

MINUTES OF NOVEMBER 16, 2017
GOULDSBORO BOARD OF SELECTMEN'S MEETING

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

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

APPROVAL OF MINUTES OF November 2, 2017

Mr. West moved to approve the minutes; Mr. Grant 2nd; passed 5/0.

PAYROLL WARRANT #20

Mr. Bowen made a motion to amend the payroll warrant amount from \$12,771.30 to \$12,867.88 (typed incorrectly on the agenda) Mr. Thayer 2nd, payroll warrant approved in the amount of \$12,867.88, passed 5-0.

WARRANT #21

Mr. Thayer moved to approve the warrant in the amount of \$266,456.52; Mr. Grant 2nd; passed 5-0.

REPORTS:

Mr. Bowen: Nothing.

Mr. Thayer: Nothing.

Mr. Rice: Nothing.

Mr. Grant: Nothing.

Mr. West: Nothing.

Treasurer: See attached.

Committees:

Planning Board: Ray Jones discussed Cemetery located at the end of the Gouldsboro Point road that is privately owned. Will soon be in foreclosure. Owners are willing to turn over to the town. Much discussion and questions about the possibility of the Town taking over the cemetery and maintaining. Ray will continue gathering information. To be discussed at a later date.

Road Commissioner: Paving will begin at Mill Pond, Light House Point and Young's Farm Road.

Harbor: Nothing.

Shellfish: Nothing.

Buildings and Grounds: Nothing.

Town Manager: See attached.

OLD BUSINESS:

Nothing.

NEW BUSINESS:

Tax Assessment Dispute – Arnold DiRuggeiro: Did not show. Mr. Rice did state that the first course of action for the resident should be to apply for an abatement with the assessors first.

Hidden Drive Sign Proposal-Crowley Island/Western Ledge Rd.: Beth Parks presented an idea for the hidden drive sign for the Crowley Island/Western Ledge Rd. Discussion about the possibility of having a sign with LED lights around it. Much discussion on the issue and safety concerns for the future. The Board decided to look at other options to address the issue and may revisit the LED option at a later date.

PUBLIC COMMENT: None.

EXECUTIVE SESSION: *Personnel Review:* Mr Bowen moved to begin the Executive Session at 5:40 pm; Mr. Thayer 2nd.

ADJOURN: Mr. Grant made a motion to adjourn at 6:05 pm; Mr. West 2nd; passed 5/0

Respectfully submitted,

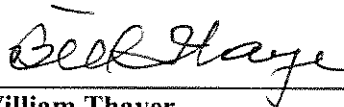
Jamie L Church, Deputy Town Clerk

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

BOARD OF SELECTMEN

Minutes of November 16, 2017 and approval on November 30, 2017

Dana Rice



William Thayer



Glenn Grant



Roger Bowen



Ernest West

**GOULDSBORO
TREASURER'S CASH FLOW REPORT**

FUNDS DEPOSITED IN BHBT & CNB					11/2016	11/2015
September Reconciled				\$196,831.68		
October November Deposits				\$1,396,279.30		
ICS				\$450,000.00		
BALANCE				\$2,043,110.98		
WARRANT DISBURSEMENTS						
WARRANT		DATE				
W		10/5		\$63,257.23		
Py		10/5		\$13,015.76		
W		10/19		\$287,713.04		
Py		10/19		\$12,189.50		
W		11/2		\$55,313.95		
Py		11/2		\$14,166.31		
TOTAL				\$445,655.79		
TOTAL FUND BALANCE				\$2,043,110.98		
PAYOUT OF PREVIOUS WARRANTS/PAYROLL				\$445,655.79		
WARRANT 2016/2017. PENDING APPROVAL				\$0.00		
WARRANT 2017/2018. PENDING APPROVAL				\$266,456.52		
PAYROLL PENDING APPROVAL				\$12,771.30		
BALANCE (if approved as presented)				\$1,318,227.37	\$1,464,901.27	\$1,400,830.06

TOWN OF GOULDSBORO

Manager Report
November 16, 2017

Park Update

Members of the Historical Society have continued working on content for the sign displaying the history of the villages of Gouldsboro. After a long process, photos have been selected corresponding to each of the villages to be part of the overall presentation. Dale Church should have construction of the pavilion completed "before snow." I have had residents approach me about donating plantings towards the landscaping, which I think would be a fine idea and we will revisit and possibly even advertise for further donations in the spring.

Manager Office Hours/Citizen Concerns Update

Some residents of Corea are concerned with the amount of litter and garbage on the roads, particularly Corea Rd. They have suggested the town place some additional 'no littering' signs in these locations and also consider the placement of a trash can near the post office.

Potential Aquaculture Project Update

Earlier this week Dana and I met with Elizabeth Ransom and the CEO of a Norwegian Aquaculture firm to get an update on two locations they are considering in Gouldsboro. The first location is the "Stinson Property" in Prospect Harbor with includes 35 acres extending back to Ridge Road. With fresh water availability this site seems very attractive to their needs. They are also considering another site off South Gouldsboro Rd. that has water frontage but fresh water availability is less certain. They again stated this would be an approximately \$130 million facility and employ about 70 people. We will keep in contact and assist them with any other information they may need at this time.

Veteran's Day Dinner

Our annual Vets Day dinner at PHWC was once again a success and well attended. I would like to again thank the Veteran's committee and all of the volunteers and area businesses that contributed to make this event possible.