

MINUTES OF SEPTEMBER 21, 2017
GOULDSBORO BOARD OF SELECTMEN'S MEETING

Present: Dana Rice, Glenn Grant, Ernest West, and Roger Bowen, Bill Thayer absent
Staff: Bryan Kaenrath, Town Manager and Cindy Lowe, Deputy Town Clerk
Audience: Twelve (12)

Mr. Rice called the meeting to order at 5:03pm.

APPROVAL OF MINUTES OF SEPTEMBER 7, 2017

Mr. Bowen moved to approve the minutes; Mr. Grant 2nd; passes 4/0.

WARRANT #11

Mr. Grant had two questions regarding Police Department purchases. Mr. Bowen moved to approve the warrant in the amount of \$272,688.42; Mr. Grant 2nd; passed 4/0.

PAYROLL WARRANT #12

Mr. Grant moved to approve the payroll warrant in the amount of \$12,383.81; Mr. West 2nd; passed 4/0.

REPORTS

Selectmen:

Mr. Bowen: David Wilcock is moving and has a rototiller that he would like to donate to the town. After much discussion and possible liability issues it was decided not to accept the item. The Board thanks him for his offer. Ben Walter, owner of a section of the Grand Marsh Bay Road, wants to discuss options with the town on an alternate route. Discussion of Acadia National Park Committee possibly seeking mutual aid with Winter Harbor & Gouldsboro Departments. A citizen had contacted Mr. Bowen regarding renaming Columbus Day to Indigenous Peoples Day and will be discussed in the future.

Mr. Thayer: Absent

Mr. West: Nothing

Mr. Rice: Nothing

Mr. Grant: Nothing

Treasurer: See Attached.

Committees:

Buildings & Grounds: Mr. Roger Dean stated that the town buildings have been reviewed and a full report will be submitted to the Board with priorities included.

Road Commissioner: Nothing

Planning Board: Nothing

Town Manager Report: See Attached

OLD BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENT

Martin Elliott expressed concerns regarding traffic safety on the Schoodic Peninsula. A discussion ensued and it was decided that a meeting with Park officials would be in order. Mr. Kaenrath will contact Jackie Johnston to set up a meeting.

Mr. Ray Jones stated that a representative from the State Department of Agriculture & Forestry will be at the next Planning Board meeting on October 3rd to discuss shoreline timber harvesting.

Mr. Kaenrath stated that the Town has received a \$5,6000 payment for land taken for the sidewalk being done by the State. It was decided to deposit the money into the Park Reserve Account to be used for maintenance and upkeep.

ADJOURN

Roger Bowen moved to adjourn at 6:12pm; Mr. Grant 2nd; passed 4/0.

Respectfully submitted,

Cindy Lowe, Deputy Town Clerk and Acting Secretary

BOARD OF SELECTMEN

Minutes of September 21, 2017-Approval October 5, 2017



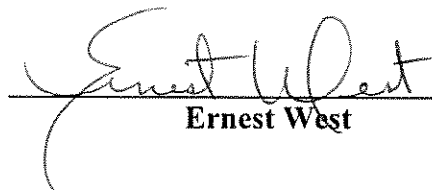
Dana Rice

William Thayer



Glenn Grant

Roger Bowen



Ernest West

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 4th. 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

**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		
BALANCE				\$1,028,436.95		
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						
Py						
TOTAL				\$332,032.73		
TOTAL FUND BALANCE				\$1,028,436.95		
PAYOUT OF PREVIOUS WARRANTS/PAYROLL				\$332,032.73		
WARRANT 2016/2017. PENDING APPROVAL				\$0.00		
WARRANT 2017/2018. PENDING APPROVAL				\$63,257.23		
PAYROLL PENDING APPROVAL				\$13,015.76		
BALANCE (if approved as presented)				\$620,131.23	\$498,611.21	\$621,396.86