

MINUTES OF AUGUST 01, 2024
GOULDSBORO SELECT BOARD MEETING

Present: Robert Harmon, Danny Mitchell Jr., Jackie Weaver, Peter McKenzie
Absent: Dana Rice Sr.
Staff: Josh McIntyre, Town Manager, Brianna L. Mitchell, Town Clerk
Audience: 14 (Fourteen) - Zoom did not work

Meeting held at the Gouldsboro Town Office.
Mr. Harmon called the meeting to order at 5PM



APPROVAL OF MINUTES OF JULY 18, 2024

Ms. Weaver made a motion to approve the minutes of July 18, 2024; 2nd by Mr. McKenzie. Passed 4/0.

A/P WARRANT #54

Mr. Mitchell moved to approve A/P Warrant #54 in the amount of \$3,270.16; 2nd by Mr. McKenzie. Passed 4/0.

PAYROLL WARRANT #5

Mr. Mitchell moved to approve Payroll Warrant #5 in the amount of \$43,269.33; 2nd by Ms. Weaver. Passed 4/0.

A/P WARRANT #6

Mr. Mitchell moved to approve A/P Warrant #6 in the amount of \$384,278.80; 2nd by Ms. Weaver. Passed 4/0.

SELECT BOARD REPORTS

Mr. Rice: Absent from meeting.

Mr. Mitchell: Nothing at this time.

Mr. Harmon: Bob called Eagle Point Energy, they will hopefully be accepting trash sometime in September or October. They had 50 million pounds of trash on the hill and have gotten rid of half of it so far. They received a \$600k grant. The gentleman he spoke with would like to come talk at a Select Board meeting. All plastic will be recycled for energy. Once they reopen, they won't have to go to Juniper Ridge any longer.

Bob appreciates Josh for all he is doing and how well the office staff work so well together. This office has been working smoother than it ever has. Getting compliments from residents about how well the office staff are eager to help and find answers when needed.

Mr. McKenzie: Nothing at this time.

Ms. Weaver: Nothing at this time.

TREASURER- See attached

COMMITTEE REPORTS

Shellfish Committee- Bill Zoellick asked the Select Board about the Landowner agreement. The Select Board agrees it looks good to go for the landowners to start signing with the clam diggers.

Gouldsboro Shore Scuttlebutt- Bill Zoellick reported the Scuttlebutts are going out faster than they had hoped. These were intended for new comers who have just moved here or people who are wanting to move here. The Scuttlebutt is full of knowledge about Gouldsboro. They are about \$1.75 a piece. Bill and the committee would like to create a rack card to place around that has a QR code to access the Scuttlebutt. It is available online on the Town website. It would be able 20 cents a piece for the cards and bill asked the Select Board if it would be okay to use \$325 out of the Shellfish Reserve to buy said cards. The Select Board would still like to see the booklets available in person.

Harbor Committee- The Prospect Harbor pier float is on the beach being fixed. Harbormaster Mike Pinkham was waiting for the tide to place it back in the water. His goal is to get a new float and make the first float a secondary float so the float doesn't take a beating and get ruined. Mike will get back to the Select Board once he has numbers on a new float.

Solid Waste Committee- Chairman Raymond Jones mentioned PERC will be opening back in October sometimes so the trash will be turned into energy. He also mentioned tin cans are recyclable at the Transfer Station.

POLICE DEPARTMENT

Town Manager Josh McIntyre reported our new part-time officer Damon Dore started last week and is fitting in great. They are getting administrative processes and accesses together and is going well and smoothly!

FIRE DEPARTMENT / EMS– See Attached

Kyle from Autotronics presented to the Select Board one of the ambulances they received quotes on. The Select Board requested Chief Ken Monroe get more details on the ambulance and what the price difference is and report back to the Select Board with this information.

CODE ENFORCEMENT OFFICER – See Attached

Mr. Connors reported:

- He has issued 6 permits since the last Select Board meeting.
- New private road - Moss Hill Lane - south of Bluff House property on South Gouldsboro Road.
- The new Jones Pond Caretaker Marcia Messier is doing a wonderful job!
- Mike is continuing on road work issues and potholes.
- Mike is addressing MMA report concerns on town facilities.
- The LD 2003 updated language in the Land Use Ordinance is being reviewed by the Planning Board and an attorney. There is a Planning Board meeting next Tuesday, August 6th to continue discussing this matter.

RSU#24 REPRESENTATIVE-

Mary Cowperthwaite reported to the Select Board at the last RSU #24 board meeting they did some housekeeping things. She will remain on the budget committee and an alternate for MSPA. The RSU will be creating a new committee on Superintendent Evaluation. Mary reported they have updated the cell phone policy. The board recognizes some of the behaviors from students due to social media usage during school time and will determine when cell phones use is allowed. There will be a RSU board meeting next Tuesday night if anyone would like to attend.

TOWN MANAGER- See Attached

Josh received a call from Senator Collins office to inform the Town we are still in the running for the Congressional Designated spending allocation for a new ambulance.

Old Business-

Nothing at this time.

New Business-

Approval of contract for Streamworks PLLC for Corea work

The town was awarded a grant from the state to examine possible solutions to future road flooding in Corea. This contract allows the engineers to start the process on doing so. **Mr. Mitchell made a motion to approve the contract and allow the Town Manager Josh McIntyre to sign said contract; 2nd by Mr. McKenzie. Passed 4/0**

Consideration of contract with Hancock County for animal control

Mr. Mitchell explained if the Police Department is busy with calls or is off duty, it falls onto the Municipal Officers to handle animal control complaints. If we consider going into contract with Hancock County, if the PD is busy or not on duty, the Hancock County ACO will handle the complaints. It's about \$2,500 a year, \$25 an hour plus mileage. The Select Board discussed this won't cost us extra contracting with Hancock County. **Mr. McKenzie made a motion to sign the Hancock County contract for Animal Control; 2nd by Ms. Weaver. Passed 4/0**

Approval of purchase of new police cruiser from Island Tech Services

Officer in Charge Jim Malloy reported to the Select Board he went ahead and ordered a 2024 Ford Explorer from Island Tech Services. **Mr. Mitchell made a motion to accept the purchase for the 2024 Ford Explorer; 2nd by Ms. Weaver. Passed 4/0**

Closure of town office for MMA Convention staff training – October 2nd

Every year the Town Office closes for a day to attend the MMA Convention for staff training. **Mr. McKenzie made a motion to allow the Town Office to close October 2nd for staff training; 2nd by Mr. Mitchell. Passed 4/0**

Discussion of new lease of Schoodic Food Pantry and signing of warrant for special town meeting

The Schoodic Food Pantry is looking to expand the DOT Lot building they currently lease and extend the length of the lease to 30 years. Josh would like to have the Select Board sign the warrant to allow the town to hold a special town meeting on August 15, 2024 at 5PM to have the towns people vote on this matter. **Mr. Mitchell made a motion to sign the warrant and hold the special town meeting on August 15, 2024 at 5PM before the Select Board meeting; 2nd by Mr. McKenzie. Passed 4/0**

Budget Committee Alternate appointment

Budget Committee Chair Dwight Rodgers would like to appoint Yvonne Wilkinson as an alternate on the Budget Committee. Ms. Weaver made a motion to appoint Yvonne Wilkinson as an alternate on the Budget Committee; 2nd by Mr. McKenzie. Passed 4/0

PUBLIC COMMENT

Mary Cowperthwaite mentioned two ladies from Schoodic EMS came to a call she was at and did not load the patient into the rig. Mary and her nephew had to load the patient. She mentioned there were some issues with the stretcher. Mary feels as being a member of the public, this is very concerning. Chief Ken Monroe said it sounds like it was an ALS call and did not have an ALS provider covering that day. The current rental ambulance does not have an electric stretcher. Mary asked how do we make sure the crew loads the patient so she won't have to come home from work to help? Chief Ken Monroe mentioned he will have a conversation with the ambulance crews and be sure this doesn't happen again.

EXECUTIVE SESSION to discuss personnel matters in accordance with MRSA Title 1, Chapter 13, Section 405, Paragraph 6A (personnel issue)

Motion by Mr. McKenzie to enter into executive session at 6:05PM; 2nd by Ms. Weaver. Passed 4/0.

Motion by Mr. Mitchell to exit executive session at 7:19PM; 2nd by Ms. Weaver. Passed 4/0

No actions were taken.

ADJOURN: Mr. Mitchell moved to adjourn the meeting at 7:21PM; 2nd by Mr. McKenzie. Passed 4/0.

Respectfully submitted,
Brianna L. Mitchell, Town Clerk

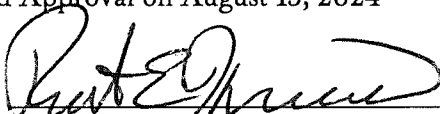
Please note: These minutes are not verbatim. A tape recording of the meeting is available at the Town Office during regular business hours.

Enclosures: Agenda, Minutes of July 18, 2024, A/P Warrant #54, Payroll Warrant #5, A/P Warrant #6, Treasurer's Report, Schoodic Ambulance call report, Schoodic Ambulance August 2024 schedule, CEO report, Town Managers report, Working Waterfront Resilience grant program awards, Streamworks contract, Hancock County Commissioners Office Animal Control contract, Island Tech Services Police Cruiser quote, Special Town Meeting warrant 08.15.24 and Schoodic Food Pantry Lease, Schoodic Broadband update letter.

BOARD OF SELECTMEN

Minutes of August 1, 2024 and Approval on August 15, 2024

Dana Rice, Sr.



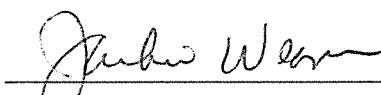
Robert Harmon



Danny Mitchell, Jr.



Peter McKenzie



Jackie Weaver