

MINUTES OF OCTOBER 6, 2016
GOULDSBORO BOARD OF SELECTMEN'S MEETING

Present: Dana Rice, Glenn Grant, Ernest West, William Thayer and Roger Bowen
Staff: Bryan T. Kaenrath, Town Manager and Cheryl Robinson, Deputy Clerk
Audience: Eighteen (18)

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

APPROVAL OF MINUTES OF SEPTEMBER 22 2016

Mr. Bowen moved to approve the minutes; Mr. Grant 2nd; Mr. Thayer abstained as was not present for last meeting; passed 4/0.

WARRANT #20

Mr. Thayer moved to approve the warrant in the amount of \$265,422.96; Mr. Grant 2nd; passed 5/0.

PAYROLL WARRANT #19

Mr. Bowen moved to approve the payroll warrant in the amount of \$13,322.87; Mr. Grant 2nd; passed 5/0.

WARRANT #21

Mr. Thayer moved to approve the warrant in the amount of \$286.00; Mr. Bowen 2nd; passed 5/0.

REPORTS:

Mr. Bowen: Nothing.

Mr. Thayer: Nothing.

Mr. Rice: Nothing.

Mr. Grant: Nothing.

Mr. West: Nothing.

Treasurer: See attached.

Committees: Nothing.

Solid Waste: Nothing

Road Commissioner: Mr. James Watson reported that the Summer Harbor Road has been paved and Ring's Paving will return to correct and feather in the driveways along the road.

Harbor:

Town Manager: See attached.

Police Chief: Chief Tyler Dunbar requested permission to sell a Glock pistol which belongs to the police department as they have purchased two new ones. **Mr. Grant made a motion to sell the gun through Willey's Sport Center; Mr. Thayer 2nd; passed 5/0.**

OLD BUSINESS

NEW BUSINESS:

Wally Bell – ATV's on Gouldsboro Point Road: Wally Bell and Charles from the Dept. of Conservation – Parks & Land were present to discuss making Gouldsboro Point Road an all access road for ATV's. Charles indicated that sometimes making a road legal reduces speeding on the road by ATV's as they are less worried about being caught. The road can be opened and closed as the Board chooses and a Game Warden or Police can still issue summons and tickets for any illegal activity. Wally Bell had a petition signed by 15 property owners from the Gouldsboro Point Road in support of the proposal. **Mr. West made a motion to make Gouldsboro Point Road an all access road; Mr. Grant 2nd; Mr. Bowen abstained; passed 4/0.**

Al DiMarco – Tax Acquired Property: Al Dimarco from DiMarco Realty was present to discuss the tax required property at 696 Pond Road, he has a mortgage on the property and was wondering about getting some of his investment back if the property was sold by the Town process. His suggestions were that he just get his money back or he would offer his services to list the property and he would get his money and Town would get remainder. The Board made the suggestion that Town Manager, Bryan Kaenrath, discuss with her the possibility of paying the back taxes to keep the property.

Junkyard Permit Renewals: Mr. Roger Dean, interim Code Enforcement Officer, has reviewed and visited the junkyards due for renewal. He approved the permit renewals for A.R. Whitten, Charles Haycock, Jack Wentworth and Ronald Stanley, he felt Sherman Merchant and Dana Myrick should be reevaluated. Mr. Raymond Jones, Chair of the Planning Board, supports and recommends Mr. Dean's recommendations. **Mr. Thayer made a motion to approve the permits approved by Mr. Dean; Mr. West 2nd; passed 5/0.**

Concealed Weapons Permit Renewals: A discussion was held and it was decided to approve the renewal of the concealed weapons permits. **Mr. Grant moved to approve the renewal of the concealed weapons permits for Raymond Jones and Ronald Strout; Mr. Thayer 2nd; approved 5/0.**

PUBLIC COMMENT: PJ (Patrick) Presnell was present and wanted to voice his opinion regarding the closing of the South Gouldsboro Pier by the Board. He indicated the Commercial Use clause in the deed was overturned back in the 60's or 70's and the closing of the pier was making it difficult for the fisherman who use that pier to transport their lobsters to various lobster buyers. The Board was still in agreement that the pier needs to stay closed due to safety issues, not commercial use issues.

Mr. James McLean was present to discuss his "offer" on the tax-acquired property at 4 Dyer Lane. He has made an offer of \$6200.00. **Mr. West made a motion to accept James McLean's offer of \$6200.00; Mr. Thayer 2nd; passed 5/0.**

ADJOURN:

Mr. Grant moved to adjourn at 7:10 pm; Mr. Bowen 2nd; passed 5/0.

EXECUTIVE SESSION: Mr. Bowen moved to go into executive session at 7:15 pm; Mr. Grant 2nd; passed 5/0.

Mr. Grant moved to adjourn from executive session at 8:27 pm; Mr. Bowen 2nd; passed 5/0.

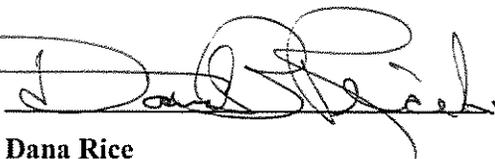
Respectfully submitted,

Cheryl A. Robinson, Deputy Town Clerk and Acting Secretary

Enclosures: Payroll Warrant, AP Warrant, Planning Board Minutes, Paul Buyan Road Assoc. Newsletter, email from Ransom and Thank you notes.

BOARD OF SELECTMEN

Minutes of October 6, 2016 and approval on October 20, 2016



Dana Rice



Glenn Grant

William Thayer



Roger Bowen

Ernest West



Town of Gouldsboro Maine

Manager Report

October 6, 2016

New CEO

Our new Code Enforcement Officer, Rebecca Albright, began work on September 29th and is off to a great start. Both Jerry Kron and Roger Dean have agreed to assist in the transition and have been most helpful in getting Rebecca up to speed on everything that is happening in the office.



Strater Park Committee

We are beginning to organize a citizen committee to assist in the planning and development of the park at 33 Main St. There should be a list of names for your approval at the next BOS meeting. We should also at that time finalize a budget for the park work and renovations to the Womens' Club building.

Boston Post Cane Presentation

The Boston Post Cane and a plaque were presented to our oldest citizen, Everett Potter, last Sunday at the nursing facility in Milbridge. He had a great turnout at the event with cake and lots of family and friends.

South Gouldsboro Pier

The pier has officially been closed and temporary barricades have been put up across the entrance. We should take the next steps in arranging necessary repairs along with the Harbor Committee.

Paving Projects



Paving on Summer Harbor Rd. has been completed. The proposed projects on Grand Marsh Bay and Paul Bunyan Roads have been shelved due to the recent public works budget constraints.

Town Office Security

We are waiting on another estimate for camera installation from Bill Thomas.

**GOULDSBORO
TREASURER'S CASH FLOW REPORT**

FUNDS DEPOSITED IN BHBT & CNB				10/2015	10/2014
August Reconciled				\$314,594.92	
September/October Deposits				\$516,804.20	
ICS				\$450,000.00	
			BALANCE	\$1,281,399.12	
WARRANT DISBURSEMENTS					
WARRANT		DATE			
W		9/8		\$437,561.74	
Py		9/8		\$13,300.59	
W		9/22		\$40,859.29	
Py		9/22		\$12,320.46	
			TOTAL	\$504,042.08	
TOTAL FUND BALANCE				\$1,281,399.12	
PAYOUT OF PREVIOUS WARRANTS/PAYROLL				\$504,042.08	
WARRANT 2015/2016. PENDING APPROVAL				\$0.00	
WARRANT 2016/2017. PENDING APPROVAL				\$265,422.96	
PAYROLL PENDING APPROVAL				\$13,322.87	
BALANCE (if approved as presented)				\$498,611.21	\$621,396.86 \$578,686.87