

**MINUTES OF JUNE 16, 2016**  
**GOULDSBORO BOARD OF SELECTMEN'S MEETING**

Present: Dana Rice, William Thayer, Glenn Grant, Ernest West and Roger Bowen  
Staff: Bryan T. Kaenrath, Town Manager and Cheryl Robinson, Deputy Clerk  
Audience: Fourteen (14)

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

**APPROVAL OF MINUTES OF JUNE 2, 2016**

Mr. Thayer moved to approve the minutes; Mr. Bowen 2<sup>nd</sup>; passed 5/0 with corrections.

**WARRANT #59**

Mr. Bowen moved to approve the warrant in the amount of \$260,528.93; Mr. Thayer 2<sup>nd</sup>; passed 5/0.

**PAYROLL WARRANT #60**

Mr. Thayer moved to approve the payroll warrant in the amount of \$13,885.23; Mr. Bowen 2<sup>nd</sup>; passed 5/0.

**REPORTS:**

Mr. Bowen: On Friday, June 10, 2016, Roger Bowen, Bryan Kaenrath, Steve Cook and Ray Jones did a walk around on the 40 + acres owned by the Town. The company Seasalt is doing some research into possibly moving their business over to our area and just wanted to get a visual of the property. Also, the Museum of Human Rights of Manitoba, Canada has asked to use the SS Victoria bell for an exhibition from the Fall of 2016 through the Spring of 2017. Mr. Bowen feels this would be a nice gesture and possibly the Town could charge a fee for this use of the bell for exhibitions and whomever was using the bell would keep a million dollars of insurance on the bell. He also feels that any money collected from this proposition could possibly go to the Gouldsboro Historical Society. **Mr. Bowen made a motion to loan the bell with a fee and 1million dollars in insurance; Mr. Grant 2<sup>nd</sup>; passed 5/0.**

Mr. Thayer: Nothing.

Mr. Rice: Nothing.

Mr. Grant: Nothing.

Mr. West: Nothing.

Treasurer: See attached.

**Committees:**

Planning Board: Nothing

Solid Waste: Mr. Raymond Jones advised the board that there has been four (4) "No Littering" signs put up at the beginning of each of the town roads.

Town Manager: See attached.

Police Chief: Chief Tyler Dunbar expressed the need to purchase an AR-15 for the price of \$499.00 without shipping for the officers. He has been using his own for the Chief for the past year and felt the officers needed one as well. Mr. Thayer expressed concern regarding the recent incident in Orlando, Florida involving this particular weapon, but Chief Dunbar felt for that reason one should be available for the department. Chief Dunbar expressed that the weapon would be utilized in the worse case scenario should it be needed. The hiring of the new Deputy with the \$18,000.00 buyout was discussed. **Mr. Bowen made a motion that Chief Dunbar and Town Manager, Bryan Kaenrath determine the best way to pursue this offer; Mr. Grant 2<sup>nd</sup>; passed 5/0.**

**OLD BUSINESS:** Nothing.

**NEW BUSINESS:**

Strater Committee Report Presentation: Cynthia Thayer presented the recommendations of the Committee as follows: #1 Update the Prospect Harbor Women's Center which would cost approximately \$20,000.00 - \$25,000.00; #2 Invest the remaining monies into the Maine Community Foundation with a 4% per year to fund community projects; #3 Purchase the parcel of land on the corner of the Pond Road and Main Street which would have a gazebo and driveway with parking; #4 A combination of all three of the projects suggested. **Mr. Bowen made a motion for the Town Manager, Bryan Kaenrath, Mr. Bowen and the committee members work together to approach property owners regarding purchase price; Mr. Grant 2<sup>nd</sup>; passed 5/0.**

Computer Use Policy Approval: Maine Municipal Association had suggested a computer use policy; it was discussed and signed by the Selectmen to become part of the personnel policy.

Grand Marsh Bay Road Request: Mr. Roger Dean approached the board regarding the maintenance and upkeep of the dirt part of Grand Marsh Bay. After a discussion, it was decided possibly to include the plowing of that part of the road into the yearly plowing contract for safety reasons.

Frenchmen's Bay Conservancy: Aaron Dority from the Frenchmen's Bay Conservancy presented the board with a proposition regarding a parcel of land that is located adjacent to land already owned by the Town (the property Seasalt is researching). The property owner, Heather Lundquist, is interested in preserving the land and thought maybe the Town would be interested in this particular parcel of land. The property is very wet with minimal development potential but maybe could be used for recreational purposes.

Concealed Weapons Permits: Mr. Thayer moved to approve two renewals; Mr. Grant 2<sup>nd</sup>; passed 5/0.

Recognition Plaques: Mr. Bowen made a motion for letters of recognition or to purchase plaques for the outgoing selectmen, James McLean and Susan Bagley; Mr. Grant 2<sup>nd</sup>; passed 5/0.

**PUBLIC COMMENT:** Rick Dyer and Jeannie Weeks, both from the West Bay Cemetery Association, approached the board about the Cemetery Trust money. They were inquiring how to request funds from the Trust for care of the cemetery as the yearly interest disbursement is not enough to cover the cost of mowing and there are a few stones which need some work. After a discussion, it was determined that some research would be done by the office staff as to the restrictions of the money.

**ADJOURN:**

Mr. Thayer moved to adjourn at 8:07 pm; Mr. Grant 2<sup>nd</sup>; passed 5/0.

**EXECUTIVE SESSION:** Mr. Bowen moved to go into executive session at 8:07 pm; Mr. Thayer 2<sup>nd</sup>; passed 5/0.

Mr. Thayer moved to adjourn from executive session at 8:28 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**

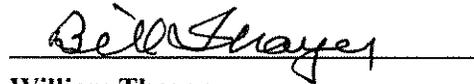
**Minutes of June 16, 2016 and approval on June 30, 2016**



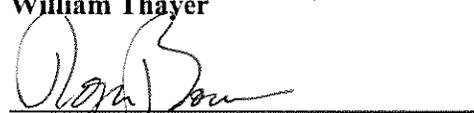
Dana Rice



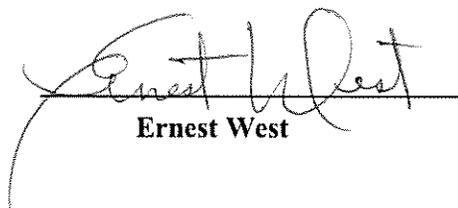
Glenn Grant



William Thayer



Roger Bowen



Ernest West