

MINUTES OF MAY 18, 2017
GOULDSBORO BOARD OF SELECTMEN'S MEETING

Present: Dana Rice, Glenn Grant, Ernest West, William Thayer, and Roger Bowen
Staff: Bryan T. Kaenrath, Town Manager and Cheryl Robinson, Deputy Clerk
Audience: Ten (10)

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

APPROVAL OF MINUTES OF MAY 4, 2017

Mr. Thayer moved to approve the minutes; Mr. Grant 2nd; passed 5/0.

WARRANT #59

Mr. Grant moved to approve the warrant in the amount of \$106,030.23; Mr. West 2nd; passed 5/0.

PAYROLL WARRANT #58

Mr. Thayer moved to approve the payroll warrant in the amount of \$14,112.19; Mr. West 2nd; passed 5/0.

REPORTS:

Mr. Bowen: Nothing.

Mr. Thayer: Nothing.

Mr. Rice: Mr. Rice wanted to express to the Board the need to amend the Harbor Management Ordinance to adopt language to address fresh water ponds and houseboats. After a discussion it was decided to have a public hearing at the next Selectmen's meeting on June 1, 2017.

Mr. Grant: Nothing.

Mr. West: Nothing.

Treasurer: See attached.

Committees:

Planning Board: Mr. Raymond Jones wanted to share with the Board that a public hearing was held on May 16, 2017 in regards to the changes being made to the Land Use Ordinance. There were fifteen (15) people in attendance and the changes included sign regulations and nuisance regulations.

Road Commissioner: James Watson wanted to discuss Roaring Brook Road. This is a town road and one of the residents would like it paved and the two other residents do not. It was decided that the necessary roadwork should be completed. Mr. Watson also wanted to express his opinion that the road should be paved. After a discussion it was decided to track the expenses for the upkeep of this road for the next 3-5 years and compare that with the paving cost. Mr. Watson also wanted to get the Board's approval to pay for cold patch out of his Paving Reserve Account. **Mr. West made a motion to pay for cold patch out of Paving Reserve; Mr. Grant 2nd; passed 5/0.**

Harbor: Nothing.

Town Manager: See attached.

Police Chief: Police Chief, Tyler Dunbar, wanted to share with the Board the cost of putting in an additional telephone line which can be transferred to the Hancock County Dispatch when a resident wishes to speak to them. The estimate from William Thomas was \$837.50. **Mr. Bowen made a motion to have the additional line installed; Mr. West 2nd; passed 5/0.**

OLD BUSINESS:

NEW BUSINESS:

Audit Presentation: Charmeon Davis, the auditor, was present and presented the Board with the yearly audit. A discussion was held with questions from the Board as well as the audience. She feels the Town is in good shape and made a few suggestions for the future.

FY 2017/2018 Budget: The fiscal year budget was presented to the Board. Mr. Bowen had a few questions regarding a few line items and each of his concerns were addressed. **Mr. Bowen made a motion to accept the budget as presented; Mr. Grant 2nd; passed 5/0.**

Marijuana Ordinance: A discussion was held regarding the marijuana moratorium set in place by the Board at an earlier date, this moratorium will be expiring soon. A discussion was also held on what was needed to put a marijuana ordinance on the Town Meeting Warrant. **Mr. West made a motion to hold a public hearing at the next scheduled Selectmen's meeting on June 1, 2017; Mr. Bowen 2nd; passed 5/0.**

Roaring Brook Road: This discussion was held out of order as Mr. James Watson, the Road Commissioner had to leave to attend another meeting. See the notes above under Road Commissioner.

PUBLIC COMMENT: None.

ADJOURN:

EXECUTIVE SESSION: Personnel

Mr. Grant moved to approve going into executive session at 7:01pm Mr. West 2nd; passed 5/0.

Mr. Thayer moved to approve exiting executive session at 7:27pm; Mr. West 2nd; passed 5/0.

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 May 18, 2017 and approval on June 1, 2017

Dana Rice



William Thayer



Glenn Grant



Roger Bowen



Ernest West

GOULDSBORO
TREASURER'S CASH FLOW REPORT

FUNDS DEPOSITED IN BHBT & CNB					5/2016	5/2015
April Reconciled				\$915,358.22		
May Deposits				\$137,463.30		
ICS				\$450,000.00		
			BALANCE	\$1,502,821.52		
WARRANT DISBURSEMENTS						
WARRANT		DATE				
W				\$267,375.99		
Py				\$15,157.96		
W						
Py						
W						
Py						
			TOTAL	\$282,533.95		
TOTAL FUND BALANCE				\$1,502,821.52		
PAYOUT OF PREVIOUS WARRANTS/PAYROLL				\$282,533.95		
WARRANT 2015/2016. PENDING APPROVAL				\$0.00		
WARRANT 2016/2017. PENDING APPROVAL				\$106,030.23		
PAYROLL PENDING APPROVAL				\$14,112.19		
BALANCE (if approved as presented)				\$1,100,145.15	\$1,101,249.47	\$1,200,459.39

TOWN OF GOULDSBORO

Manager Report

May 18, 2017

Department of Labor Inspection

I attended our "penalty discussion" at Maine Dept. of Labor last week to present our corrections showing we were in full compliance and have corrected any cited issues. They have agreed to waive 90% of our penalty but we will still be responsible for the remaining 10%. I was told that it is extremely rare for the entire penalty to be waived and the remaining portion was due to the format of some training forms from the fire department. We have the right to appeal however I was advised that appeals are mostly unsuccessful.

Strater Park Project

I met with Bruce Mattson from MDOT late last week to discuss driveway permits, culverts and signage on the property. We will need to apply for a driveway permit for the parking lot entrance off Pond Rd. and also the proposed bus turn out off Main St. He sees no other issues with the project and suggested we coordinate the crosswalk with the construction of the sidewalk to take place.


Dale Church has also provided us an estimate for the construction of the park structure, which has come back at approximately \$20,000. This puts us more than \$5,000 over our total \$30,000 budget. A meeting has been organized with Dale to look for ways to trim costs. If this proves unsuccessful we will have to reevaluate our plans or seek additional funding. I am also in the process of gathering more estimates on the earthwork and expect bids from Whitten and McQuinn shortly.

PHWC

Barry Flaherty has completed his installation of the heating system. We can now begin work on the ceiling acoustics and bathroom renovations but will have to work around several upcoming scheduled events.

183 Main St. Prospect Harbor

It has been noted that many citizens have no idea that our new lot is town property or of its intended use. We should perhaps consider a small sign indicating that is public/pier parking.



Assessor Contract

Our tax assessor, Gary Geaghan, has his contract coming due for renewal on June 30th. He is willing to sign on for an additional two years at the same compensation and other terms. I would recommend approval of this agreement.

THE BELL

Our SS Queen Victoria bell is scheduled to make its return from the Canadian Museum for Human Rights the week of June 12th.

