

MINUTES OF AUGUST 11, 2016
GOULDSBORO BOARD OF SELECTMEN'S MEETING

Present: Dana Rice, Glenn Grant, Ernest West, Roger Bowen, and William Thayer
Staff: Bryan T. Kaenrath, Town Manager and Cheryl Robinson, Deputy Clerk
Audience: Eleven (11)

Mr. Rice opened the Meeting at 6:00PM.

APPROVAL OF MINUTES OF JULY 28, 2016

Mr. Bowen moved to approve the minutes; Mr. Grant 2nd; passed 4/0. Mr. Thayer did not vote as was absent from the meeting of July 28, 2016.

WARRANT #7

Mr. Grant moved to approve the warrant in the amount of \$257,457.62; Mr. Bowen 2nd; passed 5/0.

PAYROLL WARRANT #8

Mr. Bowen moved to approve the payroll warrant in the amount of \$12,481.11; Mr. Grant 2nd; passed 5/0.

WARRANT #9

Mr. Grant moved to approve the warrant in the amount of \$286.00; Mr. West 2nd; passed 5/0.

REPORTS:

Mr. Bowen: Nothing

Mr. Thayer: Nothing

Mr. Rice: Nothing

Mr. Grant: Advised the Board that he and Selectman West were attending the Elected Officials workshop.

Mr. West: Nothing.

Treasurer: See attached.

Committees:

Code Enforcement Officer: Mr. Roger Dean, acting interim Code Enforcement Officer, advised the Board that he was still making progress with items on his desk and in keeping the lines of communication open with the residents.

Fema: Mr. Jerry Kron, who has been active in the Fema situation, advised the Board that he and Roger Dean had met with the representative from FEMA and the representative was impressed with the progress and letters the Town had send to residents affected by the LOMA letters and he would continue to help the residents any way he could with their questions and concerns.

Planning Board: Ray Jones advised the Board the Shoreland and Flood Plain Ordinances had been accepted.

Solid Waste: Nothing

Road Commissioner: Nothing.

Town Manager: See attached.

Police Chief: Chief Tyler Dunbar was present and was asking the Board for permission to purchase a copier/fax/printer from Transco for the monthly fee of \$130.00/month for 60 months. The Board was in agreement that he should explore other less costly avenues. Chief Dunbar also wanted to raise the price of a private function cost from \$25.00 per hour to \$50.00 with a 3-hour minimum. **Mr. Bowen moved to approve this increase; Mr. West 2nd; passed 5/0.**

OLD BUSINESS: None

NEW BUSINESS:

Town Questionnaire: Mr. Bowen approached the questionnaire he had proposed previously with the Board and reinforced the overall reasoning for the questionnaire. Mr. Bowen read each of the 14 questions out loud for the Board and the audience to hear and reinforced the reason for each question. Hilary Kammerer, an audience member expressed her concerns that the questions seemed bias and the only answers that could be provided were an affirmative answer. Chairman, Dana Rice, expressed his reasons for not supporting the questionnaire and the biggest reason being there were mechanisms in place in Town to address the concerns of the residents, such as coming to the Town Office to see the Manager or the office staff, attending Selectmen's meeting and

attending the Town Meeting. He also expressed his opinion that every person could possibly view the answers differently so no real resolutions could be determined from the answers given by the residents.

Maine Sea Salt Company: Town Manager, Bryan Kaenrath, advised the Board he had spoken to Aaron Dority from the Frenchmen's Bay Conservancy regarding the abutting property to Town owned property Mr. Cook, from Maine Sea Salt, had expressed an interest in, and that the owners were not ready to make a decision regarding the property. After a discussion it was decided that Mr. Cook should contact the owners directly as the Town should not be involved in the middle of land negotiations. Mr. Bowen feels the Town should help Mr. Cook any way possible.

Passport Service at Town Office: After a discussion it was decided the Passport Service would cease at the Town Office as it was not cost effective and with the limited staff the process held up a Clerk too long to complete. **Mr. Bowen made a motion to stop the passport service; Mr. Grant 2nd; passed 5/0.**

PUBLIC COMMENT: None

ADJOURN:

Mr. Grant moved to adjourn at 7:40 pm; Mr. Bowen 2nd; passed 5/0.

EXECUTIVE SESSION: Mr. Bowen moved to go into executive session at 7:40 pm; Mr. Grant 2nd; passed 5/0.

Mr. Grant moved to adjourn from executive session at 7:58 pm; Mr. West 2nd; passed 5/0.

Respectfully submitted,

Cheryl A. Robinson, Deputy Town Clerk and Acting Secretary

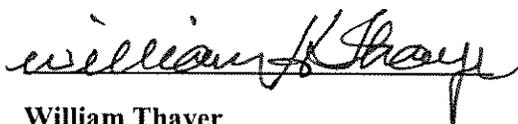
Enclosures: Payroll Warrant, AP Warrant, Planning Board Minutes, Paul Buyan Road Assoc. Newsletter, email from Ransom and Thank you notes.

BOARD OF SELECTMEN

Minutes of August 11, 2016 and approval on August 25, 2016



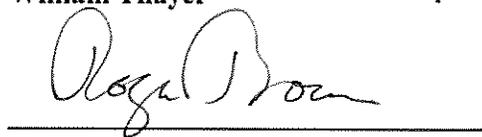
Dana Rice



William Thayer



Glenn Grant



Roger Bowen



Ernest West