

MINUTES OF APRIL 6, 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: Seven (7)

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

APPROVAL OF MINUTES OF MARCH 23, 2017

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

WARRANT #53

Mr. Thayer moved to approve the warrant in the amount of \$260,746.04; Mr. Bowen 2<sup>nd</sup>; passed 5/0.

PAYROLL WARRANT #52

Mr. West moved to approve the payroll warrant in the amount of \$13,657.01; Mr. Grant 2<sup>nd</sup>; passed 5/0.

REPORTS:

Mr. Bowen: Nothing.

Mr. Thayer: Nothing.

Mr. Rice: Nothing.

Mr. Grant: Nothing.

Mr. West: Nothing.

Treasurer: See attached.

Committees:

Budget: Budget Committee member, Raymond Jones, advised the Board the Committee has completed the first round of adjustments to the budget and will be working on trying to complete the budget.

Lid Waste: Nothing.

Road Commissioner: Nothing.

Harbor: Nothing.

Town Manager: See attached for specific details.

Police Chief: Chief Tyler Dunbar presented the Board with a proposal for retirement match of up to 3% for all full time police officers. **Mr. Bowen made a motion to accept the retirement proposal; Mr. West 2<sup>nd</sup>; passed 3/2.** He also expressed concern regarding the telephone situation at the office. The telephone number to reach the police department is the same as the town office number and he asked for a dedicated line for the police department that would be forwarded to dispatch services. After a discussion it was decided the Town Manager, Bryan Kaenrath and the Police Chief, Tyler Dunbar would meet with Bill Thomas to see about putting in the dedicated line and get back to the Selectmen at that time.

OLD BUSINESS: None.

NEW BUSINESS:

Town Owned Young's Point Road lot: The abutting owner of this property was in the audience and expressed to the Board an interest in purchasing this small lot. After a discussion it was decided the Town Manager, Bryan Kaenrath would meet with them and discuss the sale of this lot to them.

Alewives Contract: The contract to harvest alewives is due to expire this year (2017) and after a discussion it was decided to grant the contract to Gary Moore for 3 years for the price of \$20.00 per bushel. **Mr. Grant made a motion to give the contract to Gary Moore for \$20.00 per bushel; Mr. Thayer 2<sup>nd</sup>; passed 5/0.**

Town Report Dedication: A discussion was held regarding the dedication of the Town Report and it was decided to dedicate the report to Ed Brackett. **Mr. Thayer made a motion for the dedication of the Town Report; Mr. Bowen 2<sup>nd</sup>; passed 5/0.**

Town Office Budget – Hours Proposal: The Town Manager, Bryan Kaenrath, made a proposal to the Board of changing the office hours to Monday & Wednesday 8:00 am – 4:00 pm; Tuesday and Thursday 8:00 am – 5:00 pm and Friday 8:00 am – 1:00 pm. This would mean a reduction in the Clerk's hours and pay but they were all in agreement with this cost saving proposal. **Mr. Grant made a motion to change the hours to the proposed hours; Mr. West 2<sup>nd</sup>; passed 5/0.**

Grant for Maine Fair Trade: The Town Manager, Bryan Kaenrath and chair of the Selectmen's Board, Dana Rice had a meeting with Maine Fair Trade Lobster this morning and a discussion was held in regards to a feasibility study they would like the Town to apply for and they would match the amount of money, potentially \$20,000.00. The feasibility study would be used for a study of the traffic, parking, a possible public kayak/boat access. The Board members were all in agreement with the feasibility study being applied for through the Town.

**PUBLIC COMMENT:**

**ADJOURN:** Mr. Grant moved to adjourn at 6:20 pm; Mr. West 2<sup>nd</sup>; passed 5/0.

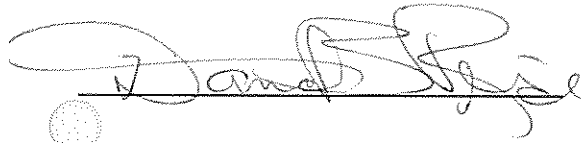
Respectfully submitted,

Cheryl A. Robinson, Deputy Town Clerk and Acting Secretary

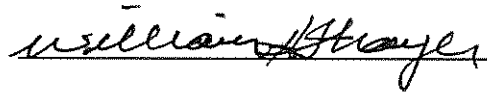
*Enclosures: Payroll Warrant, AP Warrant, Treasurers Report and Town Managers report.*

**BOARD OF SELECTMEN**

**Minutes of April 6, 2017 and approval on April 20, 2017**



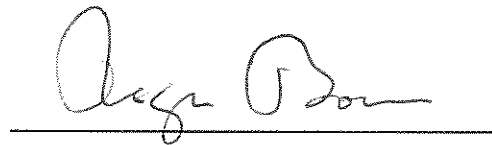
**Dana Rice**



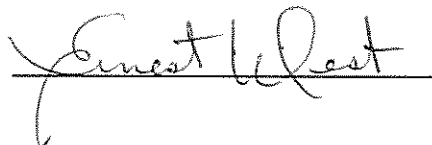
**William Thayer**



**Glenn Grant**



**Roger Bowen**



**Ernest West**

# TOWN OF GOULDSBORO

## Manager Report

April 6, 2017

### Lower West Bay Pond Dam

It has been recommended that we complete an emergency response drill also known as a "table top" exercise. This has now been scheduled for June 27<sup>th</sup> at 10am with Hancock County Emergency Management and should also be attended by our police and fire chief.

### Strater Park Project

I will be meeting later this week or early next week with Harold McQuinn to discuss and get estimates for the grading and earth work that will be the first step in the project. We are still seeking contractors to discuss the construction of the central park structure.

### Foreclosures

Susan Ruffner of 696 Pond Rd. has signed an agreement with us to pay \$250 per month beginning on May 3<sup>rd</sup> to repay her back taxes and potentially reclaim the property. I am also working to arrange payment agreements with a few additional new foreclosures we acquired as of last December.

### FD Truck Bid

Our bid submitted to the Town of Holden was the highest received. Their BOS has not yet met to officially award the bid but we anticipate being selected.

### Prospect Harbor Lighthouse Replica

As previously mentioned our replica lighthouse is need of major repairs due to extensive rot and weathering. Chipper Daily was here yesterday to survey what it would take to repair/restore and may be willing to do all or some of the work. He will report back when he has more information.

**GOULDSBORO  
TREASURER'S CASH FLOW REPORT**

<b>FUNDS DEPOSITED IN BHBT &amp; CNB</b>				<b>4/2016</b>	<b>4/2015</b>
February Reconciled				\$381,580.38	
March Deposits				\$1,142,494.61	
ICS				\$450,000.00	
			<b>BALANCE</b>	<b>\$1,974,074.99</b>	
<b>WARRANT DISBURSEMENTS</b>					
<b>WARRANT</b>		<b>DATE</b>			
W		3/9		\$278,961.91	
Py		3/9		\$15,963.42	
W		3/23		\$59,773.63	
Py		3/23		\$13,537.66	
			<b>TOTAL</b>	<b>\$368,236.62</b>	
<b>TOTAL FUND BALANCE</b>				<b>\$1,974,074.99</b>	
<b>PAYOUT OF PREVIOUS WARRANTS/PAYROLL</b>				<b>\$368,236.62</b>	
<b>WARRANT 2015/2016. PENDING APPROVAL</b>				<b>\$0.00</b>	
<b>WARRANT 2016/2017. PENDING APPROVAL</b>				<b>\$260,746.04</b>	
<b>PAYROLL PENDING APPROVAL</b>				<b>\$13,657.01</b>	
<b>BALANCE (if approved as presented)</b>				<b>\$1,331,435.32</b>	<b>\$1,235,108.00</b>
					<b>\$1,269,236.42</b>

# **TOWN OF GOULDSBORO**

Post Office Box 68, Prospect Harbor, Maine 04669-0068

Telephone: (207) 963-5589 Fax: (207) 963-2986

www.gouldsborotown.com

Town Manager, Treasurer, Town Clerk, Tax Collector

Bryan T. Kaenrath

town.manager@gouldsborotown.com

## Board of Selectmen

Dana Rice, Chair  
William Thayer  
Roger Bowen  
Glenn Grant  
Ernest West

## **BOARD OF SELECTMEN MEETING**

**April 6, 2017 5:00 PM**

### **MINUTES**

Approval of Minutes of March 23, 2017

### **WARRANT # 50**

\$ 260,746.04

### **PAYROLL WARRANT #49**

\$ 13,657.01

### **REPORTS**

Selectmen  
Treasurer  
Committees  
Town Manager  
Police Chief

### **OLD BUSINESS**

### **NEW BUSINESS**

Town Owned Young's Point Rd. Lot  
Alewives Contract  
Town Report Dedication  
Town Office Budget- Hours Proposal

### **EXECUTIVE SESSION**

### **PUBLIC COMMENT**

### **ADJOURN**