

MINUTES OF JULY 2, 2024  
GOULDSBORO SELECT BOARD MEETING

Zoom Meeting

<https://us02web.zoom.us/j/8018727702?pwd=WjJmUFhyWVNKZmphOUdoTTdwbDRLUT09>

Meeting ID: 801 872 7702

Password: 4uFgxX

Present: Robert Harmon, Danny Mitchell Jr., Jackie Weaver, Peter McKenzie  
Staff: Josh McIntyre, Town Manager, Brianna L. Mitchell, Town Clerk  
Audience: 6 (Six) - Zoom (1)

Meeting held at the Gouldsboro Town Office.

Mr. Harmon called the meeting to order at 5PM



APPROVAL OF MINUTES OF JUNE 20, 2024

Mr. Mitchell made a motion to approve the minutes of June 20, 2024; 2<sup>nd</sup> by Mr. McKenzie. Passed 4/0.

A/P WARRANT #52

Mr. Mitchell moved to approve A/P Warrant #52 in the amount of \$30,848.93; 2<sup>nd</sup> by Ms. Weaver. Passed 4/0.

A/P WARRANT #1

Mr. Mitchell moved to approve A/P Warrant #1 in the amount of \$22,201.67; 2<sup>nd</sup> by Ms. Weaver. Passed 4/0.

PAYROLL WARRANT #2

Mr. Mitchell moved to approve Payroll Warrant #2 in the amount of \$36,980.30; 2<sup>nd</sup> by Ms. Weaver. Passed 4/0.

SELECT BOARD REPORTS

Mr. Rice: Absent from meeting.

Mr. Mitchell: Nothing at this time.

Mr. Harmon: Nothing at this time.

Mr. McKenzie: Nothing at this time.

Ms. Weaver: Nothing at this time.

TREASURER- See attached

Josh reported he filed 98 property tax liens at Hancock Registry of Deeds on Friday, June 28, 2024.

## COMMITTEE REPORTS

*Nothing at this time.*

## POLICE DEPARTMENT

Our new Officer Wayne Robbins starts Monday, July 8, 2024.

Mr. Mitchell mentioned the National Park Service is donating taser carts to both Gouldsboro PD and Winter Harbor PD. Valuing about \$15 – \$20k. Very appreciative of them donating these items.

## FIRE DEPARTMENT / EMS– See Attached

Chief Monroe reported calls have been mild lately. A monitor in the ambulance was able to be fixed with new batteries. The back door on Schoodic 52 has been fixed as well and now just needs the siren fixed.

Town Manager Josh reported the title has now been signed over to our insurance company and we should have a check in hand soon. We are hopeful to have a new ambulance soon.

## CODE ENFORCEMENT OFFICER – See Attached

Mr. Connors reported:

- He has issued 5 permits since the last Select Board meeting.
- Met with FEMA to look at some vulnerable sites in town needing attention.
- MMA reported back about our town facilities and properties, there are a few things that need some minor fixing but will have those completed soon.
- He has been cleaning at the Jones Pond area before Fourth of July so residents can enjoy a clean and picked up area. Hopeful to have a caretaker soon.
- Mike has had some challenging permits come in to do with floodplain and shoreland zoning but is learning along the way.

## RSU#24 REPRESENTATIVE

Mrs. Cowperthwaite reported the RSU #24 budget passed at elections in June. Mary has joined the policy committee and the committee has been working on a policy that has been formally passed to allow students with behavioral issues to participate in sports practices but not games. The Committee still wants to see students have participation. The committee will meet this coming Tuesday night to discuss a stricter phone policy.

## TOWN MANAGER

*Nothing at this time*

## Old Business-

*Nothing at this time.*

## New Business-

*Committee and Individual Appointments- See attached*

Mr. Mitchell moved to approve the committee appointments as written; 2<sup>nd</sup> by Mr. McKenzie. Passed  
4/0

*Approval to close the Town Office on Friday, July 5<sup>th</sup>*

Mr. Mitchell moved to approve to close the Town Office for July 5<sup>th</sup> in observance to Fourth of July; 2<sup>nd</sup> by Ms. Weaver. Passed 4/0

*Approval of James W. Wadman as Auditor for Fiscal Year 2024*

Mr. Mitchell moved to approve James W. Wadman as our Auditor for Fiscal Year 2024; 2<sup>nd</sup> by Mr. McKenzie. Passed 4/0

**PUBLIC COMMENT**

AJ Higgins asked the Select Board if it was too early to know the mil rate for the upcoming tax bills coming out at the end of August. The response was we won't know that until the taxes have been committed.

AJ Higgins asked the Select Board about the new Police Department officer and if he was moving to Gouldsboro. The Select Board responded the new officer will be full-time and does not reside in the Town of Gouldsboro.

**ADJOURN:** Mr. Mitchell moved to adjourn the meeting at 5:28PM; 2<sup>nd</sup> by Mr. McKenzie. Passed 4/0.

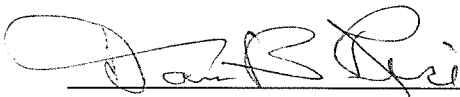
Respectfully submitted,  
Brianna L. Mitchell, Town Clerk

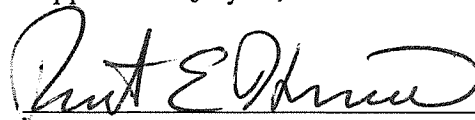
*Please note: These minutes are not verbatim. A tape recording of the meeting is available at the Town Office during regular business hours.*

**Enclosures:** Agenda, Minutes of June 20, 2024, A/P Warrant #52, A/P Warrant #1, Payroll Warrant #2, Treasurer's Report, Schoodic Ambulance call report, Schoodic Ambulance calls per town FY 23-24 report, Committee Appointments list, James W. Wadman Auditor Contract, Community Action Grant Awardee Letter.

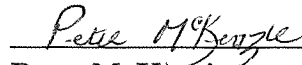
**BOARD OF SELECTMEN**

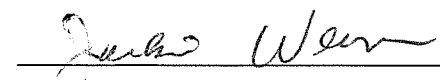
Minutes of July 2, 2024 and Approval on July 18, 2024

  
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Dana Rice, Sr.

  
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Robert Harmon

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Danny Mitchell, Jr.

  
\_\_\_\_\_  
Peter McKenzie

  
\_\_\_\_\_  
Jackie Weaver

