

MINUTES OF SEPTEMBER 6, 2018
GOULDSBORO BOARD OF SELECTMEN MEETING

Present: Dana Rice, William Thayer, Glenn Grant, Ernest West and Cheryl Robinson
Staff: Sherri L. Cox, Town Manager and Deana E. Workman, Deputy Town Clerk
Audience: Sixteen (16)

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

APPROVAL OF MINUTES OF August 23, 2018

Mr. West moved to approve the minutes of August 23, 2018; 2nd by Mrs. Robinson. Passed 5/0.

WARRANT # 10

Mr. Thayer moved to approve warrant # 10 in the amount of \$42,159.86; 2nd by Mrs. Robinson. Passed 5/0

PAYROLL WARRANT # 9

Mr. West moved to approve payroll warrant # 9 in the amount of \$17,117.76; 2nd by Mr. Grant. Passed 5/0

REPORTS:

Mr. Rice: Nothing at this time

Mrs. Robinson: Nothing at this time

Mr. Thayer: Nothing at this time

Mr. Grant: Mr. Grant made mention that Hardy's Friends having their annual yard sale on Saturday, September 8th at the DOT Lot, 829 Route 1, Gouldsboro from 8 am to 1 pm.

Mr. West: Nothing at this time

Treasurer: See attached

Town Manager: See attached

COMMITTEES:

Solid Waste Committee: Ray Jones stated that not going to do composting at the Gouldsboro Transfer Station. Ray further stated that the Ellsworth Transfer Station take recycling at no charge but recycling have to separated and segregated. Gouldsboro residents can take up to the Ellsworth Transfer Station, just call for hours of operation.

Superintendent of Town Infrastructure: Jim McLean gave report of damage to the corner of the Community Center caused by Ray Plumbing removing porta potty with estimated cost of repair being \$125.00. All of the Maine Municipal Association (MMA) defects have been addressed except for the cross section of Prospect Harbor Pier, arrangements made for Jason Follette to fix shortly. The salt/sand shed groundwork has been done. The hot top bids for the salt/sand shed are due back by September 17th.

Road Paving bids have gone out for 28 items shim/spot/paving with what money will allow to do a portion of the list or hand pick the most critical. Bids due back on September 10th.

Bids due back on the road sand on September 19th.

The mechanical brushing/grinding has been done on Guzzle Road and Walters Road and started on Paul Bunyan Road and Peninsula Road. Richard Snyder / Snyder's Chipping doing hand trim brushing.

Small / miscellaneous patching has been done on Old County Road, Fire Station 3 apron, Cranberry Point Road, Crowley Island Road, and Rice Road.

In capacity of Code Enforcement Officer (CEO): 2 demolition permit, 1 new construction permit, 2 garage permits, house trailer permit have been issued. The stop work order lifted but now there is a flood plain issue.

Peninsula Builders was the successful bidder for the Prospect Harbor Women's Club steeple removal, leaky roof, sheetrock and doorway wall for bathroom/furnace room. The project will be starting soon.

OLD BUSINESS: None

NEW BUSINESS:

John Partridge: The Board of Selectmen wanted to convey a huge "thank you" to John / County Ambulance for 45 years of service. John stated the closing was due to economics with lost calls from Maine Coast Memorial Hospital and just not possible to carry on. John commended Fire Chief Tate McLean for being pro active with getting approval for Emergency Medical Services transport service for Gouldsboro & Winter Harbor residents.

Concealed Weapons Permits: **Mr. Grant moved to approve the following Concealed Weapons Permits:** Kenneth J. Colson (renewal) Kenneth M. Thibault, Jr. (renewal) Duane N. Vigue (renewal) William A. Lopes (new) Kenneth K. McCartney (renewal) Gary Grovogel (renewal) and Robert A. White (renewal); **2nd by Mr. West; Passed 5/0**

PUBLIC COMMENT: None

EXECUTIVE SESSION: Legal Review

Mr. West moved to enter Executive Session at 5:35 PM; 2nd by Mr. Grant. Passed 5/0.

Mr. Grant moved to exit Executive Session at 6:15 PM; 2nd by Mr. West. Passed 5/0

ADJOURN: Mrs. Robinson moved to adjourn the meeting at 6:16 PM; 2nd by Mr. Thayer. Passed 5/0

Respectfully submitted,

Deana E. Workman, Deputy Town Clerk & Acting Secretary

Enclosures: A/P Warrant, Payroll Warrant, Treasurers Report and Town Manager report.

*Please note: These minutes are not verbatim. A tape recording of the meeting is available at the Town Office during regular business hours.

BOARD OF SELECTMEN

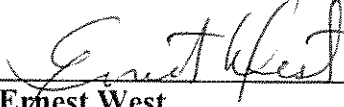
Minutes of September 6, 2018 and approval on September 20, 2018

Dana B. Rice Sr.

William Thayer



Glenn Grant



Ernest West



Cheryl Robinson