

MINUTES OF DECEMBER 15, 2016
GOULDSBORO BOARD OF SELECTMEN'S MEETING

Present: Dana Rice, absent, William Thayer, Glenn Grant, Roger Bowen and Ernest West
Staff: Bryan T. Kaenrath, Town Manager and Cheryl Robinson, Deputy Clerk
Audience: Seven (7)

Mr. Thayer opened the Meeting at 5:00PM.

15
APPROVAL OF MINUTES OF DECEMBER 1, 2016

Mr. Bowen moved to approve the minutes; Mr. Grant 2nd; passed 3/0. Mr. West did not vote as was absent from meeting of December 1, 2016.

WARRANT #34

Mr. Grant moved to approve the warrant in the amount of \$46,087.23; Mr. West 2nd; passed 4/0.

PAYROLL WARRANT #35

Mr. Bowen moved to approve the payroll warrant in the amount of \$1,129.66; Mr. Grant 2nd; passed 4/0.

PAYROLL WARRANT #33

Mr. Grant moved to approve the payroll warrant in the amount of \$16,909.92; Mr. Bowen 2nd; passed 4/0.

REPORTS:

Mr. Bowen: Mr. Bowen discussed the widening of the roadway for bicyclists and pedestrians. He had received some correspondence from the Bicycle Coalition of Maine regarding this issue and is awaiting the Acadia Park input. He also discussed the Maine Community Foundation and the contribution the Foundation makes to non-profit businesses and the requirements for the contributions. He also discussed the real estate tax grant offered to the Town for the loss of real estate tax revenue from the non-profits. He also discussed the outcome of a question on his questionnaire regarding the combining of the two Town Police Departments. Mr. West proposed a meeting between the two Town officials; Mr. Bowen 2nd; did not pass as vote was 2/2.

Mr. Thayer: Nothing.

Mr. Rice: Absent.

Mr. Grant: Nothing.

Mr. West: Nothing.

Treasurer: See attached.

Committees: Nothing.

Solid Waste: Nothing.

Road Commissioner: Nothing.

Harbor: Nothing.

Town Manager: See attached.

Police Chief: Chief Tyler Dunbar discussed the Department's involvement with the MDEA regarding a search of a home in South Gouldsboro, in reference to a drug bust. He also discussed with the Board a new reporting system he and Chief Danny Mitchell, from Winter Harbor, had been reviewing. The cost would be approximately \$6,000.00 split between the Towns and then a yearly fee of \$1500.00 - \$1800.00. The figures were not definite numbers so Chief Mitchell will get more definitive numbers and get back to the Board.

OLD BUSINESS: None.

NEW BUSINESS:

183 Main Street. Tax Acquired Property: The removal of the building, on this property, was discussed and it was the consensus of the Board that the building would be used by the Fire Department as a training exercise.

96 Pond Road Tax Acquired Property: The property owner, Susan Ruffner, presented herself to the Board to explain why her property was in foreclosure and why she had not continued with a payment plan she had discussed with Bryan Kaenrath, Tax Collector/Town Manager. It was decided she needed to make some good faith payment/payments before December 31st. The property will be discussed again in January, 2017.

PUBLIC COMMENT: None

ADJOURN:

Mr. Grant moved to adjourn at 6:15 pm; Mr. Bowen 2nd; passed 4/0.

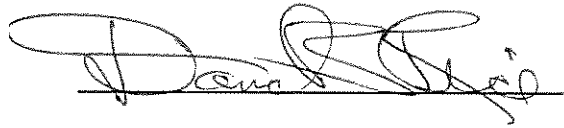
Respectfully submitted,

Cheryl A. Robinson, Deputy Town Clerk and Acting Secretary

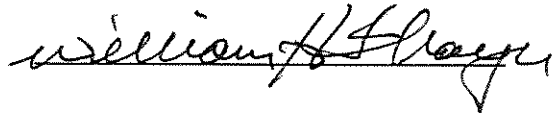
Enclosures: Payroll Warrant, AP Warrant, Treasurers Report and Town Managers report.

BOARD OF SELECTMEN

Minutes of December 15, 2016 and approval on December 29, 2016



Dana Rice



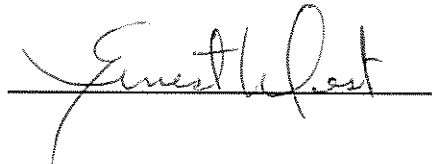
William Thayer



Glenn Grant



Roger Bowen



Ernest West



Town of Gouldsboro Maine

Manager Report

December 15, 2016

Transfer Station Inspection

We have received the report from the most recent inspection of the transfer station from DEP and has been included in your packets for review. I will be meeting with Bob and Donna Harmon to discuss the results and address the identified issues on Friday.

Prospect Harbor Sidewalk

We have received word from Maine DOT that construction has been delayed until 2018 with culvert replacement work happening first sometime between December 2017 and April 2018.




Christmas Tree Lighting

The second annual Gouldsboro Christmas tree lighting took place on Dec. 6th at Dorcas Library. There was a healthy turnout for the event and all of the volunteers did a great job in putting everything together. This is a great community event that seems to grow in attendance each year. A special thanks also to Chief Dunbar and Officer Boucher for attending and mingling with the crowd.

TM Open Office Hours

In an effort to increase communication and accessibility with Gouldsboro residents I would like to do a once per month "town manager open office hours" where anyone is invited to come and share their views, complaints and issues. I would anticipate this being a one or two hour session held monthly and I believe would be a good gesture of openness with the public. If there are no BOS reservations in doing this, I will schedule the first session for January.

DOT Letter Review



I have included in your packets a draft letter to DOT regarding cyclist/pedestrian safety. Let me know about any additional language you would like included or other edits to be made.

TOWN OF GOULDSBORO

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Town Manager, Treasurer, Town Clerk, Tax Collector

Bryan T. Kaenrath

town.manager@gouldsborotown.com

Board of Selectmen

Dana Rice, Chair
William Thayer
Roger Bowen
Glenn Grant
Ernest West

BOARD OF SELECTMEN MEETING December 15, 2016 5:00 PM

MINUTES

Approval of Minutes of December 1, 2016

WARRANT # 34

\$ 46,087.23

PAYROLL WARRANT #35

\$ 1,129.66

PAYROLL WARRANT #33

\$ 16,909.92

REPORTS

Selectmen
Treasurer
Committees
Town Manager
Police Chief

OLD BUSINESS

NEW BUSINESS

183 Main St. Tax Acquired Property
696 Pond Rd. Tax Acquired Property

EXECUTIVE SESSION

PUBLIC COMMENT

ADJOURN