

MINUTES OF DECEMBER 1, 2016
GOULDSBORO BOARD OF SELECTMEN'S MEETING

Present: Dana Rice, William Thayer, Glenn Grant, Roger Bowen, Ernest West, absent
Staff: Bryan T. Kaenrath, Town Manager and Cheryl Robinson, Deputy Clerk
Audience: Four (4)

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

APPROVAL OF MINUTES OF NOVEMBER 17, 2016

Mr. Thayer moved to approve the minutes; Mr. Grant 2nd; passed 4/0.

APPROVAL OF MINUTES OF OCTOBER 20, 2016

Mr. Grant moved to approve the minutes; Mr. Bowen 2nd; passed 3/0.

WARRANT #32

Mr. Grant moved to approve the warrant in the amount of \$263,253.97; Mr. Bowen 2nd; passed 4/0.

PAYROLL WARRANT #31

Mr. Thayer moved to approve the payroll warrant in the amount of \$14,373.53; Mr. Grant 2nd; passed 4/0.

REPORTS:

Mr. Bowen: Mr. Bowen presented the Board the outcome from his questionnaire, which he had answered by voters at the polls. Question 1, on his questionnaire, had the highest number of responses and dealt with the rising cost of the RSU for the taxpayers. Question 6 also had a high number of responses and involved widening the shoulders on the roads to make the roads safe for pedestrians and bicyclists. Question 8 was the next highest response, and involved Gouldsboro and Winter Harbor forming one police department and trash contract for both towns. Question 10 was in reference to the power fund held by the Town and the people responding felt the information on the fund should be posted, possibly in the newsletter, for the public to be made aware that the fund is available. Mr. Bowen also requested the Board support a motion to forward a letter to DOT regarding the road widening and safety issues. **Mr. Bowen made a motion for the Town to join with Schoodic Byways, and possibly Winter Harbor, to draft a letter to the Department of Transportation; Mr. Rice 2nd; passed 4/0.**

Also, Mr. Bowen requested the Town Manager, Bryan Kaenrath, to contact the other RSU boards to see if they were interested in a meeting to discuss the RSU costs to each of the towns.

Mr. Thayer: Nothing.

Mr. Rice: Nothing.

Mr. Grant: Nothing.

Mr. West: Absent.

Treasurer: See attached.

Committees: Nothing.

Solid Waste: Nothing.

Road Commissioner:

Harbor: Nothing.

Town Manager: See attached.

Police Chief: Chief Tyler Dunbar advised the Board that his department and the fire department had delivered 34 Thanksgiving baskets, which had been anonymously donated to the Town. Chief Dunbar also advised the Board of a press release he would be releasing after the meeting, regarding guns being fired and threatening messages left for a couple of different residents and that an arrest had been made in this matter.


OLD BUSINESS:

NEW BUSINESS:

Marijuana Moratorium Ordinance Discussion: A discussion was held regarding a moratorium regarding marijuana ordinances. The Town does not have an ordinance, for such an issue, so the Board discussed putting in place a 6 (six) month moratorium to allow an ordinance to be developed and presented at the next Town Meeting in June, 2017. Mr. Bowen made a motion for a 6 (six) month moratorium; Mr. Grant 2nd; passed 4/0.

PUBLIC COMMENT: None

ADJOURN:

 r. Grant moved to adjourn at 5:35 pm; Mr. Bowen 2nd; passed 4/0.

Respectfully submitted,

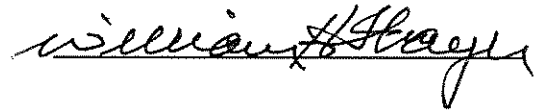
Cheryl A. Robinson, Deputy Town Clerk and Acting Secretary

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

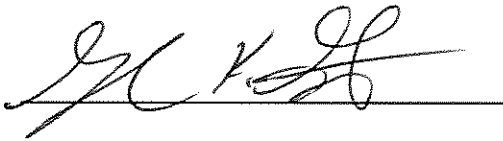
BOARD OF SELECTMEN

Minutes of December 1, 2016 and approval on December 15, 2016

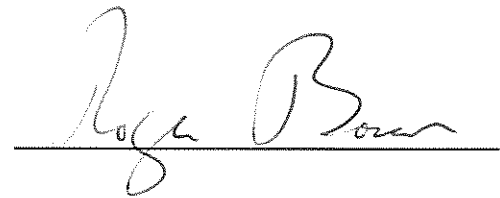
Dana Rice



William Thayer



Glenn Grant



Roger Bowen

Ernest West





Manager Report

December 1, 2016

Queen Victoria Bell


The bell has left the building and is on its way to Winnipeg. A fine arts shipping company came on Monday Nov. 21 to pack and crate the bell and it will briefly be going to a holding facility in Montreal before heading west to Winnipeg. We also received the first half of the rental fee in the amount of \$6,000 and will receive the second half at the conclusion of the rental period.




Department of Labor Inspection

On Tuesday, Nov. 29th the Maine Dept. of Labor was here to conduct a random inspection of our facility, procedures and written policies for the town office, police department and fire department. It appeared to go well overall but we will receive a final written report within a few weeks details any deficiencies and a date to make corrections.

Foreclosure Notices



We have 16 properties slated to go into foreclosure on December 22nd and the owners have received final notices. Historically, the majority of these that receive foreclosure notices pay the past




due amount before the due date. I will be making calls to these property owners with a final reminder before the 22nd.

BHBT Donation

I would like to publicly thank Bar Harbor Bank & Trust for generously donating \$500 to our power fund. As always, these funds are needed by many in our community and also help to alleviate some of the strain on our GA budget.


Paul Bunyan Lot Sale



As voted on at our last meeting, I met with Barbara Bragdon of the Winter Harbor Agency to sign listing paperwork for our tax acquired lot on Paul Bunyan Rd. located between the addresses of 431 and 445. The listed price will be \$195,000 and our contract will run for 6 months.

Park Committee

The park committee held its second meeting today to continue discussions of the planning of the corner lot park. All committee members have been encouraged to offer ideas and proposals which are being given consideration by the full committee. Again, final plans are slated to be finished by March 1 with work completed by Memorial Day.



**GOULDSBORO
TREASURER'S CASH FLOW REPORT**

FUNDS DEPOSITED IN BHBT & CNB				12/2015	12/2014
October Reconciled				\$1,295,313.70	
November/December Deposits				\$238,967.39	
ICS				\$450,000.00	
BALANCE				\$1,984,281.09	
WARRANT DISBURSEMENTS					
WARRANT		DATE			
W		11/3		\$271,649.70	
Py		11/3		\$13,490.82	
W		11/17		\$113,780.17	
Py		11/17		\$12,935.92	
W					
Py					
TOTAL				\$411,856.61	
TOTAL FUND BALANCE				\$1,984,281.09	
PAYOUT OF PREVIOUS WARRANTS/PAYROLL				\$411,856.61	
WARRANT 2015/2016. PENDING APPROVAL				\$0.00	
WARRANT 2016/2017. PENDING APPROVAL				\$263,253.97	
PAYROLL PENDING APPROVAL				\$14,373.53	
BALANCE (if approved as presented)				\$1,294,796.98	\$1,233,283.03
					\$1,427,876.07