

MINUTES OF NOVEMBER 2, 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 Brianna L. Mitchell, Deputy Clerk
Audience: Fifteen (15)

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

APPROVAL OF MINUTES OF OCTOBER 19, 2017

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

PAYROLL WARRANT #17

Mr. West moved to approve the payroll warrant in the amount of \$14,166.31; Mr. Grant 2nd; passed 4/0.

WARRANT #18

Mr. Bowen moved to approve the warrant in the amount of \$55,313.95; Mr. Grant 2nd; passed 4/0.

REPORTS:

Mr. Bowen: Gouldsboro Point residents have contacted and asked about their road being paved or repaired. After much discussion Mr. Watson stated that will possibly be on the next five year plan. There are minor maintenance items that will be done for Gouldsboro Point Road. Mr. Ray Jones mentioned there are roughly 80 Gouldsboro residents that reside on that road.

Mr. Thayer: Nothing.

Mr. Rice: Nothing.

Mr. Grant: Nothing.

Mr. West: Nothing.

Treasurer: See attached.

Committees:

Planning Board: Nothing.

Road Commissioner: Mr. Watson stated that the sand and salt will start being put together next Wednesday.

Harbor: Nothing.

Shellfish: Nothing.

Buildings and Grounds: Nothing.

Town Manager: See attached.

OLD BUSINESS:

Nothing.

NEW BUSINESS:

Gouldsboro Town Park Granite Proposal: Bryan mentioned DOT in Ellsworth has large amounts of granite for us to use. The town would need to transport, cut and install the granite and the amount would be roughly \$4,000 to do so. Park Committee members suggested a few ideas to use the granite for planters around the pavilion area, a few parking stops in the parking area, and also a wheelchair accessible ramp up to the building structure. After a long discussion it was suggested that wood could possibly be a more cost efficient move, and there are pros and cons to having a granite ramp. The Board has agreed to move forward with the other amounts of the granite project and hold off on the ramp. **Mr. Rice made a motion; Mr. Thayer 2nd; passed 4/0.**

Fire Station #2 Roof Replacement: North side of Station #2 needs to be replaced before winter. There was a proposal quote submitted of \$3,500 and the Board approved. **Mr. Bowen made a motion to award the Fire Station roof replacement to Mert Chipman; Mr. West 2nd; passed 4/0.**

Concealed Weapons Permit Approval: Mr. West made a motion to renew a concealed weapons permit for Keith Sprague; Mr. Thayer 2nd; passed 4/0.

PUBLIC COMMENT: None.

EXECUTIVE SESSION: None.

ADJOURN: Mr. Rice made a motion to adjourn at 5:34PM; Mr. Grant 2nd; passed 4/0.

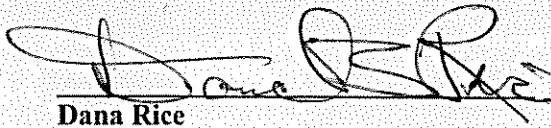
Respectfully submitted,

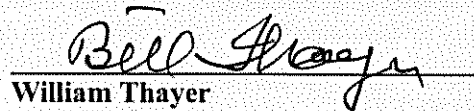
Brianna L. Mitchell, Deputy Town Clerk

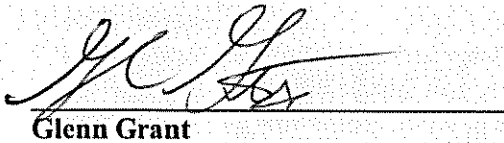
Enclosures: Payroll Warrant, AP Warrant, Treasurers Report and Town Managers report.

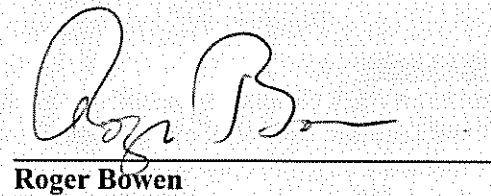
BOARD OF SELECTMEN

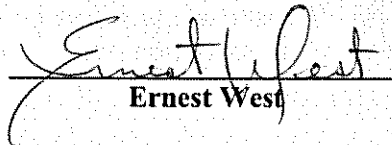
Minutes of November 2, 2017 and approval on November 16, 2017


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				\$1,309,508.40		
ICS				\$450,000.00		
BALANCE				\$1,956,340.08		
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						
Py						
TOTAL				\$376,175.53		
TOTAL FUND BALANCE				\$1,956,340.08		
PAYOUT OF PREVIOUS WARRANTS/PAYROLL				\$376,175.53		
WARRANT 2016/2017. PENDING APPROVAL				\$0.00		
WARRANT 2017/2018. PENDING APPROVAL				\$55,313.95		
PAYROLL PENDING APPROVAL				\$14,166.31		
BALANCE (if approved as presented)				\$1,510,684.29	\$1,511,109.67	\$1,420,665.67

PERMITS AND

CONSTRUCTION PERMITS

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TOWN OF GOULDSBORO

Manager Report

November 2, 2017

Shore and Harbor Planning Grant/MFT

A second meeting was held on ~~March~~^{Oct.} 25th at MFT to continue discussions of the Shore and Harbor Planning Grant. Adding additional parking and potential public access to the harbor was discussed in more detail. MFT also discussed their concerns with the current traffic patterns on the site and how they could be improved to better traffic flow and safety. Another meeting will be held in approximately one month to continue these talks and bring in more impacted stakeholders.


Town Office Staffing

I would like to publicly announce that Jamie Church will be starting as our next office supervisor on November 2nd. Jamie comes to us after working many years in the Winter Harbor town office and also the Trenton town office. She will be present at our next BOS meeting to introduce herself. We are very happy to have her as a member of our team and hope for many years of her service to the town in the future.

Manager Office Hours/Citizen Concerns Update

Jon Young reported some road issues on Gouldsboro Point Rd. including a blocked culvert and leftover winter sand. Our road commissioner inspected the culvert in question and found it to be clear with no needed maintenance. Mr. Young also questioned the quality of our road sand and suggested we look to see where other town's are getting their sand which he indicated is a higher quality.

Thomas Hope brought to me significant safety concerns he has regarding the intersection of Route 1 and South Gouldsboro Rd. He would like to see the addition of a turning lane for cars traveling east where they could slow down safely before making the turn onto South Gouldsboro Rd. He provided us with some information and a diagram, which I have included in your packets. Mr. Hope has already spoken to DOT about this idea and would like the town's support of this potential project.



Prospect Harbor Light Replica Restoration

Chipper Daily will not have availability over the winter to do the much needed restoration of our replica lighthouse as originally planned. I will attempt to find others who may be able/willing to get involved with this project. The condition continues to deteriorate and it should be a priority for this winter season.

