

MINUTES OF NOVEMBER 30, 2017
GOULDSBORO BOARD OF SELECTMEN'S MEETING

Present: Glenn Grant, Ernest West, Roger Bowen and William Thayer.
Staff: Bryan T. Kaenrath, Town Manager and Deana E. Workman, Deputy Town Clerk
Audience: Nine (9)

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

APPROVAL OF MINUTES OF November 16, 2017

Mr. West moved to approve the minutes; Mr. Bowen 2nd; Passed 4/0

PAYROLL WARRANT #22

Mr. Grant moved to approve payroll warrant #22 in the amount of \$91,566.34, Mr. West 2nd; Passed 4/0

WARRANT #23

Mr. Grant moved to approve the warrant #23 in the amount of \$12,884.15; Mr. West 2nd; Passed 4/0

REPORTS:

Mr. Rice: Absent from meeting.

Mr. Bowen: Nothing.

Mr. Thayer: Nothing.

Mr. Grant: Nothing.

Mr. West: Nothing.

Treasurer: See attached.

Committees:

Planning Board: Nothing

Road Commissioner: Mr. Watson stated that winter sand is all done and the 3 roads have been paved and he has gone back and fixed driveways. The potholes on the Gouldsboro Point Road have been filled in.

Harbor: Nothing.

Shellfish: Mr. Pinkham gave a brief summary about the nets on Jones Cove Project. The primary reports look good, and harvest will start next June/July. The Pound Project is going good, as well. The students at Sumner Memorial High School have a "Clam Cam" and will be showing the recordings at the next Shellfish Meeting on Wednesday, December 13th at 6pm at Fire Station 3.

Buildings and Grounds: Nothing.

Town Manager: See attached.

OLD BUSINESS:

Nothing.

NEW BUSINESS: *Police Department Policies Update;* Chief, Tyler Dunbar explained that there was some additional wording / "housekeeping" to add to the Police Department Policies. **Mr. West made motion to add additional wording to policies; Mr. Grant 2nd; Passed 4/0**

PUBLIC COMMENT: None.

EXECUTIVE SESSION: *Personnel:* Mr. Grant made motion to enter Executive Session at 5:20 pm; Mr. West 2nd. Mr. Thayer made motion to exit Executive Session at 5:27 pm; Mr. Bowen 2nd.

ADJOURN: Mr. Grant made motion to adjourn meeting at 5:28 pm; Mr. West 2nd; Passed 4/0

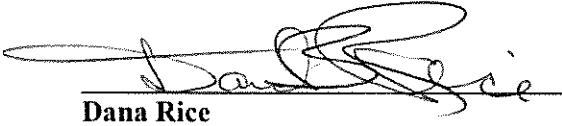
Respectfully submitted,

Deana E. Workman, Recording Secretary & Deputy Town Clerk


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

BOARD OF SELECTMEN

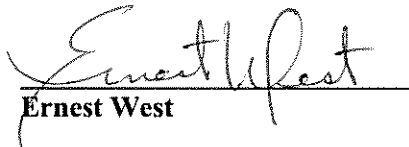
Minutes of November 30, 2017 and approval on December 14, 2017


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
October Reconciled				\$1,132,021.51	
November Deposits				\$220,477.76	
ICS				\$450,000.00	
BALANCE				\$1,802,499.27	
WARRANT DISBURSEMENTS					
WARRANT		DATE			
W		11/2		\$55,313.95	
Py		11/2		\$14,166.31	
W		11/16		\$266,456.52	
Py		11/16		\$12,771.30	
W					
Py					
TOTAL				\$348,708.08	
TOTAL FUND BALANCE				\$1,802,499.27	
PAYOUT OF PREVIOUS WARRANTS/PAYROLL				\$348,708.08	
WARRANT 2016/2017. PENDING APPROVAL				\$0.00	
WARRANT 2017/2018. PENDING APPROVAL				\$91,566.34	
PAYROLL PENDING APPROVAL				\$12,884.15	
BALANCE (if approved as presented)				\$1,349,340.70	\$1,464,901.27
					\$1,400,830.06



TOWN OF GOULDSBORO

Manager Report
November 30, 2017


Park Update

Our pavilion is now complete! Dale Church and crew finished work on the structure this week with the only exception being the front steps, which will be completed in the spring following the final groundwork. At this point major work including granite and landscaping will be completed in the spring with work on the historical sign to be ongoing through the winter.

Paving Projects

Our paving projects on Mill Pond, Lighthouse Point and Young's Farm Roads have been completed by Lane Construction. Jason Tracey is currently doing driveway entrances for impacted property owners.

Police Consolidation Meeting




I have coordinated with Winter Harbor in setting a time for our joint meeting regarding the potential merger of our police departments. We are scheduled to meet on December 13th at 6pm at the Winter Harbor town office. Please let me know if anyone has any major scheduling conflicts and we can try to reschedule to another date.

Tree Lighting Event

Our annual tree lighting event held at Dorcas Library will take place on December 12th at 5:30pm. We have had a very good turnout in previous years and again expect a good crowd this year. I would like to also publicly thank Richard Diehl of Tree Solutions for his assistance in putting the lights on the tree and pruning work he has done at no cost.

Shore and Harbor Planning Grant



We will be having our next meeting on December 7th at 10am to continue discussion of our plan going forward. The meeting will be at MFT, any BOS members are welcome to attend.