

MINUTES OF DECEMBER 14, 2017
GOULDSBORO BOARD OF SELECTMEN'S MEETING

Present: Glenn Grant, Ernest West, Roger Bowen and William Thayer.
Staff: Bryan T. Kaenrath, Town Manager and Brianna L. Mitchell, Deputy Town Clerk
Audience: Seven (7)

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

APPROVAL OF MINUTES OF NOVEMBER 30, 2017

Mr. West moved to approve the minutes; Mr. Grant 2nd; Passed 5/0

WARRANT #25

Mr. Thayer moved to approve payroll warrant #25 in the amount of \$257,858.61 Mr. Bowen 2nd; Passed 5/0

PAYROLL WARRANT #24

Mr. West moved to approve the warrant #24 in the amount of \$19,339.15; Mr. Grant 2nd; Passed 5/0

REPORTS:

Mr. Rice: Nothing.

Mr. Bowen: Brief message about 2 ½ hour Gouldsboro and Winter Harbor Police Consolidation Meeting the night before at Winter Harbor Town Office. Mr. Bowen stated he was impressed with the presentation given by Chief Tyler Dunbar and Chief Danny Mitchell and mentioned there was good participation. Thought it was a positive development overall.

Mr. Thayer: Nothing.

Mr. Grant: Nothing.

Mr. West: Nothing.

Treasurer: See attached.

COMMITTEES:

Planning Board: Nothing.

Road Commissioner: Mr. Watson mentioned he thought the first snow storm seemed to go over pretty well with Plowing Contractor.

Harbor: Nothing.

Shellfish: Nothing.

Buildings and Grounds: Nothing.

Town Manager: See attached.

OLD BUSINESS:

Nothing.

NEW BUSINESS: Foreclosure Update: 38 Foreclosure Notices have been sent out. A few accounts are in payment arrangements. Account #2281 has a balance of \$1.89. Write off due to balance being so low. Was recommended.

Mr. Grant made motion to write this Foreclosure off; Mr. Thayer 2nd. 5/0

Paul Bunyan Rd. Tax Acquired Property: Has been listed with Winter Harbor Agency for a year now. Contract has come up again for renewal. Mr. Kaenrath mentioned renewing the contract again or pull the property off for a while. Selectmen advised we renew the contract and relist for 6 months at the same price.

LED lights for Fire Department: Fire Chief Tate Mclean mentioned looking to change lights in Fire Station #1 Bay to LED lights and possibly in the Town Office. Each 8 foot bulb is approximately \$27 each. Selectmen advised that we get estimate for installation.

PUBLIC COMMENT: None.

EXECUTIVE SESSION: Personnel: Mr. West made motion to enter Executive Session at 5:25 pm; Mr. Bowen 2nd. Mr. Thayer made motion to exit Executive Session at 5:55 pm; Mr. Grant 2nd.

ADJOURN: Mr. Bowen made motion to adjourn meeting at 5:56 pm; Mr. Thayer 2nd; Passed 5/0

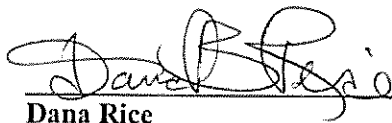
Respectfully submitted,

Brianna L. Mitchell, Deputy Town Clerk

Enclosures: Payroll Warrant, AP Warrant, Treasurers Report and Town Managers report.

BOARD OF SELECTMEN

Minutes of December 14, 2017 and approval on December 28, 2017



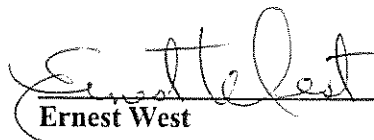
Dana Rice

William Thayer



Glenn Grant

Roger Bowen



Ernest West

**GOULDSBORO
TREASURER'S CASH FLOW REPORT**

FUNDS DEPOSITED IN BHBT & CNB					12/2016	12/2015
October Reconciled				\$1,132,021.51		
November/December Deposits				\$273,945.64		
ICS				\$450,000.00		
BALANCE				\$1,855,967.15		
WARRANT DISBURSEMENTS						
WARRANT		DATE				
W		11/2		\$55,313.95		
Py		11/2		\$14,166.31		
W		11/16		\$266,456.52		
Py		11/16		\$12,771.30		
W		11/30		\$91,566.34		
Py		11/30		\$12,884.15		
TOTAL				\$453,158.57		
TOTAL FUND BALANCE				\$1,855,967.15		
PAYOUT OF PREVIOUS WARRANTS/PAYROLL				\$453,158.57		
WARRANT 2016/2017. PENDING APPROVAL				\$0.00		
WARRANT 2017/2018. PENDING APPROVAL				\$257,858.61		
PAYROLL PENDING APPROVAL				\$19,339.15		
BALANCE (if approved as presented)				\$1,125,610.82	\$1,315,846.38	\$1,189,811.56

TOWN OF GOULDSBORO

Manager Report
December 14, 2017

Park Update

Our Gouldsboro Town Park sign has been installed by Maine DOT. Thanks to Larry Johannesman for work on the design and assisting with the installation. Final billing from Peninsula Builders has been received and the total cost for pavilion construction stands at \$23,643.85.

MMA Loss Control Report

MMA recently did an annual inspection on some of our town facilities and have submitted their report. Issues were found with the South Gouldsboro Pier and the Prospect Harbor Pier. I gave them a full update of our intentions with SG and will look into the noted issues in Prospect Harbor.

Tree Lighting Event

Our annual tree lighting event was held at Dorcas Library on December 12th. Despite some very wet weather we still had a good crowd of people who turned out for the occasion. I would like to also again publicly thank Richard Diehl of Tree Solutions for his assistance in putting the lights on the tree and pruning work he has done at no cost.

Shore and Harbor Planning Grant

We held our most recent stakeholders meeting on December 7th at MFTL. There were further discussions on the potential plans for parking, traffic patterns and public access to the harbor. We will be having our next meeting sometime in mid January with public meetings on the projects to be held sometime in late winter or early spring. Additional area property owners will be invited to our next meeting for their input.

Acadia Park Fees

As has been reported in the media, the NPS is considering a substantial raise in Acadia entrance fees. Other area Town Councils/Select Boards have taken an official position in opposing the new fees. This Board may wish to consider also entertaining adopting a position on this issue.