

MINUTES OF NOVEMBER 3, 2016
GOULDSBORO BOARD OF SELECTMEN'S MEETING

Present: William Thayer, Ernest West, Glenn Grant, and Roger Bowen. Dana Rice, absent
Staff: Bryan T. Kaenrath, Town Manager and Cheryl Robinson, Deputy Clerk
Audience: Five (5)

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

APPROVAL OF MINUTES OF OCTOBER 20, 2016

Minutes will be resubmitted at the meeting on November 17, 2016 for signatures from Mr. Bowen, Mr. Grant and Mr. Rice, who were all present at the meeting on October 20, 2016, to make a quorum.

WARRANT #27

Mr. Grant moved to approve the warrant in the amount of \$271,649.70; Mr. Bowen 2nd; passed 4/0.

PAYROLL WARRANT #28

Mr. Bowen moved to approve the payroll warrant in the amount of \$13,490.82; Mr. Grant 2nd; passed 4/0.

WARRANT #26

Mr. Grant moved to approve the warrant in the amount of \$286.00; Mr. West 2nd; passed 4/0.

REPORTS:

Mr. Bowen: Mr. Bowen shared his thoughts and comments regarding the Acadia Transport Meeting that had recently taken place and there has been a 20% increase in traffic at Schoodic Point. The 20% increase was in question because the original traffic counter had broken and the replacement counter had been placed by the Frasier's Point entrance and some of the traffic was turning there and exiting the park road so the count would be inaccurate as some vehicles would have been counted twice. Mr. Bowen also expressed to the Board his request to move the Selectmen's Meetings from 6:00 pm to 5:00 pm during the Winter season. All of the Board was in agreement with this change.

Mr. Thayer: Mr. Thayer expressed his disappointment with the Acadia Transport Meeting as well, and thought maybe a community meeting might be a good idea.

Mr. Rice: Absent.

Mr. Grant: Nothing.

Mr. West: Absent. Nothing

Treasurer: See attached.

Committees: Nothing.

Solid Waste: Nothing

Road Commissioner: Mr. James Watson had attended a workshop on Sand, Salt and Ice and provided the Board with a hand out from the workshop. The handout made reference to the fact that since 1998 it has been illegal for private roads to be snow plowed by the Town plow contractor. He brought this to the Board's attention because of the Grand Marsh Bay Road issue which had been discussed and voted on at an earlier Board meeting. After a discussion it was decided the Mr. Watson and the Town Manager, Bryan Kaenrath, would discuss this matter with Roger Dean, who had approached the Board originally regarding the snow plowing of Grand Marsh Bay by the Town contractor.

Harbor: Nothing.

Town Manager: See attached.

Police Chief: Chief Tyler Dunbar asked the Board's approval to sell a gun in the department's possession so the department can purchase another patrol rifle for the cruiser. **Mr. Bowen made a motion for the Police Department to sell the gun in their possession and to purchase a patrol rifle for the cruiser; Mr. West 2nd; passed 4/0.**

OLD BUSINESS: Nothing.

NEW BUSINESS:

South Gouldsboro Pier Repairs: After a lengthy discussion it was decided that Bryan Kaenrath, the Town Manager, would contact McQuinn's, the original contractor, so see if they will do anything in regards to the repairs. Mr. Kaenrath would also get some estimates for the repairs necessary to stabilize the South Gouldsboro Pier. The original repairs were also discussed and it was the belief of the Board and some audience members

that the pier was built as a breakwater only and not as a commercial use pier. This matter will have to be researched and discussed at a later meeting. **Mr. Bowen made a motion for the Town Manager, Bryan Kaenrath, to contact McQuinn's and also get some estimates for the repairs; Mr. Grant 2nd; passed 4/0.**

Junkyard Renewal Permits: After a discussion it was decided to issue a renewal auto/junkyard permits to herman F. Merchant and Dana Myrick. **Mr. Bowen made a motion to issue the renewals; Mr. Grant 2nd; passed 4/0.**

Tax Acquired Property: The tax foreclosed property on Paul Bunyan was discussed and due to the property being very valuable it was decided that it would be beneficial to have the property appraised by a Real Estate Broker. The Board was in agreement with this decision. Town Manager, Bryan Kaenrath, will have the property evaluated by a Real Estate Broker.

PUBLIC COMMENT: None

ADJOURN:

Mr. West moved to adjourn at 7:10 pm; Mr. Grant 2nd; passed 4/0.

EXECUTIVE SESSION: Personnel

Mr. Bowen moved to go into executive session at 7:11 pm; Mr. Grant 2nd; passed 4/0.

Mr. Thayer moved to adjourn from executive session at 7:45 pm; Mr. West 2nd; passed 4/0.

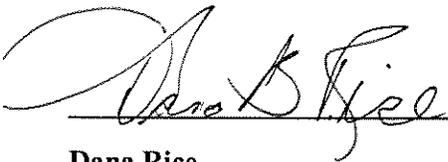
Respectfully submitted,

Cheryl A. Robinson, Deputy Town Clerk and Acting Secretary

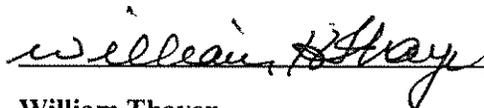
Enclosures: Payroll Warrant, 2 AP Warrants, Planning Board Minutes, Treasurer's Report and Town Manager's report.

BOARD OF SELECTMEN

Minutes of November 3, 2016 and approval on November 17, 2016



Dana Rice

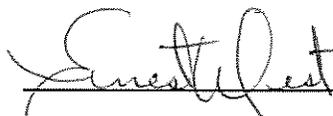


William Thayer



Glenn Grant

Roger Bowen



Ernest West



Manager Report

November 3, 2016

West Bay Dam

While we are still waiting for the final report on needed dam repairs, Maine Emergency Management requires us to do a yearly test exercise with all parties involved in a breach scenario. This has not been done in recent history. Andy Sankey at Hancock County would help us facilitate this exercise, which he would like to do before the end of the year. Our updated Emergency Action Plan (EAP) is included in your packets, which is also supposed to be reviewed and updated annually.

Acadia Transportation Plan



Last night's meeting at Peninsula School by ANP was well attended and I think allowed for significant public comment. Some of the proposed changes may seem drastic to the local population but locals were well represented and made their voices heard. I am hopeful the park service will work closely with the towns of Gouldsboro and Winter Harbor with any proposed changes.

PHWC/Park-Strater Funds

Barry Flaherty should be able to begin heating system updates at the Women's Club building later this month. We will next be looking into the bathroom and acoustic upgrades. The newly formed Park Committee is scheduled to have its first meeting on November 10th at 6pm here at the town office. On the agenda is an initial discussion of the proposed plans for the park development.

Voting

Early/absentee voting has been heavy so far this year with approximately 221 absentee ballots issued and most already returned. We are fully prepared and ready for next Tuesday's election and expect a significant turnout. As usual, voting will be at the community center from 8am-8pm.

Town Office Staff



We have begun interviews for the vacant Deputy Clerk position in our office. Applications are due this Friday, November 4th. We hope to have a new person in place in the coming weeks and feel good about some of the candidates interviewed so far.

**GOULDSBORO
TREASURER'S CASH FLOW REPORT**

FUNDS DEPOSITED IN BHBT & CNB				11/2015	11/2014
September Reconciled				\$391,293.62	
October/November Deposits				\$1,399,759.30	
ICS				\$450,000.00	
BALANCE				\$2,241,052.92	
WARRANT DISBURSEMENTS					
WARRANT		DATE			
W		10/6		\$265,422.96	
Py		10/6		\$13,322.87	
W		10/20		\$153,383.66	
Py		10/20		\$12,673.24	
TOTAL				\$444,802.73	
TOTAL FUND BALANCE				\$2,241,052.92	
PAYOUT OF PREVIOUS WARRANTS/PAYROLL				\$444,802.73	
WARRANT 2015/2016. PENDING APPROVAL				\$0.00	
WARRANT 2016/2017. PENDING APPROVAL				\$271,649.70	
PAYROLL PENDING APPROVAL				\$13,490.82	
BALANCE (if approved as presented)				\$1,511,109.67	\$1,420,665.67
					\$1,435,661.59