

**MINUTES OF SEPTEMBER 7, 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: Ten (10)

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

**APPROVAL OF MINUTES OF AUGUST 24, 2017**

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

**PAYROLL WARRANT #9**

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

**WARRANT #10**

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

**REPORTS:**

Mr. Bowen: Mr. Bowen attended a Schoodic Community Fund meeting and advised the Board there were 11 applications totaling approximately \$30,000.00. After a lengthy discussion, at this meeting it was voted and approved to give the Town of Gouldsboro \$2500.00 towards the Town Park. He also advised the Board he had attended the RSU Board meeting in regards to the purchase of the Superintendents Building on Route 1 in Sullivan. He suggested a paragraph in the next two Town newsletters (October and November) in regards to the savings for the RSU if the building is purchased instead of continuing with the lease payments. **Mr. Bowen made a motion to endorse the RSU Referendum that will appear on the November 7<sup>th</sup> ballot; Mr. Grant 2<sup>nd</sup>; passed 5/0.**

Mr. Thayer: Mr. Thayer expressed his thanks to the Town for the Schoodic Arts for All Festival.

Mr. Rice: Nothing.

Mr. Grant: Mr. Grant expressed his thanks to the Town for Hardy's Friends.

Mr. West: Nothing.

Treasurer: See attached.

**Committees:**

Planning Board: Chair, Raymond Jones, advised the Board that the Corea Co-Op's site plan had been approved for the new bait storage shed in Corea.

Road Commissioner: Nothing.

Harbor: Nothing.

Shellfish: Shellfish Warden, Mike Pinkham, advised the Board he has met with Dan Curtis from Pathways at Sumner Memorial High School and Bill Zollick in regards to students doing some community service with the Shellfish Committee. The plan involves the lobster pound in Jones Cove and they will be cleaning up the debris around the pound and fix the dam near the pound. The next step will be to make grids and walkways to survey, measure and document green crab. They will measure, document the sex of the crab and kill the crab as part of the process. They will then plot like size grids for clams, flood one grid with 2 feet of water, put nets on some of the plots and not others and then study the growth difference between the two areas. Mr. Pinkham asked the Board for permission to use the Public Works truck and the have access to the transfer station. **Mr. Rice made a motion to allow Mr. Pinkham the use of the truck and the transfer station; Mr. Grant 2<sup>nd</sup>; passed 5/0..**

Buildings and Grounds: Mr. Roger Dean advised the Board that he, Robert Youtt and Town Manager, Bryan Kaenrath, were in the process of evaluating each Town owned building and he would update the Board on their findings at a later meeting.

Town Manager: See attached.

**OLD BUSINESS:**

South Gouldsboro Pier Repairs: Town Manager, Bryan Kaenrath, advised the Board he has had no success with McQuinn's in regards to the repairs. He asked the Board to approve moving forward with the railing, hoist removal, electrical removal and placement of "recreational" signs. The Board was in full approval of this. It was also decided to contact Jason Tracey in regards to the repair work.

**NEW BUSINESS:**

Long Mill Cove Habitat Update – Pat Weaver: Mr. Weaver wanted to update the Board on the rockweed harvesting on Long Mill Cove. The State of Maine and Inland Fisheries have agreed to not allow rockweed harvesting in this area, but he felt the Acadian Seaplant would probably appeal. He will keep the Board updated.

**PUBLIC COMMENT:** None.

**EXECUTIVE SESSION:** None.

**ADJOURN:** Mr. Thayer made a motion to adjourn at 5:45PM; Mr. Bowen 2<sup>nd</sup>; 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**

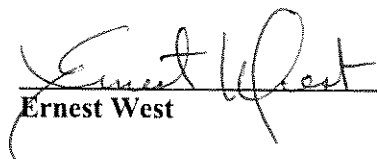
**Minutes of September 7, 2017 and approval on September 21, 2017**

  
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Dana Rice

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William Thayer

  
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Glenn Grant

  
\_\_\_\_\_  
Roger Bowen

  
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Ernest West

# TOWN OF GOULDSBORO

Manager Report  
September 7, 2017

## Gouldsboro Park Update

The Park Committee will be meeting with the Historical Society next Monday to discuss the design for a sign displaying a brief history of all the villages of the town. This meeting will be held at 1pm at the Historical Society building on Old Route 1. All groundwork is now completed and we have been watering the newly seeded grass periodically thanks to our fire department. The new culvert on the Main St. side of the park has also been installed with the bus parking area.

## Paving Projects

We have gathered specs for this year's paving projects, which potentially include Lighthouse Point Rd, Dyer Lane, Mill Pond Rd and Young's Farm Rd. Advertising for bids will occur over the next few weeks.

## Acadia Advisory Commission

The Acadia National Park Advisory Commission will be having their quarterly meeting at Schoodic on Monday, September 11<sup>th</sup> at 1pm. I plan to attend and any other town officials are encouraged to also attend.

## Schoodic Community Fund Award

I have been notified that SCF has generously awarded the town \$2,500 toward the development our new town park. With this award we should be in a good position to cover all remaining development expenses.

**GOULDSBORO**  
**TREASURER'S CASH FLOW REPORT**

FUNDS DEPOSITED IN BHBT & CNB					9/2016	9/2015
August Reconciled				\$143,096.84		
September Deposits				\$90,899.56		
ICS				\$450,000.00		
			<b>BALANCE</b>	<b>\$683,996.40</b>		
<b>WARRANT DISBURSEMENTS</b>						
<b>WARRANT</b>			<b>DATE</b>			
W						
Py						
W						
Py						
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			<b>TOTAL</b>	<b>\$0.00</b>		
<b>TOTAL FUND BALANCE</b>				<b>\$683,996.40</b>		
<b>PAYOUT OF PREVIOUS WARRANTS/PAYROLL</b>				<b>\$0.00</b>		
<b>WARRANT 2016/2017. PENDING APPROVAL</b>				<b>\$0.00</b>		
<b>WARRANT 2017/2018. PENDING APPROVAL</b>				<b>\$33,700.80</b>		
<b>PAYROLL PENDING APPROVAL</b>				<b>\$13,259.70</b>		
<b>BALANCE (if approved as presented)</b>				<b>\$637,035.90</b>	<b>\$359,069.58</b>	<b>\$540,340.16</b>