

**MINUTES OF JULY 26, 2018**  
**GOULDSBORO BOARD OF SELECTMEN MEETING**

Present: Dana Rice, William Thayer, Glenn Grant and Ernest West  
Staff: Sherri L. Cox, Town Manager and Deana E. Workman, Deputy Town Clerk  
Audience: Seventeen (17)

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

**APPROVAL OF MINUTES OF July 12, 2018**

Mr. West moved to approve the minutes of July 12, 2018; 2<sup>nd</sup> by Mr. Grant. Passed 3/0. Mr. Thayer abstained from voting as he was absent from said meeting.

**WARRANT # 4**

Mr. Thayer moved to approve warrant # 4 in the amount of \$ 395,219.11; 2<sup>nd</sup> by Mr. West. Passed 4/0

**PAYROLL WARRANT # 3**

Mr. West moved to approve payroll warrant # 3 in the amount of \$ 16,203.02; 2<sup>nd</sup> by Mr. Grant. Passed 4/0

**REPORTS:**

*Mr. Rice:* Nothing at this time

*Mrs. Robinson:* Absent from meeting

*Mr. Thayer:* Nothing at this time

*Mr. Grant:* Nothing at this time

*Mr. West:* Nothing at this time

*Treasurer:* See attached

*Town Manager:* See attached

**COMMITTEES:**

*Superintendent of Town Infrastructure:* Jim McLean gave a report to the Board of Selectmen of various projects he is overseeing. There will be temporary "No Parking" signs going up along the bike line on Main Street in Prospect Harbor. Jim is working with DEP in reference to erosion control for Perry pier on Gouldsboro Point Road. Jim also stated that he has been in contact with Ring's Paving about specs for paving at the former Maine DOT lot for salt/sand shed no later than November 15<sup>th</sup>. Marvin Moore is mowing sides of road on Peninsula Road, Grand Marsh Bay Road and Paul Bunyan Road and brushing on the Paul Bunyan Road.

**OLD BUSINESS:**

**NEW BUSINESS:**

*Prospect Harbor Music Festival – Billy Bob Faulkingham*

*(Requesting music is allowed to go until 11 PM):* Billy Bob passed out a flyer of events and explained that the owner of the property got threatened for arrest last year from the neighbor who had called the cops and complained because the music went past 10 pm. The Board of Selectmen explained that because it is a private party on private property their hands are tied because of no noise ordinance in our town. They whole hearted agreed that the music festival is a great venue and raises money for a worthy cause. Chief Dunbar will reach out to Hancock County Sheriff's Department and Maine State Police to make them aware of the music festival and state so if they receive calls about music go on past 10 pm but will end no later than 11 pm.

*Recycling Issue=revote?:* There was considerable discussion again about subject of recycling. The Town of Gouldsboro only budgeted a certain amount for recycling and that fee has tripled in just a few months.

Mr. Thayer moved that the Board of Selectmen suspend Wednesday recycling pickup & hauling to Pine Tree Waste/Casella. All trash will be hauled to PERC for \$75.00 per ton already budgeted. All trash and

former recycling will be picked up on Thursdays. In order to alleviate some burden to the citizens, trash tags will be lowered to a \$1.00 each effective as of September 1, 2018; 2<sup>nd</sup> by Mr. West. Passed 4/0

*Parking Issue (Line Painting Quote):* Sherri asked for a quote to paint bike lane & crosswalk from Dorcas Library to old deli building for \$600-\$700 from Kaz.

*4 Concealed Weapons Permit Renewals:* After review of permit renewals by the Board of Selectmen.

Mr. West moved to approve renewal of 4 concealed weapons permits for Sandra Jeanne Mullins, Danny A. Mitchell, Jr., Jackie L. Foss and Wayne Loring Pruett; 2<sup>nd</sup> by Mr. Grant. Passed 4/0

**PUBLIC COMMENT:** None

**EXECUTIVE SESSION:** Legal Discussion

Mr. West moved to enter Executive Session at 6:33 pm; 2<sup>nd</sup> by Mr. Grant. Passed 4/0

Mr. Thayer moved to exit Executive Session at 7:00 pm; 2<sup>nd</sup> by Mr. West. Passed 4/0

Open Session at 7:01 pm

Mr. Rice moved for the Town Manager to request for "informational purposes" a quote from Sheriff Kane at Hancock County Sherriff Department for 40 hour, 60 hour and 80 hour police coverage; 2<sup>nd</sup> by Mr. Grant. Passed 4/0

**ADJOURN:** Mr. Grant moved to adjourn the meeting at 7:05 pm; 2<sup>nd</sup> 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 26, 2018 and approval on August 9, 2018

  
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Dana B. Rice Sr.

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William Thayer

  
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Glenn Grant

  
\_\_\_\_\_  
Ernest West

\_\_\_\_\_  
Cheryl Robinson