

MINUTES OF JANUARY 25, 2018
GOULDSBORO BOARD OF SELECTMEN'S MEETING

Present: 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. Thayer opened the Meeting at 5:00PM.

APPROVAL OF MINUTES OF January 11, 2018

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

WARRANT #31

Mr. Grant moved to approve warrant #31 in the amount of \$170,809.72; 2nd by Mr. West. Passed 4/0

PAYROLL WARRANT #30

Mr. West moved to approve payroll warrant #30 in the amount of \$13,672.09; 2nd by Mr. Grant. Passed 4/0

REPORTS:

Mr. Rice: Absent from meeting

Mr. Bowen: Mr. Bowen stated that he received a telephone call from Paloam. The aquaculture informed him that they are going through re-permit process and still a go for site in Corea.

Mr. Thayer: Nothing at this time

Mr. Grant: Nothing at this time

Mr. West: Nothing at this time

Treasurer: See attached

COMMITTEES:

Budget: Mr. Jones stated there were 3 new alternate appointments, including Amy Davis & Thoma Watson and Roger Dean. **Mr. Grant moved to appoint members; 2nd by Mr. West. Passed 4/0**

Planning Board: Nothing at this time

Road Commissioner: Bob Harmon stated that there was concern on the Summer Harbor Road, West Bay Road, Pond Road and Gouldsboro Point Road with ice spots. The Maine DOT has been called to come look at said roads.

Harbor: Nothing at this time

Shellfish: Nothing at this time

Buildings and Grounds: Nothing at this time

Town Manager: See attached

OLD BUSINESS:

Police Consolidation Proposal-Presentation Date There was discussion of having a public presentation with the public and Board of Selectmen from Winter Harbor and Board of Selectmen from Gouldsboro. The decision to have said meeting was set for Wednesday, February 21, 2018 at 6 pm at the Prospect Harbor Women's Club.

Point Francis/ME Forest Service Update Planning Board Chair, Ray Jones informed the Board of Selectmen that Jim Ecker from Maine Forest Service is to compile a report outlining specific violations, the report will take 3-4 weeks and have to be cleared by the attorney general's office.

EW BUSINESS: Presented to the Board of Selectmen was two (2) renewal concealed weapons permits for Cody Hooper & Kevin King. **Mr. Grant moved to approve permits; 2nd by Mr. West. Passed 4/0.**

PUBLIC COMMENT: None.

EXECUTIVE SESSION: *Personnel:* Mr. Grant moved to enter Executive Session at 5:27 pm; 2nd by Mr. West. Passed 4/0 Mr. Bowen moved to exit Executive Session at 5:55 pm; 2nd by Mr. West. Passed 4/0

ADJOURN: Mr. Grant moved to adjourn meeting at 5:56 pm; 2nd by Mr. Bowen. Passed 4/0

Respectfully submitted,
Deana E. Workman, Deputy Town Clerk & Acting Secretary

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

BOARD OF SELECTMEN

Minutes of January 25, 2018 and approval on February 8, 2018


Dana Rice



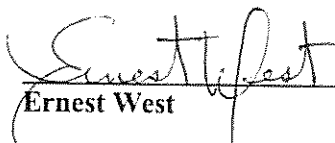
William Thayer



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				\$277,817.71	
ICS				\$450,000.00	
BALANCE				\$1,866,928.10	
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		1/11		\$270,421.84	
Py		1/11		\$13,545.23	
TOTAL				\$635,728.63	
TOTAL FUND BALANCE				\$1,866,928.10	
PAYOUT OF PREVIOUS WARRANTS/PAYROLL				\$635,728.63	
WARRANT 2016/2017. PENDING APPROVAL				\$0.00	
WARRANT 2017/2018. PENDING APPROVAL				\$170,809.72	
PAYROLL PENDING APPROVAL				\$13,672.09	
BALANCE (if approved as presented)				\$1,046,717.66	\$1,104,722.89
					\$994,285.65

TOWN OF GOULDSBORO

Manager Report
January 25, 2018

PHWC

We had pipes freeze at the Prospect Harbor Women's Club last week resulting in some flooding of the kitchen and bathroom area. No major damage occurred and the pipes have already been repaired by plumber Marty Johnson.

Flags Complaint

I received a complaint regarding some of the telephone pole flags in Prospect Harbor being in poor condition. While we try to keep up with replacing worn or tattered flags these are maintained by volunteers and we are sometimes behind in getting worn flags replaced quickly. I want you to know I will pass along word to volunteers asking that we step up with our maintenance of the flags or consider only putting them out for the summer or a shortened season.

Road Conditions

We continue to deal with some hazardous ice patches on major roads in town. I have been in touch with DOT in an effort to try and get these situations rectified. They have already been responsive on some areas in Birch Harbor but we have others including Main St. in Prospect Harbor and several sections of the Pond Rd. that still need attention.

Model Lighthouse Repair

I have been in touch with Rick Henion regarding the restoration of our model lighthouse. Rick will not be able to begin work until March at the earliest but has still committed to taking on the project. We also discussed things to do in the future to avoid repeated deterioration including indoor winter storage or some form of covering to protect it from the elements.

Budget Committee Update

The budget committee held its first organizational meeting last Wednesday. Dwight Rogers was again elected chair and Ray Jones was elected vice chair. Our schedule now moves to mid February when we will have a review of current YTD expenses before moving into department presentations.