

**MINUTES OF SEPTEMBER 8, 2016**  
**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: Twelve (12)

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

**APPROVAL OF MINUTES OF AUGUST 25, 2016**

Mr. Bowen wanted a correction of the minutes from "no nothings" to "know nothings". Correction made.

Mr. Bowen moved to approve the minutes as amended; Mr. Grant 2<sup>nd</sup>; passed 5/0.

**WARRANT #13**

Mr. Bowen moved to approve the warrant in the amount of \$437,561.74; Mr. Thayer 2<sup>nd</sup>; passed 5/0.

**PAYROLL WARRANT #14**

Mr. Thayer moved to approve the payroll warrant in the amount of \$13,300.59; Mr. Grant 2<sup>nd</sup>; passed 5/0.

**WARRANT #15**

Mr. Grant moved to approve the warrant in the amount of \$286.00; Mr. West 2<sup>nd</sup>; passed 5/0.

**REPORTS:**

Mr. Bowen: Mr. Bowen advised the Board the Schoodic Community Fund met on Tuesday, September 6, 2016. They had 12 applications and funded 10 of the applicants. Some of the recipients were the Peninsula School for a computer program, The Dorcas Library, The Schoodic Scenic Byway, and the Gouldsboro Clinic for dental care. They are in hopes to raise more funds in the future to be able to fund more of the applicants.

Mr. Thayer: Nothing.

Mr. Rice: Nothing.

Mr. Grant: Nothing.

Mr. West: Nothing.

Treasurer: See attached.

Committees: Nothing.

Solid Waste: Nothing

Road Commissioner: Nothing.

Town Manager: See attached.

Police Chief: Chief Tyler Dunbar was present and discussed some policy updates regarding guns in the cruisers, etc. He was in hopes to get up and running a website called GetCrashReports.com., where people involved in an automobile crash can get a copy of their crash report. He was also hoping to become involved in a program called HOPE wherein addicts can "turn in" their drug paraphernalia and participate in a rehab center program. In order for Gouldsboro to participate all that is required is officers volunteering their time.

**OLD BUSINESS:**

South Gouldsboro Pier: Mr. Grant and Jason Tracey, from J.E Tracey & Son had been over to the South Gouldsboro Pier and surveyed the repairs that need to be done. It was decided that all of the Selectmen should take a trip over to the Pier and survey what needs to be repaired so everyone would know what was being discussed.

**NEW BUSINESS:**

Video/Live Streaming of Selectmen Meetings: Mr. Ben Walter, from Oceanside Meadows, and Mr. Robert Johnston from Gouldsboro Point Road, addressed the Board regarding the live streaming of the meetings. They are of the opinion that it would be beneficial to the elderly population in the Town as well as anyone "shut in." The live streaming would be broadcast through You Tube and you could also make it possible for people at home to ask questions on a computer screen. After a discussion it was decided that the Board would review this issue further and discuss it at a later date.

Paving Bids: The Board received six (6) sealed paving bids. All of the bids were opened at the meeting and it was decided, as is the usual process, that the Town Manager and the Road Commissioner would review the bids and make a decision at a later date.

Sand Bid: The Board received one (1) sand bid. The bid was opened at the meeting and it was decided, as is the usual process, that the Town Manager and the Road Commissioner would review the bid and make a decision at a later date.

 **PUBLIC COMMENT:** None

**ADJOURN:**

Mr. Grant moved to adjourn at 7:18 pm; Mr. Bowen 2<sup>nd</sup>; passed 5/0.

**EXECUTIVE SESSION:** Mr. Bowen moved to go into executive session at 7:20 pm; Mr. Grant 2<sup>nd</sup>; passed 5/0.

Mr. Grant moved to adjourn from executive session at 7:25 pm; Mr. West 2<sup>nd</sup>; 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 September 8, 2016 and approval on September 22, 2016**


  
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**Dana Rice**

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**William Thayer**

  
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**Glenn Grant**

  
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**Roger Bowen**

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**Ernest West**



# **TOWN OF GOULDSBORO**

Post Office Box 68, Prospect Harbor, Maine 04669-0068

Telephone: (207) 963-5589 Fax: (207) 963-2986

www.gouldsborotown.com

Town Manager, Treasurer, Town Clerk, Tax Collector

Bryan T. Kaenrath

town.manager@gouldsborotown.com

## Board of Selectmen

Dana Rice, Chair  
William Thayer  
Roger Bowen  
Glenn Grant  
Ernest West

## **BOARD OF SELECTMEN MEETING**

**September 8, 2016 6:00 PM**

### MINUTES

Approval of Minutes of August 25, 2016

### WARRANT # 13

\$ 437,561.74

### PAYROLL WARRANT #14

\$ 13,300.59

### WARRANT # 15

\$ 286.00

### REPORTS

Selectmen  
Treasurer  
Committees  
Town Manager  
Police Chief

### OLD BUSINESS

South Gouldsboro Pier

### NEW BUSINESS

Video/Live streaming of BOS meetings- Ben Walter  
Paving Bids  
Sand Bids

### EXECUTIVE SESSION

Contracts

### PUBLIC COMMENT

### ADJOURN



# Town of Gouldsboro Maine

## Manager Report

September 8, 2016


### **MMA Convention October 5th**

The annual MMA convention will be held on October 5<sup>th</sup> in Bangor. It is the usual custom for the BOS to support closing the town office on that day to allow all staff to attend this event.

### **PH Lighthouse Replica Repairs**

It has been noted that our lighthouse replica is in need of some general maintenance and minor repairs. It may be a good idea to address this before the winter season.

### **CEO Applications**




The application period for CEO has now closed and we have received two applications. I have forwarded these to Sorrento and Sullivan for review and we will be arranging interview times in the coming weeks.

### **Fire Station 2 Event**

Last Sunday the GFD held an event at fire station 2 to rename the station in honor of a longtime member of the department who recently passed away, Joe Stanley. I have heard many positive responses from those in attendance and would just like to extend my thanks to Chief McLean and the entire department for their work and production of a great ceremony.

### **Office Staff Achievement**



I would like to extend congratulations to Office Supervisor Cheri Robinson for her achievement in becoming a Certified Municipal Clerk and earning the CMC designation. This required a fair amount of mandated coursework and her new level of expertise will I'm sure be an asset to our office!

**GOULDSBORO  
TREASURER'S CASH FLOW REPORT**

<b>FUNDS DEPOSITED IN BHBT &amp; CNB</b>				<b>9/2015</b>	<b>9/2014</b>
July Reconciled				\$227,058.70	
August/September Deposits				\$456,731.22	
ICS				\$450,000.00	
			<b>BALANCE</b>	<b>\$1,133,789.92</b>	
<b>WARRANT DISBURSEMENTS</b>					
<b>WARRANT</b>		<b>DATE</b>			
W		8/11		\$257,743.62	
Py		8/11		\$12,481.11	
W		8/25		\$40,160.91	
Py		8/25		\$13,472.37	
			<b>TOTAL</b>	<b>\$323,858.01</b>	
<b>TOTAL FUND BALANCE</b>				<b>\$1,133,789.92</b>	
<b>PAYOUT OF PREVIOUS WARRANTS/PAYROLL</b>				<b>\$323,858.01</b>	
<b>WARRANT 2015/2016. PENDING APPROVAL</b>				<b>\$0.00</b>	
<b>WARRANT 2016/2017. PENDING APPROVAL</b>				<b>\$437,561.74</b>	
<b>PAYROLL PENDING APPROVAL</b>				<b>\$13,300.59</b>	
<b>BALANCE (if approved as presented)</b>				<b>\$359,069.58</b>	<b>\$540,340.16</b>
					<b>\$509,359.80</b>