

MINUTES JUNE 2, 2016
GOULDSBORO BOARD OF SELECTMEN'S MEETING

Present: Dana Rice (Chair), Bill Thayer (co-Chair), James McLean and Roger Bowen
Absent: Susan Bagley
Staff: Bryan Kaenrath, Town Manager and Pamela Merritt, Deputy Town Clerk
Audience: 17

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

APPROVAL OF MINUTES OF MAY 19, 2016

Mr. McLean moved to approve the minutes; Mr. Thayer 2nd; passed 4/0.

WARRANT #56

Mr. Bowen moved to approve the warrant in the amount of \$35,409.02; Mr. Thayer 2nd; passed 4/0.

PAYROLL WARRANT #57

Mr. McLean moved to approve the payroll warrant in the amount of \$12,790.33; Mr. Bowen 2nd; passed 4/0.

WARRANT #55

Mr. Bowen moved to approve the warrant in the amount of \$3,805.00; Mr. McLean 2nd; passed 4/0.

WARRANT #58 Thayer

Mr. Bowen moved to approve the warrant in the amount of \$827.32; Mr. Bowen 2nd; passed 4/0.

REPORTS:

Selectmen:

Mr. Bowen: Mr. Bowen spoke to Steve Cook from Maine Sea Salt. The company is hoping to move from Marshfield to Gouldsboro. He was wondering if the Naval Base might be available or Birch Harbor has 40 acres available with no road access; possibly this would be a new industry for the town. He requested if we could possibly have an exploratory walk with Steve Cook.

Mr. Rice: Mr. Rice had questions regarding the land. Mr. McLean checked the pier in South Gouldsboro this week; rocks near the pier appeared unsafe and would like them moved in closer. Mr. Rice spoke with Jason Tracey about the problem and feels the Town and Harbor Master should take care of the problem. **Mr. McLean motioned to approve; Mr. Bowen 2nd; passed 4/0.**

Mr. Thayer: Nothing

Mr. McLean: Nothing

Treasurer: See Attached

Committees: See Attached

Town Manager Report: See attached

Police Chief: See Attached

OLD BUSINESS: None

NEW BUSINESS:

P.E.R.C.: Ted O'mera spoke on behalf of P.E.R.C. He and his team have been speaking with towns all over the state regarding waste disposal. He said the plant has been running 28 years successfully. They've done upgrades on the plant and feel it will be operable for 20 more years. He stated Emera is ending its contract with P.E.R.C. that it will expire in 2018. Gouldsboro owns a percentage of P.E.R.C. and \$175,000 is generated by Gouldsboro. After a lengthy discussion, between the Selectmen and the audience, it was decided that P.E.R.C. will attend the Town Meeting at the Peninsula School on June 15, 2016 at 7pm.

Mr. Kaenrath spoke about a computer use policy from the Maine Municipal Association. After reviewing the proposed policy, the Board recommends adoption. **Mr. McLean motioned to approve; Mr. Thayer 2nd; passed 4/0.**

Town office security proposals: Mr. Kaenrath noted that Seacoast Security was coming in on Friday, June 2nd to evaluate and give an estimate on cameras for the Town Office.

PUBLIC COMMENT: None

Mr. Rice moved to adjourn at 7:30pm; Mr. McLean 2nd; passed 4/0.
Mr. Rice adjourned the meeting at 7:30pm.

Pamela Merritt, 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 JUNE 2, 2016 - Approval JUNE 16, 2016



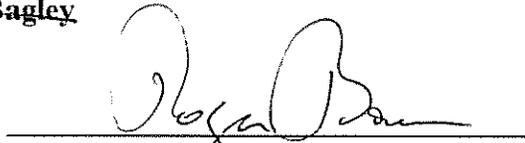
Dana Rice



William Thayer

Susan Bagley

James McLean



Roger Bowen

Town of Gouldsboro Maine

Manager Report

June 16, 2016

PH Sidewalk Contract

We have received the agreement with DOT for the construction of the PH sidewalk, a copy is included in your packets. Let me know if you have any areas of concern, after review by myself and the sidewalk committee everything looks to be in order.

DM&J Contract

DM&J has given us a new proposed contract for the transfer station. Transportation and disposal fees have increased from \$100 per ton to \$200 per trip. I would recommend we try to negotiate their proposed fee increase.

MMA Legislative Policy Committee

MMA is looking for nominations to their Legislative Policy Committee. The person nominated must be either an elected or appointed official of the town. The time commitment involved is approximately one meeting per month in Augusta during legislative sessions. Background information on the nomination process is included in your packet for review.

Town Office Security

We received an updated quote from Seacoast Security with the addition of the cameras in several locations. The quote came back at over \$9,000 which is far above the amount we were looking to spend on this project. I will pursue other ideas on camera installation to see if we can do this at a more reasonable cost in line with what we had budgeted.



Acadia Advisory Commission

Gouldsboro resident Jackie Johnston has been named the new chair of the commission, taking over for Steve Katona who is stepping down. The commission will again be meeting in September at SERC. Congrats to Jackie on her new appointment.



