

**MINUTES JUNE 30, 2016**  
**GOULDSBORO BOARD OF SELECTMEN'S MEETING**

Present: Dana Rice, Bill Thayer, Roger Bowen, Glenn Grant and Ernest West  
Staff: Bryan Kaenrath, Town Manager and Rodie Kaiser, Deputy Town Clerk  
Audience: 9 (Nine) Including 2 (Two) Guest Speakers from Acadia Harvest

Mr. Rice called the meeting to order at 6:02 pm.

**APPROVAL OF MINUTES OF JUNE 16, 2016**

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

**WARRANT #61**

**Mr. Bowen moved to approve the warrant in the amount of \$51,430.73; Mr. West 2<sup>nd</sup>; passed 5/0.**

**PAYROLL WARRANT #63**

**Mr. Bowen moved to approve the payroll warrant in the amount of \$17,119.75; Mr. Thayer 2<sup>nd</sup>; passed 5/0.**

**WARRANT #62**

**Mr. Thayer moved to approve the warrant in the amount of \$572.00; Mr. Bowen 2<sup>nd</sup>; passed 5/0.**

**REPORTS:**

**Selectmen:**

Mr. Bowen: Steven Cook, owner and operator of Maine Sea Salt, is interested in relocating his business from Marshfield, Maine in which the acquisition of 12 acres of town-owned property in Birch Harbor could be approved to process sea salt for resale in gourmet retail shops. Mr. Cook's business would require five years to establish by using a reliable water source at high tide to eliminate trucking fees. Mr. Bowen suggested that Bryan Kaenrath meet with Mr. Cook to coordinate and help facilitate the purchase and business development. The land would be on the town tax roll and Mr. Cook inquired about a possible tax incentive. **Mr. Bowen moved for the Town Manager to meet with Steven Cook; Mr. West 2<sup>nd</sup>; passed 5/0.**

Mr. Thayer: Nothing

Mr. Rice: Nothing

Mr. Grant: Pat Knowles reported that his work at the DOT building is complete and there is a small ant problem inside of the walls. Mr. Rice recommended that a local contractor perform an inspection of the ant infestation.

Mr. West: Nothing

**Treasurer:** See Attached.

**Committees:**

**Planning Board (Raymond Jones):** Mr. Jones recommended that two alternates be appointed to serve on the Planning Board, Kenneth Thibault and Bonnie Kane. **Mr. Thayer moved to appoint the two alternates to serve on the Planning Board; Mr. Bowen 2<sup>nd</sup>; passed 5/0.**

**Road Committee (James Watson):** The cost to plow Grand Marsh Bay Road is \$2,500-\$3,500. Mr. Rice said that the spring road maintenance is the responsibility of the Paul Bunyan Homeowners' Association. Mr. Dean (in the audience) said that the Paul Bunyan Homeowners' Association won't be responsible, that private citizens volunteer to do the work. Mr. Rice said that he would like to pursue this in greater detail in the future.

**Town Manager:** See Attached.

**Police Chief:** See Attached. Chief Dunbar recommended the town present a plaque for courage and recognition to the three local fishermen who were directly responsible for the search and rescue of the individuals involved in the Corea kayaking tragedy. Additionally, Chief Dunbar mentioned that the other fishermen who assisted indirectly be presented with a paper certificate for the same efforts. **Mr. Thayer moved that the town present the fishermen with plaques and certificates for their courage and recognition; Mr. Bowen 2<sup>nd</sup>; passed 5/0.**

**OLD BUSINESS:** None

**NEW BUSINESS:**

*Acadia Harvest, CDBG Proposal:* On their third visit to the town, Ed Robinson, CEO and Tony Barrett, Marketing, of Acadia Harvest, gave a presentation on the aquaculture industry and its upside potential in the local area. The land-based, indoor production of California Yellowtail fish are in high demand worldwide and will provide jobs. Farm harvesting exceeded wild caught for the first time in 2015. Acadia Harvest purchased a lot in Corea from Kim Kenway because it is well-suited for the use and expansion of aquaculture with an 800-foot pipeline to the coastline. Building permits and \$8.5 million in financing are in place, with a proposed launch date of December 2017. Mr. Bowen said that aquaculture is a solution to a problem that won't go away, that the level of interest is high due to a controlled environment and operating responsibly; compatible with Maine. More information can be obtained on-line at [www.acadiaharvest.com](http://www.acadiaharvest.com). **Mr. Thayer moved that the town work with Acadia Harvest on their business plan; Mr. Grant 2<sup>nd</sup>; passed 5/0.**

*Christ-Janer Quitclaim Deed:* Property taxes are paid in full. **Mr. Thayer moved that the property deed be transferred back to the property owner; Mr. West 2<sup>nd</sup>; passed 5/0.**

*Annual Appointments:* Annual appointments will renew with the addition of Pat Weaver serving on the Harbor Committee and Maria Crowley serving on the Recreation Committee. **Mr. Rice moved that a blanket approval be made for all of the annual appointments; Mr. Thayer 2<sup>nd</sup>; passed 5/0. 4/0.**

**PUBLIC COMMENT:**

*Code Enforcement (Jerry Kron):* Mr. Kron reviewed the former CEO's files and gave a current status of pending items: [1] FEMA Floodplain Ordinance must be received by the state no later than July 20, 2016, and [2] FEMA LOMA's are not a pressing matter at this time. The 20 LOMA's to be invalidated are no longer credible LOMA's and these flood lines will have to be redrawn which the town will administer. The other 40 LOMA's will be reactivated. The State must receive Gouldsboro's Floodplain Ordinance by July 20, 2016 or those property owners will lose their flood insurance.

*Hancock County Planning (Tom Martin):* Mr. Martin discussed the Community Development Block Grants. He said that Palom Aquaculture is a pioneer in the industry, that all of their permits are now in place; thus, permitting for other incoming aquaculture businesses should not be delayed due to familiarity with the industry.

**ADJOURN:** Mr. Thayer moved to adjourn at 7:22 pm; Mr. Bowen 2<sup>nd</sup>; passed 5/0.

**EXECUTIVE SESSION:** Mr. Thayer moved to begin the Executive Session at 7:22 pm; Mr. Bowen 2<sup>nd</sup>; passed 5/0. Mr. Grant moved to exit the Executive Session at 7:43 pm; Mr. Bowen 2<sup>nd</sup>; passed 5/0. The meeting was adjourned at 7:43 pm.

Respectfully submitted,  
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.*

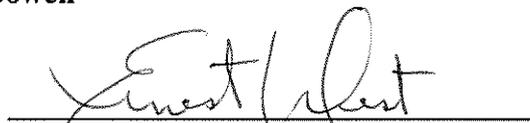
**BOARD OF SELECTMEN  
Minutes of June 30, 2016 - Approval July 14, 2016**

  
\_\_\_\_\_  
Dana Rice

  
\_\_\_\_\_  
William Thayer

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

  
\_\_\_\_\_  
Glenn Grant

  
\_\_\_\_\_  
Ernest West