

MINUTES OF JULY 18, 2024
GOULDSBORO SELECT BOARD MEETING

Zoom Meeting

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

Meeting ID: 801 872 7702

Password: 4uFgxX

Present: Dana Rice Sr., Robert Harmon, Jackie Weaver, Peter McKenzie
Staff: Josh McIntyre, Town Manager, Brianna L. Mitchell, Town Clerk
Audience: 5 (Five) - Zoom (1)

Meeting held at the Gouldsboro Town Office.

Mr. Rice called the meeting to order at 5PM



APPROVAL OF MINUTES OF JULY 2, 2024

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

A/P WARRANT #53

Mr. Harmon moved to approve A/P Warrant #52 in the amount of \$49,327.32; 2nd by Ms. Weaver. Passed 4/0.

PAYROLL WARRANT #3

Mr. Harmon moved to approve Payroll Warrant #3 in the amount of \$40,432.23; 2nd by Ms. Weaver. Passed 4/0.

A/P WARRANT #4

Mr. Harmon moved to approve A/P Warrant #4 in the amount of \$360,267.94; 2nd by Ms. Weaver. Passed 4/0.

SELECT BOARD REPORTS

Mr. Rice: *Nothing at this time.*

Mr. Mitchell: *Absent from meeting.*

Mr. Harmon: The Schoodic Food Pantry had the Carol Bailey Stringband Concert fundraiser on Wednesday and went very well. They raised a little over \$1,000 to benefit towards the building expansion fund. They had full capacity at the Women's Club.

Mr. McKenzie: Thank you, Josh, for doing all that you do for the town, and continue to do. We appreciate it very much.

Ms. Weaver: *Nothing at this time.*

TREASURER- See attached

COMMITTEE REPORTS

Coastal Resilience-

Bill Zoellick presented the draft Goldsboro shellfish access license agreement to the Select Board. Bill mentioned later down the road they will need to make some revisions to the Shellfish Ordinance to reflect the license agreement information but for now still in the draft phase of the agreement. Mike Pinkham, the Shellfish Warden, has been working alongside Bill to get this completed. The Town Manager will send the agreement to be reviewed by legal counsel.

Planning Board-

Chair Raymond Jones reported the Planning Board has been working with HCPC and the Town Manager on the Land Use Ordinance revisions to be in compliance with the LD2003. Ray mentioned the Town does not need to make revisions to the Shoreland Ordinance regarding LD2003. Hopeful to have the revisions complete and the attorney looks it over within the next 6 weeks.

POLICE DEPARTMENT

Town Manager Josh McIntyre reported to the Select Board he received resignation from Adam Brackett today. His last day will be August 1, 2024.

Our new Office Wayne Robbins has been on the job for about two weeks and is out in the community getting familiar with Gouldsboro. Officer in Charge Jimmy Malloy is hopeful to hire a part-time Officer who has Law Enforcement background and currently serves at the Air Guard base in Bangor.

FIRE DEPARTMENT / EMS – See Attached

Chief Ken Monroe reported one of the overhead doors is not working properly. It gets to a certain point and just spins. He contacted the company Overhead Door and are unable to get a tech out for 2 weeks.

Chief Ken Monroe also stated the ambulance rental of 45 days is running up. The Select Board asked the status of Ambulance 52? Monroe stated it will be about 3-4 weeks before they get the siren box part they have ordered. This puts Ambulance 52 out of service at the state level due to the siren not working.

CODE ENFORCEMENT OFFICER – See Attached

Mr. Connors reported:

- He has issued 3 permits since the last Select Board meeting.
- We have a resident who is applying for the Jones Pond Caretaker position
- Jones Pond- Will be doing a thorough assessment of the property to generate specific recommendations for next fiscal year 2025 - 2026
- Mike will be working over the next several weeks to address identified road issues - potholes, decreased visibility at intersections, etc.
- He will continue working on issues identified in recent MMA report
- He has been working with the Planning Board, Town Manager, HCPC and Drummond Woodsum to get our Land Use and Shoreland Ordinances up to date and in compliance with LD 2003
- Mike mentioned the town float at the Jones Pond Recreation Area keeps being detached and put on shore and put back in the water. It is becoming an issue. Mike posted signs at the recreation area to notify people if its detached again it will be removed from the area.

Town Manager Josh McIntyre thanks Mike for all the work he has been doing. He has been busy since he became full time back in April and appreciates all that he does.

RSU#24 REPRESENTATIVE- Absent

TOWN MANAGER- See Attached

Bill Zoellick mentioned the Town of Gouldsboro / Gouldsboro Shore received a Geo for Good Impact Reward from Google for the work it did using Google Earth to preserve and expand shore access for clam harvesters. Pauline Angione and Vicki Rea, with help from Shellfish Warden Mike Pinkham and the Shellfish Committee, created an inventory of access points that were critically important to harvesters. Shellfish Committee members Mike Cronin and Allan Church led Pauline and Vicki on tours of access points to help them understand why harvesters needed different places to get to the shore as weather conditions and seasons changed.

Old Business-

Nothing at this time.

New Business-

Acceptance of quote from Harris Local Government to upgrade TRIO software

Josh mentioned TRIO SQL, the software we currently use with Harris, is coming to an end and this contract will allow us to start implementation to switch over to TRIO Web based in the coming months. Josh would like permission to sign the quote contract and send it to TRIO to start the process. Mr. Harmon moved to give Josh McIntyre permission to sign the document and send it to TRIO to start implementation of TRIO Web; 2nd by Ms. Weaver. Passed 4/0

Review of MaineDOT Bridge Inspection Report for Reubens Bridge

Superintendent of Town Infrastructure, Mike Connors, would like to speak to MaineDOT on what will be needed to rebuild part of the base of Reubens Bridge. The underneath stone work and finer material has washed away. Needs rip rap work.

Discussion on acceptance and compliance with Local Roads Assistance Program (LRAP) allocation

Josh McIntyre reported this is a letter MaineDOT sends annually to be signed in conjunction that we used these funds for the designated purpose and will continue to do so in the future. Josh would like permission to sign the document and send it in. Mr. Harmon moved to give Josh McIntyre permission to sign the document to send it to the state; 2nd by Ms. Weaver. Passed 4/0

Closure of town office for staff training – August 21st

Town Manager Josh mentioned to the Select Board Andy Sankey with Hancock County Emergency Management will be coming into the office to give some emergency training to the town staff on this day and would like to request we close for the day to allow training and a cookout for the staff. The Select Board agrees to allow the office to be closed on August 21st.

PUBLIC COMMENT

Ray Jones discussed back in 2020 the Shoreland Ordinance was not signed by the Town Manager at the time and was not sent into Maine DEP. With the revisions that were done in Fall 2023, DEP has

been trying to work on determining what revisions were made since 2016 revised ordinance. Town Manager Josh McIntyre has been working close with Drummond Woodsum, HCPC and Mike Connors to reformat the ordinance as it had a lot of formatting issues and will hopefully have a complete freshly formatted document to work from for future revisions.

Katie Shoemaker, resident, asked for clarification on when we will receive a new ambulance. Mr. Harmon replied they have received two quotes for new ambulances and the Select Board is waiting on clarification on why one of the quotes is almost \$100,000 more than the other. Waiting to get this clarification as the specs don't state the difference. Neither ambulance is currently available either.

ADJOURN: Mr. Harmon moved to adjourn the meeting at 5:39PM; 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 2, 2024, A/P Warrant #53, Payroll Warrant #3, A/P Warrant #4, Treasurer's Report, Schoodic Ambulance call report, Gouldsboro Fire Dept call report, CEO report, Town Managers report, Ambulance quote from Autotronics, Ambulance quote from Sugarloaf Ambulance, draft Gouldsboro Shellfish Access License Agreement, Reubens Bridge MDOT letter, MaineDOT LRAP certification paper, Hancock County Commissioners Officer letter.

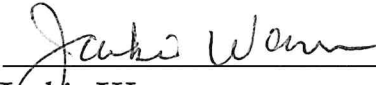
BOARD OF SELECTMEN
Minutes of July 18, 2024 and Approval on August 1, 2024

Absent from 8/1/2024 meeting.
Dana Rice, Sr.


Robert Harmon

Absent from 7/18/2024 meeting.
Danny Mitchell, Jr.


Peter McKenzie


Jackie Weaver