

MINUTES OF APRIL 19, 2018  
GOULDSBORO BOARD OF SELECTMEN MEETING

Present: Dana Rice, William Thayer, Roger Bowen, Glenn Grant and Ernest West  
Staff: Sherri L. Cox, Town Manager and Brianna L. Mitchell, Deputy Town Clerk  
Audience: Eighteen (18)

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

APPROVAL OF MINUTES OF April 5, 2018

Mr. West moved to approve the minutes; 2<sup>nd</sup> by Mr. Grant. Passed 5/0

WARRANT #45

Mr. Thayer moved to approve warrant #45 in the amount of \$66,070.27; 2<sup>nd</sup> by Mr. Bowen. Passed 5/0

PAYROLL WARRANT #44

Mr. Grant moved to approve payroll warrant #44 in the amount of \$13,783.80; 2<sup>nd</sup> by Mr. West. Passed 5/0

REPORTS:

Mr. Rice: None.

Mr. Bowen: Mr. Bowen posed the question "Would it be possible to make the Dorcas Library a warrant article for the town meeting so they do not have to have petitions signed yearly or can we make that a automatic year after year?" After much discussion the board decided to talk about it at a later time.

Mr. Thayer: None.

Mr. Grant: None.

Mr. West: None.

Treasurer: See attached

COMMITTEES:

Budget: None.

Planning Board: None.

Road Commissioner: The culvert on Gouldsboro Point Road and Summer Harbor Road have been fixed and awaiting pavement.

Harbor: None.

Shellfish: None.

Buildings and Grounds: None.

Town Manager: See attached

Police Department: None.

OLD BUSINESS: None

NEW BUSINESS:

Paper Talks Request: The board decided to make a motion to continue with Paper talks subscription @ \$275 for 50 copies. **Mr. Rice made a motion to approve to continue with Paper Talks; 2<sup>nd</sup> by Mr. West. Passed 5/0**

Quitclaim Deed on old lien: Old lien from 1985 that wasn't cleared off the books. Needs to be cleared. **Mr. Thayer moved to approve to sign; 2<sup>nd</sup> by Mr. Rice.**

Town Report Dedication/Memoriam: Board of selectmen decided to dedicate the Town Report to Alan Benson, Walter Crabtree, Ladd Haycock and Marjorie Holt.

Licenses for Pickled Wrinkle: Public hearing at 5:25PM to renew licenses. **Mr. Thayer moved to approve the renewing of licenses for the Pickled Wrinkle; 2<sup>nd</sup> by Mr. West. Passes 5/0**

PUBLIC COMMENT: None.

EXECUTIVE SESSION: Personnel.

ADJOURN: Mr. Thayer moved to adjourn the meeting at 7:30 pm; 2<sup>nd</sup> by Mr. Grant. Passed 5/0


Respectfully submitted,  
Brianna L. Mitchell, Deputy Town Clerk

*Enclosures: A/P Warrant, Payroll Warrant, Treasurers Report and Town Managers report.*

*\*Please note: These minutes are not verbatim. A tape recording of the meeting is available at the Town Office during regular business hours.*

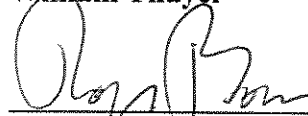
### BOARD OF SELECTMEN


Minutes of April 19, 2018 and approval on May 3, 2018

  
\_\_\_\_\_  
Dana B. Rice Sr.

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

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

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

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

**GOULDSBORO**  
**TREASURER'S CASH FLOW REPORT**

<b>FUNDS DEPOSITED IN BHBT &amp; CNB</b>				<b>Current</b>	<b>4/2017</b>	<b>4/2016</b>
January Balance per Bank				\$604,436.55		
February Balance per bank				\$325,602.76		
March Deposits				\$795,362.20		
April to Date Deposits				\$182,751.88		
ICS				\$450,000.00		
<b>BALANCE</b>				<b>\$2,358,153.39</b>		
<b>WARRANT DISBURSEMENTS</b>						
<b>WARRANT</b>		<b>DATE</b>				
W		3/23		\$64,273.09		
W		3/23		\$972.75		
Py		3/23		15420.09		
W		4/6		252769.76		
Py		4/6		13921.12		
<b>TOTAL</b>				<b>\$347,356.81</b>		
<b>TOTAL FUND BALANCE</b>				<b>\$2,010,796.58</b>		
<b>PAYOUT OF PREVIOUS WARRANTS/PAYROLL</b>				<b>\$347,356.81</b>		
<b>WARRANT 2018 PENDING APPROVAL</b>				\$66,070.27		
<b>PAYROLL PENDING APPROVAL</b>				\$13,783.80		
<b>BALANCE (if approved as presented)</b>				<b>\$1,583,585.70</b>	<b>\$1,235,108.00</b>	<b>\$1,269,236.42</b>

# TOWN OF GOULDSBORO

Manager Report

April 19, 2018

## Prospect Harbor Sidewalk

Construction of the sidewalk project is on a slight hold until the pre-blast reviews can be done. They found ledge that will need to be blasted and have gone house to house in the immediate area to let citizens know. They hope to be on the same schedule for completion.

## Roadside Clean-up

I will be out with the employees from Schoodic Institute tomorrow afternoon with the utility truck to pick up collected bags and items. Pond Road will be there main concentration. The following day will be the Earth Day event with treats at the Pickled Wrinkle for people that participate.

## 4 Dyer Lane and 2 Adjoining Lots

There have been a few inquires about 4 Dyer Lane and the surrounding lots. Are we selling as a whole or are we willing to sell off each piece separately?

## Auditor

Charemon and I have been working together this week. She plans on another full day here on Friday. I should have some updates by early next week.

## Mowing Bids

Do you, as a board, have a preference on how I put the bid request out for summer mowing? I plan to have a list of all the locations with a per mow request as well as a seasonal rate and request for proof of insurance.