

# **TOWN OF GOULDSBORO**

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www.gouldsborotown.com

Town Manager, Treasurer, Town Clerk, Tax Collector

Bryan T. Kaenrath

town.manager@gouldsborotown.com

## Board of Selectmen

Dana Rice, Chair  
William Thayer  
Roger Bowen  
Glenn Grant  
Ernest West

## **BOARD OF SELECTMEN MEETING January 12, 2017 5:00 PM**

### **MINUTES**

Approval of Minutes of December 29, 2016

### **WARRANT # 38**

\$ 266,783.01

### **PAYROLL WARRANT #39**

\$ 13,315.19

### **REPORTS**

Selectmen  
Treasurer  
Committees  
Town Manager  
Police Chief

### **OLD BUSINESS**

### **NEW BUSINESS**

Tax Acquired Property-696 Pond Road

### **EXECUTIVE SESSION**

Personnel

### **PUBLIC COMMENT**

### **ADJOURN**

**MINUTES OF JANUARY 12, 2017**  
**GOULDSBORO BOARD OF SELECTMEN'S MEETING**

Present: Dana Rice, Glenn Grant, Ernest West, Roger Bowen, William Thayer, absent  
Staff: Bryan T. Kaenrath, Town Manager and Cheryl Robinson, Deputy Clerk  
Audience: Seven (7)

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

**APPROVAL OF MINUTES OF DECEMBER 29, 2016**

Mr. Grant moved to approve the minutes; Mr. West 2<sup>nd</sup>; passed 3/0.

**WARRANT #38**

Mr. Bowen moved to approve the warrant in the amount of \$266,783.01; Mr. Grant 2<sup>nd</sup>; passed 4/0.

**PAYROLL WARRANT #39**

Mr. Bowen moved to approve the payroll warrant in the amount of \$13,315.19; Mr. Grant 2<sup>nd</sup>; passed 4/0.

**REPORTS:**

Mr. Bowen: Mr. Bowen wanted it on record that he strongly objects to Mr. James Watson's comments from the last Selectmen's Meeting. Mr. Bowen advised the Board that he has confirmation from Acadia National Park Service advocating the widening of the road, which has been discussed in prior meetings. Mr. Bowen talked about the Motion made by Mr. West a couple of meetings ago wherein Gouldsboro Police Department and Winter Harbor Police Department would discuss a merger between the departments. After a discussion it was decided that the Police Chief for Winter Harbor, Danny Mitchell, would address this with his Selectmen and if they had no interest in a merger the issue would be put to rest.

Mr. Thayer: Absent.

Mr. Rice: Nothing.

Mr. Grant: Nothing.

Mr. West: Nothing.

Treasurer: See attached.

Committees: Mr. Raymond Jones advised the Board the Budget Committee had no change in the Chair, Vice-Chair and Secretary for the Committee. He recommended Mel Jackson and Deb Bisson to the Committee, as alternates. **Mr. Bowen made a motion to accept Mel Jackson and Deb Bisson to the Budget Committee; Mr. Grant 2<sup>nd</sup>; passed 4/0.**

Solid Waste: Nothing.

Road Commissioner: Nothing.

Harbor: Nothing.

Town Manager: See attached.

Police Chief: Absent.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

Tax Acquired Property at 696 Pond Road – This property was discussed at a Selectmen's meeting in December and after a discussion it was decided to give her until December 31<sup>st</sup> to make contact and a payment arrangement with the Tax Collector, Bryan Kaenrath. Mr. Kaenrath advised the Board this has not happened. It was decided that Mr. Kaenrath would make an attempt to contact her personally and if this did not happen or there was no arrangement made then at the next Selectmen's meeting on January 26<sup>th</sup> any prior deal made would be null and void and firm action would be taken to liquidate the property.

**PUBLIC COMMENT:** Mr. Joe Merkel was present and wanted to voice his concerns about the Marijuana law that has been voted in by the citizens of the State of Maine. He expressed and voiced some information he had from the same situation in Colorado. After a lengthy presentation, Mr. Bowen politely advised Mr. Merkel the citizens of the State have spoken and the Board has put in place a 6 month moratorium and at the present time there was really nothing the Board could do about this issue. Mr. Bowen suggested that maybe Mr. Merkel should express his concerns and findings in the newspaper.

**ADJOURN:** Mr. West moved to adjourn at 6:00 pm; Mr. Grant 2<sup>nd</sup>; passed 4/0.



Respectfully submitted,

Cheryl A. Robinson, Deputy Town Clerk and Acting Secretary

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

**BOARD OF SELECTMEN**

**Minutes of January 12, 2017 and approval on January 26, 2017**



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**Dana Rice**

**William Thayer**

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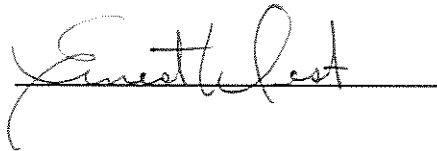
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**Glenn Grant**



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**Roger Bowen**



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**Ernest West**





# TOWN OF GOULDSBORO


## Manager Report

January 12, 2017

### 183 Main Property

The FD has reviewed the property at 183 Main St. and determined that they can use it for a structure fire training opportunity. This should be happening before the end of winter.

### First TM Open Office Hours




Unfortunately I had to be out of town for a funeral yesterday for my first scheduled "open office hours." One citizen did come in today however who was unable to make it yesterday. He expressed his concern over the passage of question 1 to legalize recreational marijuana and supports the passage of our 180 day moratorium and other steps to curtail marijuana businesses from operating in town.

### Budget Committee

The Budget Committee met last night for its first organizational meeting. There are no major changes in committee member positions or procedure. The next meeting will be on February 8<sup>th</sup> to begin reviewing current year expenditures.

### RSU Member Towns Meeting



I have begun contacting other member towns of the RSU regarding our decision to hold a joint meeting to discuss rising RSU costs. We should determine some potential dates/times and a location to hold this meeting sometime in the next couple months. Please let me know your ideas and preferences.

**GOULDSBORO  
TREASURER'S CASH FLOW REPORT**

<b>UNDS DEPOSITED IN BHBT &amp; CNB</b>				<b>1/2016</b>	<b>1/2015</b>
November Reconciled				\$1,169,459.48	
December/January Deposits				\$125,097.64	
ICS				\$450,000.00	
<b>BALANCE</b>				<b>\$1,744,557.12</b>	
<b>WARRANT DISBURSEMENTS</b>					
<b>WARRANT</b>		<b>DATE</b>			
W		12/1		\$263,253.97	
Py		12/1		\$14,373.53	
W		12/15		\$46,087.23	
Py		12/15		\$18,039.58	
W		12/29		\$73,010.28	
Py		12/29		\$13,412.08	
<b>TOTAL</b>				<b>\$428,176.67</b>	
<b>TOTAL FUND BALANCE</b>				<b>\$1,744,557.12</b>	
<b>PAYOUT OF PREVIOUS WARRANTS/PAYROLL</b>				<b>\$428,176.67</b>	
<b>WARRANT 2015/2016. PENDING APPROVAL</b>				<b>\$0.00</b>	
<b>WARRANT 2016/2017. PENDING APPROVAL</b>				<b>\$266,783.01</b>	
<b>PAYROLL PENDING APPROVAL</b>				<b>\$13,315.19</b>	
<b>BALANCE (if approved as presented)</b>				<b>\$1,036,282.25</b>	<b>\$976,072.96</b>
					<b>\$915,233.09</b>