

# **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** **February 9, 2017 5:00 PM**

### MINUTES

Approval of Minutes of January 26, 2017

### WARRANT # 43

\$ 259,315.75

### PAYROLL WARRANT #42

\$ 13,683.76

### REPORTS

Selectmen  
Treasurer  
Committees  
Town Manager  
Police Chief

### OLD BUSINESS

### NEW BUSINESS

General Assistance Appendices Update

### EXECUTIVE SESSION

Personnel

### PUBLIC COMMENT

### AGENDA

**MINUTES OF FEBRUARY 9, 2016**  
**GOULDSBORO BOARD OF SELECTMEN'S MEETING**

Present: Dana Rice, William Thayer, Glenn Grant, Ernest West  
Staff: Bryan T. Kaenrath, Town Manager and Sherri Cox, Deputy Clerk  
Audience: One (1) Chief Tyler Dunbar

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

**APPROVAL OF MINUTES OF JANUARY 26, 2016**

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

**WARRANT #43**

Mr. West moved to approve the warrant in the amount of \$259,315.75; Mr. Grant 2<sup>nd</sup>; passed 4/0.

**PAYROLL WARRANT #42**

Mr. Thayer moved to approve the payroll warrant in the amount of \$13,683.76; Mr. Grant 2<sup>nd</sup>; passed 4/0.

**REPORTS:**

Mr. Bowen: Absent.

Mr. Thayer: Nothing.

Mr. Rice: Nothing.

Mr. Grant: Nothing.

Mr. West: Nothing.

Treasurer: See attached.

Committees: Mr. Ray Jones (who was unable to attend this meeting) asked that Mr. Kaenrath ask the Board to approve Amy Davis as an alternate for the Budget Committee.

Mr. Grant moved to approve Amy Davis as an alternate to the Budget Committee and Mr. West 2<sup>nd</sup>; passed 4/0

Solid Waste: Absent.

Road Commissioner: Absent

Harbor: Nothing.

Town Manager: See attached.

Police Chief: Chief Tyler Dunbar discussed with the Board, his proposed budget increase, which included the addition of one full time officer in lieu of part time positions. After a lengthy discussion the board asked Chief Dunbar to return with updated figures/breakdown on the cost of sending someone to the police academy.

Mr. Rice mentioned that 95% of Motor Vehicle stops were on Route 1(per a report provided by the Chief). There was a mention of possible speed surveys as well as a bit more time patrolling in the villages.

**OLD BUSINESS:** None.

**NEW BUSINESS:** General Assistance Appendices Update. Mr.Kaenrath asked for the Board to sign off on the update for 2017 from the State. All present signed.

Mr. Kaenrath, town manager, brought a bill forward from Fire Chief, Tatum McLean, for repairs needed to the new EMS vehicle that was given to the town. These repairs have to be done in order for it to be inspected. The Chief asked that these funds come from the EMS reserve fund. The Board requested more information and asked for Mr. Kaenrath to discuss with the Chief that any further acquisitions would first need board approval.

Mr. Kaenrath, town manager, asked the Board if they wanted to go ahead with the final letter for the foreclosed property on 696 Pond Road. Mr. Grant made a motion to send the final letter to the resident giving he/she a final two (2) weeks before the home will be placed on the market. Mr. West 2<sup>nd</sup>; passed 4/0

**PUBLIC COMMENT:** None

**ADJOURN:**

Mr. Grant moved to adjourn at 6:05; Mr. Thayer 2<sup>nd</sup>; passed 4/0.

**EXECUTIVE SESSION:**

Mr. Grant moved to approve going into executive session at 6:06pm; Mr. West 2<sup>nd</sup>; passed 4/0.

Mr. Thayer moved to approve exiting executive session at 6:32 pm; Mr. West 2<sup>nd</sup>; passed 4/0.

Respectfully submitted,

Sherri Cox, Deputy Town Clerk and Acting Secretary

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

**BOARD OF SELECTMEN**

**Minutes of February 9, 2016 and approval on February 23, 2017**



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**Dana Rice**



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**William Thayer**

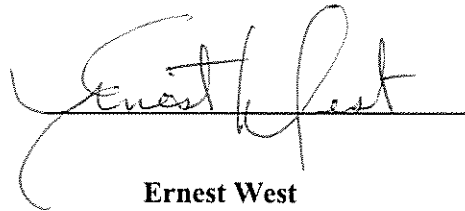


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**Glenn Grant**

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**Roger Bowen**



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**Ernest West**

# TOWN OF GOULDSBORO

## Manager Report

February 9, 2017

### Budget Committee

The Budget Committee met last night to review YTD expenses. Our next meeting will take place on March 1<sup>st</sup> with department presentations from Administration, Town Property and Public Works.

### Park Committee

The Park Committee will be meeting again sometime in the next few weeks. As we approach the final stages of planning there has been a request for input from the TM and BOS on where the project stands and our thoughts at this juncture. I have drafted a memo on our behalf mainly restating the original goals and design we had in mind when the decision was made to appropriate the \$30,000 in funding. Please review this memo and let me know of any suggestions or edits you would like.

### Seaweed/Aquatic Plants Farm

Earlier this week Dana and I met with Sarah Redmond for a conference call with DMR on her interest in leasing a 20 acre site off Stave Island for an aquaculture project. She is envisioning the largest seaweed farm in Maine and has already had success at another site off Preble Island in Sorrento. She will be pursuing the next steps in the permitting process and we have pledged our assistance in helping her see this come to fruition. Once operational, the potential exists to hire local workers for the harvest. Of note, this is NOT the rockweed harvesting that has caused some controversy recently in some parts of our community.

### PHWC Renovations

Our new heating system has been delivered to the building and is awaiting installation, we hopeful this will occur over the next few weeks.

**GOULDSBORO  
TREASURER'S CASH FLOW REPORT**

<b>FUNDS DEPOSITED IN BHBT &amp; CNB</b>				<b>2/2016</b>	<b>2/2015</b>
December Reconciled				\$923,650.69	
January /February Deposits				\$118,026.09	
ICS				\$450,000.00	
			<b>BALANCE</b>	<b>\$1,491,676.78</b>	
<b>WARRANT DISBURSEMENTS</b>					
<b>WARRANT</b>		<b>DATE</b>			
W		1/12		\$266,783.01	
Py		1/12		\$13,315.19	
W		1/26		\$44,820.65	
Py		1/26		\$12,597.42	
			<b>TOTAL</b>	<b>\$337,516.27</b>	
<b>TOTAL FUND BALANCE</b>				<b>\$1,491,676.78</b>	
<b>PAYOUT OF PREVIOUS WARRANTS/PAYROLL</b>				<b>\$337,516.27</b>	
<b>WARRANT 2015/2016. PENDING APPROVAL</b>				<b>\$0.00</b>	
<b>WARRANT 2016/2017. PENDING APPROVAL</b>				<b>\$259,315.75</b>	
<b>PAYROLL PENDING APPROVAL</b>				<b>\$13,683.76</b>	
<b>BALANCE (if approved as presented)</b>				<b>\$881,161.00</b>	<b>\$723,861.81</b>
					<b>\$741,912.18</b>