

**MINUTES OF OCTOBER 20, 2016**  
**GOULDSBORO BOARD OF SELECTMEN'S MEETING**

Present: Dana Rice, Glenn Grant, and Roger Bowen present; William Thayer and Ernest West, absent  
Staff: Bryan T. Kaenrath, Town Manager and Cheryl Robinson, Deputy Clerk  
Audience: Eight (8)

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

**APPROVAL OF MINUTES OF OCTOBER 6, 2016**

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

**WARRANT #25**

Mr. Grant moved to approve the warrant in the amount of \$153,097.66; Mr. Bowen 2<sup>nd</sup>; passed 3/0.

**PAYROLL WARRANT #22**

Mr. Bowen moved to approve the payroll warrant in the amount of \$12,348.16; Mr. Grant 2<sup>nd</sup>; passed 3/0.

**PAYROLL WARRANT #24**

Mr. Grant moved to approve the payroll warrant in the amount of \$378.92; Mr. Bowen 2<sup>nd</sup>; passed 3/0.

**WARRANT #23**

Mr. Grant moved to approve the warrant in the amount of \$286.00; Mr. Bowen 2<sup>nd</sup>; passed 3/0.

**REPORTS:**

Mr. Bowen: On Friday, October 14, 2016 Mr. Bowen met with Steve Cook from Maine Sea Salt in regards to establishing a business in the Town of Gouldsboro, Mr. Cook was looking at two (2) privately owned properties in Gouldsboro and one (1) in Whitneyville, Maine and Mr. Cook has expressed his desire to be located in Gouldsboro. Acadia Harvest and Mr. Cook are in discussion for a lease with an option to buy and Mr. Cook will keep Mr. Bowen apprised of the progress with this option, which would establish Maine Sea Salt here in Gouldsboro.

Mr. Thayer: Absent.

Mr. Rice: Nothing.

Mr. Grant: Nothing.

Mr. West: Absent.

Treasurer: See attached.

Committees: Nothing.

Solid Waste: Nothing

Road Commissioner: Nothing.

Harbor: Pat Weaver, Chair of the Harbor Committee, handed out a list of recommendations for the South Gouldsboro pier (see attached) to the Board and he also informed the Board that at the last Harbor Committee meeting on Wednesday, October 19, 2016, Patrick PJ Presnell was recommended for the Committee. **Mr. Bowen made a motion that the Town get a legal opinion regarding the South Gouldsboro Pier; Mr. Grant 2<sup>nd</sup>; passed 3/0.**

**Mr. Bowen made a motion to accept the Patrick PJ Presnell on the Harbor Committee; Mr. Grant 2<sup>nd</sup>; passed 3/0.**

Town Manager: See attached. **Mr. Grant made a motion to accept the estimate from William Thomas for a 6 camera system and installation; Mr. Bowen 2<sup>nd</sup>; passed 3/0.**

**Mr. Bowen made a motion to disconnect the alarm at the Community Center; Mr. Grant 2<sup>nd</sup>; passed 3/0.**

Police Chief: The Police Department met with the Peninsula School Preschoolers to try to establish a relationship with them. The Department would also be helping with the drug take back on Saturday, October 22, 2016 at the Gouldsboro Clinic. Officer Colt Bernhardt will be attending a domestic abuse workshop the following week and Chief Dunbar would be attending Animal Control Training also that week. Chief Dunbar also informed the Board the Department was doing some research into possibly obtaining Tasers in the future.

**LD BUSINESS:**

Jerry Kron discussed the FEMA Loma letters and he suggested a Loma letter be obtained for the property at 183 Main Street, which was recently obtained by the Town. Mr. Kron will file for the Loma letter so the Town can use his filing as an example in the future.

**NEW BUSINESS:**

*Strater Projects Budget* – Town Manager, Bryan T. Kaenrath, suggested to the Board that a Park Committee be established to complete the renovations on the corner lot (corner of Route 186 & 195) purchased from the Jeremy Strater money and that a budget be set as for the other recommendations regarding the Prospect Harbor Women’s Center, the park and the remainder to be invested. The estimates on the PHWC were approximately \$9,000.00 for the heating system, \$2,000.00 for the bathroom and \$5,000.00 - \$8,000.00 to help with the acoustic in the building. The Park project was estimated to be approximately \$30,000.00. **Mr. Bowen made a motion to accept the estimates quoted above; Mr. Grant 2<sup>nd</sup>; passed 3/0.**

*South Gouldsboro Pier Repairs*- The South Gouldsboro Pier repairs were discussed under Reports from the Harbor Committee earlier.

*Park Committee Approval*-Town Manager, Bryan T. Kaenrath, informed the Board that there was a list of people, who had expressed an interest in being appointed to the Park Committee. The list included, Alan Benson, Bryan Kaenrath, Susan Burke, Mike Summerer, Dick Fisher, Cindy Thayer, Bob Johnson, Don Harwood and Chuck Hodge. **Mr. Bowen made a motion to establish a Park Committee comprised of the people listed above; Mr. Grant 2<sup>nd</sup>; passed 3/0.**

*Games of Chance License* – Town Manager, Bryan T. Kaenrath, presented the Board with a Game of Chance License application from the Knights of Pythias, located on Route 1, to offer Beano, to the public. **Mr. Bowen made a motion to accept the application and grant them a license; Mr. Grant 2<sup>nd</sup>; passed 3/0.**

**PUBLIC COMMENT:** None

**ADJOURN:**

Mr. Grant moved to adjourn at 6:40 pm; Mr. Bowen 2<sup>nd</sup>; passed 3/0.

**EXECUTIVE SESSION:** Mr. Grant moved to go into executive session at 6:40 pm; Mr. Bowen 2<sup>nd</sup>; passed 3/0.

Mr. Bowen moved to adjourn from executive session at 7:43 pm; Mr. Grant 2<sup>nd</sup>; passed 3/0.

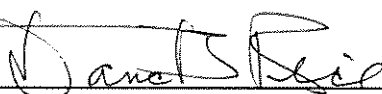
Respectfully submitted,

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

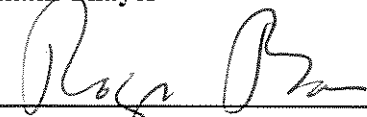
**BOARD OF SELECTMEN**

**Minutes of October 20, 2016 and approval on November 3, 2016**

  
\_\_\_\_\_  
Dana Rice

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William Thayer

  
\_\_\_\_\_  
Glenn Grant

  
\_\_\_\_\_  
Roger Bowen

\_\_\_\_\_  
Ernest West

**GOULDSBORO  
TREASURER'S CASH FLOW REPORT**

<b>FUNDS DEPOSITED IN BHBT &amp; CNB</b>				<b>10/2015</b>	<b>10/2014</b>
August Reconciled				\$314,594.92	
September/October Deposits				\$1,014,219.00	
ICS				\$450,000.00	
<b>BALANCE</b>				<b>\$1,778,813.92</b>	
<b>WARRANT DISBURSEMENTS</b>					
<b>WARRANT</b>		<b>DATE</b>			
W		9/8		\$437,561.74	
Py		9/8		\$13,300.59	
W		9/22		\$40,859.29	
Py		9/22		\$12,320.46	
W		10/6		\$265,422.96	
Py		10/6		\$13,322.87	
<b>TOTAL</b>				<b>\$782,787.91</b>	
<b>TOTAL FUND BALANCE</b>				<b>\$1,778,813.92</b>	
<b>PAYOUT OF PREVIOUS WARRANTS/PAYROLL</b>				<b>\$782,787.91</b>	
<b>WARRANT 2015/2016. PENDING APPROVAL</b>				<b>\$0.00</b>	
<b>WARRANT 2016/2017. PENDING APPROVAL</b>				<b>\$153,383.66</b>	
<b>PAYROLL PENDING APPROVAL</b>				<b>\$12,673.24</b>	
<b>BALANCE (if approved as presented)</b>				<b>\$829,969.11</b>	<b>\$854,776.04</b> <b>\$953,720.01</b>



# Town of Gouldsboro Maine


## Manager Report

October 20, 2016

### **Town Office Security**

We have received another quote on a camera system for the town office from Bill Thomas of Birch Harbor. This one is drastically more in line with the budget we initially decided on for this project. A copy of his estimate is included in your packets.

### **Community Center Alarm**




We continue to have malfunctions with the community center alarm due to phone line issues. The possibility of canceling our alarm service here was floated at an earlier BOS meeting. No decision has yet been made on whether to remove this service. Our caretaker, Gary Grovogel recommends cancelling the service.

### **Town Office Staff**

Advertising will begin this week to fill the vacant Deputy Clerk position. We will aim to save money on advertising by posting the position online rather than just relying on costly newspaper ads.

### **South Gouldsboro Pier**



The pier has officially been closed and temporary barricades have been put up across the entrance. We should take the next steps in arranging necessary repairs along with the Harbor Committee.

# **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**

**October 20, 2016 6:00 PM**

### MINUTES

Approval of Minutes of October 6, 2016

### WARRANT # 25

\$ 153,097.66

### PAYROLL WARRANT #22

\$ 12,348.16

### PAYROLL WARRANT #24

\$ 378.92

### WARRANT # 23

\$ 286.00

### REPORTS

Selectmen

Treasurer

Committees

Town Manager

Police Chief

### OLD BUSINESS

### NEW BUSINESS

Strater Projects Budget

South Gouldsboro Pier Repairs

Park Committee Approval


Games of Chance License

### EXECUTIVE SESSION

Personnel

### PUBLIC COMMENT

### ADJOURN



October 20, 2016

To Selectmen of the Town of Gouldsboro

From Harbor Committee of the Town of Gouldsboro

Subject Recommendations for action by the Selectmen


The Harbor Committee met on October 20, 2016 at the town office at 6:00 pm. Present were Jason Follette, Chris Urquhart, and Patrick Weaver.

The group discussed the need for clarification on the deed for the property where the town dock is located in South Gouldsboro.

As we understand it, the town has a quit claim deed to the property and no title search was done at time of purchase. We recommend that the deed be given to the town attorney and he gives an opinion on the title and any restrictions on the use of the property.

The committee has been told by one person that no commercial activity is not allowed on the town dock at South Gouldsboro.

The committee has been told by another person that the unloading of traps, bait, etc is allowed. Both have presented papers to substantiate their point



We recommend that the town attorney renders an opinion on what activity can or cannot be carried out at the South Gouldsboro pier.

We also recommend no action to repair the pier be taken until these items are cleared up.

The committee recommends the appointment of Patrick J. Presnell to the Harbor Committee

All members of the committee are in agreement with these recommendations.

Patrick Weaver

Chairman of the Harbor Committee

