

MINUTES OF MARCH 22, 2018
GOULDSBORO BOARD OF SELECTMEN MEETING

Present: Dana B. Rice, Sr., William Thayer, Roger Bowen, Glenn Grant and Ernest West
staff: Sherri L. Cox, Town Manager and Deana E. Workman, Deputy Town Clerk
Audience: Twelve (12)

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

APPROVAL OF MINUTES OF March 8, 2018

Mr. West moved to approve the minutes; 2nd by Mr. Grant. Passed 5/0

WARRANT # 38

Mr. Grant moved to approve warrant # 38 in the amount of \$ 64,273.09; 2nd by Mr. Thayer. Passed 5/0

WARRANT # 40

Mr. Thayer moved to approve warrant # 40 in the amount of \$ 972.75; 2nd by Mr. West. Passed 5/0

PAYROLL WARRANT # 39/# 41

Mr. West moved to approve payroll warrant # 39 /# 41 in the amount of \$ 15,420.09; 2nd by Mr. Grant. Passed 5/0

REPORTS:

Mr. Rice: Nothing at this time

Mr. Bowen: Nothing at this time

Mr. Thayer: Mr. Thayer was excited to welcome Sherri Cox as Town Manager.

Mr. Grant: Nothing at this time

Mr. West: Nothing at this time

reasurer: See attached

COMMITTEES:

Budget: Nothing at this time

Planning Board: Nothing at this time

Road Commissioner: Nothing at this time

Harbor: Nothing at this time

Shellfish: Nothing at this time

Buildings and Grounds: See Under New Business

Town Manager: See attached

OLD BUSINESS: None

NEW BUSINESS:

2018 Snowplow Contract Bids: Roger had concerns if Dana Jr had done snow plowing professionally. Dana Sr. stated there is no such thing. – Dana Jr further stated that has 1 million miles accident free driving a tractor trailer truck. **Mr. Thayer made motion to accept Dana B. Rice, Jr. snow plow bid of 3 years at \$210,000.00 per year with an assessment after 1 year; 2nd by Mr. West. Passed 4/0 with Dana B. Rice, Sr. abstaining from voting.**

Tyler – Police Cruiser Fund: Tyler stated to put off discussion until next joint Board of Selectmen with Gouldsboro & Winter Harbor.

Buildings & Grounds Committee Report Update: Roger Dean stated he had received 2 out of 4 of the building sheets back. Roger further stated that he still felt the two top priority buildings were Jones Pond and the Community Center. See attached sheets

Joe & Charlotte Boyd – Request for Quitclaim deed: There is an old piece of Route 186 that is an discontinued road that the Boyds requested be deeded back to them and their heirs. Assessor, Gary Geaghan wanted direction from the Board of Selectmen. Mr. Bowen made motion for quitclaim deed to the Boyds; 2nd by Mr. West. Passed 5/0

PUBLIC COMMENT: None

EXECUTIVE SESSION: Personnel: Mr. West moved to enter Executive Session at 5:36 pm; 2nd by Mr. Grant. Passed 5/0. Mr. Bowen moved to exit Executive Session at 6:14 pm; 2nd by Mr. Thayer. Passed 5/0

ADJOURN: Mr. Grant moved to adjourn the meeting at 6:15 pm; 2nd by Mr. West. Passed 5/0

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

Enclosures: AP Warrant, Payroll Warrant, Treasurers Report and Town Managers 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 March 22, 2018 and approval on April 5, 2018

Dana B. Rice Sr.



William Thayer



Glenn Grant



Roger Bowen



Ernest West

**GOULDSBORO
TREASURER'S CASH FLOW REPORT**

FUNDS DEPOSITED IN BHBT & CNB					3/2017	3/2016
January Balance per Bank				\$604,436.55		
February Balance per bank				\$325,602.76		
March Deposits				\$400,611.36		
ICS				\$450,000.00		
			BALANCE	\$1,780,650.67		
WARRANT DISBURSEMENTS						
WARRANT		DATE				
W		3/8		\$251,572.40		
Py		3/8		\$14,900.63		
			TOTAL	\$266,473.03		
TOTAL FUND BALANCE				\$1,514,177.64		
PAYOUT OF PREVIOUS WARRANTS/PAYROLL				\$266,473.03		
WARRANT 2016/2017. PENDING APPROVAL				\$972.75		
WARRANT 2017/2018. PENDING APPROVAL				\$64,273.09		
PAYROLL PENDING APPROVAL				\$15,420.09		
BALANCE (if approved as presented)				\$1,167,038.68	\$993,174.65	\$1,235,108.00

TOWN OF GOULDSBORO

Manager Report

March 22, 2018

Prospect Harbor Sidewalk

I met with a rep from Wellman (construction and paving contractor) about space for the engineer to work, parking for 2 pieces of equipment and names of people he could contact for storage of materials. In exchange, I barter with him to get the excess sand between the Methodist church and our parking lot removed and the grass cleaned up. The project is expected to begin by April 9th and be completed by June 22nd.

Facebook Page for the Town Office

I've had several citizens say that they like the availability of the notifications and announcements that Tyler has posted for us on the Police page. I would like to have Brianna create a page for just such things and update it daily. I think this would be more helpful than directing people to our website for these types of things.

2017 Tax Acquired Properties

I have made contact with a number of the residents and set up payment plans that they and I feel are reasonable and doable. I have 2 that I can not find contact information for but I will continue to attempt.

Budget Committee Update

The Budget Committee has completed meeting with all departments. Workshops will continue on from there through March and April. I'm currently working on correcting some account names and explanations in Trio and tracking down some misc. information they needed.

Auditor

I have been emailing back and forth with Charamon Davis and we've talked on the phone. On her last visit she had left a list of issues for Bryan to correct and get back to her about. She hadn't heard from anyone until I emailed her my first week here. She is going to be in Florida for the next week and will schedule an in house visit when she returns. I've emailed her everything she asked me for and if she needs anything else she'll be in touch. At the moment we are focusing on cleaning up 2017 so she can get the audit to us as soon as possible. Then she will work with us to get some better procedures in place going forward.