

MINUTES OF NOVEMBER 17, 2016
GOULDSBORO BOARD OF SELECTMEN'S MEETING

Present: Dana Rice, William Thayer, Ernest West, Glenn Grant, Roger Bowen, absent
Staff: Bryan T. Kaenrath, Town Manager and Cheryl Robinson, Deputy Clerk
Audience: Eleven (11)

Mr. Rice opened the Meeting at 6:00PM.

APPROVAL OF MINUTES OF NOVEMBER 3, 2016

Mr. Thayer moved to approve the minutes; Mr. Grant 2nd; passed 4/0 with a correction from Mr. West, that he was present at that meeting and not absent as stated in the minutes.

Minutes for October 20, 2016 will be resubmitted at the next meeting on December 1, 2016 for signatures from Mr. Bowen, Mr. Grant and Mr. Rice, who were all present at the meeting on October 20, 2016, to make a quorum.

WARRANT #30

Mr. Grant moved to approve the warrant in the amount of \$113,780.17; Mr. West 2nd; passed 4/0.

PAYROLL WARRANT #29

Mr. Thayer moved to approve the payroll warrant in the amount of \$12,935.92; Mr. Grant 2nd; passed 4/0.

REPORTS:

Mr. Bowen: Absent.

Mr. Thayer: Nothing.

Mr. Rice: Nothing.

Mr. Grant: Nothing.

Mr. West: Nothing.

Treasurer: See attached.

Committees: Nothing.

Solid Waste: Nothing.

Road Commissioner: Mr. James Watson readdressed the plowing of Grand Marsh Bay Road by the town contractor, which had been discussed at the prior Selectmen's Meeting. **Mr. Grant made a motion to rescind the prior Motion to plow Grand Marsh Bay; Mr. Thayer 2nd; passed 4/0.**

Harbor: Nothing.

Town Manager: See attached.

Police Chief: Absent.

OLD BUSINESS:

NEW BUSINESS:

Foreclosed property: As discussed at the last Selectmen's Meeting, Barbara Bragdon appraised the foreclosed property located on Paul Bunyan. Her appraisal was \$165,000 - \$170,000.00 if in a hurry to liquidate or \$195,000 - \$200,000.00 if not. **Mr. Thayer made a motion to have Barbara Bragdon list the property for the \$195,000.00; Mr. Grant 2nd; passed 4/0.**

South Gouldsboro Pier: Town Manager, Bryan Kaenrath, has met with McQuinn's and is awaiting their answer regarding the repairs, he felt maybe they would do the repairs at no cost.

Security Cameras: Town Manager, Bryan Kaenrath, advised the Board the security cameras have been installed by William Thomas, and we have the option of adding two (2) more if necessary.

Acadia National Park Presentation: Those present from the Acadia Park were Jackie Johnston, Kevin Schneider, John Kelley, Becky Colwell, Dillon McDonald and Mark Berry, from SERC. They wanted to introduce themselves to the Board and establish open lines of communication. The goals of Acadia are 1) a high quality visit; 2) a safe environment and 3) preserve the area. The possibilities for traffic are 1) reservations; and 2) mass transit. The decision on this would be in the future.

Concealed Weapons Permit Renewals: The Board reviewed three (3) renewal applications. Mr. Grant made a motion to approve the concealed weapons permits; Mr. West 2nd; passed 4/0. Concealed weapons permit renewals were approved for Brittney Dunbar; David L. Rice and George Daley, Jr.

PUBLIC COMMENT: Ronda Saul wanted to express her pleasure with the turn out from the community at the Veteran's Dinner held on Friday, November 11th. Mark Berry from SERC wanted to express their interest in being involved with the Veteran's Dinner, this will be kept in mind for the future years, and possibly hold the dinner out at the "old" base location at the end of Schoodic Point.

ADJOURN:

Mr. Grant moved to adjourn at 6:00 pm; Mr. West 2nd; passed 4/0.

Respectfully submitted,

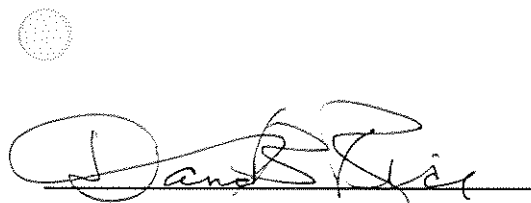
Cheryl A. Robinson, Deputy Town Clerk and Acting Secretary

*Please note: These minutes are not verbatim. A tape recording of the meeting is available at the Town Clerk's Office during regular business hours

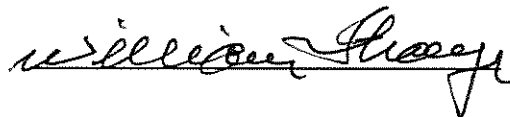
Enclosures: Payroll Warrant, AP Warrant, Treasurer's Report and Town Manager's Report.

BOARD OF SELECTMEN

Minutes of November 17, 2016 and approval on December 1, 2016



Dana Rice



William Thayer



Glenn Grant



Roger Bowen

Ernest West






Manager Report

November 17, 2016

Paul Bunyan Tax Acquired Property

I received some pricing information from the Winter Harbor Agency on this 1 acre waterfront lot we discussed at the last meeting. Barbara Bragdon's price appraisal was included in your packets for review. Let me know if you would like to seek additional price appraisals. The town's assessed value of the property appears to be substantially higher than the market value as determined by the realtor.




South Gouldsboro Pier Repairs

I met with Tim from Harold McQuinn regarding the erosion at the pier. He suggested possible repairs including installing some granite blocks. We are awaiting a full proposal and also whether the work would be any additional cost to the town.

Town Office Security

Bill Thomas has completed the installation of our camera system and it is fully operational. We have the capacity to add two additional cameras onto this system in the future should we have the need. Let me know if any of you would like a demonstration of the system.





Park Committee

The first meeting of the committee to assist with the planning of the park at the corner of Main and Pond met last Thursday. The meeting was mainly organizational and minutes are included in your packets. A rough timeline has been laid out for the project with all planning to be completed by March 1st and the majority of the actual construction to be completed by Memorial Day in time for our parade and ceremony.

Election Day

I am happy to report that Election Day went very smoothly and we encountered no issues at our polling place. We had an overall voter turnout of 67.9%



**GOULDSBORO
TREASURER'S CASH FLOW REPORT**

FUNDS DEPOSITED IN BHB & CNB				11/2015	11/2014
September Reconciled				\$391,293.62	
October/November Deposits				\$1,480,266.99	
ICS				\$450,000.00	
			BALANCE	\$2,321,560.61	
WARRANT DISBURSEMENTS					
WARRANT		DATE			
W		10/6		\$265,422.96	
Py		10/6		\$13,322.87	
W		10/20		\$153,383.66	
Py		10/20		\$12,673.24	
W		11/3		\$271,649.70	
Py		11/3		\$13,490.82	
			TOTAL	\$729,943.25	
TOTAL FUND BALANCE				\$2,321,560.61	
PAYOUT OF PREVIOUS WARRANTS/PAYROLL				\$729,943.25	
WARRANT 2015/2016. PENDING APPROVAL				\$0.00	
WARRANT 2016/2017. PENDING APPROVAL				\$113,780.17	
PAYROLL PENDING APPROVAL				\$12,935.92	
BALANCE (if approved as presented)				\$1,464,901.27	\$1,400,830.06 \$1,471,068.90