

MINUTES OF APRIL 5, 2018
GOULDSBORO BOARD OF SELECTMEN MEETING

Present: William Thayer, Roger Bowen, Glenn Grant and Ernest West
Staff: Sherri L. Cox, Town Manager and Deana E. Workman, Deputy Town Clerk
Audience: Eleven (11)

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

APPROVAL OF MINUTES OF March 22, 2018

Mr. West moved to approve the minutes; 2nd by Mr. Grant. Passed 4/0

WARRANT # 43

Mr. Grant moved to approve warrant # 43 in the amount of \$ 252,769.76; 2nd by Mr. West. Passed 4/0

PAYROLL WARRANT # 42

Mr. West moved to approve payroll warrant # 42 in the amount of \$ 13,921.12; 2nd by Mr. Grant. Passed 4/0

REPORTS:

Mr. Rice: Absent from said meeting

Mr. Bowen: Nothing at this time

Mr. Thayer: Mr. Thayer stated he wanted to say "thank you" to the Gouldsboro Fire Department Search & Rescue for the search of a college student working on Darthia Farm that went walking in the woods and got lost.

Mr. Grant: Nothing at this time

Mr. West: Nothing at this time

Treasurer: See attached

COMMITTEES:

Budget: Ray Jones wanted to defer to New Business. Dwight Rodgers to come to meeting to state.

Planning Board: Nothing at this time

Road Commissioner: Nothing at this time

Harbor: Nothing at this time

Shellfish: Nothing at this time

Buildings and Grounds: Roger Dean passed out buildings spreadsheet. There was discussion about the housing and the dock at Jones Pond. Mr. West made a motion to put \$20,000.00 extra into housing reserve; 2nd by Mr. Grant. Passed 4/0

Town Manager: See attached

Police Department: Tyler stated that last Friday, March 30th, that he and Winter Harbor Police Chief, Danny Mitchell Jr. went to visit John Shively, who is a cadet at the 34th basic training at the Criminal Justice Academy in Augusta. He is ranked 8th out of 65 cadets due to graduate middle of May 2018.

OLD BUSINESS: None

NEW BUSINESS:

2018 Snowplow Contract/Brine Issue: Sherri stated to the Board that she had spoken with numerous contractors and Wellman Paving, who is doing the sidewalk project and that using brine a bad idea. It will breakdown the pavement. It was suggested to mix more salt with sand, will do the same job. After discussion, the Board was in agreement to hold off on using the brine and revisit the next season.

Concealed Weapons Permits: Mr. West moved to approval the renewal of concealed weapons permit for Michael Colson; 2nd by Mr. Bowen. Passed 4/0

PUBLIC COMMENT: Fire Chief, Tate expressed concern about the Maine DOT sidewalk project out front of town office, that an island is going to be put in out front of Town Office and Tate believes that it will be issue with change of parking of vehicles and considered a safety issue.

EXECUTIVE SESSION: None

ADJOURN: Mr. Thayer moved to adjourn the meeting at 5:40 pm; 2nd by Mr. West. Passed 4/0

Respectfully submitted,
Deana E. Workman, Deputy Town Clerk & Acting Secretary

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 5, 2018 and approval on April 19, 2018



Dana B. Rice Sr.



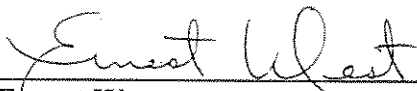
William Thayer



Glenn Grant



Roger Bowen



Ernest West

**GOULDSBORO
TREASURER'S CASH FLOW REPORT**

FUNDS DEPOSITED IN BHBT & CNB				Current	4/2017	4/2016
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		
BALANCE				\$2,358,153.39		
WARRANT DISBURSEMENTS						
WARRANT		DATE				
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		
TOTAL				\$347,356.81		
TOTAL FUND BALANCE				\$2,010,796.58		
PAYOUT OF PREVIOUS WARRANTS/PAYROLL				\$347,356.81		
WARRANT 2018 PENDING APPROVAL				\$66,070.27		
PAYROLL PENDING APPROVAL				\$13,783.80		
BALANCE (if approved as presented)				\$1,583,585.70	\$1,235,108.00	\$1,269,236.42

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.