

MINUTES APRIL 7, 2016
GOULDSBORO BOARD OF SELECTMEN'S MEETING

Present: Dana Rice (Chair), Bill Thayer (Co-Chair), Sue Bagley, James McLean and Roger Bowen
Staff: Bryan Kaenrath, Town Manager and Rodie Kaiser, Deputy Town Clerk
Audience: Fifteen (15)

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

APPROVAL OF MINUTES OF MARCH 24, 2016

Ms. Bagley moved to approve the minutes; Mr. Bowen 2nd; passed 5/0.

WARRANT #47

Mr. Thayer moved to approve the warrant in the amount of \$252,448.08; Ms. Bagley 2nd; passed 5/0.

PAYROLL WARRANT #45

Mr. Bowen moved to approve the payroll warrant in the amount of \$13,464.83; Mr. McLean 2nd; passed 5/0.

REPORTS:

Selectmen:

Mr. Bowen: [1] Frenchman Bay Partners hosted a meeting on April 2 to discuss ownership of Rockweed harvesting in intertidal zones with two biologists including Robin Seeley from Cornell University. Mr. Bowen noted that a majority of attendees were under age 40. Industry experts believe Rockweed should be free for the taking and scientists prefer enforcing sustainability, as marine life depends upon it. A Gouldsboro resident attended and voiced that Rockweed cutters have a right to make a living. [2] The Natural Resource Council of Maine wrote an article on trash, ranking merits and demerits for MRC versus PERC. The result was that MRC has lower tipping fees at \$14 less per ton. This will be a critical decision for the town, as increased costs will affect taxpayers in the short-term and grandchildren in the long-term. [3] The Annual Town Report suggested the Annual Town Report be dedicated to Jeremy Strater. Ms. Bagley suggested the dedication include the town's two lost Veterans.

Mr. Thayer: Nothing.

Mr. Rice: The Gouldsboro Historical Society is asking for the town's support in allowing them to present a formal request to the Budget Committee for \$2,500-\$3,500 to fund the repointing of their museum's building foundation, as confirmed by Larry Newman in the audience.

Ms. Bagley: Nothing.

Mr. McLean: Nothing.

Treasurer: See Attached

Committees:

Solid Waste/Ray Jones: Mr. Jones would like to use the Prospect Harbor Women's Club on April 11th to accommodate a larger audience for MRC to make a presentation to the town.

Budget Committee/Ray Jones: Mr. Jones encouraged the Budget Committee to include the Historical Society presentation on their agenda, that the town should support them.

Town Manager: See Attached

OLD BUSINESS:

None.

NEW BUSINESS:

Grand Marsh Bay Road Citizen Concerns: Roger Dean expressed his concern for what has been a significant issue for the 3/4-mile dirt portion utilized by the 25 full-time residents as well as town fire and police vehicles. Ben Walters, owner of the right-of-way at Oceanside Meadows B&B, should be approached again in cooperation to improve the road conditions. Children on the school bus are getting sick from the bumpy ride. The road was impassable last week and deemed unsafe for passage of the school bus and fire trucks. State law allows the town to appoint an official to intercept usage of a road for fire trucks and police cruisers. Jim Watson said road work will require a considerable amount of money for culvert installations and grading over large rocks; the road is below sea level and prone to flooding. Wally Bell said the town uses the road and does not contribute to repairs so at the least, the town should level the road with dirt. Mr. Bowen said the road is a special case and there needs to be common ground. Mr. Rice and Mr. McLean said the town is responsible for maintaining public access so Mr. Rice asked the Town Manager to meet with Ben Walters once he returns to town as well as getting a cost estimate from our contractor for maintenance.

Bell Replica Approval: Dick Fisher, owner of U.S. Bells, is seeking permission to duplicate the bell from his existing mold. **Mr. McLean moved to approve the SS Queen Victoria Bell reproduction by Dick Fisher of U.S. Bells' existing mold; Mr. Bowen 2nd; passed 5/0.**

Concealed Weapons Permit Renewals: Alvin Dyer, Sr. Concealed Weapons Permit renewal was accepted by the Board. **Mr. Bowen moved to approve Mr. Dyer's renewal; Ms. Bagley 2nd; passed 5/0.**

PUBLIC COMMENT

Nothing

Mr. Bowen moved to adjourn and go into executive session; Ms. Bagley 2nd; passed 5/0. The board went into executive session at 6:53pm.

Mr. Bowen moved to leave executive session at 7:55pm; Mr. Thayer 2nd; passed 5/0.

Rodie Kaiser, Deputy Town Clerk and Acting Secretary

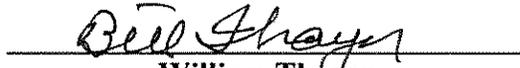
**Please note: These minutes are not verbatim. A tape recording of the meeting is available at the Town Clerk's Office during regular business hours.*

BOARD OF SELECTMEN

Minutes of April 7, 2016 - Approval April 21, 2016



Dana Rice



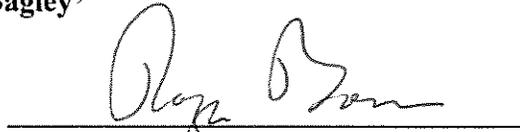
William Thayer



Susan Bagley



James McLean



Roger Bowen