

**MINUTES OF MAY 5, 2016**  
**GOULDSBORO BOARD OF SELECTMEN'S MEETING**

Present: Dana Rice, William Thayer, James McLean, Susan Bagley and Roger Bowen  
Staff: Cheryl Robinson, Deputy Clerk  
Audience: Nine (9)

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

**APPROVAL OF MINUTES OF APRIL 21, 2016:**

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

**WARRANT #51**

**Mr. Thayer moved to approve the warrant in the amount of \$246,995.14; Mr. McLean 2<sup>nd</sup>; passed 5/0.**

**PAYROLL WARRANT #52**

**Mr. Bowen moved to approve the payroll warrant in the amount of \$14,352.71; Mr. Thayer 2<sup>nd</sup>; passed 5/0.**

**REPORTS:**

**Mr. Bowen:** Mr. Bowen advised the Board that on July 10<sup>th</sup> the Dorcas Library will be hosting the Canadian Museum Curator and he will be speaking about additional research on the SS Queen Victoria ship as well as the Bell.

**Mr. Thayer:** Nothing.

**Mr. Rice:** Nothing.

**Mrs. Bagley:** Nothing.

**Mr. McLean:** Nothing.

**Treasurer:** See attached.

**Committees:**

**Planning Board:** Nothing

**Solid Waste:** Mr. Jones wanted to let the Board know that two truck loads of debris was collected on National Clean-up day on the sides of the road in the Town. He also requested that "No Littering" signs be purchased to put up around town. Mr. Watson, from the Road Committee, said the cost would be approximately \$200.00 for the signs plus the poles.

**Mr. Thayer moved to approve the purchase of the signs; Mr. McLean 2<sup>nd</sup>; passed 5/0.**

**Road Commissioner:** Mr. Watson advised the Board that the estimate from Knowles Electric for the installation of power at the old DOT site on Route 1, was \$3,900.00. He also advised the Board that he was waiting on an estimate from J.E. Tracey regarding digging the 300ft ditch for the underground cable, but the verbal estimate was approximately \$2500.00 for a total of \$6400.00 and Mr. Watson suggested the money be taken out of the Public Works. **Mr. McLean moved to complete the project and to take the funds out of Public Works; Mr. Bowen 2<sup>nd</sup>; passed 5/0.**

Mr. Watson also asked the Board to approve the purchase of salt brine spreaders for the upcoming winter season. He did not have an estimate but his guess was around \$5,000.00. He felt if the Town was going to extend the plowing contract with the current contractor the cost should not be passed on to the contractor for the same amount of money in the contract. He suggested the money come from the Public Works funds. **Mr. McLean made a motion that the Town purchase a salt brine spreader and the money come from Public Works; Mrs. Bagley 2<sup>nd</sup>; passed 5/0.**

**Town Manager:** See attached.

**Police Chief:** Chief Dunbar updated the Board on the status of hiring new officers. He also advised the Board that he had been doing some research into the purchase of a new police SUV and the best proposal was from Quirk's with a price of \$25,200.00, with the best trade in price on the old cruiser as well. The estimated total cost for the purchase and the accessories required would be approximately \$33,137. **Mr. McLean made a motion that the purchase and required accessories be purchased and the money be taken from the Cruiser Reserve account; Mrs. Bagley 2<sup>nd</sup>; passed 5/0.**

**OLD BUSINESS:** None.

**NEW BUSINESS:**

Innkeeper License Renewals – Public Hearing: The public hearing was opened at 6:50pm with no suggestions or comments the hearing was closed at 6:52pm and a renewal was issued for all the applications received.

Shellfish: Shellfish Warden, Mike Pinkham, discussed with the Board the rewrite of the Shellfish Ordinance and asked the Board to replace the old shellfish ordinance with the new rewrite. **Mr. McLean made a motion to replace the current Shellfish Ordinance with the new Shellfish Ordinance and put the request on the warrant for the Town Meeting; Mr. Thayer 2<sup>nd</sup>; passed 5/0.**

Private Road/Commercial Activity-MMA: Mr. Roger Bowen wanted the Board's approval for the Town Manager to consult with the Maine Municipal Association regarding any liability the Town has when a business is located on a private road. After a lengthy discussion, it was decided that Mr. Raymond Jones, Chair of the Planning Board, would do some research regarding the liability and issues surrounding this matter. **Mrs. Bagley made a motion for a general inquiry into the issues and legalities of the matter; Mr. McLean 2<sup>nd</sup>; passed 5/0.**

**PUBLIC COMMENT:** None.

**ADJOURN:**

Mr. McLean moved to adjourn at 7:15 pm; Mr. Bowen 2<sup>nd</sup>; passed 5/0.

**EXECUTIVE SESSION:** Mr. Bowen made a motion to go into Executive Session at 7:17 pm; Mr. Thayer 2<sup>nd</sup>; passed 5/0.

Mr. McLean moved to adjourn Executive Session at 7:45 pm; Mr. Bowen 2<sup>nd</sup>; passed 5/0.

Respectfully submitted,

Cheryl A. Robinson, Deputy Town Clerk and Acting Secretary

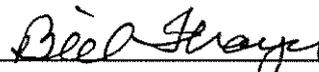
*Enclosures: Payroll Warrant, AP Warrant, Planning Board Minutes, Paul Buyan Road Assoc. Newsletter, email from Ransom and Thank you notes.*

**BOARD OF SELECTMEN**

**Minutes of May 5, 2016 and approval on May 19, 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

  
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James McLean