

MINUTES OF MAY 31, 2018
GOULDSBORO BOARD OF SELECTMEN MEETING

Present: Dana Rice, William Thayer and Ernest West
Staff: Sherri L. Cox, Town Manager and Deana E. Workman, Deputy Town Clerk
Audience: Seven (7)

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

APPROVAL OF MINUTES OF May 17, 2018 and SPECIAL MEETING MINUTES OF May 29, 2018

Mr. West moved to approve the minutes of May 17, 2018; 2nd by Mr. Thayer. Passed 3/0

Mr. Rice moved to approve the special meeting minutes of May 29, 2018; 2nd by Mr. Thayer. Passed 2/0.

Mr. West abstained from voting as he was absent from said meeting.

WARRANT # 51

Mr. Thayer moved to approve warrant # 51 in the amount of \$ 272,204.89; 2nd by Mr. West. Passed 3/0

PAYROLL WARRANT # 50

Mr. West moved to approve payroll warrant # 50 in the amount of \$ 16,219.10; 2nd by Mr. Thayer. Passed 3/0

REPORTS:

Mr. Rice: Nothing at this time but wanted to address something under "New Business".

Mr. Bowen: Absent from meeting

Mr. Thayer: Nothing at this time

Mr. Grant: Absent from meeting

Mr. West: Nothing at this time

Treasurer: See attached

Town Manager: See attached

COMMITTEES: Mary-Ann Higgins requested that she would like for next year that the RSU #24 Budget Meeting be put up on the board outside and if a deputy clerk could be there to check the registered voters for Gouldsboro. Sherri reassured Mary-Ann that she had been in contact with David Bridgham with RSU#24 and the votes were all set.

OLD BUSINESS: None

NEW BUSINESS:

Approval of Town Meeting Warrant Articles: Mr. West moved to approve the Town Meeting Warrant Articles; 2nd by Mr. Thayer. Passed 3/0

Creation of New Position: The intentions are to combine 5 positions into 1 full time position at 5 days a week. The positions to be combined are the Road Commissioner, Code Enforcement Officer, Licensed Plumbing Inspector, E-911 Coordinator, Buildings and Grounds Management. There was discussion from the audience and Roger Dean stated that there should be adequate training. The title of the new position will be called "Superintendent of Town Infrastructure". Mr. West moved to accept creation of the new position and advertise; 2nd by Mr. Thayer. Passed 3/0

Alt/Sand Shed Maine DEP Issue: This was brought to light by DEP to Town Manager and the Town will have to comply. The Town Manager is in the process of getting quotes from various companies.

Ambulance Paperwork Signing: Fire Chief Tate stated that County Ambulance has competition with Capital Ambulance moved into Ellsworth area. Tate further stated that County Ambulance, at this time, is doing a

month by month service agreement vs. yearly agreement. Fire Chief, Tate McLean being pro active and applied for transport ambulance license for Gouldsboro and Winter Harbor residents. Mr. West moved to the signing of the Schoodic EMS paperwork; 2nd by Mr. Thayer. Passed 3/0

Mr. Rice made motion that the Board of Selectmen declare & proclaim that the 1st Monday of October be "1st Nations Day"; 2nd by Mr. West. Passed 3/0

PUBLIC COMMENT: None

EXECUTIVE SESSION: None

ADJOURN: Mr. Thayer moved to adjourn the meeting at 5:39 pm; 2nd by Mr. West. Passed 3/0


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 31, 2018 and approval on June 14, 2018



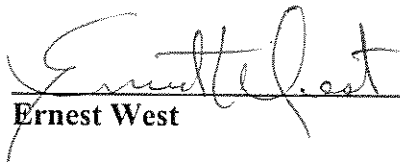
Dana B. Rice Sr.



William Thayer

Glenn Grant

Roger Bowen



Ernest West



TOWN OF GOULDSBORO

Manager Report

May 31, 2018


Auditor

Charemon Davis has sent me the audit summary copy for the Town Report as of this morning.

Gouldsboro Town Park

Tom Towle and Larry Johannesman have requested a meeting with the selectmen about the park. See Attached email.


Rueben's Bridge



We received a bridge Inspection report on the bridge. They are requesting we address two deficiencies. I've included a copy of the document I was sent and will contact them with my questions later next week.

State of Maine 200th Anniversary

Chuck Hodge wanted to remind us of this impending anniversary in 2020. Many places are already planning for this even. He'd like us to start thinking about how we might want to celebrate this upcoming historic event. Historical Societies throughout the state have begun planning ways to be involved in this celebration.



**GOULDSBORO
TREASURER'S CASH FLOW REPORT**

FUNDS DEPOSITED IN BHBT & CNB		Current	5/2017	5/2016
Bank Balnce Per Statement April 18		\$736,344.67		
Deposits in May		124850.47		
ICS		\$450,000.00		
	BALANCE	\$1,311,195.14		
WARRANT DISBURSEMENTS				
WARRANT	DATE			
W	5/3	\$278,169.93		
Py	5/3	\$15,600.69		
W	5/17	\$67,441.14		
Py	5/17	\$14,487.30		
	TOTAL	\$375,699.06		
TOTAL FUND BALANCE		\$935,496.08		
PAYOUT OF PREVIOUS WARRANTS/PAYROLL				
WARRANT PENDING APPROVAL		\$272,204.89		
PAYROLL PENDING APPROVAL		\$16,219.10		
BALANCE (if approved as presented)		\$647,072.09	(1099310.34)	903712.45