

MINUTES OF SEPTEMBER 22, 2016
GOULDSBORO BOARD OF SELECTMEN'S MEETING

Present: Dana Rice, Glenn Grant, and Roger Bowen
Staff: Bryan T. Kaenrath, Town Manager and Cheryl Robinson, Deputy Clerk
Audience: Nine (9)

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

APPROVAL OF MINUTES OF SEPTEMBER 8, 2016

Mr. Bowen moved to approve the minutes; Mr. Grant 2nd; passed 3/0.

WARRANT #16

Mr. Grant moved to approve the warrant in the amount of \$40,573.29; Mr. Bowen 2nd; passed 3/0.

PAYROLL WARRANT #18

Mr. Bowen moved to approve the payroll warrant in the amount of \$12,320.46; Mr. Grant 2nd; passed 3/0.

WARRANT #17

Mr. Grant moved to approve the warrant in the amount of \$286.00; Mr. Bowen 2nd; passed 3/0.

REPORTS:

Mr. Bowen: Nothing.

Mr. Thayer: Absent.

Mr. Rice: Nothing.

Mr. Grant: Nothing.

Mr. West: Absent.

Treasurer: See attached.

Committees: Nothing.

Solid Waste: Nothing

Road Commissioner: Nothing.

Harbor: The South Gouldsboro Pier has been evaluated and there appears to be a lot of work that needs to be done to the pier and also the deed to the Town of Gouldsboro is being called into question. A letter from Pat Weaver, the head of the Harbor Committee, was read out loud to the Board and the audience where in it is suggested the Pier be closed, some form of barriers put there and the heist padlocked for safety reasons. **Mr. Grant made a motion to close the pier until further notice; Mr. Bowen 2nd; passed 3/0.**

Town Manager: See attached.

Police Chief: Absent.

OLD BUSINESS: 4 Dyer Lane was discussed as an "offer" had come in from McLean Enterprises of \$6,000.00 which is a lower bid than the minimum requirement and lower than the last bid offer made by McLean Enterprises. It was discussed that the property be listed with a realtor. **Mr. Grant made a motion to list 4 Dyer Lane with a realtor; Mr. Bowen 2nd; passed 3/0.**

NEW BUSINESS:

Mike Pinkham-Rain Gauge/Geese: Mr. Pinkham, the Shellfish Warden, discussed with the Board the purchase of a rain gauge to be linked to the Department of Marine Resources, to measure the rain amount. The closest rain gauge to our area is at the Trenton Airport and if they get 2 inches of rain it could impact the shellfish harvesting in our area. The cost would be \$701.99 for the gauge and it would be attached to the building and would require a computer to be left on at night. **Mr. Bowen made a motion to purchase the gauge; Mr. Grant 2nd; passed 3/0**

Geese: Mr. Pinkham discussed with the Board the effect of geese feces on the shellfish harvesting and the steps the Town of Steuben has implemented. The Town of Steuben has obtained a depredation permit along with pyrotechnics for startling them to leave an area. The cost to the Town of Gouldsboro would be \$828.98. **Mr. Bowen made a motion to split the cost of trying to "move" the geese along with the Town of Steuben for a trial period of two (2) years; Mr. Grant 2nd; passed 3/0.**

Martin Elliot discussed with the Board the National Park Service closing off the path/road where people would launch their kayaks. He also expressed to the Board there was going to be a meeting between the NPS and the residents and maybe someone from the Board should be present at that meeting. It was also discussed that maybe some form of shellfish committee conservation could be implemented with SERC as an educational training for young children.

Snowplowing Bids: The Board received one (1) snowplow bid from J.E. Tracey & Son for \$245,000.00 the budget committee approved \$175,000.00 during the budget planning so the Town will have to either "make" up the difference from other sources or call a special Town Meeting to raise and appropriate the \$70,000.00 difference. After a lengthy discussion it was decided the Town Manager and the Road Commissioner would meet to discuss the public works budget. **Mr. Bowen made a motion to accept the bid from J.E. Tracey & Son for 2 years, but the motion was made with stipulations of Plan A the money could be "made" up by the Town from other sources and/or Plan B wherein a special Town Meeting would have to be called to raise the money; Mr. Grant 2nd; Mr. Rice opposed; passed 2/0.**

Paving Bids: **Mr. Bowen made a motion to award the paving bid to Ring's Paving; Mr. Grant 2nd; passed 3/0**

Sand Bid: **Mr. Bowen made a motion to award the sand bid to Goodwin; Mr. Grant 2nd; passed 3/0.**

PUBLIC COMMENT: None

ADJOURN:

Mr. Grant moved to adjourn at 7:45 pm; Mr. Bowen 2nd; passed 3/0.

EXECUTIVE SESSION: Mr. Bowen moved to go into executive session at 7:45 pm; Mr. Grant 2nd; passed 3/0.

Mr. Grant moved to adjourn from executive session at 8:03 pm; Mr. Bowen 2nd; passed 3/0.

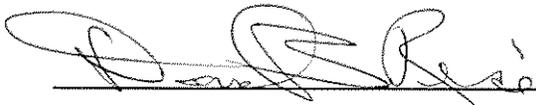
Respectfully submitted,

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

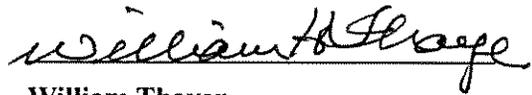
Minutes of September 22, 2016 and approval on October 6, 2016



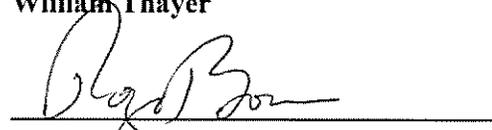
Dana Rice



Glenn Grant



William Thayer



Roger Bowen

Ernest West



Town of Gouldsboro Maine

Manager Report

September 22, 2016

33 Main St. Corner Property

We had the closing on Sept. 19th for the property located at the corner of Main St. and Pond Rd. I would like to recommend the establishment of a citizen committee to discuss future plans for the property and development of the park. It is likely some members of the Jeremy Strater committee will likely be interested in serving. We should also discuss a budget allotment for the rest of the project, keeping in mind the committee's recommendation for renovations to the Womens' club and the investment of remaining funds with MCF.



183 Main Street Property

The legal process for the town to secure clear title to 183 Main St. has now been completed, a copy of the judgment is included in your packets for review. We should discuss plans for the next steps for this property. I know there are some looking forward to the abandoned house being torn down in the near term.

DOT Plans for Town Office Entrance

Maine DOT has given us until October 5th to submit comments on their plan to narrow the entrance to the town office by putting in an island towards the left side of the parking lot entrance. They have concluded that the entrance to the parking lot is too wide and poses safety concerns and will need to be modified.

Boston Post Cane Presentation

We are currently planning the presentation of the Boston Post Cane to our oldest resident, Everett Potter who will be turning 100 on October 17th. I will let you know once we have a firm date planned if you would like to join for the presentation.

Dyer Lane Tax Acquired Property Bid



We have received another bid from the same previous bidder on 4 Dyer Lane.

**GOULDSBORO
TREASURER'S CASH FLOW REPORT**

FUNDS DEPOSITED IN BHBT & CNB				9/2015	9/2014
August Reconciled				\$314,594.92	
September Deposits				\$280,294.86	
ICS				\$450,000.00	
BALANCE				\$1,044,889.78	
WARRANT DISBURSEMENTS					
WARRANT		DATE			
W		9/8		\$437,561.74	
Py		9/8		\$13,300.59	
TOTAL				\$450,862.33	
TOTAL FUND BALANCE				\$1,044,889.78	
PAYOUT OF PREVIOUS WARRANTS/PAYROLL				\$450,862.33	
VARRANT 2015/2016. PENDING APPROVAL				\$0.00	
WARRANT 2016/2017. PENDING APPROVAL				\$40,859.29	
PAYROLL PENDING APPROVAL				\$12,320.46	
BALANCE (if approved as presented)				\$540,847.70	\$622,953.16
					\$696,488.35