

MINUTES OF JULY 12, 2018
GOULDSBORO BOARD OF SELECTMEN MEETING

Present: Dana Rice, Glenn Grant, Ernest West and Cheryl Robinson
Staff: Sherri L. Cox, Town Manager and Deana E. Workman, Deputy Town Clerk
Audience: Fifteen(15)

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

APPROVAL OF MINUTES OF June 28, 2018

Mr. West moved to approve the minutes of June 28, 2018; 2nd by Mr. Grant. Passed 3/0

WARRANT # 2

Mr. Grant moved to approve warrant # 2 in the amount of \$ 115,673.15; 2nd by Mr. West. Passed 4/0

PAYROLL WARRANT # 1

Mr. West moved to approve payroll warrant # 1 in the amount of \$ 16,214.78; 2nd by Mr. Grant. Passed 4/0

REPORTS:

Mr. Rice: Nothing at this time

Mrs. Robinson: Mrs. Robinson attending Maine Municipal Association conference in East Millinocket next week and she will absent from next meeting, her son graduating in Mobile, Alabama.

Mr. Thaver: Absent from meeting

Mr. Grant: Hardy's Friends will be collecting electronics in the Town Office parking lot on July 20th from 9 am to 12 noon.

Mr. West: Nothing at this time

Treasurer: See attached

Town Manager: See attached

COMMITTEES:

Planning Board: Chair Ray Jones stated that he had to alternates for the Planning Board.

Mr. West moved to appoint Ken Bahm and Jeff Grant as alternates to the Planning Board; 2nd by Mr. Grant. Passed 4/0

Solid Waste Committee: There was considerable discussion about the recycling program and area towns have stopped collection and the cost per ton that the Town pays. **Mr. Grant moved to end recycle collection effective as of September 1, 2018; 2nd by Mr. West. Passed 4/0.** There will be letter mailed to residents and put in the newsletter.

Mr. West moved to renew 2 year contract for DM & J Waste to pick up at the transfer station; 2nd by Mrs. Robinson. Passed 4/0

Sarah Redman from Springtide Seaweed introduced herself having just bought the old canning building on Factory Road. The aquaculture business grows and dries seaweed.

OLD BUSINESS: None

NEW BUSINESS:

Open Bids for 3 Tax Acquired Properties (4 Dyer Land and 2 vacant lots): The was 3 bids submitted:

Patricia & Gary Moore: \$7,000.00 front lot
 \$6,000.00 4 Dyer Lane
 \$3,000.00 back lot

Keith Young: \$2,000.00 back lot
\$8,200.00 4 Dyer Lane
\$5,000.00 front lot

Robert Harmon: \$6,200.00 front lot
\$2,500.00 back lot
\$3,000.00 4 Dyer Lane

Mr. West moved to accept bids from Patricia & Gay Moore for the front lot and back lot and Keith Young for 4 Dyer Lane being the highest bidders; 2nd by Mr. Grant. Passed 4/0

Temporary Parking Ban: There was discussion about contacting Maine DOT about parking on one side of the street vs. parking on both sides of the street along Main Street in Prospect Harbor. Sherri was also going to get quote for painting lines from Kaz.

Fireworks Ordinance Discussion: There was email from Roger Bowen about fireworks.

Hazardous Waste Cleanup/HCCPC: There was letter from Hancock County Planning Commission (HCPC) needing signature if Town of Gouldsboro participating in the Hazardous Waste Cleanup set for August 25, 2108 from 9 am to 1 pm.

PUBLIC COMMENT:

EXECUTIVE SESSION: Legal Discussion

Mr. Grant moved to enter Executive Session at 6:15 pm; 2nd by Mr. West. Passed 4/0

Mr. West moved to exit Executive Session at 7:25 pm; 2nd by Mr. Grant. Passed 4/0

Open Session at 7:26 pm

Mr. Grant moved to change practice of 5 year paving plan to include paving preparation; 2nd by Mrs. Robinson. Passed 4/0

Mr. Grant moved that Code Enforcement Officer not to enforce "messy yards" unless deemed health hazard; 2nd by Mrs. Robinson. Passed 4/0

ADJOURN: Mrs. Robinson moved to adjourn the meeting at 7:30 pm; 2nd by Mr. West. Passed 4/0

Respectfully submitted,


Deana E. Workman, Deputy Town Clerk & Acting Secretary

Enclosures: A/P Warrant, Payroll Warrant, Treasurers Report and Town Manager report.

*Please note: These minutes are not verbatim. A tape recording of the meeting is available at the Town Office during regular business hours.

BOARD OF SELECTMEN

Minutes of July 12, 2018 and approval on July 26, 2018



Dana B. Rice Sr.



Glenn Grant

William Thayer



Ernest West

Cheryl Robinson

TOWN OF GOULDSBORO

Manager Report

July 12, 2018

Auditor

Charemon is planning a visit next week to get started on this years audit. Along with the application for a loan from BHBT, I have PDF copies of the last 2 audits being sent to me so that we can finish the loan application process. (Get board signatures)

Irving & Ada Ray Scholarship

This year the school awarded 3 scholarships @ \$2000. each to Sean Archer, Samuel Tracy, and Logan Jordan. There are 6 alumni still on the list to receiving \$1800. each.

Salt/Sand Shed

The building has been ordered through Rubb. I'm just waiting now for the invoice to come for the down payment. I've included a copy of the estimated total and the building specs in your packets. Jim will be sending out bid requests letters for the groundwork and the asphalt as soon as we have all the specs and a time frame from Rubb.

Recycling Expense

I've placed a call to Pine Tree Waste/ Cassella requesting a copy of a current contract from them as the new town manager because the last bill we received was \$137/ton. That's up from the original agreement 3 years ago of \$45/ton that included transportation. We currently only pay \$75/ton to take trash to PERC.