

MINUTES OF July 27, 2017
GOULDSBORO BOARD OF SELECTMEN'S MEETING

Present: Dana Rice, Glenn Grant, Ernest West, William Thayer and Roger Bowen
Staff: Bryan T. Kaenrath, Town Manager and Cheryl Robinson, Deputy Clerk
Audience: Fourteen (14)

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

APPROVAL OF MINUTES OF July 13, 2017

Mr. Grant moved to approve the minutes with corrections; Mr. West 2nd; passed 5/0.

WARRANT #4

Mr. Thayer moved to approve the warrant in the amount of \$256,619.22; Mr. Grant 2nd; passed 5/0.

PAYROLL WARRANT #3

Mr. West moved to approve the payroll warrant in the amount of \$13,533.07; Mr. Bowen 2nd; passed 5/0.

REPORTS:

Mr. Bowen: Nothing.

Mr. Thayer: Nothing.

Mr. Rice: Nothing.

Mr. Grant: Mr. Grant suggested to the Board that they schedule a meeting to only discuss the South Gouldsboro pier usage and repairs. **Mr. Grant made a motion to schedule this meeting for August 9th at 3:00 pm; Mr. West 2nd; passed 5/0.**

Mr. West: Nothing.

Treasurer: **See attached.**

Committees:

Planning Board: Mr. Raymond Jones advised the Board the Town of Gouldsboro's Code Enforcement Officer, Rebecca Albright and the Code Enforcement Officer for Bar Harbor were monitoring the progress of the new Bar Harbor pier.

Solid Waste: Mr. Raymond Jones advised the board that a shoreline cleanup would be held on Saturday, July 29th.

Shellfish:

Road Commissioner: Mr. James Watson, advised the Board that Ring's Paving is doing some spec work on the roads and the bidding process will be ready in a couple of weeks.

Harbor: Nothing.

Town Manager: **See attached.**

Police Chief: Nothing.

OLD BUSINESS: None

NEW BUSINESS:

Jones Pond Power Issues – Tate McLean, Caretaker: Tate advised the Board that Pat Knowles, from Knowles Electric, had been down to the cabin to repair a water issue caused by a faulty electric line and he has discovered the problem lies with the underground line. Pat Knowles thought it would be approximately \$5,000.00 to repair the line. Tate McLean suggested the money be paid out of the Jones Pond Cabin Reserve. It was suggested this repair wait until after the Summer season as the road will need to be shut down for the repairs. **Mr. Grant made a motion for Tate McLean to get estimates from the appropriate contractors/plumbers/electricians for the repair work; Mr. West 2nd; passed 5/0.**

Western Ledge Rd. Oncoming Traffic Visibility – Rose bushes: A discussion was held regarding the visibility issue with the rose bushes on the end of Western Ledge. The Town has helped both parties regarding this issue and it was the feeling of the Board that the Town has gone above and beyond to try to help all parties involved and at this point the consensus of the Board is to stay out of the issue.

PUBLIC COMMENT: A few of the residents from Valente Road were in the audience expressing their concern about the condition of the Whitney Allen Property. Rebecca Albright, the Town's Code Enforcement Officer has visited the property in question and has written correspondence to the owner of record regarding the dilapidated and unsafe condition of this property. The Town has no authority over the demolition of the property in question and there has been no response from the owner of record to the CEO's letters.

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

EXECUTIVE SESSION: None

Respectfully submitted,

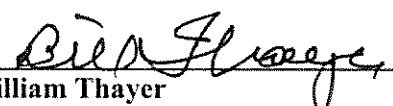
Cheryl A. Robinson, Deputy Town Clerk and Acting Secretary

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

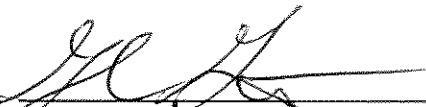
BOARD OF SELECTMEN

Minutes of July 27, 2017 and approval on August 10, 2017

Dana Rice



William Thayer



Glenn Grant



Roger Bowen



Ernest West

**GOULDSBORO
TREASURER'S CASH FLOW REPORT**

FUNDS DEPOSITED IN BHBT & CNB				8/2016	8/2015
June Reconciled				\$540,918.24	
July/August Deposits				\$100,198.49	
ICS				\$450,000.00	
			BALANCE	\$1,091,116.73	
WARRANT DISBURSEMENTS					
WARRANT		DATE			
W		7/13		\$102,183.64	
Py		7/13		\$11,539.22	
W		7/27		\$256,619.22	
Py		7/27		\$13,533.07	
W					
Py					
			TOTAL	\$383,875.15	
TOTAL FUND BALANCE				\$1,091,116.73	
PAYOUT OF PREVIOUS WARRANTS/PAYROLL				\$383,875.15	
WARRANT 2016/2017. PENDING APPROVAL				\$0.00	
WARRANT 2017/2018. PENDING APPROVAL				\$37,430.50	
PAYROLL PENDING APPROVAL				\$13,213.76	
BALANCE (if approved as presented)				\$656,597.32	\$415,408.63
					\$720,194.42

TOWN OF GOULDSBORO

Manager Report

August 10, 2017

Strater Park Update

A majority of the groundwork is now completed as well as the footings for the structure. We are awaiting a second permit from MDOT for the turnout on the Main St. side of the park in addition to the culvert replacement. Dale Church should be able to begin construction in the next few weeks and electrician Pat Knowles will also be working on the power line in the near term.

2017/2018 Tax Commitment

Our tax commitment for the coming year has been completed. Our official mill rate will be 8.9, which is less than we had originally estimated and only a very slight increase from last year's 8.74.

Internship Program

Unfortunately our internship program grant application with MMA was not selected for funding. I would like to still pursue this as a possibility as there are many area students at Sumner HS or college students who could benefit greatly from some internship experience in a town office. Possibly speaking with the Sumner principal would be a logical place to start to gauge any potential interest.

Point Francis Application with Forest Service

I have included in your packets an application for a variance to timber harvest within the shoreland zone on Point Francis in Corea. The landowner states there are potential issues with infestation and the trees nearing their life expectancy. This application has generated a storm of controversy among neighbors since mostly all of the point will be clear cut. Our CEO has responded back to the Maine Forest Service with her written comments and recommended that the permit not be approved based on wetlands contained in the property among other issues. Our planning board has also unanimously taken a position in opposition to the permit's approval.

Bridge Reports

Maine DOT has recently done inspections on Reubens Bridge and Guzzle Bridge and has identified several deficiencies needing attention. I have copies of the full inspection reports if you would like to review them in their entirety. I will be discussing the findings with our road commissioner to get a plan together on the needed repairs.