

MINUTES OF JULY 14, 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: Eight (8)

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

APPROVAL OF MINUTES OF JUNE 30, 2016

Mr. Thayer moved to approve the minutes; Mr. Grant 2nd; passed 5/0 with two corrections.

WARRANT #1

Mr. Bowen moved to approve the warrant in the amount of \$72,590.71; Mr. Grant 2nd; passed 5/0.

PAYROLL WARRANT #3

Mr. Grant moved to approve the payroll warrant in the amount of \$11,544.81; Mr. Bowen 2nd; passed 5/0.

WARRANT #2

Mr. Bowen moved to approve the warrant in the amount of \$286.00; Mr. Grant 2nd; passed 5/0.

REPORTS:

Mr. Bowen: Mr. Bowen advised the Board he had reviewed the PERC contract provided and felt after a review by MMA legal that the Town Manager could sign off on the contract. **Mr. Bowen made a motion to have the contract reviewed by the legal team and then have Mr. Kaenrath, Town Manager, sign the contract; Mr. Grant 2nd; passed 5/0.**

Mr. Bowen had also included with the Selectmen's packet a questionnaire with 14 questions he wanted used for information gathering purposes only. Mr. Rice felt this should be reviewed by the Board a little more as did the other three Selectman on the Board. Mr. Bowen felt it was incomprehensible that the Board would not support this suggestion. After a lengthy discussion, it was decided that this would be approached at a later meeting.

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 the Shoreline Cleanup would be on Sunday, July 16, 2016 and any help would be appreciated.

Town Manager: See attached.

Police Chief: Chief Tyler Dunbar was not present but had included his report in the Selectmen's packets.

OLD BUSINESS: The Town Manager advised the Board that after some research it may be more cost efficient for the Town to buy a security camera kit on line and have it installed. The Board suggested six (6) cameras and advised the Town Manager to proceed with the purchase and installation.

NEW BUSINESS: The Town Manager advised the Board that the Veteran's Committee was requesting that any money left in the 225 Celebration Account be transferred to the Veteran's Committee Account. **Mr. Bowen made a motion to transfer the money; Mr. Thayer 2nd; passed 5/0.**

Chuck Hodge was present in the audience and wanted to advise the Board he is the new President of the Gouldsboro Historical Society and asked the Board about getting funds for the Society. It was suggested to him that the Historical Society ask to be put on as an Article for the next Town Meeting; thus, requesting funds.

Beth Parks from Corea was present and advised the Board of a safety concern on Western Ledge Road in Corea. The rose bushes at the corner of Western Ledge and Crowley Island Road are obstructing the view when you are trying to pull out into the travel lane of Crowley Island Road. A few of the property owners had approached the property owner where the rose bushes are located and they refuse to cut them back to make road access safe. Beth Parks presented the Board with pictures she had taken from a few different angles clearly showing the safety concern. After a discussion, it was decided Bryan Kaenrath, Town Manager, would speak to DOT regarding the area which was in control by the Town and possibly the Town could get them trimmed back.

Mr. Bowen made a motion that the Town Manager contact DOT or legal counsel to ask what the Town could do to remedy the situation; Mr. Thayer 2nd; passed 5/0.

PUBLIC COMMENT: None

ADJOURN:

Mr. Thayer moved to adjourn at 7:00 pm; Mr. Grant 2nd; passed 5/0.

EXECUTIVE SESSION: Mr. Bowen moved to go into executive session at 7:02 pm; Mr. Grant 2nd; passed 5/0.

Mr. Thayer moved to adjourn from executive session at 7:34 pm; Mr. West 2nd; passed 5/0.

Respectfully submitted,

Cheryl A. Robinson, Deputy Town Clerk and Acting Secretary

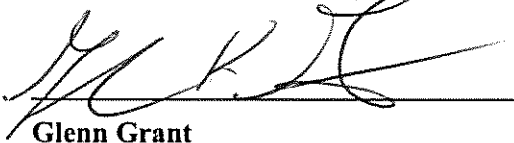
Enclosures: Payroll Warrant, AP Warrant, Planning Board Minutes, Paul Buyan Road Assoc. Newsletter, email from Ransom and Thank you notes.

BOARD OF SELECTMEN

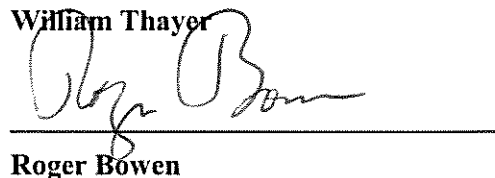
Minutes of July 14, 2016 and approval on July 28, 2016



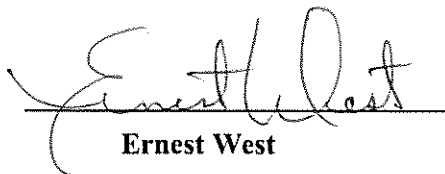
Dana Rice



Glenn Grant

William Thayer


Roger Bowen



Ernest West

Town of Gouldsboro

Maine

Manager Report

July 28, 2014

Tax Commitment/Mil Rate

We will be doing our tax commitment next week and our Assessor, Gary Geaghan has estimated our mil rate to approximately 8.72. This will be an increase from last year's 8.45 and is due almost entirely due to an increase in our payment to RSU 24 and Hancock County. We have also now exhausted the remaining balance in our education reserve that we have been using to offset these increases.

183 Main Street, Moon Property

The latest communication from Attorney Diane O'Connell is included in your packets for review. It appears the process of obtaining clear title is nearing a conclusion. Let me know if you have any specific questions you would like me to relay to her.

Victoria Bell Loan

The Canadian Museum for Human Rights has sent us the proposed rental agreement. It appears to contain all of the items we requested, and if it meets your approval I will sign and return to them.

Town Office Security

We obtained another quote to install cameras from Cranberry Point Computer which came in at over \$6,000. We were hoping to purchase the cameras ourselves and have them installed but they will not provide this service. It seems we will have to continue searching for a qualified person to install the cameras within our proposed budget.

Western Ledge Road Rose Bushes

Our road commissioner spoke to the owners of the property with the bushes in question and they have agreed to trim them back on their own in the near future. Hopefully this will alleviate the neighbors concerns.

**GOULDSBORO
TREASURER'S CASH FLOW REPORT**

| FUNDS DEPOSITED IN BHBT & CNB | | | | | 7/2015 | 7/2014 |
|--|--|-------------|----------------|---------------------|---------------------|---------------------|
| June Reconciled | | | | \$465,440.32 | | |
| July Deposits | | | | \$80,456.89 | | |
| ICS | | | | \$450,000.00 | | |
| | | | BALANCE | \$995,897.21 | | |
| WARRANT DISBURSEMENTS | | | | | | |
| WARRANT | | DATE | | | | |
| W | | 7/14 | | \$72,876.71 | | |
| Py | | 7/14 | | \$11,544.81 | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | TOTAL | \$84,421.52 | | |
| TOTAL FUND BALANCE | | | | \$995,897.21 | | |
| PAYOUT OF PREVIOUS WARRANTS/PAYROLL | | | | \$84,421.52 | | |
| WARRANT 2015/2016. PENDING APPROVAL | | | | \$0.00 | | |
| WARRANT 2016/2017. PENDING APPROVAL | | | | \$268,055.19 | | |
| PAYROLL PENDING APPROVAL | | | | \$12,060.40 | | |
| BALANCE (if approved as presented) | | | | \$631,360.10 | \$701,134.48 | \$780,895.43 |