

MINUTES OF JANUARY 11, 2018
GOULDSBORO BOARD OF SELECTMEN'S MEETING

Present: Dana Rice, Glenn Grant, Ernest West and Roger Bowen.
Staff: Bryan T. Kaenrath, Town Manager and Brianna L. Mitchell, Deputy Town Clerk.
Audience: Eleven (11)

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

APPROVAL OF MINUTES OF DECEMBER 28, 2017

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

WARRANT #29

Mr. Grant moved to approve payroll warrant #29 in the amount of \$270,421.84 Mr. West 2nd; Passed 4/0

PAYROLL WARRANT #28

Mr. West moved to approve the warrant #28 in the amount of \$13,545.23; Mr. Grant 2nd; Passed 4/0

REPORTS:

Mr. Rice: Mr. Rice would like to talk more about Mr. Bowen's suggestion on planting trees in the town park in memory of residents. Down the road we would eventually have too many trees in the park. Mr. Rice would also like to mention the Point Francis tree cutting issues. After much discussion, Mr. Rice decided to offer a motion to not take any legal action on this matter until we hear from the state forester and gives the board something in writing. **The Board has decided to agree to pass the motion. 4/0.**

Mr. Bowen: Wanted to thank his colleagues about approval to get a plaque made in memory of Allan Benson for the town park. Mr. Bowen also mentioned that he wanted to show Nancy Hill, Allan's wife, the landscaping of the Town Park so she could express suggestions on where may be most appropriate.

r. Thayer: Absent.

Mr. Grant: Nothing.

Mr. West: Nothing.

Treasurer: See attached.

COMMITTEES:

Planning Board: Nothing.

Road Commissioner: Nothing.

Harbor: Nothing.

Shellfish: Nothing.

Buildings and Grounds: Nothing.

Town Manager: See attached.

OLD BUSINESS:

Police Consolidation Proposal: Town Manager, Bryan Kaenrath, would like to keep the momentum going and have another public presentation meeting in Gouldsboro if this is going to be discussed at the next town meeting. Winter Harbor Police Chief Danny Mitchell agrees with the decision to continue with another presentation meeting in Gouldsboro. Mr. Bowen suggested to have the meeting in February so we can advertise well. The board has agreed to go ahead with scheduling a meeting date and a snow date.

NEW BUSINESS: Knights of Pythias Application: Department of Public Safety sent an application for Knights of Pythias to have a license for Beano and a Game of Chance. **Mr. West moved to approve the motion the reissue the permit; Mr. Bowen 2nd; Passed 4/0.**

PUBLIC COMMENT: None.

EXECUTIVE SESSION: Personnel: Executive personnel session was canceled.

ADJOURN: Mr. Grant made motion to adjourn meeting at 5:38 pm; Mr. West 2nd; Passed 4/0.

Respectfully submitted,

Brianna L. Mitchell, Deputy Town Clerk

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

BOARD OF SELECTMEN

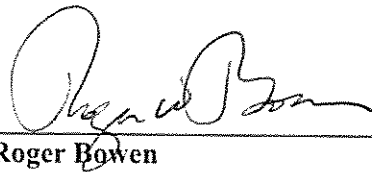
Minutes of January 11, 2018 and approval on January 25, 2018

Dana Rice

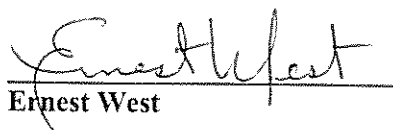
William Thayer



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	\$1,036,282.25	\$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.