

**MINUTES OF MARCH 24, 2016**  
**GOULDSBORO BOARD OF SELECTMEN'S MEETING**

Present: Dana Rice, William Thayer, Susan Bagley, James McLean and Roger Bowen  
Staff: Cheryl Robinson, Deputy Clerk  
Audience: Eleven (11)

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

**APPROVAL OF MINUTES FOR MARCH 10, 2016:**

Mrs. Bagley moved to approve the minutes; Mr. McLean 2<sup>nd</sup>; passed 5/0.

**WARRANT #44**

Mr. Bowen moved to approve the warrant in the amount of \$23,748.22; Mrs. Bagley 2<sup>nd</sup>; passed 5/0.

**PAYROLL WARRANT #41**

Mr. Bowen moved to approve the payroll warrant in the amount of \$12,695.60; Mrs. Bagley 2<sup>nd</sup>; passed 5/0.

**PAYROLL WARRANT #43**

Mr. Bowen moved to approve the payroll warrant in the amount of \$1,348.32; Mrs. Bagley 2<sup>nd</sup>; passed 5/0.

**REPORTS:**

Mr. Bowen: Roy Gott, a member of the school board, was at the RSU meeting and said they are possibly looking for a 16% increase in the budget for the upcoming year (2016-2017); the Ellsworth American reported only a 3% increase, with Peninsula a 3% increase, Sumner a 2% increase, so not sure who to believe as far as increase goes. If the town does not feel the increase this year, it will be hit at some point with an increase. Also, he asked Mr. Raymond Jones, of the Solid Waste Committee, if having a joint meeting with MRC & PERC would be beneficial at all. Mr. Jones advised the board that he thought a joint meeting could possibly be contentious as they have been in other areas, when a joint meeting was held. Mr. Jones also advised the Board that some areas are transporting their waste to a landfill in Canada and MRC needs to have a security of 150 tons per year. They should know by the end of April whether or not they have enough to secure their project.

Mr. Thayer: Nothing

Mr. Rice: Nothing

Mrs. Bagley: Nothing

Mr. McLean: Nothing

Treasurer: See attached

**Committees:**

Planning Board: Mr. Raymond Jones had nothing.

Solid Waste: Mr. Raymond Jones had nothing.

Road Commissioner: Mr. Jim Watson presented the board with an electricity project that is needed at the Route 1 DOT lot. To install an underground power cable for the wiring would be approximately \$5,000.00 or less and he wanted to address this with the board so he can present the electricity project to the Budget Committee to be included in the 2016-2017 budget. He also suggested the funds be taken from the Public Works reserve account so the taxpayers would not feel the impact of this project. This project has to be completed before the Town can move forward with the salt brine for the roads instead of salt/sand mix and he feels the salt brine option will be a requirement in the coming years. His estimate for the completion of the electricity at the DOT lot and the sprayers for the salt brine is around \$10,000.00.

Fire Department: Tatum McLean, Fire Chief and Alden Tracey, the former Fire Chief presented the board with a replacement fire truck proposal for Engine #3 based out of Station #3. Mr. McLean and Mr. Tracey have traveled to Patten, Maine to look at a truck that town has for sale. The Town of Patten is asking \$50,000.00 but Mr. Tracey counter offered \$35,000.00 and he was waiting to hear back from the Patten Chief. Mr. Tracey also suggested that our truck be turned over to K&T Equipment for a reduction in the upgrading of the truck from Patten. **Mr. Bowen made a motion to approve the purchase of the truck from Patten, Maine; Mrs. Bagley 2<sup>nd</sup>; passed 5/0.**

Town Manager: See attached

**OLD BUSINESS:** None

**NEW BUSINESS:**

Lily Pond Project – Danny Mitchell: Joe Overlook, Department of Inland Fisheries Biologist, presented the board with their proposal for the Lily Pond. The project has been presented to the head office in Augusta and as soon as they have an answer, we will be advised. The process is such that the IF&W would drain the pond down, treat it with a chemical that would eliminate only gill breathing species and is not harmful to wildlife. The whole process would take two (2) weeks to a month to complete and for the chemical to disperse from the pond. The fish that will be eliminated in the pond will be left in the bottom of the pond to regenerate life after this process is completed and the pond refilled. Mr. Bowen asked if a letter from the Town would help in any manner to ensure we receive a positive answer from the head office in Augusta. Mr. Overlook from the IF&W said it would not hurt for the Town to send a letter. **Mr. Bowen made a motion for a partnership between the Town and IF&W to restore the Lily Pond; Mr. McLean 2<sup>nd</sup>; passed 5/0.**

Snow Plow Contract: **Mr. Rice made a motion to extend the snowplow contract for another year; Mr. Thayer 2<sup>nd</sup>; passed 5/0.**

**PUBLIC COMMENT:** Mr. Raymond Jones asked about the audit from RH Smith. Mr. Kaenrath, the Town Manager, advised him that he has been in contact with the auditor and she expects to have it completed this coming week (March 28-April 1).

**ADJOURN:**

**Mr. McLean moved to adjourn at 7:10pm; Mr. Bowen 2<sup>nd</sup>; passed 5/0.**

**EXECUTIVE SESSION:** Mr. Thayer made a motion to go into Executive Session at 7:10 pm; Mr. McLean 2<sup>nd</sup>; passed 5/0.

**Mr. Thayer moved to adjourn Executive Session at 8:50 pm; Mr. Bowen 2<sup>nd</sup>; passed 5/0.**

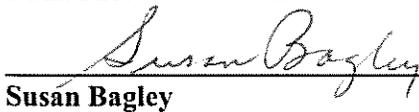
Respectfully submitted,

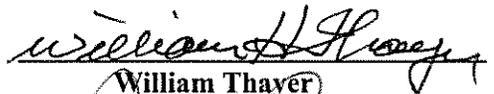
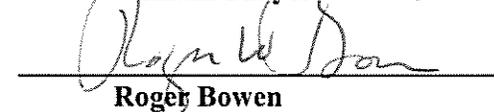
Cheryl A. Robinson, Deputy Town Clerk and Acting Secretary

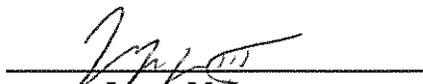
**BOARD OF SELECTMEN**

**Minutes of March 24, 2016 and approval on April 7, 2016**

  
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Dana Rice

  
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Susan Bagley

  
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William Thayer  
  
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Roger Bowen

  
\_\_\_\_\_  
James McLean