

MINUTES OF DECEMBER 28, 2017
GOULDSBORO BOARD OF SELECTMEN'S MEETING

Present: Dana Rice, Glenn Grant and Ernest West
Staff: Bryan T. Kaenrath, Town Manager and Deana E. Workman, Deputy Town Clerk
Audience: Seven (7)

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

APPROVAL OF MINUTES OF December 14, 2017

Mr. West moved to approve the minutes; Mr. Grant 2nd; Passed 3/0

WARRANT #27

Mr. Grant moved to approve payroll warrant #27 in the amount of \$62,112.84; 2nd by Mr. West. Passed 3/0

PAYROLL WARRANT #26

Mr. West moved to approve the warrant #26 in the amount of \$12,450.96; 2nd by Mr. Grant. Passed 3/0

REPORTS:

Mr. Rice: Nothing at this time.

Mr. Bowen: Absent from meeting.

Mr. Thayer: Absent from meeting.

Mr. Grant: Nothing at this time.

Mr. West: Nothing at this time.

Treasurer: See attached.

COMMITTEES:

Planning Board: Nothing at this time.

Road Commissioner: Town Manager, Bryan Kaenrath stated that Road Commissioner, Jim Watson will be going to Florida for an extended period of time and mentioned that Bob Harmon would be Interim Road Commissioner while Jim Watson is away. Bob Harmon has knowledge of the roads where he does recycling & trash collection weekly.

Harbor: Nothing

Shellfish: Nothing

Buildings and Grounds: Nothing

Town Manager: See attached.

OLD BUSINESS:

LED lights for Fire Department and Town Office: There was an estimate received from Knowles Electric which the Board found to be reasonable and authorized the installation. Mr. Grant moved to authorize installation of lighting Fire Station #1 and Town Office; 2nd by Mr. West. 3/0

NEW BUSINESS: Point Francis – Forest Service Inspection: The Code Enforcement Officer, Rebecca Albright wrote a letter outlining a number of violations to the cutting of trees at the Point Francis property. Planning Board Chair, Mr. Jones was asking for Board of Selectmen/Town of Gouldsboro approval to proceed with legal action against the wood harvester of the property.

Mr. Grant moved to proceed with legal action; 2nd by Mr. West. Passed 3/0

FD EMT Course Funding – Chief McLean: Chief McLean explained that he was able to set up an EMT Training Class to be held in Winter Harbor for 12 students. There are 6 students from Gouldsboro, 3 students from Winter Harbor and 3 students from Sorrento. Mr. West moved to authorize \$2,600.00 be taken out of the existing public safety budget for funding of Gouldsboro students; 2nd by Mr. Grant. Passed 3/0

PUBLIC COMMENT: None.

EXECUTIVE SESSION: *Personnel:* Mr. West moved to enter Executive Session at 5:23 pm; 2nd by Mr. Grant. Mr. Grant moved to exit Executive Session at 6:00 pm; 2nd by Mr. West. Passed 3/0

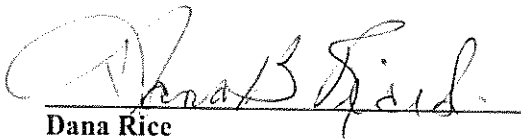
ADJOURN: Mr. West moved to adjourn meeting at 6:01 pm; 2nd by Mr. Grant. Passed 3/0

Respectfully submitted,
Deana E. Workman, Deputy Town Clerk

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

BOARD OF SELECTMEN

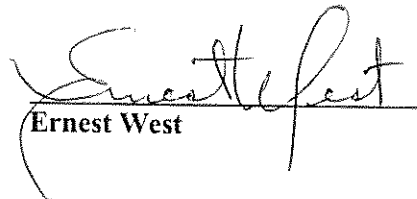
Minutes of December 28, 2017 and approval on January 11, 2018


Dana Rice

William Thayer


Glenn Grant

Roger Bowen


Ernest West

**GOULDSBORO
TREASURER'S CASH FLOW REPORT**

| FUNDS DEPOSITED IN BHBT & CNB | | | | 1/2017 | 1/2016 |
|--|--|-------------|--|-----------------------|---------------------|
| November Reconciled | | | | \$1,139,110.39 | |
| December/January Deposits | | | | \$251,079.96 | |
| ICS | | | | \$450,000.00 | |
| BALANCE | | | | \$1,840,190.35 | |
| WARRANT DISBURSEMENTS | | | | | |
| WARRANT | | DATE | | | |
| W | | 12/14 | | \$257,858.61 | |
| Py | | 12/14 | | \$19,339.15 | |
| W | | 12/28 | | \$62,112.84 | |
| Py | | 12/28 | | \$12,450.96 | |
| W | | | | | |
| Py | | | | | |
| TOTAL | | | | \$351,761.56 | |
| TOTAL FUND BALANCE | | | | \$1,840,190.35 | |
| PAYOUT OF PREVIOUS WARRANTS/PAYROLL | | | | \$351,761.56 | |
| WARRANT 2016/2017. PENDING APPROVAL | | | | \$0.00 | |
| WARRANT 2017/2018. PENDING APPROVAL | | | | \$270,421.84 | |
| PAYROLL PENDING APPROVAL | | | | \$13,545.23 | |
| BALANCE (if approved as presented) | | | | \$1,204,461.72 | \$976,072.96 |

TOWN OF GOULDSBORO

Manager Report
January 11, 2018

Budget Committee

Our first budget committee organizational meeting will be held next Wednesday, January 17th. The draft FY 2018/2019 budget will be available at our last BOS meeting in February. Department presentations will begin the first two weeks of March followed by workshops on Wednesday evenings through the first week of May.

Island Explorer Bus

Joe Young of Corea approached me about assisting him with advocating for an Island Explorer bus stop in Corea. He would be interested in having the town send a letter voicing support for an additional stop. I will draft a letter if the BOS chooses to support this effort.

Road Conditions

I have been in frequent contact with Jason Tracey in an effort to get our roads cleaned up following the snow and extreme cold that left some road conditions in town less than ideal. They have been out plowing and sanding the past few days and with the warmer temperatures the conditions have improved.

2017 Town Report

We have begun compiling the 2017 town report in advance of this year's town meeting. We will be reminding all town departments, boards and committees and other groups/agencies to submit their requested materials. The production of this report occupies much staff time throughout the spring and we are trying to plan ahead.