

MINUTES OF JULY 13, 2017
GOULDSBORO BOARD OF SELECTMEN'S MEETING

Present: Dana Rice, Glenn Grant, Ernest West, Roger Bowen, William Thayer
Staff: Bryan T. Kaenrath, Town Manager and Cheryl Robinson, Deputy Clerk
Audience: Nine (9)

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

APPROVAL OF MINUTES OF JUNE 29, 2017

Mr. Grant moved to approve the minutes with one correction; Mr. West 2nd; passed 4/0.

PAYROLL WARRANT #1

Mr. Thayer moved to approve the payroll warrant in the amount of \$11,589.23; Mr. West 2nd; passed 5/0.

WARRANT #2

Mr. Bowen moved to approve the warrant in the amount of \$102,183.64; Mr. Thayer 2nd; passed 5/0.

REPORTS:

Mr. Bowen: Mr. Bowen, who was absent from the last meeting, expressed his concerns regarding the pier in Bar Harbor and the possibility that the Town of Gouldsboro would be entitled to some of the landing fees where part of the pier was going to be in the waters of Gouldsboro. A discussion was held and it was determined that what portion of the pier that would be in Gouldsboro's waters would not be worth the possible legalities of receiving the landing fees. Mr. Bowen said he has received two calls regarding the impact on some of the residents, but those calls were from residents of Winter Harbor.

Mr. Thayer: Nothing.

Mr. Rice: Nothing.

Mr. Grant: Nothing.

Mr. West: Nothing.

Treasurer: See attached.

Committees:

Planning Board: Mr. Raymond Jones advised the Board that he has requested a legal opinion regarding the Bar Harbor pier.

Road Commissioner: Nothing.

Harbor: Nothing.

Shellfish: Nothing.

Town Manager: See attached.

OLD BUSINESS:

NEW BUSINESS:

225 Celebration Funds Donation: With the completion of the 225 Celebration, Beatrice Buckley, the head of the Committee, expressed the desire of the Committee to donation the remaining funds, in the amount of \$2,731.11, to various organizations around the town. The desire was to donation \$1,000.00 to the PTC; \$1,000.00 to the Recreation Committee and the remaining amount of \$731.11 to the Veteran's Committee. **Mr. Thayer made a motion to disburse the funds as suggested; Mr. Grant 2nd; passed 5/0.**

PUBLIC COMMENT: Jerry Kron expressed his concerns about the road from Birch Harbor to the Acadia Park entrance in Winter Harbor and the amount of gravel on the sides of the road. His feeling is that the bicyclists travel in the roadway due to this problem and maybe the State should be asked to sweep the sides of the road.

EXECUTIVE SESSION: None.

ADJOURN: Mr. Bowen made a motion to adjourn; Mr. Grant 2nd; passed 5/0.

Respectfully submitted,

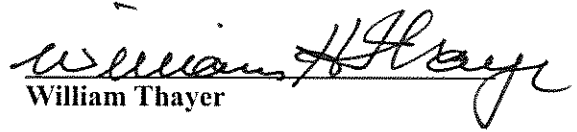
Cheryl A. Robinson, Deputy Town Clerk and Acting Secretary


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

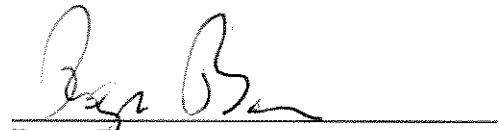
BOARD OF SELECTMEN

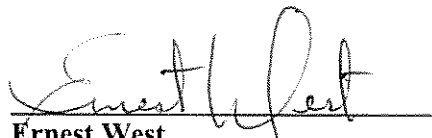
Minutes of July 13, 2017 and approval on July 27, 2017


Dana Rice


William Thayer


Glenn Grant


Roger Bowen


Ernest West



TOWN OF GOULDSBORO


Manager Report

July 13, 2017

Strater Park Update


We are getting closer to actually beginning construction and have most recently been working with Maine DOT to get necessary driveway permits. Brush still needs to be cleared on the Pond Rd. side of the property in order to establish adequate line of sight from points where traffic will enter and exit. I have sought out an estimate on the brush clearing and am waiting for that to be submitted. Pat Knowles (electrician) will also be submitting an estimate to run electric to the structure and necessary conduits. We obtained the necessary issue number from Emera for service to be connected. Following these items being completed we should be able to begin work pending Jason Tracey's availability.

New Town Office Staff



If you have not met them already, our two new deputy clerks in the town office both began work over the last two weeks. Deana Workman and Brianna Mitchell are each off to an excellent start and we hope to have them with us for some time to come. Deana has many years of experience of working in the Franklin and Trenton town offices and brings with her many skills that should suit our operation well. Brianna has several years of customer service experience and has so far been a quick study and has an excellent future potential. They will be invited to our next BOS meeting to be formally introduced.

PHWC Renovations



The acoustics company we received an estimate from to install the new sound modifying ceiling appears to longer be in business. Their phone number has been disconnected and there is no other contact information available. It seems we will have to gather other proposals and make another selection. The building has activity and reservations through October and it would not make sense to begin this project and the bathroom renovation until this fall. I would suggest we also have another contractor address the moisture issue and plaster damage in the front entryway in the interim.

GOULDSBORO
TREASURER'S CASH FLOW REPORT

FUNDS DEPOSITED IN BHBT & CNB				7/2016	7/2015
May Reconciled			\$746,907.09		
June/July Deposits			\$179,950.60		
ICS			\$450,000.00		
		BALANCE	\$1,376,857.69		
WARRANT DISBURSEMENTS					
WARRANT		DATE			
W		6/1	\$36,395.21		
Py		6/1	\$14,838.17		
W		6/15	\$273,638.97		
Py		6/15	\$13,620.75		
W		6/29	\$33,066.75		
Py		6/29	\$17,143.28		
		TOTAL	\$388,703.13		
TOTAL FUND BALANCE			\$1,376,857.69		
PAYOUT OF PREVIOUS WARRANTS/PAYROLL			\$388,703.13		
WARRANT 2016/2017. PENDING APPROVAL			\$0.00		
WARRANT 2017/2018. PENDING APPROVAL			\$102,183.64		
PAYROLL PENDING APPROVAL			\$11,539.22		
BALANCE (if approved as presented)			\$874,431.70	<i>no report</i>	\$780,895.53