

**MINUTES APRIL 21, 2016**  
**GOULDSBORO BOARD OF SELECTMEN'S MEETING**

Present: Dana Rice, Bill Thayer, Sue Bagley, James McLean and Roger Bowen  
Staff: Bryan Kaenrath, Town Manager and Roni Saul, Deputy Town Clerk  
Audience: Twelve (12)

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

**APPROVAL OF MINUTES OF APRIL 7, 2016**

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

**WARRANT #49**

**Mr. Thayer moved to approve the warrant in the amount of \$40,153.93; Mrs. Bagley 2<sup>nd</sup>; passed 5/0.**

**PAYROLL WARRANT**

**Mrs. Bagley moved to approve the payroll warrant in the amount of \$13,255.67; Mr. McLean 2<sup>nd</sup>; passed 5/0.**

**REPORTS**

**Selectmen:**

**Mr. Bowen:** Mr. Bowen reported that Acadia Harvest has gotten 2 more grants and a grant/loan so they have a good deal of capital. They are working on the design for the Corea site and things are looking very good. Last Tuesday the Planning board approved a business on a private road. He was wondering who is going to pay for the upkeep on the portion of the road that will be having all the extra traffic. Since this road is privately maintained, he is wondering about the precedent set with the town approving a business that will use that road. He wonders where the town gets that authority. He has been in touch with Ben Walter and Mr. Walter wants to do a benefit for the Schoodic Fund and the author of "The Perfect Storm" has been lined up. It also might be advantageous for Mr. Kaenrath to discuss the Grand Marsh Bay road with Mr. Walters.

**Mr. Thayer:** Nothing

**Mr. Rice :** Nothing

**Mrs. Bagley:** Mrs. Bagley feels that someone needs to look at the South Gouldsboro pier. Mr. Rice said he would.

**Mr. McLean:** Mr. McLean has looked at the possible renovations to the Fire Station office and said they could probably do that for \$8,000.

**Mr. Rice:** Mr. Rice said he had nothing but he wanted to acknowledge Ms. Saul and her retirement the coming week. He thanked her for her 8 years at the town office.

**Treasurer:** See Attached.

**Committees:** No Committee Reports

**Town Manager Report :** See Attached-Mr. Kaenrath spoke to NoFrills and got a price of \$1.69 a gallon for oil for the coming year. **Mr. McLean moved to accept this price; Mrs. Bagley 2<sup>nd</sup>; passed 5/0.** When Mr. Kaenrath presented the amounts of uncollected taxes, there were some accounts having less than \$1 to be collected, the total of these accounts was \$7.10. Mr. Bowen wondered about the taxes when someone dies and Mrs. Robinson said that a bill must be sent to the PR or the estate. **Mr. McLean moved that the accounts deemed too burdensome to collect be written off; Mrs. Bagley 2<sup>nd</sup>; passed 5/0.** The Democratic Committee has presented the list of election clerks for their party. **Mr. McLean moved to accept the list; Mr. Bowen 2<sup>nd</sup>; passed 5/0.** Maine DOT has asked if they can rent the DOT building and lot for a couple months while they are working on Route One. They are offering to pay \$500 per month. **Mr. McLean moved to allow this rental; Mr. Bowen 2<sup>nd</sup>; passed 5/0.**

**Police Chief:** Chief Dunbar said he wanted to start attending each meeting to give an update on how things are going in the department. He is looking into a new cruiser, he has found an SUV for \$27,425 and can get a trade in on the old cruiser of \$2,500 - \$3,000 and this is more than could be expected. He is waiting for a quote for the lights, digital radio and other things that are going to be needed. Mrs. Bagley suggested he talk to the Hancock County Sheriff's department and see if he can get in with them and maybe get a better deal on them

since they purchase more. He is hoping he can do that. We are short 2 officers and we are advertising to fill those positions. We also need two guns to replace the ones stolen- he is hoping to get those for \$425. He also wanted approval to go to a Chief's training being held at the academy, it is for an entire week and Hancock can be on call for that time. **Mr. Bowen moved to approve the training; Mrs. Bagley 2<sup>nd</sup>; passed 5/0.** There was a manhunt and an arrest made last week that involved 5 agencies and took place off the West Bay Road. He was the senior person in charge. He learned a lot.

**OLD BUSINESS**

None

**NEW BUSINESS**

**Paper Talk Magazine: Mr. McLean moved to support the magazine by contributing the same as we had last year; Mr. Thayer 2<sup>nd</sup>; passed 5/0.**

Mr. Rice opened the public hearing for the Liquor, Innkeeper, Billiard and Special Amusement license at 6:29pm. **Mr. McLean moved to approve the licenses for the Pickled Wrinkle; Mr. Thayer 2<sup>nd</sup>; passed 5/0.** Mr. Bowen says it is the best food in town. Mr. Rice closed the Public Hearing at 6:29 1/2pm.

**Audit Presentation:** The auditor said that the town is in very good shape financially. All of our balances are good and she suggested that we put some written policies in place and they have samples we can use to do that.

**Fire Department By-Laws:** see attached- There are no real by laws now and Chief McLean thought it would be a good idea to put some in place. **Mr. McLean moved to accept the by laws; Mr. Bowen 2<sup>nd</sup>; passed 5/0.**

**Security Enhancements:** Mr. Kaenrath has checked with several companies and felt that Seacoast Security has the most reasonable offer of \$1260 for 5 or 6 motion detectors and door transmitters. Everyone felt that cameras would be better. **Mr. McLean moved to allow Mr. Kaenrath to agree to a contract if he can get what we want for \$2500; Mr. Bowen 2<sup>nd</sup>; passed 5/0.**

**PUBLIC COMMENT**

Maria Crawley said the ball field at the rec center has been voted by Sunrise as the best ball field. New regulations require breakaway bases and a different first base. **Mrs. Bagley moved to approve the expenditure of \$550 for the required new equipment from Whites; Mr. McLean 2<sup>nd</sup>; passed 5/0.** Mrs. Crawley also wanted to let the selectmen know that the Food Pantry was doing very well.

Mr. Jones wanted it known that 2 other permits have been issued on private roads in the past, so there is no new precedent being set.

**Mr. Bowen moved to go into Executive Session; Mr. Thayer 2<sup>nd</sup>; passed 5/0.** The board went in to Executive Session at 7:25pm.

**Mrs. Bagley moved to leave Executive Session at 7:45; Mr. Bowen 2<sup>nd</sup>; passed 5/0.**

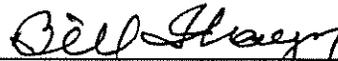
Roni Saul, Deputy Town Clerk and Acting Secretary

*\*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.*

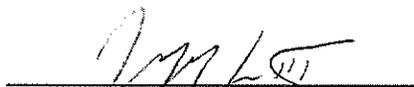
**BOARD OF SELECTMEN**

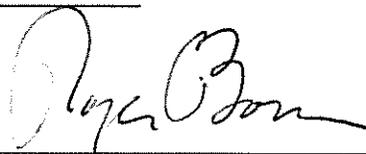
**Minutes of April 21, 2016-Approval May 5, 2016**

  
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Dana Rice

  
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William Thayer

  
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Susan Bagley

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

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