

MINUTES OF FEBRUARY 23, 2017
GOULDSBORO BOARD OF SELECTMEN'S MEETING

Present: Dana Rice, William Thayer, Glenn Grant, Ernest West, Roger Bowen absent
Staff: Bryan T. Kaenrath, Town Manager and Sherri Cox, Deputy Clerk

Audience: Nine (9)

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

APPROVAL OF MINUTES OF February 9, 2016

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

WARRANT #44

Mr. Grant moved to approve the warrant in the amount of \$41125.64; Mr. West 2nd; passed 4/0.

PAYROLL WARRANT #45

Mr. Grant moved to approve the payroll warrant in the amount of \$13,352.79; Mr. West 2nd; passed 4/0.

REPORTS:

Mr. Bowen: Absent.

Mr. Thayer: Referenced a letter to the editor in the current Ellsworth American and just wanted to reiterate the sediment what the Board said the night of the meeting referred to in said editorial.

Mr. Rice: Commended the Fire Dept. for going above and beyond the call of duty during the recent storms.

Mr. Grant: Nothing.

Mr. West: Nothing.

Treasurer: See attached.

Committees:-Solid Waste: Mr. Jones asked the board to raise the transfer station tags from \$10 to \$15 and contractor loads from \$40 to \$60. Mr. Jones also asked that there be a warrant article for the town meeting that all money from sale of tags goes to solid waste. **Mr. Thayer moved to approve the request; Mr. Grant 2nd; passed 4/0**

Road Commissioner: Nothing.

Harbor: Nothing.

Town Manager: See attached.

Police Chief: Chief Tyler Dunbar returned with the number requested from the board at the last meeting for sending a cadet to the police academy before they approved his budget proposal being sent to the committee. Full report attached.

OLD BUSINESS: Fire Chief Tatum McLean addressed the board with the reasoning behind getting the used rescue truck, type and cost of repairs, age of existing vehicles, as well as the benefit to having an extra unit available so that we can transport if needed because County is understaffed.

Mr. Thayer made a motion to approve the request to use funds from EMS Reserve for the needed repairs; Mr. West 2nd; passed 4/0

NEW BUSINESS: Mr. Kaenrath brought forward issues with the current plumbing inspector, Charles Peterson, not getting to job sites, not returning calls in a timely manner and being more than a year behind in billing. Rebecca Albright, current CEO, is also a licensed plumbing inspector and would be willing to step into the plumbing inspector roll for the Town of Gouldsboro.

Mr. Grant made a motion to make Rebecca Albright the plumbing inspector in place of Charles Peterson; Mr. West 2nd; passed 4/0

PUBLIC COMMENT: Richard Reith brought up concerns about a lack of a warming center in Winter Harbor during the last storm. The board assured him that we had a center and protocol in place in Gouldsboro.

ADJOURN: Mr. Grant moved to adjourn at 6:03; Mr. Thayer 2nd; passed 4/0.

EXECUTIVE SESSION:

Mr. Grant moved to approve going into executive session at 6:09 pm; Mr. West 2nd; passed 4/0.

Mr. Thayer moved to approve exiting executive session at 6:35 pm; Mr. West 2nd; passed 4/0.


Respectfully submitted,

Sherri L Cox, Deputy Town Clerk and Acting Secretary


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

BOARD OF SELECTMEN

Minutes of February 23, 2017 and approval on March 09, 2017



Dana Rice



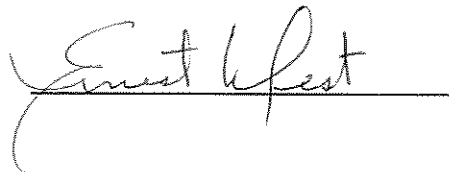
William Thayer



Glenn Grant



Roger Bowen



Ernest West

TOWN OF GOULDSBORO

Manager Report

February 23, 2017

2017/2018 Budget

The initial draft 2017/2018 budget proposal has been included in your packets for review. My early thoughts are summarized in the cover letter attached. The budget committee will be meeting next Wednesday, March 1st to begin departmental presentations. Please let me know of any questions or comments.

Park Committee

The Park Committee will be meeting again on March 3rd at 3pm. Discussion of getting contractor proposals and final plans for "phase 1" projects are on the agenda.

Seaweed/Aquatic Plants Farm

We have tentatively scheduled the "scoping session" which is the first public meeting in the DMR permitting process for Thursday, March 16th at 5:30pm here at the town office. This meeting is an opportunity for the applicant to present and explain her project and field questions from the public and is generally an information session.

Strater Gift/Maine Community Foundation

With the budgets for the park development and women's club renovations roughly complete we should consider moving the remaining funds to Maine Community Foundation for investment. We should have approximately \$100K remaining and I will discuss with MCF and BHBT the best way to transfer these funds.

183 Main St. Prospect Harbor

The fire department will hopefully be able to use the house on the property as a training opportunity this spring. We will have to arrange for removal of the debris and should make final plans for the development into a parking area. With your approval I will go ahead and get estimates for this work.

**GOULDSBORO
TREASURER'S CASH FLOW REPORT**

FUNDS DEPOSITED IN BHBT & CNB				2/2016	2/2015
January Reconciled				\$655,129.66	
February Deposits				\$55,480.08	
ICS				\$450,000.00	
			BALANCE	\$1,160,609.74	
WARRANT DISBURSEMENTS					
WARRANT		DATE			
W		2/9		\$259,315.75	
Py		2/9		\$13,683.76	
			TOTAL	\$272,999.51	
TOTAL FUND BALANCE				\$1,160,609.74	
PAYOUT OF PREVIOUS WARRANTS/PAYROLL				\$272,999.51	
WARRANT 2015/2016. PENDING APPROVAL				\$0.00	
WARRANT 2016/2017. PENDING APPROVAL				\$41,125.64	
PAYROLL PENDING APPROVAL				\$13,352.79	
BALANCE (if approved as presented)				\$833,131.80	\$725,107.05
					\$730,286.92