

MINUTES OF AUGUST 10, 2017
GOULDSBORO BOARD OF SELECTMEN'S MEETING

Present: Dana Rice, Glenn Grant, Ernest West, Roger Bowen and William Thayer
Staff: Bryan T. Kaenrath, Town Manager and Cheryl Robinson, Deputy Clerk
Audience: Twenty (20)

Mr. Thayer opened the Meeting at 5:00PM. Mr. Rice was late and arrived at 5:15PM

APPROVAL OF MINUTES OF JULY 27, 2017

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

PAYROLL WARRANT #5

Mr. West moved to approve the payroll warrant in the amount of \$13,213.76; Mr. Grant 2nd; passed 4/0.

WARRANT #6

Mr. Bowen moved to approve the warrant in the amount of \$37,430.50; Mr. Grant 2nd; passed 4/0.

REPORTS:

Mr. Bowen: Mr. Bowen has heard from Ed Robinson of Acadia Harvest, who was going to put in a plant to process yellowtail fish in Corea and Mr. Robinson advised him that his plant in Franklin, Maine, had a power outage and lost three quarters (3/4) of his fish at that location. With the amount of loss he suffered he cannot proceed at this time with his plans for Corea until he has raised more capital.

Mr. Thayer: Nothing.

Mr. Rice: Nothing.

Mr. Grant: Nothing.

Mr. West: Nothing.

Treasurer: See attached.

Committees:

Planning Board: Nothing.

Road Commissioner: Nothing.

Harbor: Nothing.

Shellfish: Nothing.

Town Manager: See attached.

Police Chief: Chief Tyler Dunbar advised the Board they were still in need of a full-time officer and 2 reserve officers. The body cameras are now being used at all times for the protection of the officers as well as the citizens. The Winter Harbor Police Chief, Danny Mitchell, was present and advised the Board he has received the green light from his Board of Selectmen to begin the informational process of combining the police departments of Gouldsboro and Winter Harbor. He is going to contact some other areas that have combined their departments to get information on the process and how and where to begin. The Board had a concensus of 4/0 for this informational process to move in a forward direction.

OLD BUSINESS: None

NEW BUSINESS:

Corea Property – Swan: Mr. Robert Swan addressed the Board regarding a path/trail that had been used for years by him and other citizens to access the shore and he and some other citizens were in hopes the Board could help in someway with this issue. This matter has been taken to Court and a decision rendered by the Judge so the Board advised Mr. Swan and the other citizens in the audience that they understood the frustration and disappointment of the citizens but ultimately could do nothing to change a Court order. There was a discussion regarding the Western Ledge road and again the Board advised the citizens the issue was not a Board issue.

Building & Grounds Committee Appointments: Town Manager, Bryan Kaenrath, asked the Board to appoint Robert Youtt and Roger Dean to the Buildings & Grounds Committee; Mr. Thayer made a motion to appoint Robert Youtt and Roger Dean to the Buildings & Grounds Committee; Mr. Grant 2nd; passed 5/0.

PUBLIC COMMENT: A few of the residents from the Shore Road in South Gouldsboro expressed their concern regarding the speed on the Shore Road. The vehicles go up and down the road at a high rate of speed and they felt it was very unsafe. Road Commissioner, James Watson, advised the concerned citizens that the speed limits are set by the State and sometimes when the State does research and assessments the limits have been raised. The citizens expressed their desire to have the State contacted.

Also, Ruth Smead addressed the Board regarding her grand parents property referred to as "Petee's Point" which had been foreclosed on by the Town on January 26, 1998. She expressed a desire to purchase the property for the amount of back taxes. After a discussion the Board advised her they would accept fair market value only for the property.

EXECUTIVE SESSION: Mr. Bowen moved to begin the Executive Session at 6:10PM; Mr. Grant 2nd: passed 5/0. Mr. Thayer moved to exit the Executive Session at 6:25PM; Mr. West 2nd: passed 5/0.

ADJOURN: Mr. Bowen made a motion to adjourn; Mr. Grant 2nd; passed 5/0.

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 August 10, 2017 and approval on August 24, 2017

Dana Rice



William Thayer



Glenn Grant



Roger Bowen



Ernest West

**GOULDSBORO
TREASURER'S CASH FLOW REPORT**

FUNDS DEPOSITED IN BHBT & CNB				8/2016	8/2015
June Reconciled				\$540,918.24	
July/August Deposits				\$100,198.49	
ICS				\$450,000.00	
			BALANCE	\$1,091,116.73	
WARRANT DISBURSEMENTS					
WARRANT		DATE			
W		7/13		\$102,183.64	
Py		7/13		\$11,539.22	
W		7/27		\$256,619.22	
Py		7/27		\$13,533.07	
W					
Py					
			TOTAL	\$383,875.15	
TOTAL FUND BALANCE				\$1,091,116.73	
PAYOUT OF PREVIOUS WARRANTS/PAYROLL				\$383,875.15	
WARRANT 2016/2017. PENDING APPROVAL				\$0.00	
WARRANT 2017/2018. PENDING APPROVAL				\$37,430.50	
PAYROLL PENDING APPROVAL				\$13,213.76	
BALANCE (if approved as presented)				\$656,597.32	\$415,408.63
					\$720,194.42



TOWN OF GOULDSBORO

Manager Report

August 10, 2017

Strater Park Update

A majority of the groundwork is now completed as well as the footings for the structure. We are awaiting a second permit from MDOT for the turnout on the Main St. side of the park in addition to the culvert replacement. Dale Church should be able to begin construction in the next few weeks and electrician Pat Knowles will also be working on the power line in the near term.

2017/2018 Tax Commitment

Our tax commitment for the coming year has been completed. Our official mill rate will be 8.9, which is less than we had originally estimated and only a very slight increase from last year's 8.74.




Internship Program

Unfortunately our internship program grant application with MMA was not selected for funding. I would like to still pursue this as a possibility as there are many area students at Sumner HS or college students who could benefit greatly from some internship experience in a town office. Possibly speaking with the Sumner principal would be a logical place to start to gauge any potential interest.

Point Francis Application with Forest Service

I have included in your packets an application for a variance to timber harvest within the shoreland zone on Point Francis in Corea. The landowner states there are potential issues with infestation and the trees nearing their life expectancy. This application has generated a storm of controversy among neighbors since mostly all of the point will be clear cut. Our CEO has responded back to the Maine Forest Service with her written comments and recommended that the permit not be approved based on wetlands contained in the property among other issues. Our planning board has also unanimously taken a position in opposition to the permit's approval.





Bridge Reports

Maine DOT has recently done inspections on Reubens Bridge and Guzzle Bridge and has identified several deficiencies needing attention. I have copies of the full inspection reports if you would like to review them in their entirety. I will be discussing the findings with our road commissioner to get a plan together on the needed repairs.

