

**MINUTES OF MARCH 9, 2017**  
**GOULDSBORO BOARD OF SELECTMEN'S MEETING**

Present: Dana Rice, Glenn Grant, Ernest West, William Thayer, Roger Bowen, absent  
Staff: Bryan T. Kaenrath, Town Manager and Cheryl Robinson, Deputy Clerk  
Audience: Thirteen (13)

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

**APPROVAL OF MINUTES OF FEBRUARY 23, 2017**

Mr. Grant moved to approve the minutes; Mr. Thayer 2<sup>nd</sup>; passed 4/0.

**WARRANT #48**

Mr. Thayer moved to approve the warrant in the amount of \$265,961.91; Mr. Grant 2<sup>nd</sup>; passed 4/0.

**PAYROLL WARRANT #47**

Mr. West moved to approve the payroll warrant in the amount of \$15,963.42; Mr. Grant 2<sup>nd</sup>; passed 4/0.

**WARRANT #46 (Ray Scholarship)**

Mr. Thayer moved to approve the warrant in the amount of \$13,000.00; Mr. West 2<sup>nd</sup>; passed 4/0.

**REPORTS:**

Mr. Bowen: Absent.

Mr. Thayer: Nothing.

Mr. Rice: Nothing.

Mr. Grant: Nothing.

Mr. West: Nothing.

Treasurer: See attached.

Committees: Nothing.

Solid Waste: Nothing.

Road Commissioner: Nothing.

Harbor: Nothing.

Town Manager: See attached.

Police Chief: Chief Tyler Dunbar presented the Board with a report regarding the department's activity on Route 1. He felt it was important for the Board to be aware of the amount of vehicle accidents the department had responded to since 2015.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

**Acadia Harvest** - Ed Robinson, CEO and Nick Brown, Corea Project Manager, were present and provided a slide show of the plans for the site in Corea. The plans are to build a processing plant for California Yellow Tail fish to be shipped from the plant. There will not be any waste as the fish will be shipped whole. The facility could potentially create investment and job opportunities in the area and could produce a consistent supply of product to customers. Ed Robinson is in hopes to have the financing completed by the end of this year and possibility break ground in early 2018 and selling by 2019.

**Recreation Program Coordinator** – A discussion was held regarding the development of a recreation program coordinator for the Town recreation committee. **Mr. Thayer made a motion to hire a recreation program coordinator for a one (1) year trial with a stipend of \$1250.00; Mr. West 2<sup>nd</sup>; passed 4/0.**

**New Fire Truck** – This item was not on the agenda but Fire Chief, Tate McLean and the prior fire chief, Alden Tracy, had been to Holden to look at a 1998 International fire truck. The Board gave full approval for the fire chief to put in a bid for the truck.

**PUBLIC COMMENT:** Members of the Budget Committee were present in the audience and wanted to discuss the upcoming budget. They felt that a meeting with the Superintendent, Mr. Eastman, might be

productive and to extend the invitation to the Selectmen of the other town in the RSU. After a discussion it was decided the Town Manager, Bryan Kaenrath would reach out to the other Selectmen of the RSU and set up a meeting. The discussion was also held in reference to keeping the meetings at 5:00 pm or scheduling them back at 6:00 pm. **Mr. Grant made a motion to keep the meetings at 5:00 pm; Mr. West 2<sup>nd</sup>; passed 4/0.**

**ADJOURN:** Mr. West moved to adjourn at 7:07 pm; Mr. Grant 2<sup>nd</sup>; passed 4/0.

**EXECUTIVE SESSION:**

Mr. Grant moved to approve going into executive session at 7:10 pm; Mr. West 2<sup>nd</sup>; passed 4/0.

Mr. Thayer moved to approve exiting executive session at 7:28 pm; Mr. West 2<sup>nd</sup>; passed 4/0.

Respectfully submitted,


Cheryl A. Robinson, Deputy Town Clerk and Acting Secretary


*Enclosures: Payroll Warrant, AP Warrant, Treasurers Report and Town Managers report.*

**BOARD OF SELECTMEN**

**Minutes of March 9, 2017 and approval on March 23, 2017**

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Dana Rice

  
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William Thayer

  
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Glenn Grant

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Roger Bowen

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



# TOWN OF GOULDSBORO

## Manager Report

March 9, 2017

### Maine Community Foundation/Strater Funds

I have begun the process of transferring the remaining Strater funds to MCF. The final step is signing their agreement and the actual transfer of funds. A copy of the agreement has been enclosed in your packets. Let me know if you have any issues or concerns. I plan to send the completed agreement back to MCF on Friday.

### Park Committee

The Park Committee met on March 3<sup>rd</sup> to continue with final planning and design work. Jackie Johnston in her role as U.S. Navy liaison also presented a proposal to have Navy personnel assist with the construction of the park structure and also work in seeking donated materials. This would be a partnership between the Navy and the Town of Gouldsboro. We are currently seeking out contractors to discuss the feasibility of this proposal.

### Emergency Action Plan

With the assistance of Chief Dunbar we have revised and updated our town office emergency action plan. A copy has been included in your packets for review. This was one of the needed requirements from our recent DOL inspection.

### 696 Pond Rd. Foreclosure

Sue Ruffner is working with WHCA to rectify her finances. WHCA would like to submit a proposal to us before our March 23<sup>rd</sup> meeting presenting a payment plan to cover her back taxes. We had previously discussed taking action to dispose of the property after another two week notice to Ms. Ruffner.

### **Paul Bunyan Rd. Foreclosure, Listed Property**

Our 1 acre lot on Paul Bunyan road that we have listed with Winter Harbor Agency is nearing the end of its initial 6 month listing contract. Barbara Bragdon has recommended reducing the price to \$175,000. There has been no activity on the property and it is currently priced higher than similar properties on the market.

### **Requested EMS Transport Information**

Our FD is currently covered under our liability policy as first responders only. There is no coverage for the transport of patients in any of our rescue vehicles. To transport patients requires licensing and additional insurance coverage.

### **Schoodic Marine Center Planning Meeting**

I attended a meeting on Tuesday evening organized by the parties involved in developing the new Schoodic Marine Center. Exhibits and programming were discussed with a particular interest in highlighting the fishing and maritime heritage of the Schoodic Peninsula. I've included the handouts from the meeting in your packets. Let me know if you have any particular feedback you would like passed on to them.