

MINUTES OF AUGUST 24, 2017
GOULDSBORO BOARD OF SELECTMEN'S MEETING

Present: Glenn Grant, Ernest West, Roger Bowen and William Thayer, Dana Rice, absent
Staff: Bryan T. Kaenrath, Town Manager and Cheryl Robinson, Deputy Clerk
Audience: Sixteen (16)

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

APPROVAL OF MINUTES OF AUGUST 9, 2017

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

APPROVAL OF MINUTES OF AUGUST 10, 2017

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

PAYROLL WARRANT #7

Mr. Bowen moved to approve the payroll warrant in the amount of \$12,483.42; Mr. Grant 2nd; passed 4/0.

WARRANT #8

Mr. Bowen moved to approve the warrant in the amount of \$446,549.29; Mr. Grant 2nd; passed 4/0.

REPORTS:

Mr. Bowen: Mr. Bowen advised the Board he had a conference call with 2 associates from Palom Aquaculture and it appears they have all the licenses in place at this time and are in communication with a possible investor from Canada, so it looks as though this project may move forward.

Mr. Thayer: Nothing.

Mr. Rice: Absent.

Mr. Grant: Nothing.

Mr. West: Nothing.

Treasurer: See attached.

Committees:

Planning Board: Nothing.

Road Commissioner: Nothing.

Harbor: Nothing.

Shellfish: Nothing.

Town Manager: See attached.

OLD BUSINESS: None

NEW BUSINESS:

Western Ledge Rd. oncoming traffic visibility – Rose bushes: Property owners on the Western Ledge Road were present in the audience expressing their concern about the visibility when exiting this road due to the rose bushes which extend out from the property on the corner of this road and the Crowley Island Road. Some of the residents have sent certified letters to the property owners where the rose bushes are located in an effort to have them trimmed. After a lengthy discussion the Board advised the property owners that this is not a Town issue and would have to be resolved between themselves.

MDOT Sidewalk Property Agreements: Town Manager, Bryan Kaenrath, has received the proposed compensation amounts from the DOT regarding town properties which will be affected by the sidewalk project. The amounts are as follows: Town Office = \$4050.00, Prospect Harbor Women's Club = \$950.00 and the new town park property = \$600.00. Mr. Bowen made a motion to accept the proposed amounts; Mr. West 2nd; passed 4/0.

Concealed Weapons Permits: Mr. Grant made a motion to issue a new concealed weapons permit to Robert Youtt and to renew the weapons permit for Paul Fox; Mr. West 2nd; passed 4/0.

Town Park name: A discussion was held regarding the naming of the new Town Park on the corner of Pond Road and Main Street. The two names in question were Gouldsboro Town Park and Gouldsboro Town Green. Cindy Thayer, who sits on the Park Committee and the Strater Committee, voiced her opinion and feelings regarding any recognition of Jeremy Strater. She was very adamant that Jeremy did not want his name attached to any Town projects which were the result of his gift to the Town. **Mr. Grant made a motion to name the park Gouldsboro Town Park; Mr. West 2nd; passed 4/0.**

Maine Fair Trade: Town Manager, Bryan Kaenrath, advised the Board the contract had been received in regards to the Shore and Harbor Planning Grant. **Mr. Bowen made a motion to approve and sign the contract; Mr. West 2nd; passed 4/0.**

Recreation committee: Town Manager, Bryan Kaenrath, advised the Board the Recreation Committee was in need of ordering some jerseys and needed approval to take the money out of the Recreation Reserve Account. **Mr. Grant made a motion to approve the money being taken out of the Reserve Account; Mr. Bowen 2nd; passed 4/0.**

PUBLIC COMMENT:

ADJOURN: Mr. Grant made a motion to adjourn; Mr. West 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

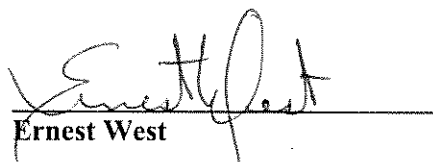
Minutes of August 24, 2017 and approval on September 7, 2017


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
July Reconciled		\$503,766.13	
August Deposits		\$133,247.33	
ICS		\$450,000.00	
	BALANCE	\$1,087,013.46	
WARRANT DISBURSEMENTS			
WARRANT	DATE		
W	8/10	\$37,430.50	
Py	8/10	\$13,213.76	
W			
Py			
W			
Py			
	TOTAL	\$50,644.26	
TOTAL FUND BALANCE		\$1,087,013.46	
PAYOUT OF PREVIOUS WARRANTS/PAYROLL		\$50,644.26	
WARRANT 2016/2017. PENDING APPROVAL		\$0.00	
WARRANT 2017/2018. PENDING APPROVAL		\$446,549.29	
PAYROLL PENDING APPROVAL		\$12,483.42	
BALANCE (if approved as presented)		\$577,336.49	\$564,304.45
			\$484,875.78



TOWN OF GOULDSBORO


Manager Report

August 24, 2017

Strater Park Update

A majority of the groundwork is now completed as well as the footings for the structure. On Wednesday we met with Larry Johannasman from MDOT who will be assisting us with a park sign and some basic landscaping which MDOT will be able to fund. There has been some debate about the naming of the park with most members of our Park Committee in favor of "Gouldsboro Town Park" or "Gouldsboro Town Green." There was a specific request from Jeremy Strater that nothing be named after him. The final decision will be made by the BOS.

Liens Filed




We filed 72 tax liens with the Hancock County Registry of Deeds this week. This number is about average to prior years. This includes 3 properties already foreclosed upon by the town in previous years.

Buildings & Grounds Committee

I met this week with the new members of our Buildings and Grounds Committee to discuss a plan for conducting a survey of town facilities. They were both very eager to begin the process and we have already completed surveys of the Town Office, Fire Station 1 and the Women's Club Community House. Roger Dean will be compiling a full report of all of the committee's findings prior to the start of our next budget season.

Shore & Harbor Planning Grant



We have received the award contract from Maine DMR as well as the proposal for services from Sevee & Maher Engineers. Both have been provided for your review. I see no issues with either agreement but would note that SME has included approximately \$3K in their budget as in-kind services from myself and town staff.

Miscellaneous

I wanted to recognize the Black Duck Inn in Corea for being featured in September's Down East Magazine. The new owners are doing a fantastic job and should be commended for their hard work and dedication to the community. I would also like to note that Stave Island was featured in the most recent newsletter from Maine Coast Heritage Trust. They will be having a "Stave Island Open House" event on September 10th where they will run a ferry to the Stave Island Preserve land from the South Gouldsboro boat ramp.