

# **TOWN OF GOULDSBORO**

Post Office Box 68, Prospect Harbor, Maine 04669-0068

Telephone: (207) 963-5589 Fax: (207) 963-2986

www.gouldsborotown.com

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 29, 2016 5:00 PM**

### **MINUTES**

Approval of Minutes of December 15, 2016

### **WARRANT # 36**

\$ 73,010.28

### **PAYROLL WARRANT #37**

\$ 13,412.08

### **REPORTS**

Selectmen

Treasurer

Committees

Town Manager

Police Chief

### **OLD BUSINESS**

### **NEW BUSINESS**

### **EXECUTIVE SESSION**

Personnel

### **PUBLIC COMMENT**

### **ADJOURN**

**MINUTES OF DECEMBER 29, 2016**  
**GOULDSBORO BOARD OF SELECTMEN'S MEETING**

Present: Dana Rice, William Thayer, Glenn Grant, Ernest West, and Roger Bowen, absent  
Staff: Bryan T. Kaenrath, Town Manager and Cheryl Robinson, Deputy Clerk  
Audience: Four (4)

Mr. Rice opened the Meeting at 5:03PM.

**APPROVAL OF MINUTES OF DECEMBER 15, 2016**

Mr. Grant moved to approve the minutes; Mr. West 2<sup>nd</sup>; passed 4/0.

**WARRANT #36**

Mr. Thayer moved to approve the warrant in the amount of \$73,010.28; Mr. Grant 2<sup>nd</sup>; passed 4/0.

**PAYROLL WARRANT #37**

Mr. Grant moved to approve the payroll warrant in the amount of \$13,412.08; Mr. West 2<sup>nd</sup>; passed 4/0.

**REPORTS:**

Mr. Bowen: Absent.

Mr. Thayer: Nothing.

Mr. Rice: Nothing.

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 with the Board, again, 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. He just wanted to keep the whole Board up to date as Mr. Rice was absent at the last meeting when the initial discussion took place.

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

**PUBLIC COMMENT:** James Watson wanted the record to reflect that he felt the Board needed to curtail Mr. Bowen and his survey, he felt Mr. Bowen needed to stop bringing the questions on his survey to the Board trying to get each one passed individually. He felt the Board has voted against the survey with a Motion and that should stand. Mr. Watson also wanted to express his opinion on the road widening and the sidewalk project. He is of the opinion that the road widening would be a nightmare and would take too much of property owner's lawns and driveways. He feels neither of these projects are necessary. He was concerned that Mr. Bowen is using the Town and Board to accomplish his own objectives.

**ADJOURN:**

Mr. Grant moved to adjourn at 5:30; Mr. Thayer 2<sup>nd</sup>; passed 4/0.

**EXECUTIVE SESSION:**

Mr. Grant moved to approve going into executive session at 5:32 pm; Mr. West 2<sup>nd</sup>; passed 4/0.

Mr. Thayer moved to approve exiting executive session at 6:05 pm; Mr. West 2<sup>nd</sup>; passed 4/0.

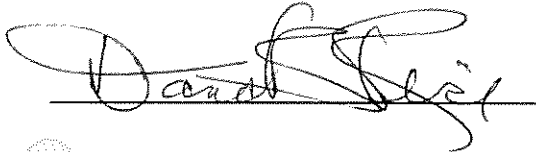
Respectfully submitted,

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 29, 2016 and approval on January 12, 2017**



**Dana Rice**

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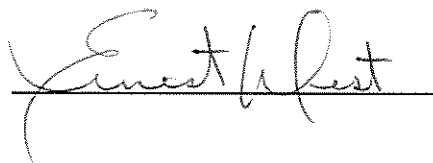
**William Thayer**



**Glenn Grant**

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**Roger Bowen**



**Ernest West**





# TOWN OF GOULDSBORO


## Manager Report

December 29, 2016

### Transfer Station

I made a visit last week to the transfer station to meet with Donna Harmon and review the results of our most recent inspection from DEP. We will be making all needed improvements including ash removal, new safety railing and signage.

### Park Committee




The Strater park committee met again last week to continue planning discussions. There is relative agreement on the layout shown in the materials included for our last meeting. Please let me know of any specific questions or concerns using this design that can be relayed back to the committee.

### Foreclosed Properties

Our deadline for automatic foreclosure was December 22<sup>nd</sup> and we have an additional 3 properties that failed to make payment or any other communication to make arrangements. We now have 7 tax acquired properties under our ownership in total. I am still hopeful we will be able to make payment arrangements on the 3 most recent additions.

### Giving Tree



Many thanks to the Acadia Women's Club for organizing the giving tree gift donation for needy children in our area. Last Thursday Chief Dunbar and I distributed gifts door to door for over 10 families around Gouldsboro. Our thanks should also be extended to all of the generous donors and the Pickled Wrinkle for hosting the tree.

**Lien Process Edit List**

Year : 2014 Interest as of 11/22/2016  
Liened Accounts

Acct Name	Principal	Pre Lien Int	Costs	Current Int	Total
271 *BYERS, ELIZABETH - LT & BARROW, ALLEN ROGERS III	-11.83	0.00	0.00	0.00	-11.83
725 *COTTON, LORA LEE & GRAY, ROBERT ALLEN	116.86	0.00	9.48	3.70	130.04
* 550 *DARIS, BRENDA & MICHAEL	656.53	0.00	53.53	0.00	710.06
* 521 *DEMARAIS, LYNN	2,158.00	68.91	60.48	211.48	2,498.87
948 *FIRST HORIZON HOME LOANS	752.81	24.04	82.92	73.78	933.55
* 1178 *FOURNIER, MELISSA - P/R SANDS, FREEMAN (ESTATE OF) C/O TOWN OF GOULDSBORO	1,099.75	35.12	73.44	107.78	1,316.09
* 2151 *KNUDSEN, CURTIS & CATHLEEN	-0.92	0.00	0.00	0.00	-0.92
* 2044 *RUFFNER, SUSAN M.	628.31	20.06	60.48	61.57	770.42
2042 *YOUNG, IDA MAY - P/R YOUNG, MARK (ESTATE OF)	1,186.07	37.87	82.92	116.23	1,423.09
<b>Count: 9 Totals:</b>	<b>6,585.58</b>	<b>186.00</b>	<b>423.25</b>	<b>574.54</b>	<b>7,769.37</b>

\* - This account is currently liened.

**GOULDSBORO  
TREASURER'S CASH FLOW REPORT**

FUNDS DEPOSITED IN BHBT & CNB				12/2015	12/2014
November Reconciled				\$1,169,459.48	
December Deposits				\$81,091.76	
ICS				\$450,000.00	
<b>BALANCE</b>				<b>\$1,700,551.24</b>	
<b>WARRANT DISBURSEMENTS</b>					
<b>WARRANT</b>	<b>DATE</b>				
W	12/1			\$263,253.97	
Py	12/1			\$14,373.53	
W	12/15			\$46,087.23	
Py	12/15			\$18,039.58	
<b>TOTAL</b>				<b>\$341,754.31</b>	
<b>TOTAL FUND BALANCE</b>				<b>\$1,700,551.24</b>	
<b>PAYOUT OF PREVIOUS WARRANTS/PAYROLL</b>				<b>\$341,754.31</b>	
<b>WARRANT 2015/2016. PENDING APPROVAL</b>				<b>\$0.00</b>	
<b>WARRANT 2016/2017. PENDING APPROVAL</b>				<b>\$73,010.28</b>	
<b>PAYROLL PENDING APPROVAL</b>				<b>\$13,412.08</b>	
<b>BALANCE (if approved as presented)</b>				<b>\$1,272,374.57</b>	<b>\$1,189,811.56</b>
					<i>no report</i>