

**MINUTES OF JUNE 28, 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: Eleven (11)

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

**APPROVAL OF MINUTES OF June 14, 2018**

Mr. West moved to approve the minutes of June 14, 2018; 2<sup>nd</sup> by Mr. Grant. Passed 4/0

**WARRANT # 55**

Mr. West moved to approve warrant # 55 in the amount of \$ 33,579.16; 2<sup>nd</sup> by Mr. Thayer. Passed 4/0

**PAYROLL WARRANT # 54**

Mr. West moved to approve payroll warrant # 54 in the amount of \$ 16,156.78; 2<sup>nd</sup> by Mr. Thayer. Passed 4/0

**REPORTS:**

Mr. Rice: Nothing at this time but has something under New Business

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:**

Buildings & Grounds: Roger Dean stated he had received complaint about the women's bathroom at the Community Center on the Pond Road. The complaint was the bathroom was extremely dirty and needed to be cleaned.

Solid Waste Committee: Ray Jones stated that there was meeting on June 26, 2018 to discuss the future of recycling. He further stated that Steuben & Milbridge closed down to taking only #2 plastic, tin and clean cardboard. Ray made comment of having a column in the monthly newsletter under "Trash Talk".

**OLD BUSINESS:** None

**NEW BUSINESS:**

Mr. Rice brought up the subject about salt/sand shed. His concerns were that ordering the building, getting the building up in time for salt and sand to be put up by the first of October.

Mr. Grant moved to order thru RUBB 150 x 150 building; 2<sup>nd</sup> by Mr. Thayer. Passed 4/0

Job Applicant update: There was only one applicant for the job. Mr. Rice later read an email from Mrs. Robinson express her personal concerns about the applicant; 1.) he is not healthy 2.) his inappropriate comments and Mrs. Robinson feels it would be not for the good of the Town.

Mr. West moved to hire applicant, James W. McLean III for the job of "Superintendent of Town Infrastructure"; 2<sup>nd</sup> by Mr. Thayer. Passed 4/0

Mr. Rice asked Sherri to call Mr. McLean tell him he had the job and to report for duty Monday morning.

Roger Dean asked the Board about the 1<sup>st</sup> Monday in October stay "1<sup>st</sup> Nation Day" with passing of Article #28 at Town Meeting, the Board stated to let it stand.

Tate stated that with Medicaid/Medicare not in compliance with conference room space in Fire Station #1 and need to lock up records and have 10-14 days to comply. There is more room for the Police Dept at Fire Station#2 with Tate take over his office space back from Police Dept. The Board asked the question of putting Fire Dept at Station #2. The Board referred the Town Manager to work out amongst the 2 Departments.

*Town Meeting Minutes Approval:* The Board of Selectmen commented that this was a first but reviewed and had no questions.

Mr. Rice stated that he had gentlemen from the Eagle Hill Institute located on Dyers Bay in Steuben. Eagle Hill Institute has bought property in Gouldsboro and the Board made reference for the gentleman to talk to the CEO concerning Petty property which is landlocked and abuts property they bought, acquire and pay taxes. The Petty property consists of +-27 acres keep the property "forever wild".

**PUBLIC COMMENT:**

**EXECUTIVE SESSION:** Legal Discussion

Mr. Grant moved to enter Executive Session at 5:50 pm; 2<sup>nd</sup> by Mr. West. Passed 4/0

Mr. West moved to exit Executive Session at 6:34 pm; 2<sup>nd</sup> by Mr. Grant. Passed 4/0

**ADJOURN:** Mr. Grant moved to adjourn the meeting at 6:35 pm; 2<sup>nd</sup> by Mr. Thayer. 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 June 28, 2018 and approval on July 12, 2018**

  
\_\_\_\_\_  
Dana B. Rice Sr.

  
\_\_\_\_\_  
Glenn Grant

\_\_\_\_\_  
William Thayer

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

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

# TOWN OF GOULDSBORO

## Manager Report

June 28, 2018

### Community Block Grant

I attended the class at Hancock County Planning to go over the different block grants available through HUD. There may be one that we could investigate for to help with the salt/sand shed but without being a priority site we probably won't qualify.

### Salt/Sand Shed

I met with John Cullen from the DEP. He walked the location at the DOT site that we would like to use for the new facility and approved the placement based on that visit. I received everything I need from him, I just need to mail in the permit fee once we are about 3 weeks from starting construction.

The afternoon, I contacted CES on the recommendation of the DOT rep. They have done several of these facilities and think they can work in our time frame. They also have experience working with the DEP engineers. They are putting a proposal together for us this week then I'll be able to approach the bank and/or bond bank with actual figures. I sent him the specs and quote I obtained from Rubb and discussed our other options considering the time crunch.

### Training

I attended the New Manager's Conference at MMA on Tuesday. I was able to network with other new managers as well as find a few possible mentors. The training included some helpful information about the health trust, property & casualty insurance as well as other available training recommended by the MMA and MTCMA.

### Banking

I met with Andrew Somes and Michelle Curtis from BHBT on Wednesday just to go over our accounts. We changed the amount allowed bi-weekly for payroll ACH to accommodate the fire chief's raise as well as the creation of the new position. It was also a chance for me to ask questions about our online banking relationship as well as possible funding for our salt/sand shed. Ms. Curtis believes they can be comparable to if not beat the rates offered by the bond bank with similar terms. I'm writing a request to in anticipation of need for funding so that the bank can start getting some numbers ready for us. They plan to meet with me four times a year to go over any question I might have or any updates the bank might do. They offered a new approach to the sweep account that will increase our interest earned on all accounts. The sweep will occur every night and go back in the following morning before opening hours. I will be receiving the details from Ms. Curtis by email in a few days.