

**MINUTES OF MARCH 8, 2018**  
**GOULDSBORO BOARD OF SELECTMEN'S MEETING**

Present: Dana B. Rice, Sr., William Thayer, Roger Bowen, Glenn Grant and Ernest West  
Staff: Bryan T. Kaenrath, Town Manager and Sherri L. Cox, Deputy Town Clerk  
Audience: Eight (8)

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

**APPROVAL OF MINUTES OF February 22, 2018**

Mr. West moved to approve the minutes; 2<sup>nd</sup> by Mr. Thayer. Passed 5/0

**WARRANT # 37**

Mr. Thayer moved to approve warrant # 37 in the amount of \$ 251,572.40; 2<sup>nd</sup> by Mr. West. Passed 5/0

**PAYROLL WARRANT # 36**

Mr. West moved to approve payroll warrant # 36 in the amount of \$ 14,900.63; 2<sup>nd</sup> by Mr. Thayer. Passed 5/0

**REPORTS:**

*Mr. Rice:* Nothing at this time

*Mr. Bowen:* Nothing at this time

*Mr. Thayer:* Nothing at this time

*Mr. Grant:* Nothing at this time

*Mr. West:* Nothing at this time

*Treasurer:* See attached

**COMMITTEES:**

*Budget:* Chair, Dwight Rodgers stated presentations have all been heard except from the assessors office.

Mowing of own property has increased considerably over the years. Suggested either we need to increase the budget line or put out to bid. Recommendation from the Board is to put it out to bid. The Prospect Harbor Women's Club heating year round is costing a lot more money without the usage. Recommendation of the Board is closing & draining during the winter months.

*Planning Board:* Chair, Ray Jones gave a heads up from the CEO, Rebecca Albright on DEP project that is a month or so away. AE zone is more flood prone and may be changing values.

Point Francis/Maine Forest Service Issue: Maine Forest Service making an agreement with Mr. Moon and the Town of Gouldsboro is out of the picture.

*Road Commissioner:* Nothing at this time

*Harbor:* Nothing at this time

*Shellfish:* Nothing at this time

*Buildings and Grounds:* See attached sheets for all buildings from Roger Dean. He would like "owners" to assess the values with a point system.

*Town Manager:* See attached

**OLD BUSINESS:** None

**NEW BUSINESS:**

*2018 Snowplow Contract Bids:* There were 2 bids submitted. Roland Robinson; \$230,000 per year for 2 year contract. Dana B. Rice, Jr.; \$225,000.00 per year for 2 year contract or 3 years at \$210,000.00 per year. Both contracts include brine and to be awarded at the next selectmen's meeting.

*4 Dyer Lane:* Jim McLean requested that the money he paid the town for this tax acquired property and the quitclaim deed be nullified because the Town of Gouldsboro sold him a property they didn't own. TD Bank does. Assessor, Gary Geaghan was notified on January 17 from Registry of Deeds that TD Bank owned not

Town of Gouldsboro. No right to sell to Jim. Mr. Rice made motion to buy back the property sold to James (Jim) McLean; 2<sup>nd</sup> by Mr. Bowen. Passed 5/0

Concealed Weapons Permit Renewal: Mr. West made motion to approve renewal of Dana A. Dinsmore; 2<sup>nd</sup> by Mr. Grant. Passed 5/0

**PUBLIC COMMENT**: Police Chief, Tyler Dunbar was not on the agenda but requested purchasing \$6,000.00 in equipment for a new cruiser because of the time it takes to get most of it. There is currently \$34,700 in cruiser reserve. The current vehicle has 82,000 miles and has been in the garage several times, usually replace vehicle around 100,000 miles. There were several questions raised by the audience. The Board asked to table the discussion.

Interim Road Commissioner, Bob Harmon: Maine DOT had a truck breakdown they gave us the salt on it.

**EXECUTIVE SESSION**: *Personnel*: Mr. Grant moved to enter Executive Session at 6:04 pm; 2<sup>nd</sup> by Mr. Thayer. Passed 5/0. Mr. Bowen moved to exit Executive Session at 6:30 pm; 2<sup>nd</sup> by Mr. West. Passed 5/0

**ADJOURN**: Mr. Thayer moved to adjourn the meeting at 6:31 pm; 2<sup>nd</sup> by Mr. Grant. Passed 5/0

Respectfully submitted,  
Sherri L. Cox, Deputy Town Clerk & Acting Secretary

*Enclosures: Payroll Warrant, AP 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 8, 2018 and approval on March 22, 2018

  
Dana B Rice Sr

  
William Thayer

  
Glenn Grant

  
Roger Bowen

  
Ernest West

# TOWN OF GOULDSBORO

## Manager Report

March 8, 2018

### Prospect Harbor Sidewalk

A pre-construction meeting will be taking place at MDOT in Bangor on March 23<sup>rd</sup> at 10AM. Travis Southwick has been named "construction resident" and will be our point of contact for the project. His information has been included in your packets. Andrew Straz from our Sidewalk Committee will be attending the meeting to represent the town and anyone else interested is welcome to join.

### Internship Program

Applications for the internship program grant through the Maine Town, City and County Management Association are once again available. We applied last year but were not successful, I would recommend the town again submit an application this year.

### 2017 Tax Acquired Properties

There are still a handful of tax acquired properties that need to have payment arrangements set up or other actions taken. We should continue to try and establish contact with the previous owners with the hope of getting the back taxes paid in full.

### Budget Committee Update

The Budget Committee has completed most department presentations and will hear from the assessor's office next week. Workshops will continue on from there through March and April.

### PHWC Repairs

I spoke with Dale Church about the ongoing water and plaster damage at PHWC and he has agreed to take a look at the issue hopefully before spring. He has access to a lift that will allow him to closely inspect the cupola area where the water issues are likely originating from. Once this is hopefully addressed we can move forward with our planned acoustic ceiling installation.

**GOULDSBORO  
TREASURER'S CASH FLOW REPORT**

<b>FUNDS DEPOSITED IN BHBT &amp; CNB</b>					<b>3/2017</b>	<b>3/2016</b>
January Reconciled				\$604,436.55		
February/March Deposits				\$156,274.15		
ICS				\$450,000.00		
<b>BALANCE</b>				<b>\$1,210,710.70</b>		
<b>WARRANT DISBURSEMENTS</b>						
<b>WARRANT</b>		<b>DATE</b>				
W		2/8		\$269,191.03		
Py		2/8		\$13,935.59		
W		2/22		\$80,299.44		
Py		2/22		\$13,700.31		
W						
Py						
<b>TOTAL</b>				<b>\$377,126.37</b>		
<b>TOTAL FUND BALANCE</b>				<b>\$1,210,710.70</b>		
<b>PAYOUT OF PREVIOUS WARRANTS/PAYROLL</b>				<b>\$377,126.37</b>		
<b>WARRANT 2016/2017. PENDING APPROVAL</b>				<b>\$0.00</b>		
<b>WARRANT 2017/2018. PENDING APPROVAL</b>				<b>\$251,572.40</b>		
<b>PAYROLL PENDING APPROVAL</b>				<b>\$14,900.63</b>		
<b>BALANCE (if approved as presented)</b>				<b>\$567,111.30</b>	<b>\$633,377.72</b>	<b>\$550,359.27</b>