

MINUTES OF MAY 3, 2018
GOULDSBORO BOARD OF SELECTMEN MEETING

Present: Dana Rice, William Thayer, Roger Bowen, Glenn Grant and Ernest West
Staff: Sherri L. Cox, Town Manager and Deana E. Workman, Deputy Town Clerk
Audience: Sixteen (16)

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

APPROVAL OF MINUTES OF April 19, 2018

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

WARRANT # 47

Mr. Thayer moved to approve warrant # 47 in the amount of \$ 278,169.93; 2nd by Mr. West. Passed 5/0

PAYROLL WARRANT # 46

Mr. West moved to approve payroll warrant # 46 in the amount of \$ 15,600.69; 2nd by Mr. Grant. 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 that the Budget Committee has voted on all 5 departments and will finalize next week.

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: Nothing at this time

Town Manager: See attached

Police Department: Chief Tyler Dunbar stated that there was a mutual decision between him and Winter Harbor Police Chief Danny Mitchell Jr. to suspend the police merger for now. Chief Mitchell stated that there was considerable time and effort put into merger but didn't want to lose any political equity and the two departments will still continue to work together. Chief Tyler Dunbar and Chief Danny Mitchell, Jr. thanked the Board for their time, effort and support.

OLD BUSINESS: None

NEW BUSINESS:

Boston Cane Project/Historical Society-Larry Peterson: Chuck Hodge & Larry Peterson from the Historical Society expressed interest in offering assistance with researching past recipients of the Boston Post Cane, having policies & procedures, public presentations of the cane, history of the cane that dates back to 1909. They further expressed desire to have display case for cane.

Mr. West moved to enter in partnership with Historical Society for Boston Post Cane Project; 2nd by Mr. Bowen. Passed 5/0

Public Hearing for Innkeepers License Renewals:

Acadia View Bed & Breakfast, Acadia's Oceanside Meadows Inn,

Black Duck Inn on Corea Harbor, Bluff House, Elsa's Inn on the Harbor

Mr. Rice opened Public Hearing at 5:26 pm. Mr. Rice announced the Innkeepers License Renewals for comments, hearing none, closed the Public Hearing at 5:28 pm. **Mr. Bowen moved to sign Innkeepers License Renewals for Acadia View Bed & Breakfast, Acadia's Oceanside Meadows Inn, Black Duck Inn on Corea Harbor, Bluff House and Elsa's Inn on the Harbor; 2nd by Mr. West. Passed 5/0**

Dyer Lane and 2 surrounding lots: Town Manager Sherri Cox informed the Board that Keith Young, Gary & Tricia Moore expressed interest in the front lot where the Gouldsboro store used to sit, the back lot and 4 Dyer Lane. There was discussion amongst the Board about putting the property out to bid. **Mr. Bowen moved to do an advertise bid without minimum bid but with right to accept or refuse any and all bids; 2nd by Mr. West. Passed 5/0**

Historical Society Roof – Immediate need: The representatives of the Historical Society left the meeting before they could state their case about the roof. Chair Rice commented to put on the next meeting.

Concealed Weapons Permits (1 new and 1 renewal) **Mr. West moved to approve new permit for Clarence R. Hardwick Jr. and approve renewal permit for Patty J. McCartney; 2nd by Mr. Grant. Passed 5/0**

PUBLIC COMMENT: John Keenan wanted to bring charges against Police Chief Tyler Dunbar and former Town Manager Bryan Kaenrath. Mr. Rice asked Mr. Keenan to state his case which Mr. Keenan couldn't do and had no paperwork to back up his alleged charges and continued to be disruptive and was asked to leave the meeting and building.

EXECUTIVE SESSION: Personnel **Mr. West moved to enter Executive Session at 6:00 pm; 2nd by Mr. Grant. Passed 5/0. Mr. Grant moved to exit Executive Session at 6:36 pm; 2nd by Mr. West. Passed 5/0.**

ADJOURN: **Mr. Bowen moved to adjourn the meeting at 6:37 pm; 2nd by Mr. Thayer. Passed 5/0**

Respectfully submitted,
Deana E. Workman, 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 3, 2018 and approval on May 17, 2018


Dana B. Rice Sr.



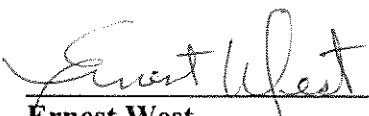
William Thayer



Glenn Grant



Roger Bowen



Ernest West

TOWN OF GOULDSBORO

Manager Report

May 3, 2018

Prospect Harbor Sidewalk

The project has run into a considerable amount of ledge. The added expense has put the job on a bit of a hold until the contractors and the State come up with a plan for the added costs. Wednesday morning all the people involved me to discuss options.

Audit

I've spent the last few days with Charemon working on the issues she needed to have corrected from the last fiscal year that weren't done. She has the Reserves balanced and we are currently working on journal entry to correct the issues in the General Ledger. We're currently going back over the bank recs for all of the last fiscal year. I've completed all the data entry for the bank statements for this fiscal year. All that's left is adding the beginning balance from her fiscal year end corrections. The draft should be done for the May 17th meeting.

Harbor Grant/"Pink House" Project

Jeffrey T. Read, Civil Engineer, with Sevee & Maher Engineers has made several attempts to set up a meeting to final out his portion of the grant. The owner of the house, Ben Dunbar, has been unable to attend any of the dates we provided but did send me an email. He would be very interested in selling the house and lot. There will be a stakeholders meeting without him and I'll bring his terms to the table at that time. We are still waiting for a response from Bill Jackson at Maine Fair Trade as well as the check for their portion of the payment to the Engineers.

**GOULDSBORO
TREASURER'S CASH FLOW REPORT**

FUNDS DEPOSITED IN BHBT & CNB		Current	5/2017	5/2016
January Balance per Bank		\$604,436.55		
February Balance per bank		\$325,602.76		
March Deposits		\$795,362.20		
April to Date Deposits		\$240,370.88		
ICS		\$450,000.00		
	BALANCE	\$2,415,772.39		
WARRANT DISBURSEMENTS				
WARRANT	DATE			
W	3/23	\$64,273.09		
W	3/23	\$972.75		
Py	3/23	15420.09		
W	4/6	252769.76		
Py	4/6	13921.12		
W	4/20	66070.27		
Py	4/20	\$13,783.80		
	TOTAL	\$427,210.88		
TOTAL FUND BALANCE		\$1,988,561.51		
PAYOUT OF PREVIOUS WARRANTS/PAYROLL		\$427,210.88		
WARRANT 2018 PENDING APPROVAL		\$278,169.93		
PAYROLL PENDING APPROVAL		\$15,600.69		
BALANCE (if approved as presented)		\$1,267,580.01	\$1,113,181.19	\$1,064,127.06