


# **TOWN OF GOULDSBORO**

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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 26, 2017 5:00 PM**

### **MINUTES**

Approval of Minutes of January 12, 2017

### **WARRANT # 40**

\$ 44,820.65

### **PAYROLL WARRANT #41**

\$12,597.42

### **REPORTS**

Selectmen  
Treasurer  
Committees  
Town Manager  
Police Chief

### **OLD BUSINESS**

### **NEW BUSINESS**

Resolution Proposal  
Concealed Weapon Permit Renewals

### **EXECUTIVE SESSION**

### **PUBLIC COMMENT**

### **ADJOURN**



**MINUTES OF JANUARY 26, 2017**  
**GOULDSBORO BOARD OF SELECTMEN'S MEETING**

Present: Dana Rice, William Thayer, Glenn Grant, Ernest West, and Roger Bowen  
Staff: Bryan T. Kaenrath, Town Manager and Cheryl Robinson, Deputy Clerk  
Audience: Twenty-three (23)

Mr. Rice opened the Meeting at 5:03PM.

**APPROVAL OF MINUTES OF JANUARY 12, 2017**

Mr. Grant moved to approve the minutes; Mr. Bowen 2<sup>nd</sup>; passed 4/0.

**WARRANT #40**

Mr. Thayer moved to approve the warrant in the amount of \$44,820.65; Mr. Grant 2<sup>nd</sup>; passed 5/0.

**PAYROLL WARRANT #41**

Mr. Bowen moved to approve the payroll warrant in the amount of \$12,597.42; Mr. West 2<sup>nd</sup>; passed 5/0.

**REPORTS:**

*Mr. Bowen:* Nothing.

*Mr. Thayer:* Nothing.

*Mr. Rice:* Nothing.

*Mr. Grant:* Nothing.

*Mr. West:* Nothing.

*Treasurer:* See attached.

*Committees:* Nothing.

*Solid Waste:* Nothing.

*Road Commissioner:* Nothing.

*Harbor:* Nothing.

*Town Manager:* See attached.

*Police Chief:* Absent.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

*Resolution Proposal:* Dorcas Library Director, Faith Lane, was present, along with many other residents of the Town, to ask the Board to approve and affirm a citizen's initiative in regards to the Town of Gouldsboro being a safe and accepting community. After a lengthy discussion, between the Board and the members of the audience, it was decided that the Board would not make any decision or put anything in writing regarding this situation. The members of the audience were advised that maybe this should be a forum for the Town Meeting.

Mr. Bowen made a motion that the Board applauds and approves of the resolution; no 2<sup>nd</sup> was made; motion did not pass.

**PUBLIC COMMENT:** None.

**ADJOURN:**

Mr. Grant moved to adjourn at 5:30; Mr. Thayer 2<sup>nd</sup>; passed 4/0.

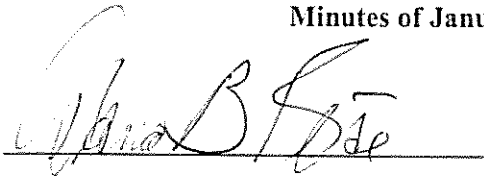
Respectfully submitted,

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 26, 2017 and approval on February 9, 2017



**Dana Rice**



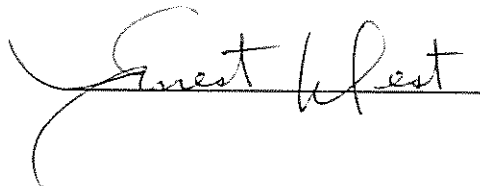
**William Thayer**



**Glenn Grant**



**Roger Bowen**



**Ernest West**

**GOULDSBORO  
TREASURER'S CASH FLOW REPORT**

<b>FUNDS DEPOSITED IN BHBT &amp; CNB</b>				<b>1/2016</b>	<b>1/2015</b>
December Reconciled				\$923,650.69	
January Deposits				\$68,588.47	
ICS				\$450,000.00	
<b>BALANCE</b>				<b>\$1,442,239.16</b>	
<b>WARRANT DISBURSEMENTS</b>					
<b>WARRANT</b>		<b>DATE</b>			
W		1/12		\$266,783.01	
Py		1/12		\$13,315.19	
<b>TOTAL</b>				<b>\$280,098.20</b>	
<b>TOTAL FUND BALANCE</b>				<b>\$1,442,239.16</b>	
<b>PAYOUT OF PREVIOUS WARRANTS/PAYROLL</b>				<b>\$280,098.20</b>	
<b>WARRANT 2015/2016. PENDING APPROVAL</b>				<b>\$0.00</b>	
<b>WARRANT 2016/2017. PENDING APPROVAL</b>				<b>\$44,820.65</b>	
<b>PAYROLL PENDING APPROVAL</b>				<b>\$12,597.42</b>	
<b>BALANCE (if approved as presented)</b>				<b>\$1,104,722.89</b>	<b>\$994,285.65</b>
					<b>\$981,100.01</b>



# TOWN OF GOULDSBORO


## Manager Report

January 26, 2017

### Dept. of Labor Inspection Report

We have received the DOL inspection report on our town office, fire department and police department. All three reports have been included in your packets for your review. The fire department and police department had a number of items not in compliance that will have to be corrected. I have sent a letter back to DOL requesting what they call a “penalty discussion” to waive the potential fines imposed since we intend to correct all items for full compliance.

### Women’s Club Renovations




Our heating system installation has again been delayed by our contractor. It is now scheduled to begin in early February. We will look at beginning the other renovation items in the near future once this first project is completed.

### Budget Committee

The Budget Committee will next be meeting on February 8<sup>th</sup> for 2016/2017 expenditures review. Departmental presentations will be held on March 1<sup>st</sup> and 8<sup>th</sup>. The 2017/2018 budget request letters have gone out to all department heads, committees etc. and are due back to me by February 17<sup>th</sup>. I hope to have the completed draft budget to the BOS at our February 23<sup>rd</sup> meeting for review.

### 696 Pond Rd. Foreclosure



No contact has occurred with the occupant of the property. Let me know your thoughts on how you would like to proceed. I haven’t noticed anyone present at the property in the times I have driven past, but will continue to possibly find a time to physically make contact.