

**MINUTES OF AUGUST 23, 2018**  
**GOULDSBORO BOARD OF SELECTMEN MEETING**

Present: Dana Rice, William Thayer, Glenn Grant, Ernest West and Cheryl Robinson  
Staff: Sherri L. Cox, Town Manager and Cindy Lowe, Deputy Town Clerk  
Audience: Sixteen (16)

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

**APPROVAL OF MINUTES OF August 9, 2018**

Mr. West moved to approve the minutes of August 9, 2018; 2<sup>nd</sup> by Mr. Grant. Passed 5/0.

**WARRANT # 43**

Mr. Thayer moved to approve warrant #43 in the amount of \$271,880.54; 2<sup>nd</sup> by Mr. West. Passed 5/0

**PAYROLL WARRANT #42**

Mr. West moved to approve payroll warrant #42 in the amount of \$16,252.46; 2<sup>nd</sup> by Mr. Grant. Mrs. Robinson questioned Officer Shively's overtime. Chief Dunbar explained. Passed 5/0

**REPORTS:**

Mr. Rice: Nothing at this time

Mrs. Robinson: Nothing at this time

Mr. Thayer: Nothing at this time

Mr. Grant: Nothing at this time

Mr. West: Nothing at this time

Treasurer: See attached

Police Chief: Chief Dunbar presented a proposal to purchase a new cruiser. We are at the 4-year cycle replacement. After a brief discussion Mr. West made a motion to proceed with the purchase of the cruiser; 2<sup>nd</sup> by Mr. Thayer. Passed 3/2.

Town Manager: See attached

**COMMITTEES:**

Solid Waste: Ray Jones, Chair, stated that recycling will end on August 29<sup>th</sup>. Clean cans with no label and corrugate cardboard can be taken to the transfer station. A discussion followed regarding town composting. Pros and cons were discussed. No action taken. Mr. Jones will gather more info and bring it to the board.

Acadia National Park Advisory Commission: Jackie Johnston, Chair, spoke about upcoming meetings.

**OLD BUSINESS:**

Ambulance Service: County ambulance last day will be August 30, 2018. Tate McLean, Fire Chief for Gouldsboro and Winter Harbor stated that these two towns are doing well. We have our own ambulance and 6 EMT's and can now transport. It was suggested that the Town Manger compose a thank you letter to Mr. Partridge, Owner of County Ambulance, for the many years of service to the Town. Capital Ambulance has offered to help if needed.

Acadia National Park: Chief Ranger West from the Park Service proposed an agreement with the Town for mutual aid only/assistance in case of needed help with traffic control, etc. **Motion made by Mr. Thayer to accept the agreement; 2<sup>nd</sup> by Mr. West. Passed 5/0**

Bank Note: The Town Manager presented papers to secure financing of the sand/salt shed. The selectmen signed the papers.

Potential Class Action Suit: The Town Manger read a letter from the town's lawyer regarding a class action suit against the United States Government. Considering the small amount of land that the Government owns in our town it would not be worth pursuing.

Boston Post Cane Policy Approval: The Historical Society, who has taken over awarding the cane, presented a policy for selectmen approval. After a lengthy discussion it was decided to have the Historical Society board revamp some of the wording. The Board of Selectmen decided to table an approval until the next meeting.

**PUBLIC COMMENT:** None

**EXECUTIVE SESSION:** Regular meeting adjourned at 6:01PM. The Board entered into executive session at 6:03PM. **Mr. West moved to exit executive session at 6:35PM; 2<sup>nd</sup> by Mr. Thayer. Passed 5/0**

**ADJOURN:** **Mr. West moved to adjourn to adjourn the meeting at 6:36; 2<sup>nd</sup> by Mr. Grant. Passed 5/0**

Respectfully submitted,  
Cindy Lowe, Deputy Town Clerk & Acting Secretary


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

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

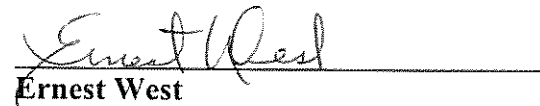
## BOARD OF SELECTMEN

Minutes of August 23, 2018 and approval on September 6, 2018

  
Dana B. Rice Sr.

  
William Thayer

  
Glenn Grant

  
Ernest West

  
Cheryl Robinson