

MINUTES OF JUNE 14, 2018
GOULDSBORO BOARD OF SELECTMEN MEETING

Present: Dana Rice, William Thayer, Glenn Grant, Ernest West and Cheryl Robinson
Staff: Sherri L. Cox, Town Manager and Deana E. Workman, Deputy Town Clerk
Audience: Thirteen (13)

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

APPROVAL OF MINUTES OF May 31, 2018

Mr. West moved to approve the minutes of May 31, 2018; 2nd by Mr. Thayer. Passed 3/0

WARRANT # 53

Mr. Grant moved to approve warrant # 53 in the amount of \$ 20,875.78; 2nd by Mr. West. Passed 5/0

PAYROLL WARRANT # 52

Mr. Thayer moved to approve payroll warrant # 52 in the amount of \$ 14,805.99; 2nd by Mr. West. Passed 5/0

REPORTS:

Mr. Rice: Nothing at this time

Mrs. Robinson: Cheri asked for copies of payroll & accounts payable warrants be available at the meeting so the audience would know. Cheri further stated that she had received a telephone call complaint/concern about the Guzzle Road. There are trees before the 1st bridge and by Ethan Whitaker where the visibility is not good and had taken pictures for the Board.

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:

Planning Board: Ray Jones had paperwork for Acadia East Pocket Parks for septic dumping that needed signatures from the Board of Selectmen.

Solid Waste Committee: Ray Jones stated that there is a meeting set for June 26, 2018 to discuss the future of recycling. Bob Harmon stated that glass is major issue and China has stopped buying cardboard to recycle because of contamination. Bob further stated that Casella where he takes recycling buries in the ground and PERC where he takes household trash burns for energy.

OLD BUSINESS: None

NEW BUSINESS:

Welcoming New/Returning Board Members: Mr. Rice welcomed new member Cheryl Robinson and returning member Bill Thayer to the Board of Selectmen. Mr. Rice commented doing letters to departing member Mr. Bowen and retiring Road Commissioner & E-911 Coordinator, Jim Watson thanking them for their service.

Bold Coast Scenic Bikeway signage request: The Board reviewed the signage and had no issue with putting signs.

PUBLIC COMMENT: Mr. Tash who is 1 of 3 owners of Acadia East Pocket Parks explained about rustic tenting. The people camping would not have running water, electricity, getting back to nature and unplugging

EXECUTIVE SESSION: None

ADJOURN: Mr. Thayer moved to adjourn the meeting at 5:40 pm; 2nd by Mr. Grant. Passed 5/0

Respectfully submitted,
Deana E. Workman, Deputy Town Clerk & Acting Secretary

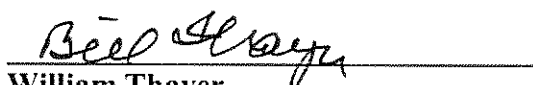
Enclosures: A/P Warrant, Payroll Warrant, Treasurers Report and Town Manager report.

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

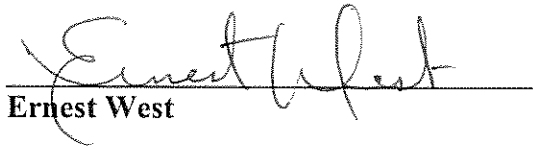
BOARD OF SELECTMEN

Minutes of June 14, 2018 and approval on June 28, 2018


Dana B. Rice Sr.


William Thayer


Glenn Grant


Ernest West

Cheryl Robinson

TOWN OF GOULDSBORO

Manager Report

June 14, 2018

Rueben's Bridge

Jim Watson is installing new lag bolts on the railings this coming week to sure up the railing. He's looking into the other issue on the state report.

Gouldsboro Park

Monday June 18th would be the best time to meet to go over future plans for the park (stone work and future plantings) per Larry Johannesman and Tom Towle. 5pm? Anyone interested in attending please meet here in the conference room.

Audit

I'm waiting for Charemon to get back to me on a date when we can expect the full Audit to come. We are well on our way to having the current years books up to date, which will be a huge help in getting this fiscal year closed out on time.

Salt/Sand Shed Update

I have looked into the Maine Municipal Bond Bank just playing with number on their website it looks like a ten year bond can be obtained for around 2%. I have requested some interest rate numbers from BHBT as well. I've requested a final estimate from Rubb on the 65.6' x 150' Building to include the cost of the eco-block.

I've met Enid Mitmik, DEP at the DOT site and went over the steps we'll need to go through. The site has officially been revoked from Priority 2 to a "new" location. She requested that I meet with John Cullin from the DEP who handles more of the wetland issues and make sure the spot we've chosen will work with proximity to the wetlands. She did state that the well can be used as long as there is proper signage that it is not potable water. It can be used if we decide to turn on the plumbing for a bathroom or for use with a brine mix in the future. After I speak with John I will be contacting the suggested engineer with the DEP and go forward if all is approved. It is a requirement that we hire a project engineer/manager.

**GOULDSBORO
TREASURER'S CASH FLOW REPORT**

FUNDS DEPOSITED IN BHBT & CNB		Current	6/2017	6/2016
Bank Balance per BHBT as of May 31, 2018		\$ 519,882.58		
Deposits made after statement date:		\$ 130,835.30		
ICS		\$ 450,781.55		
ICS		\$ 66.58		
	BALANCE	\$1,101,566.01		
WARRANT DISBURSEMENTS				
WARRANT	DATE			
W	6/1	\$272,204.89		
Py	6/1	\$16,219.10		
	TOTAL	\$288,423.99		
TOTAL FUND BALANCE		\$1,101,566.01		
PAYROLL OF PREVIOUS WARRANTS? PAYROLL		\$288,423.99		
WARRANT PENDING APPROVAL		\$20,875.78		
PAYROLL PENDING APPROVAL		\$14,805.99		
BALANCE (if approved as presented)		\$777,460.25	\$975,240.63	\$903,712.45