

MINUTES OF JULY 28, 2016
GOULDSBORO BOARD OF SELECTMEN'S MEETING

Present: Dana Rice, Glenn Grant, Ernest West and Roger Bowen, William Thayer, absent
Staff: Bryan T. Kaenrath, Town Manager and Cheryl Robinson, Deputy Clerk
Audience: Twelve (12)

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

APPROVAL OF MINUTES OF JULY 14, 2016

Mr. Bowen moved to approve the minutes; Mr. Grant 2nd; passed 4/0.

WARRANT #5

Mr. Bowen moved to approve the warrant in the amount of \$267,769.19; Mr. Grant 2nd; passed 4/0.

PAYROLL WARRANT #6

Mr. Grant moved to approve the payroll warrant in the amount of \$12,060.40; Mr. Bowen 2nd; passed 4/0.

WARRANT #4

Mr. Grant moved to approve the warrant in the amount of \$286.00; Mr. Bowen 2nd; passed 4/0.

REPORTS:

Mr. Bowen: Mr. Bowen approached the Board, in regards to the questionnaire he had discussed at the last meeting, and he still feels the questionnaires should be sent out as a way to find out what the residents of the Town are interested in and it would be a non-binding document and only to be used for informational purposes only by the Selectmen. Mr. Robert Johnson, a resident of the Town from Gouldsboro Point Road, spoke in favor of the questionnaire and thinks the survey shows good community relations and makes the residents feel important and that their opinion matters.

Mr. Bowen made a motion to send out the questionnaire; none of the other board members made a 2nd; Hearing no second Chair, Dana Rice, moved on to the next subject on the agenda.

Mr. Thayer: Absent

Mr. Rice: Mr. Rice made the suggestion that the lobster buoy display in the lobby of the Town Office should be updated. His thought was that maybe a local group, such as boy scouts, could undertake this project. Mr. Bob Johnston presented the Board with a poem about the fisherman and their work and felt this should be displayed with the buoy display. All of the Board members were in agreement with this and the poem will be displayed in the lobby.

Mr. Grant: Nothing.

Mr. West: Nothing.

Treasurer: See attached.

Committees:

Code Enforcement Officer: Mr. Roger Dean, acting interim Code Enforcement Officer, advised the Board that he was make some progress with identifying and taking care of items that Ed Brackett, the former CEO, had been working on so as to keep the lines of communication open with the residents.

Fema: Mr. Jerry Kron, who has been active in the Fema situation, advised the Board that it appears the project of sending out letters to the property owners affected by the Fema maps would fall on the Town. He advised the Board that it would be approximately another 2 – 3 weeks before all the information is available and the letters could be drafted.

Planning Board: Nothing

Shellfish: Mike Pinkham, the Shellfish Warden, presented the Board with a photograph of the box control plan the Shellfish Committee had done at John Small Cove. He advised the Board that this same technique was used in Sullivan and produced a phenomenal amount of seed clams they could use for seeding.

Solid Waste: Nothing

Road Commissioner: Jim Watson advised the Board he would be looking at brine sprayers in the near future and the sand bids would be going out. He will also be meeting with Kevin Barbee of Ring's Paving to access the roads for paving. He also advised the board he had spoken to Mr. Labrecque regarding the rose bushes on the corner of Western Ledge Road and Crowley Island Road and Mr. Labrecque advised him the bushes would be trimmed back to alleviate the safety concerns raised by the other property owners.

Town Manager: See attached.

Police Chief: Chief Tyler Dunbar was present and introduced the new full time police officer, Colt Bernhardt. Mr. Bob Johnston expressed his concern over the Gouldsboro Police doing stops on Route One during the night shift and felt it was a dangerous situation. The Chief and Officer Bernhardt addressed his concerns.

OLD BUSINESS: None

NEW BUSINESS:

Maine Sea Salt Company: Mr. Steve Cook, from Maine Sea Salt Company, was present to discuss with the Board the property he had looked at to expand his business. Mr. Cook was advised by, Mr. Rice the Chair of the Board, that the property has no access and he would need to acquire a right of way to utilize the property. Mr. Cook suggested that he could use the back section of the lot and the Town could retain the shorefront. After a lengthy discussion it was decided that Mr. Cook would keep in touch with the Town Manager regarding the situation.

Foreclosures: The property at 4 Dyer Lane was discussed and it was decided that this would be put back out to bid with a minimum bid of \$10,000.00.

PERC Contract:

The Town attorney had reviewed the PERC Contract and saw no issues. The Board gave permission for Bryan Kaenrath, the Town Manager to sign the contract with a 10 year time frame.

Concealed Weapons Permit: Mr. West made a motion to approve the renewal of the concealed weapons permit for Randolph Daul; Mr. Bowen 2nd; passed 4/0.

PUBLIC COMMENT: None

ADJOURN:

Mr. Grant moved to adjourn at 7:25 pm; Mr. Bowen 2nd; passed 4/0.

EXECUTIVE SESSION: Mr. Bowen moved to go into executive session at 7:25 pm; Mr. Grant 2nd; passed 4/0.

Mr. Grant moved to adjourn from executive session at 8:00 pm; Mr. West 2nd; passed 4/0.

Respectfully submitted,

Cheryl A. Robinson, Deputy Town Clerk and Acting Secretary

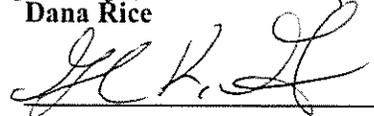
Enclosures: Payroll Warrant, AP Warrant, Planning Board Minutes, Paul Buyan Road Assoc. Newsletter, email from Ransom and Thank you notes.

BOARD OF SELECTMEN

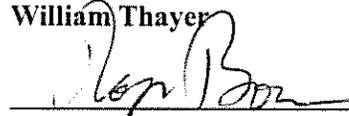
Minutes of July 28, 2016 and approval on August 11, 2016



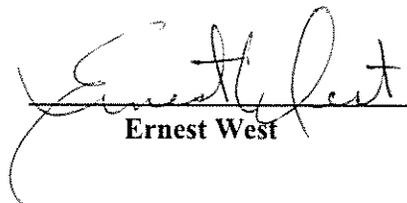
Dana Rice



Glenn Grant

William Thayer


Roger Bowen



Ernest West