

MINUTES JUNE 1, 2017
GOULDSBORO BOARD OF SELECTMEN'S MEETING

Present: Bill Thayer (Co-Chair), Glenn Grant, Ernie West and Roger Bowen
Absent: Dana Rice (Chair)
Staff: Bryan Kaenrath, Town Manager and Sherri Cox, Deputy Town Clerk
Audience: 17

Bill Thayer called the meeting to order at 5:00 pm.

APPROVAL OF MINUTES OF MAY 18, 2017

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

WARRANT #60

Mr. West moved to approve the warrant in the amount of \$39,874.91; Mr. Bowen 2nd; passed 4/0.

PAYROLL WARRANT #61

Mr. Grant moved to approve the warrant in the amount of \$13,472.37; Mr. West 2nd; passed 4/0.

REPORTS:

Selectmen: Mr. Bowen: 1. Reported that, Steve Cook from Maine Sea Salt, emailed to say they had decided on a location inland. 2. Fewer than 40 people attended the RSU 24 annual budget meeting. The budget passed. (Article 19- may allow for money to be given back to towns if the Governor doesn't veto.) Interesting fact: roughly 80% of the budget is mandated by the state and federal governments.

Mr. Thayer: Nothing

Mr. Grant: Nothing

Mr. West: Nothing

Treasurer: See Attached

Committees:

Planning Board: Mr. Jones reported that the planning board met and approved the Bunker's Wharf permit and site plan with conditions.

Fire Chief: Mr. McLean requested \$4,966.65 be taken from the fire equipment reserve fund for repairs to the pump on Engine #2. The issue was caused by fine gravel being sucked into the pump at a subdivision location. He stated that they will no longer be using these pumps as they aren't installed correctly. **Mr. Grant motioned to allow for the cost of repairs to be taken from the fire equipment reserve fund. Mr. Thayer 2nd. Passed 4/0**

Approval of the Town Meeting Warrant Draft: **Mr. Grant motion to accept the draft. Mr. West 2nd, Passed 4/0**

Town Manager Report: See Attached

OLD BUSINESS: none

NEW BUSINESS: Public Hearing (Harbor Ordinance) Opened hearing at 5:17 PM. After a lengthy discussion between Melinda Boumans, Pat Weaver, Ray Jones, and the Board of Selectmen it was decided to table this ordinance until legal counsel can be sought. **A motion was made by Mr. Bowen to strike Article 23 from the current town warrant. Mr. West 2nd passed 4/0.** Hearing ended at 5:50PM

Public Hearing (Marijuana Ordinance) Opened hearing at 5:50 PM. Prohibition on commercial activities/clubs. After a clarification that pertains to retail sales not medical related sales a short discussion followed. **Mr. Grant made a motion to place the moratorium on retail sales and establishments on the Town Meeting Warrant. Mr. West 2nd. Passed 4/0** Hearing ended at 6:01 PM

Concealed Weapons permit was issued to Peter Cole. **A motion was made by Mr. West to approve, Mr. Grant 2nd, Passed 4/0**

Strater Park Project: The town manager gave an update on the park project. Quotes are currently coming in \$5-7000 more than was allotted for the project. Other avenues are being pursued for the additional financing.

PUBLIC COMMENT:

Mert Chipman made a complaint about the Town Office hours changing saying that contractors would not be able to come in Friday afternoon and pay to go get rid of contractor loads. After acknowledging that this would not be a problem for him personally, he was informed that citizens and contractors can buy transfer station passes and pay for contractor loads at any time during the week not just on Friday afternoons.

Mr. Thayer closed the meeting at 6:17PM

Sherry Cox, Deputy Town Clerk and Acting Secretary

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

**BOARD OF SELECTMEN
Minutes of June 1, 2017 - Approval June 15, 2016**

Dana Rice

William Thayer




Glenn Grant



Ernest West



Roger Bowen



TOWN OF GOULDSBORO

Manager Report


June 1, 2017

Memorial Day Events

Our Memorial Day events were a great success despite some less than ideal weather. The parade had an excellent turnout and our thanks to the Gouldsboro police and fire departments for their presence there. The ceremony following the parade was also well attended with a good line up of speakers and plentiful treats provided by many volunteers. The Veteran's Committee should also be thanked for their organization of all the day's events.

Town Report

Our town report is in the final stages of completion and printing. This is always a major undertaking for all town office staff and I thank them for their efforts. Our cover photo was selected from among many great photos by local photographers after input from the BOS and town office staff.




Recreation Coordinator

Our new stipend recreation coordinator position is being advertised in this month's newsletter. We hope to avoid having to do any paid advertising for the position. The plan is to hopefully have an early July start date with the beginning of the new fiscal year.

Contracts

Our tax assessor, Gary Geaghan, has signed a new contract for the years 2017-2019. A 3% cost of living adjustment was included in the second year of the contract amounting to an additional \$400. He has not received any COLA in a number of years. Bob Harmon has also signed our trash, transfer station and recycling contracts at the agreed upon rates for a 3 year period covering 2017-2020.

Historical Society TM Warrant Article



The Historical Society has withdrawn their request for a \$2,500 warrant article to be included for this year's town meeting. With the \$12,000 from the loan of the Victoria bell they have deemed that sufficient funding to cover the cost of the door replacement and other projects.

GOULDSBORO
TREASURER'S CASH FLOW REPORT

FUNDS DEPOSITED IN BHBT & CNB					6/2016	6/2015
April Reconciled				\$915,358.22		
May Deposits				\$187,861.87		
ICS				\$450,000.00		
			BALANCE	\$1,553,220.09		
WARRANT DISBURSEMENTS						
WARRANT		DATE				
W				\$267,375.99		
Py				\$15,157.96		
W				\$106,030.23		
Py				\$14,112.19		
W						
Py						
			TOTAL	\$402,676.37		
TOTAL FUND BALANCE				\$1,553,220.09		
LAYOUT OF PREVIOUS WARRANTS/PAYROLL				\$402,676.37		
WARRANT 2015/2016. PENDING APPROVAL				\$0.00		
WARRANT 2016/2017. PENDING APPROVAL				\$36,395.21		
PAYROLL PENDING APPROVAL				\$14,838.17		
BALANCE (if approved as presented)				\$1,099,310.34	<i>no report</i>	\$1,199,473.71