

MINUTES OF AUGUST 9, 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 Deana E. Workman, Deputy Town Clerk
Audience: Thirty (30)

Mr. Rice opened the meeting at 5:00PM. Mr. Rice stated with the amount of audience attendance, the Board would move new business to the top of the agenda.

NEW BUSINESS:

Solid Waste Committee Proposals for Recycling Concerns: Becky O'Keefe asked Mr. Rice to read the motion from the minutes of July 26, 2018. There was considerable discussion for an hour long about recycling. Many concerns were stated and after all discussion it was decided to keep the motion set forth in the July 26, 2018 meeting. **Mr. West made motion for trash tags price be set at \$1.25; 2nd by Mr. Grant. Passed 5/0**

Sevee & Mahar Engineers – Prospect Harbor Revitalization Presentation: Jeff Reed from Sevee & Mahar Engineers had presentation boards about the project. This is for the Prospect Harbor area in and around the pink house and Maine Fair Trade Lobster (former Stinson Canning Company). Mr. Reed further stated this is the 1st phase of 3 phases. The project is to reduce traffic congestion, provide improved working access to the harbor, provide public access to waterfront with hand carry boat ramp and public parking.

Mr. Thayer left the meeting at 6:30 pm.

Bank Proposal for Salt/Sand Shed: Andrew Somes & Lisa Veazie from Bar Harbor Bank & Trust have put together a proposal for funding the loan for the salt/sand shed at 829 Route 1, Gouldsboro. The loan will be up to \$450,000.00 with a set interest rate of 3.73% for 11 years, first payment due 11/15/2019. Bob Harmon commended the Board of Selectmen for "keeping local". **Mr. West made motion to accept the loan funding from Bar Harbor Bank & Trust; 2nd by Mr. Grant. Passed 4-0**

APPROVAL OF MINUTES OF July 26, 2018

Mr. West moved to approve the minutes of July 26, 2018; 2nd by Mr. Grant. Passed 3/0. Mrs. Robinson abstained from voting as she was absent from said meeting.

WARRANT # 6

Mr. West moved to approve warrant # 6 in the amount of \$ 40,562.36; 2nd by Mrs. Robinson. Passed 4/0

PAYROLL WARRANT # 5

Mr. Grant moved to approve payroll warrant # 5 in the amount of \$ 16,691.25; 2nd by Mr. West. Passed 4/0

REPORTS:

Mr. Rice: Nothing at this time

Mrs. Robinson: Nothing at this time

Mr. Thayer: Mr. Thayer left the meeting at 6:30 pm

Mr. Grant: Nothing at this time

Mr. West: Nothing at this time

Treasurer: See attached

Police Chief: Tyler informed the Board about Gouldsboro getting a radar speed sign like Winter Harbor has from Maine DOT. They would have to build trailer for radar sign to sit on that would cost approximately \$200-\$300. Gouldsboro will receive radar speed sign beginning September 2018. Officer John Shively has gone through the training and now is a law enforcement field phlebotomist, which enables him to draw blood on

OUI's. Tyler asked Acadia National Park (ANP) about use of gym facility at old Navy base for workouts without having to travel to YMCA in Ellsworth. Mrs. Robinson asked if it is for all Town employees? Tyler answered for Police Department only. A discussion followed concerning ANP mutual aid agreement, no decision made. Mr. Rice had concerns with Park Rangers crossing over into Gouldsboro.

Town Manager: See attached

Mr. West moved for the Gouldsboro Town Office to be closed on Wednesday, October 3, 2018 for the office staff to attend the Maine Municipal Association Convention Conference in Augusta; 2nd by Mr. Grant. Passed 4/0

COMMITTEES:

Superintendent of Town Infrastructure: Jim McLean reported to the Board of Selectmen about various jobs/projects. The bids have gone out on the removal of steeple on the Prospect Harbor Woman's Club and groundwork for salt/sand shed at 829 Route 1 with August 20th deadline. The septic pump has been replaced at Jones Pond, outside faucet replaced and hand sanitizers installed in the outhouses. Ben Holmes is the caretaker of Jones Pond/Recreation Road.

Jim further reported that we are going to try mechanical brushing /grinding on the end of Paul Bunyan Road. There is spot brushing with saw & chipper scheduled for the Young's Farm Road and Guzzle Road.

There are 2 possible subdivisions for Point Francis & Lois Lane.

A stop work order was issued in Corea because of no permit.

The Gouldsboro Fire Department will be flushing the culverts on the Clinic Road.

OLD BUSINESS: Signatures on Quit Claim Deeds/Tax acquired properties: The Board of Selectmen signed the deeds for Patricia & Gary Moore and Keith Young.

UBLIC COMMENT: Roger Dean wanted to extend a "thank you" to Town Manager Sherri Cox for attending and speaking at the annual Paul Bunyan Association meeting/dinner on Wednesday night.

EXECUTIVE SESSION: None

ADJOURN: Mr. West moved to adjourn the meeting at 7:25 pm; 2nd by Mr. Grant. Passed 4/0

Respectfully submitted,

Deana E. Workman, 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 9, 2018 and approval on August 23, 2018



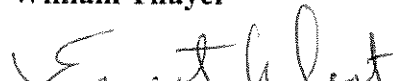
Dana B. Rice Sr.



William Thayer



Glenn Grant



Ernest West



Cheryl Robinson