

MINUTES OF FEBRUARY 08, 2018
GOULDSBORO BOARD OF SELECTMEN'S MEETING

Present: Dana Rice, William Thayer, Roger Bowen, Glenn Grant and Ernest West
Staff: Bryan T. Kaenrath, Town Manager and Deana E. Workman, Deputy Town Clerk
Audience: Ten (10)

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

APPROVAL OF MINUTES OF January 25, 2018

Mr. West moved to approve the minutes; 2nd by Mr. Grant. Passed 3/0. Mr. Rice abstained from voting, as he was absent from said meeting.

WARRANT #33

Mr. Thayer moved to approve warrant #31 in the amount of \$269,191.03; 2nd by Mr. Grant. Passed 5/0

PAYROLL WARRANT #32

Mr. West moved to approve payroll warrant #30 in the amount of \$13,935.59; 2nd by Mr. Grant. Passed 5/0

REPORTS:

Mr. Rice: Nothing at this time

Mr. Bowen: Mr. Bowen stated that he received an email requesting a phone interview with Natalie from the Federal Land Transportation Institute. She is conducting a study on cyclists/walkers, the effects on rural communities and how to make the roads safer for all. Mr. Rice added that cyclists have requested that the excess sand could be removed from our roads as a way to make the roads safer. Mr. Kaenrath suggested we get quotes for select intersection sweeping.

Mr. Thayer: Nothing at this time

Mr. Grant: Nothing at this time

Mr. West: Nothing at this time

Treasurer: See attached

COMMITTEES:

Budget:

Planning Board: Nothing at this time

Road Commissioner: Bob Harmon stated that there was concern about the large amount of salt/sand that we have used at this point in the winter. Do we possibly need more looking ahead for next season? After some discussion it was thought we could make it through the rest of the winter with what we have. This topic led to a discussion of the need for a sand/salt shed like several local communities have added.

Harbor: Nothing at this time

Shellfish: Nothing at this time

Buildings and Grounds: Nothing at this time

Town Manager: See attached

OLD BUSINESS:

None at this time..

NEW BUSINESS:

- Three (3) Concealed weapons permit. One (1) new permit for Dana Tracy, and Two (2) renewals: Paul Gapch and Aleta Fusco. **Mr. Grant moved to approve all permits; 2nd by Mr. West. Passed 5/0**
- Fire Chief McLean: County Ambulance Contract is up for renewal. He is currently waiting on price quotes from County as well as Capital Ambulance. Capital is currently looking to establish operations in the Ellsworth area and is interested in competing for our calls. Suggestion was made after Chief McLean explained the situation that we look at only signing a one-year contract with County instead of the standard 3 year.
- Plow Contract – after some discussion it was thought the sooner the better for getting the request for bids advertised. Mr. Jones from the Budget Committee suggested having the bids due no later than the first or second week in March so that the committee would have plenty of time for planning purposes.

- A quit claim deed for a small strip of land near Pat and Carol Knowles' property in South Gouldsboro was presented from the assessors office deeding the said mentioned land over to the Knowles'. The strip of land derived from the relocation of the mouth of the Summer Harbor Rd several years ago. The Knowles were granted the land but a deed was never done many years ago. **Mr. Bowen moved to approve the quick claim deed and 2nd by Mr. Thayer. Passed 5/0**

PUBLIC COMMENT: None.

EXECUTIVE SESSION: None

ADJOURN: Mr. Grant moved to adjourn meeting at 5:35 pm; 2nd by Mr. Rice. Passed 5/0

Respectfully submitted,
Sherri L Cox, Secretary

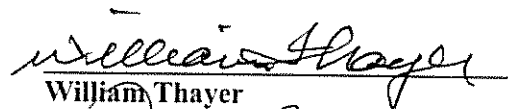
Enclosures: Payroll Warrant, AP Warrant, Treasurers Report and Town Managers report.

BOARD OF SELECTMEN


Minutes of February 08, 2018 and approval on February 22, 2018



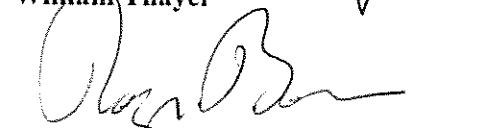
Dana Rice



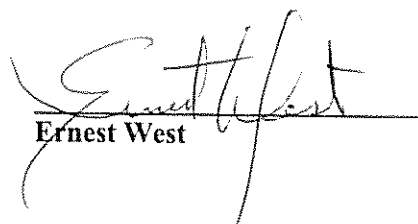
William Thayer



Glenn Grant



Roger Boyen



Ernest West

TOWN OF GOULDSBORO

Manager Report
February 22, 2017

Prospect Harbor Sidewalk

I received word from Wellman Paving that they will begin preliminary work on the sidewalk project in the last week of March. This will include some of the drainage work that will happen earlier in the process. I have requested a more detailed schedule from DOT and the contractor of when work will be completed this spring.

Gouldsboro Town Park

Larry Johannasman from Maine DOT was here this week to help us consider locations at the park for our historical interpretive sign. We hope to have it in place by the spring. The draft mock up of the sign is posted in our town office lobby for public comment

2017 Tax Acquired Properties

I am continuing to work through the list of new tax acquired properties and have made contact with several previous owners seeking payment arrangements. At least one should be paid in full within the next week and several others show some promise of paying the past due amounts within a reasonable timeframe.

Budget Committee Update

Budget Committee will begin department presentations next Wednesday, February 28th. The second half of the presentations will occur on March 7th.

Power Fund Donations

I'd like to publicly thank all those who have donated to our power fund over the last few weeks. Since our request for funds in our last newsletter we have received approximately \$1,000 in donations from generous citizens.

**GOULDSBORO
TREASURER'S CASH FLOW REPORT**

FUNDS DEPOSITED IN BHBT & CNB				2/2017	2/2016
January Reconciled				\$604,436.55	
February Deposits				\$69,299.26	
ICS				\$450,000.00	
BALANCE				\$1,123,735.81	
WARRANT DISBURSEMENTS					
WARRANT	DATE				
W	2/8			\$269,191.03	
Py	2/8			\$13,935.59	
W					
Py					
W					
Py					
TOTAL				\$283,126.62	
TOTAL FUND BALANCE				\$1,123,735.81	
PAYOUT OF PREVIOUS WARRANTS/PAYROLL				\$283,126.62	
WARRANT 2016/2017. PENDING APPROVAL				\$0.00	
WARRANT 2017/2018. PENDING APPROVAL				\$80,299.44	
PAYROLL PENDING APPROVAL				\$13,700.31	
BALANCE (if approved as presented)				\$746,609.44	\$833,131.80 \$725,107.05