

MINUTES OF OCTOBER 19, 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 Cheryl Robinson, Deputy Clerk
Audience: Twenty-Nine (29)

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

APPROVAL OF MINUTES OF OCTOBER 5, 2017

Mr. West moved to approve the minutes; Mr. Grant 2nd; passed 4/0. Mr. Bowen did not vote as he was absent from last meeting.

PAYROLL WARRANT #15

Mr. Thayer moved to approve the payroll warrant in the amount of \$13,259.70; Mr. Bowen 2nd; passed 5/0.

WARRANT #16

Mr. West moved to approve the warrant in the amount of \$33,700.80; Mr. Grant 2nd; passed 5/0.

REPORTS:

Mr. Bowen: "Indigenous People Day" Mr. Bowen read an article explanation of Columbus Day (see Roger Bowen's notes) Mr. Bowen want a motion of the Board to hereafter recognize 2nd Monday in October as Indigenous People Day. Mr. Rice stated he felt that it's not just a Board decision vote but a vote of the townspeople and the federal government still holds it as National holiday. Mr. Grant and Mr. Thayer were in agreement with Mr. Rice. The Town Manager and people of the audience commented on their different perspectives of Columbus Day and Indigenous People Day. There was lengthy discussion and it was decided that it should put to the vote of the townspeople if they so choose. (see letters submitted from Faith Lane).

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 Lane Construction would start paving roads on or around November 1, 2017.

Harbor: Nothing.

Shellfish:

Buildings and Grounds:

Town Manager: See attached.

OLD BUSINESS:

Nothing.

NEW BUSINESS:

Aquaculture Proposal – Elizabeth Ransom: Ms. Ransom works for a European company looking for a US location, this eligible site would be \$120 to \$140 million in investment with 50-70 jobs locally. 20 acres site access to tidal water and fresh water, odor free, raising salmon, 3% of US consumption of salmon. One of three properties is in Gouldsboro area, Workman Road. The site would have building, visitor center, fresh water wells, not environmentally impacted from intake and discharge. Ms. Ransom fielded various questions and concerns from the audience. Mr. Bowen inquired about the Paloam site in Corea but was informed it was not viable.

Hancock County Sheriff Proposal: Sheriff Scott Kane and Deputy Tim Cote stated from previous meeting will help anyway they can. Sheriff Kane explained that there are different contracts with different towns depending on what you want or need for coverage. Chairman Rice stated that he asked Hancock County Sheriff's Department here because he has been asked if look at all options. The Gouldsboro Police Department and Winter Harbor Police Department have talked about doing a merger of the two police departments. After lengthy discussion and a variety of questions and comments from the audience, it was decided the Board of Selectmen for Gouldsboro and Winter Harbor will meet mid November and discuss proposal and merger.

Winter Sand Bid: Bryan spoke with John Goodwin Jr. and explained that he was the only bid, asked if he would re-negotiate price without having to put out for bid again and John Goodwin Jr. stated a price of \$8.25 per yard. **Mr. Bowen made a motion to accept \$8.25 per yard, Mr. Thayer 2nd; passed 5/0.**

PUBLIC COMMENT: None.

EXECUTIVE SESSION: None.

ADJOURN: Mr. West made a motion to adjourn at 6:30PM; Mr. Grant 2nd; passed 5/0.

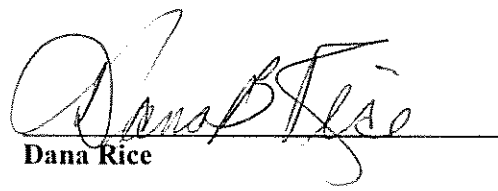
Respectfully submitted,

Cheryl A. Robinson, Deputy Town Clerk and Acting Secretary

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

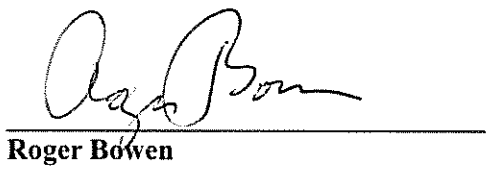
BOARD OF SELECTMEN

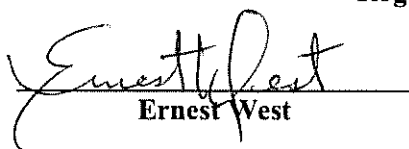
Minutes of October 19, 2017 and approval on November 2, 2017


Dana Rice


William Thayer


Glenn Grant


Roger Bowen


Ernest West

GOULDSBORO
TREASURER'S CASH FLOW REPORT

FUNDS DEPOSITED IN BHBT & CNB					10/2016	10/2015
August Reconciled				\$143,096.84		
September/October Deposits				\$901,775.84		
ICS				\$450,000.00		
BALANCE				\$1,494,872.68		
WARRANT DISBURSEMENTS						
WARRANT		DATE				
W		9/7		\$33,700.80		
Py		9/7		\$13,259.70		
W		9/21		\$272,688.42		
Py		9/21		\$12,383.81		
W		10/5		\$63,257.23		
Py		10/5		\$13,015.76		
TOTAL				\$408,305.72		
TOTAL FUND BALANCE				\$1,494,872.68		
PAYOUT OF PREVIOUS WARRANTS/PAYROLL				\$408,305.72		
WARRANT 2016/2017. PENDING APPROVAL				\$0.00		
WARRANT 2017/2018. PENDING APPROVAL				\$287,713.04		
PAYROLL PENDING APPROVAL				\$12,189.50		
BALANCE (if approved as presented)				\$786,664.42	\$829,969.11	\$854,776.04



TOWN OF GOULDSBORO

Manager Report

October 19, 2017

Shore and Harbor Planning Grant/MFT

A stakeholders meeting with the town, engineering firm, MFT and impacted property owners will be held on October 25th. This will be an organizational meeting to map our plan for proceeding with work outlined in the grant application including improving traffic congestion, parking and public access to the Prospect Harbor pier.

Paving Projects

Contracts have been signed with Lane Construction for our 2017 paving projects including Lighthouse Point, Young's Farm and Mill Pond Roads. Work should be completed by early November.




Little Library

Dorcas Library would like to install a "little library" in the lobby of our town office. This is a small wooden box with take a book/leave a book concept they feel could enhance their mission to increase library participation.

West Gouldsboro VIA Capital Campaign

The West Gouldsboro Library and Union Church are both in need of significant renovation. The VIA has begun a capital campaign to raise the funds necessary to fund these repairs and renovations including approximately \$60,000 for rebuilding the church foundation, \$25,000 for electrical upgrades in both buildings and \$15,000 for paint to restore the building's original colors. I have copies of the forms to submit a donation should anyone wish to contribute.

Gouldsboro Town Park Update



Work has been continuing on the park pavilion based on contractor availability and park property. Maine DOT has offered us a supply of granite for parking stops and the construction of planting areas surrounding the pavilion in addition to other uses. We still hope to do some landscaping work with DOT before the end of the fall season.