moto	Kawaski
Model	Gator HPX 4x4	Uforce 500 EPS	Mule 610 4x4 XC
Year	2016	2016	2016
Warranty	1 year	1 year	3 year
LxWxH	113*59.3*73.5	117*57.6*73	108.5*53.5*74.8
Towing Capacity	1400 lbs	1025 lbs	1100 lbs
Curb Weight	1296 lbs	1347 lbs	1078 lbs
Color	Green	Camo	Black
Price	\$9,100.00	\$10,500.00	\$7,418.00

Whereas Bangor Motor Sports provided the lowest bid for the machine best equipped to do the required service,

Be it resolved by the Bucksport Town Council in town council assembled to award the purchase to Bangor Motor Sports at a cost of \$ 7,418 to be taken from Recreation Equipment reserve.

Acted on May 11, 2017

Yes ___ No ___ Abstained ___

Attested by: Kathy Downes, Town Clerk

**RESOLVE #R-2017-69 TO PURCHASE A REPLACEMENT SIDEWALK PLOW FROM
CENTRAL EQUIPMENT COMPANY**

Whereas, due to the dilapidated condition of the primary sidewalk plow, the Town of Bucksport requested bids for a sidewalk plow replacement, and

Whereas, the bids were submitted as follows:

Central Equipment Company	\$ 86,466
HP Fairfield	\$131,500
HP Fairfield	\$119,000

Whereas, Central Equipment Company is not only the low bidder, its technology allows the equipment to be used year round for purposes in addition to sidewalk plowing, and

Whereas, the Town has advertised surplus highway equipment including an existing sidewalk plow and a skid steer for sale to be used to offset the cost of the new sidewalk plow,

Be it resolved by the Bucksport Town Council in town council assembled to award the bid for a new sidewalk plow to Central Equipment Company for a price of \$86,466, to be funded from a 5 year loan.

Acted on May 25, 2017

Yes ___ **No** ___ **Abstained** ___

Attested by Kathy Downes, Town Clerk

RESOLVE #R-2017-70 TO PARTICIPATE IN THE RSU# 25 PHONE CONTRACT FOR THE PURPOSE OF REPLACING THE MUNICIPAL PHONE SYSTEM

Whereas, the Town of Bucksport has reserved funds for the purpose of replacing the phone system in Town buildings, and

Whereas, RSU #25 recently undertook an intensive bidding and evaluation process for replacement of its phone system, and

Whereas, RSU #25 and the Town of Bucksport share internet connections, and

Whereas RSU #25 sized its phone system sufficient to allow the Town of Bucksport to save money by shared technology, and

Whereas contracting with the same vendor selected by RSU 25 (Valhalla) saves the Town the cost of a separate request for proposal,

Be it resolved by the Bucksport Town Council in town council assembled to proceed with a contract with Valhalla for installation of a replacement phone system in Town buildings for a cost of \$52,548.05 to be paid from Town Office Equipment Reserve, Town Garage Equipment Reserve, and Public Safety Building Reserve.

Acted on May 25, 2017

Yes ___ No ___ Abstained ___

Attested by Kathy Downes, Town Clerk

**RESOLVE #R-2017-71 TO UPGRADE VIDEO STREAMING CAPABILITY BY
PURCHASE OF A WIRECAST GEAR 210 DEVICE**

Whereas, the Town of Bucksport has an established local cable channel providing public access, and

Whereas, the Town of Bucksport has expanded that access to include video streaming, and

Whereas, the Town of Bucksport seeks to improve the video streaming capability of the system and to increase the flexibility of the programming, and

Whereas, purchase and installation of a Wirecast Gear 210 device will both improve video streaming capability and flexibility of programming without a monthly charge as is now paid by the Town,

Be it resolved by the Bucksport Town Council in town council assembled to purchase a Wirecast Gear 210 device from Telestream at a cost of \$5,995 and a laptop computer with which to operate it for \$600 for a total project cost of \$6,595 to be taken from PEG Equipment Reserve.

Acted on May 25, 2017

Yes ___ **No** ___ **Abstained** _____

Attested by Kathy Downes, Town Clerk

RESOLVE #2017-72 TO POST A NOTICE OF HEARING OF THE TOWN COUNCIL'S INTENTION TO MEET ON THURSDAY, JUNE 15, 2017 AT 7:30 PM AT THE BUCKSPORT TOWN OFFICE TO CONSIDER THE LAYOUT AND TAKING OF A PERMANET PUBLIC RECREATIONAL EASEMENT FOR PUBLIC PURPOSES

Whereas, the Town of Bucksport has constructed a public recreational walkway on the banks of the Penobscot River, and

Whereas said walkway has been in use since 1992, and

Whereas, the town seeks to insure that public's continued access to the entire walkway,

Be it resolved by the members of the Bucksport Town Council in Town Council assembled to post a notice of hearing of the Town Council's intention to meet on Thursday, June 15, 2017 at 7:30 p.m. at the Bucksport Town Office to consider the layout and taking of a permanent public recreational easement for public purposes on a parcel of land located at 64 Main Street, Bucksport, Maine (Tax Map 32 lots 18 and 19) owned by Bucksport Motel Properties, Inc.

Acted on June 8, 2017

Yes _____ No _____ Abstained _____

Attested by:

Kathy Downes, Town Clerk

RESOLVE #2017-73 TO APPROVE THE SALE OF SURPLUS HIGHWAY
EQUIPMENT TO THE HIGHEST BIDDERS

Whereas, the Town of Bucksport has surplus equipment not needed or utilized by the Town, and

Whereas, the Town of Bucksport has advertised for the sale of the following equipment:

- a. JCB Skid Steer
- b. John Deere Gator

Whereas the town received 3 bids for the JCB Skid Steer:

- a. H D Truck Sales \$11,801
- b. Gary Millard \$11,677
- c. James Barnett \$10,201

Whereas the Town received 7 bids for the John Deere Gator:

- a. Leslie Spaulding \$1150
- b. Aline Jacques \$877
- c. Scot Fields \$730
- d. Douglas Gerrish \$675
- e. Kenneth Hill \$660
- f. Warren Smith \$622
- g. Ryan Damien \$552

Be it resolved by the members of the Bucksport Town Council in Town Council assembled to approve the sale of the JCB Skid Steer to HD Truck Sales for \$11,801, and the John Deere Gator to Leslie Spaulding for \$1150 with the proceeds to be used to reduce the financed amount of the sidewalk plow purchase.

Acted on June 8, 2017

Yes _____ No _____ Abstained _____

Attested by:

Kathy Downes, Town Clerk

**RESOLVE #R-2017-81 TO APPROVE PAYMENT REQUISITION 22 FOR
PROFESSIONAL SERVICES ASSOCIATED WITH THE SECONDARY TREATMENT
PLANT UPGRADE BIDDING/ADDED FUNDING ASSISTANCE AND
CONSTRUCTION CONTRACTS**

Whereas, the Town of Bucksport has contracted with Olver Associates with Resolve #R-2012-38 for Administration and Inspection services related to the construction of the secondary treatment facility and with Apex Construction for the construction of said facility, and

Whereas Apex Construction is the contractor selected for construction of the secondary treatment facility, and

Whereas Payment Requisition 22 for this project has been reviewed and authorized by the contractor, the engineers, the owner and Rural Development,

Be it resolved by the Bucksport Town Council in Town Council assembled to approve the payment of \$23,830 to Olver Associates, Inc. found on invoice #8141, and \$226704.30 to Apex Construction found on Contractor's Application for Payment No 21.

Be it further resolved that the \$250,534.30 for these services be paid from grant funding received for the project.

Acted on June 15, 2017

Yes ___ No ___ Abstained ___

Attested by: Kathy Downes, Town Clerk

RESOLVE #2016-82 TO SET THE MIL RATE FOR 2017-18 AT \$16.40 PER THOUSAND

Whereas the Bucksport Town Council adopted the general fund budget on June 15, 2017, and

Whereas the budget adopted requires an amount of \$7,000,855 to be raised for education, municipal, county, and TIF appropriations, and

Whereas based on the current municipal taxable valuation of \$443,503,479 the mil rate can be from 15.79 to 16.57, and

Whereas the Council desires to reduce the mil rate from the 2016-17 rate, but also to maintain a healthy fund balance as a 'safety net',

Be it resolved by the Bucksport Town Council in Town Council assembled to approve the mil rate for 2017-18 real estate and personal property taxes at \$16.40 per thousand.

Acted on June 22, 2017

Yes _____ No _____ Abstained _____

Attested by: Kathy Downes, Town Clerk

**RESOLVE #R-2017-84 TO APPROVE A CONTRACT GAS AND DIESEL FOR THE
2017-18 FISCAL YEAR**

Whereas, the Town of Bucksport and RSU 25 cooperatively seek bids for the provision of gas and road diesel on an annual basis, and

Whereas, the bid process resulted in four bidders, only one of which identified a fixed price for the provision of diesel fuel, and

Bidder	Gas - rack plus	Diesel - rack plus	Gas Fixed	Diesel Fixed
RH Foster - Hampden	0.105	0.105	n/a	1.88024
Irving Energy -	n/a	0.335	n/a	n/a
Dysarts	0.14	0.14	n/a	1.9341
Dead River	0.109	0.109	n/a	1.8355

Whereas, the Town and RSU 25 wish to have a known budget figure for the 2017/18 budget for diesel fuel, and

Whereas, the fixed diesel price from Dead River is lower than current pricing, and

Whereas, the gasoline price bid at .109 over rack is competitive with the other three bidders, and lower than the current pricing, and

Whereas no bidders provided fixed pricing for gasoline, and the Town wishes to award to one vendor for both commodities,

Be it resolved by the Bucksport Town Council in Town Council assembled to award the diesel and gas contract to Dead River for the 2017/18 fiscal year, with a maximum fixed price for diesel of \$1.8355 per gallon and a gas price of .109 over rack.

Acted on June 22, 2017

Yes ___ No ___ Abstained ___

Attested by: Kathy Downes, Town Clerk
