

MINUTES OF AUGUST 15, 2024
GOULDSBORO SELECT BOARD MEETING

Present: Robert Harmon, Danny Mitchell Jr., Jackie Weaver, Peter McKenzie
Absent: Dana Rice Sr.
Staff: Brianna L. Mitchell, Town Clerk
Audience: 17 (Seventeen)

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



SPECIAL TOWN MEETING – *Please see warrant*

Entered into Special Town Meeting at 5PM. Meeting adjourned at 5:07PM.

APPROVAL OF MINUTES OF AUGUST 1, 2024

Mr. Mitchell made a motion to approve the minutes of August 1, 2024; 2nd by Mr. McKenzie. Passed 4/0.

A/P WARRANT #55

Mr. Mitchell moved to approve A/P Warrant #55 in the amount of \$26.05; 2nd by Mr. McKenzie. Passed 4/0.

PAYROLL WARRANT #7

Mr. Mitchell moved to approve Payroll Warrant #7 in the amount of \$34,213.34; 2nd by Mr. McKenzie. Passed 4/0.

A/P WARRANT #8

Mr. Mitchell moved to approve A/P Warrant #8 in the amount of \$91,943.76; 2nd by Ms. Weaver. Passed 4/0. Mr. Harmon asked Raymond Jones if the HCPC bill we are paying for \$1,500 is annual or monthly. Raymond Jones reported this is annually once a year.

SELECT BOARD REPORTS

Mr. Rice: Absent from meeting.

Mr. Mitchell: Nothing at this time.

Mr. Harmon: Bob mentioned Austin Theriault is running for Congress and would like to use the Prospect Harbor Women's Club and asked if the Select Board would be willing to waive the fees for rental but will need to show proof of insurance for use of the public facility. Mr. Mitchell made a motion to approve as stated; 2nd by Mr. McKenzie. Passed 4/0

Mr. McKenzie: Nothing at this time.

Ms. Weaver: Nothing at this time.

TREASURER- See attached

COMMITTEE REPORTS

Coastal Resilience- Chair Bill Zoellick mentioned there will be a Corea Harbor Planning Kickoff Meeting on August 25, 2024 at 4PM at the Black Duck Inn in Corea. Anyone who would like to attend is more than welcome. Have posted posters around town advertising.

Emergency Management- Jackie Johnston mentioned she continues to work with FEMA along with Town Manager Josh McIntyre to continue getting a better idea of receiving financial support for the projects needed work on; repair Crowley Island Road, Bunkers Harbor Road, generator replacement at the Clam Lab and a few others.

Jackie wanted to let the Select Board know she is leaving next week and will be away until beginning of October. She will be in touch by phone. She has recruited two other team members to assist her, Donna Harmon and Donna Bernabeo, both Gouldsboro residents.

Bob Harmon thanks Jackie for all the work she has done and continues to do. Bill Zoellick appreciates and is impressed with her detailed work as well.

POLICE DEPARTMENT

Officer in Charge Jim Malloy mentioned the Police Department is transitioning smoothly, working out some kinks and continues to work part time. Jim has hired Brianna Mitchell to be the PD secretary to help with paperwork and wherever may be needed. She has PD secretary experience.

Jim reported the PD assisted Winter Harbor PD with the Lobster Festival this past weekend and it went great!

The Gouldsboro PD, Winter Harbor PD and Washington County SO visited the Kingdom Hall recently to assist with ideas if there was ever an emergency situation. Went very well and they were appreciative Law Enforcement was able to help.

The new cruiser is being worked on and placing in the technology currently. The PD has an old radar system that doesn't allow them to do certain things. Officer in Charge Jim Malloy asks the Select Board if they will allow him to purchase a new upgraded radar system for the new cruiser for \$3,100 from Island Tech Services and pay from the Cruiser Reserve. **Mr. Mitchell made a motion to allow Jim Malloy to purchase a new radar system and pay \$3,100 from the Cruiser Reserve; 2nd by Ms. Weaver. Passed 4/0**

FIRE DEPARTMENT / EMS– See Attached

Chief Ken Monroe was absent from meeting.

CODE ENFORCEMENT OFFICER – See Attached

Mr. Connors reported:

- He has issued 4 permits since the last Select Board meeting.
- The float has been removed from the Jones Pond Recreation area. Needs repair.
- Mike has been addressing road signage issues and pot hole repairs.
- He received a recent complaint of potential shoreland violation on Jones Pond.

RSU#24 REPRESENTATIVE- Absent

TOWN MANAGER- See Attached

Josh was absent from meeting. Brianna read the Town Managers report aloud.

Old Business-

Nothing at this time.

New Business-

Approval of contract for Schoodic EMS to provide service to Winter Harbor for FY25

This is the same contract we sign annually to provide EMS services to Winter Harbor residents at the rate of \$210 per person residing within the Town at \$96,810 for the term effective until June 30, 2025. Ms. Weaver made a motion to accept to sign the contract; 2nd by Mr. McKenzie. Passed 4/0

Purchase of new float for Prospect Harbor Pier from Jeff Small of Blue Hill

Harbormaster Mike Pinkham would like to make the purchase of a new float from Jeff Small in Blue Hill to add to the Prospect Harbor Pier. A 12x20 pressure treated lumber frame, stainless steel fasteners, decking screws, corner brackets and bolts. The total cost is \$10,000 and has the money in the Harbor Reserve. Mr. Mitchell made a motion to allow Mike Pinkham to make the purchase of a new float for \$10,000 out of the Harbor Reserve

PUBLIC COMMENT

Nothing at this time.

ADJOURN: Mr. Mitchell moved to adjourn the meeting at 5:32PM; 2nd by Mr. McKenzie. Passed 4/0.

Respectfully submitted,
Brianna L. Mitchell, Town Clerk

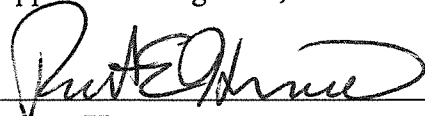
Please note: These minutes are not verbatim. A tape recording of the meeting is available at the Town Office during regular business hours.

Enclosures: Agenda, Special Town Meeting Warrant, Minutes of August 1, 2024, A/P Warrant #55, Payroll Warrant #7, A/P Warrant #8, Treasurer's Report, Police Department Radar Quote, Schoodic Ambulance call report, Gouldsboro Fire Department call report, CEO report, Town Managers Report, HCPC Waste Management Letter, Schoodic EMS Service Winter Harbor Contract, Prospect Harbor Pier float quote.

BOARD OF SELECTMEN

Minutes of August 15, 2024 and Approval on August 29, 2024

Dana Rice, Sr.



Robert Harmon



Danny Mitchell, Jr.



Peter McKenzie



Jackie Weaver