

**MINUTES OF OCTOBER 5, 2017**  
**GOULDSBORO BOARD OF SELECTMEN'S MEETING**

Present: Dana Rice, Glenn Grant, Ernest West, William Thayer, Roger Bowen absent  
Staff: Bryan T. Kaenrath, Town Manager and Cheryl Robinson, Deputy Clerk  
Audience: Seven (7)

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

**APPROVAL OF MINUTES OF SEPTEMBER 21, 2017**

Mr. West moved to approve the minutes; Mr. Grant 2<sup>nd</sup>; passed 3/0. Mr. Thayer did not vote as he was absent from last meeting.

**PAYROLL WARRANT #13**

Mr. Grant moved to approve the payroll warrant in the amount of \$13,015.76; Mr. West 2<sup>nd</sup>; passed 4/0.

**WARRANT #14**

Mr. Thayer moved to approve the warrant in the amount of \$63,257.23; Mr. West 2<sup>nd</sup>; passed 4/0.

**REPORTS:**

Mr. Bowen: Absent

Mr. Thayer: Nothing.

Mr. Rice: Nothing.

Mr. Grant: Nothing.

Mr. West: Nothing.

Treasurer: See attached.

**Committees:**

Planning Board: Chair, Raymond Jones, advised the Board at the Planning Board's last meeting the State of Maine Forester Service was present and advised the Board they had rejected the variance filed by Keith Young for Francis Point. They were going to try to make the communication between the Towns and the Forest Service more accessible and informative by creating a section on their website.

Road Commissioner: Nothing.

Harbor: Nothing.

Shellfish: Nothing.

Buildings and Grounds: Nothing.

Town Manager: See attached.

**OLD BUSINESS:**

Junkyard Permit – Sherman Merchant: After a brief discussion, Mr. Grant made a motion to approve Sherman Merchant's junkyard permit, conditionally; Mr. West 2<sup>nd</sup>; passed 4/0.

**NEW BUSINESS:**

Paving Bids Award: Mr. Grant made a motion to award the paving bid to Lane Construction; Mr. West 2<sup>nd</sup>; passed 4/0.

Winter Sand Bid Award: After a discussion, it was decided by consensus of the Board, to put the bid back out to see if there would be a few more competitive bids.

**PUBLIC COMMENT:** None.

**EXECUTIVE SESSION:**

*Personnel Updates:* Mr. Grant moved to begin the Executive Session at 5:18PM; Mr. West 2<sup>nd</sup>: passed 4/0.

Mr. Thayer moved to exit the Executive Session at 6:08PM; Mr. West 2<sup>nd</sup>: passed 4/0.

**ADJOURN:** Mr. West made a motion to adjourn; Mr. Grant 2<sup>nd</sup>; passed 4/0.

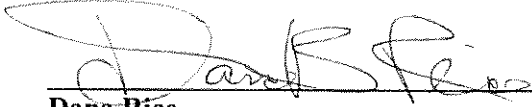
Respectfully submitted,

Cheryl A. Robinson, Deputy Town Clerk and Acting Secretary


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

**BOARD OF SELECTMEN**

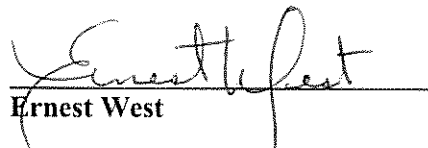
Minutes of October 5, 2017 and approval on October 19, 2017

  
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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				\$435,340.11	
ICS				\$450,000.00	
			<b>BALANCE</b>	<b>\$1,028,436.95</b>	
<b>WARRANT DISBURSEMENTS</b>					
<b>WARRANT</b>		<b>DATE</b>			
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					
Py					
			<b>TOTAL</b>	<b>\$332,032.73</b>	
<b>TOTAL FUND BALANCE</b>				<b>\$1,028,436.95</b>	
<b>PAYOUT OF PREVIOUS WARRANTS/PAYROLL</b>				<b>\$332,032.73</b>	
<b>WARRANT 2016/2017. PENDING APPROVAL</b>				<b>\$0.00</b>	
<b>WARRANT 2017/2018. PENDING APPROVAL</b>				<b>\$63,257.23</b>	
<b>PAYROLL PENDING APPROVAL</b>				<b>\$13,015.76</b>	
<b>BALANCE (if approved as presented)</b>				<b>\$620,131.23</b>	<b>\$498,611.21</b>
					<b>\$621,396.86</b>




# TOWN OF GOULDSBORO

## Manager Report

October 5, 2017

### Park Update

The pavilion construction is ongoing and good progress is still being made. The Park Committee and Historical Society held a joint meeting to discuss signage at the park. The goal is to create a sign that highlights all of the villages of Gouldsboro and briefly displays some of their history. At the meeting committee members sorted through historical photos from each of the villages to determine the best ones to use for the sign that capture the theme of each village. Work is ongoing but I was pleased to see the process being used and photos selected and I believe we'll have a sign that accurately captures Gouldsboro's history.





### Shore and Harbor Planning Grant/MFT

A stakeholders meeting with the town, engineering firm, MFT and impacted property owners will be scheduled within the next few weeks to determine the first steps in the process. Steve Marcotte of SME engineers has provided initial maps of the project for discussion.

### MMA Convention

Town office staff attended the MMA convention in Augusta on Wednesday, October 4<sup>th</sup>. We heard a keynote speaker, Jessica Kriegal, who has written a book entitled "Unfairly Labeled" about millennials in the workplace today. She discussed generational difference in the workplace and how to best incorporate millennials into work environments dominated by older generations and the value they can bring to the office. We then all attended break out sessions on hiring practices, town clerk's legal updates and the opioid epidemic.





Paving Bids Summary

Lane Construction

Lighthouse Point	\$69,232
Young's Farm	\$34,690
Mill Pond	\$19,585

Ring's Paving

Lighthouse Point	\$89,720
Young's Farm	\$37,810
Mill Pond	\$21,228

