

**MINUTES OF MAY 17, 2018**  
**GOULDSBORO BOARD OF SELECTMEN MEETING**

Present: William Thayer, Roger Bowen, Glenn Grant and Ernest West (Dana Rice absent)  
Staff: Sherri L. Cox, Town Manager and Cindy Lowe, Deputy Town Clerk  
Audience: 18

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

**APPROVAL OF MINUTES OF May 3, 2018**

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

**WARRANT # 49**

Mr. Grant moved to approve warrant # 49 in the amount of \$67,441.14; 2<sup>nd</sup> by Mr. West. Passed 4/0

**PAYROLL WARRANT # 48**

Mr. Bowen moved to approve payroll warrant # 48 in the amount of \$14,487.30; 2<sup>nd</sup> by Mr. Grant. Passed 4/0

**REPORTS:**

*Mr. Rice:* Absent for said meeting

*Mr. Bowen:*

*Mr. Thayer:* Nothing at this time

*Mr. Grant:* Nothing at this time

*Mr. West:* Nothing at this time

*Treasurer:* See attached

**COMMITTEES:**

*Budget:* Dwight Rodgers gave an update on the proposed budget. Some areas are up and others have decreased. Over all, at this point, the budget would be up. Mr. Bowen asked several questions and Mr. Rodgers explained the changes. Mr. Watson, Road Commissioner, stated that he was not involved with the increase in that portion of the budget. A discussion followed. Town manager will contact the auditor about attending the next selectmen's meeting.

*Planning Board:* Nothing at this time

*Road Commissioner:* Nothing at this time

*Harbor:* Nothing at this time

*Shellfish:* Mike Pinkham gave an update of the clam seeding program. Sumner's pound project (Community Shellfish Investigation) is a huge success. The developed lesson plan can be used by students at the Peninsula School. Many seeded areas will be opened for a period this year. An update on openings/harvesting limits will be forth coming.

*Buildings and Grounds:* Nothing at this time

*Town Manager:* See attached

*Police Department:* Nothing at this time

*Recycling:* Bob Harmon gave a brief overview of things happening with recycling changes. He will meet with the Solid Waste Committee to determine what the future holds and report back to the selectmen.

**OTHER COMMITTEES:**

Jackie Johnston, Chair Acadia National Park Advisory Commission, gave an update on things happening at the Park. She will ask the park superintendent to attend the next selectmen's meeting.

**OLD BUSINESS:** None

**NEW BUSINESS:**

*Public Hearing for Bunker's Wharf Liquor License Renewal/Inn-Tavern Keeper License Renewal/Spec/Amusement Renewal*

Mr. Thayer opened the Public Hearing at 6:15pm. Mr. Thayer announced the renewal for comments, hearing none, closed the Public Hearing at 6:17pm. **Mr. West moved to sign the license renewal for Bunker's Wharf; 2<sup>nd</sup> by Mr. Grant. Passed 4/0.**

*Historical Society Roof:* Charles Hodge explained why they are asking for town monies for the roof repair on Route 1. The Town owns the building if the Historical Society ever abandons it. It would then revert back to the town and it is felt that the town needs to do the maintenance. **Motion made by Mr. West to give pay \$20,500 for the roof repair. 2<sup>nd</sup> by Mr. Grant. Passed 4/0.**

**PUBLIC COMMENT:** None

**EXECUTIVE SESSION:** Personnel **Mr. West moved to enter Executive Session at 6:34 pm; 2<sup>nd</sup> by Mr. Bowen. Passed 4/0. Mr. Grant moved to exit Executive Session at 7:01pm; 2<sup>nd</sup> by Mr. West. Passed 4/0.**

**ADJOURN:** Mr. Bowen moved to adjourn the meeting at 7:02pm; 2<sup>nd</sup> by Mr. Grant. Passed 4/0


Respectfully submitted,  
Cindy Lowe, Deputy Town Clerk & Acting Secretary

Enclosures: A/P 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**

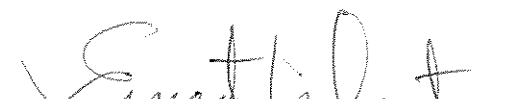
Minutes of May 17, 2018 and approval on May 31, 2018

  
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Dana B. Rice Sr.


  
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William Thayer

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Glenn Grant

\_\_\_\_\_  
Roger Bowen

  
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Ernest West





**TOWN OF GOULDSBORO**  
**Manager Report**  
**May 17, 2018**

**Prospect Harbor Sidewalk**

This week started with the last of the ledge work. Tylenol was provided as needed for the office staff! In all seriousness this should be the last of this kind of work. The drainage is now done and prep for the actual sidewalk has begun. A paving meeting is planned for Thursday afternoon.

**Auditor**

She was able to supply me with the 2017 rough numbers for the budget committee to work with. We have a few more days of work on the general ledger and she should be able to finish her work on the audit. With this said, a lot of the work we've done will help with this years audit process as well.



**Bi-Way Committee/ Gouldsboro Town Park**

The monthly meeting of the bi-way committee will be held here on May 17<sup>th</sup> at 9am. (Share notes) This was the first chance I've had to participate in their meetings. Granite and plants will be delivered this week.

**Irving S. Ray & Ada H. Ray Memorial Fund**

This year Gouldsboro will receive \$17,334.50 to distribute to "deserving high school graduates of the Town of Gouldsboro in furthering education".

**Transfer Station/PERC**

I received a call from Mr. Carr with PERC informing me of the new pricing and the new materials that can be processed with them for a much cheaper rate. I've had an on going discussion with Bob this week about some possible changes to the way we take care of certain materials. I'm currently having the clerks work on new pamphlets to go with the transfer station cards.

