

**MINUTES AUGUST 25, 2016**  
**GOULDSBORO BOARD OF SELECTMEN'S MEETING**

Present: Bill Thayer (Co-Chair), Dana rice (chair), Glenn Grant, Ernie West and Roger Bowen  
Absent  
Staff: Bryan Kaenrath, Town Manager and Sherri Cox, Deputy Town Clerk  
Audience: 9

Dana Rice called the meeting to order at 6:00 pm.

**APPROVAL OF MINUTES OF August 11, 2016**

**Mr. Rice moved to approve the minutes; Mr. Grant 2<sup>nd</sup>; passed 5/0.**

**WARRANT #11**

**Mr. Rice moved to approve the warrant in the amount of \$39,874.91; Mr. Grant 2<sup>nd</sup>; passed 5/0.**

**PAYROLL WARRANT #10**

**Mr. Rice moved to approve the warrant in the amount of \$13,472.37; Mr. Thayer 2<sup>nd</sup>; passed 5/0.**

**WARRANT #12**

**Mr. Rice moved to approve the payroll warrant in the amount of \$286.00; Mr. Thayer 2<sup>nd</sup>; passed 5/0.**

**REPORTS:**

Selectmen: Mr. Bowen thanked the Town Manager for the quick repairs to the flag pole issue at the intersection of Corea Rd. Mr. Bowen moved to support a resolution to congratulate Marielle Edgecomb on her Presidential award for Excellence in Mathematics. Mr. Grant 2<sup>nd</sup>/ passed 5/0. Mr. Bowen discussed the idea of holding the RSU#24 budget flat for the upcoming year. A motion was made for Bryan to contact other managers and selectmen from surrounding towns to discuss this matter further. Mr. Rice 2<sup>nd</sup>, Mr. Grant may have to recuse himself from any of the discussions because he is an RSU#24 employee.; passed 5/0

Mr. Thayer: Asked for an apology about an email that went out after last BOS meeting, from Mr. Bowen calling the other members of the board "no nothings". He found it offensive. Mr. Bowen refused to give an apology and said he could have worded his statement differently.

Mr. Rice: Nothing

Mr. Grant: Reported on he and Mr. West's trip to Augusta for newly elected officials. Excellent and worth the time.

Mr. West: Nothing but reserved the right to speak later.

Treasurer: See Attached

**Committees:**

Road: Mr. Watson reported \$53.19 was the price for salt per ton that came in from bids. We should have sand bids by the next meeting and we will be getting paving bid requests out next week.

CEO/FEMA: Mr. Kron discussed wording they are using with reference to FEMA/LOMA letter questions. Nothing is "grandfathered". Wanted the board to be aware of the wording they were using in case citizens requested information of any of the selectmen. Discussion on old geological marker location followed. Mr. Kron or Mr. Dean will look into if the state has a list of said markers.

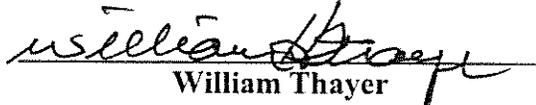
Sherri Cox, Deputy Town Clerk and Acting Secretary

*\*Please note: These minutes are not verbatim. A tape recording of the meeting is available at the Town Clerk's Office during regular business hours.*

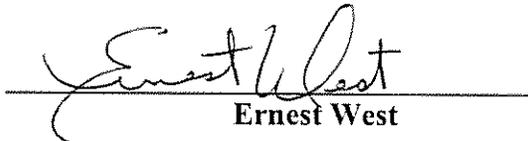
**BOARD OF SELECTMEN**

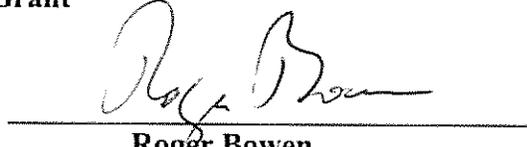
**Minutes of August 25, 2016 - Approval September 8, 2016**

  
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Dana Rice

  
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William Thayer

  
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Glenn Grant

  
\_\_\_\_\_  
Ernest West

  
\_\_\_\_\_  
Roger Bowen