

MINUTES OF AUGUST 29, 2024  
GOULDSBORO SELECT BOARD MEETING

Present: Robert Harmon, Danny Mitchell Jr., Peter McKenzie, Jackie Weaver  
Absent: Dana Rice Sr.  
Staff: Joshua McIntyre, Town Manager, Brianna L. Mitchell, Town Clerk  
Audience: 9 (Nine)

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



APPROVAL OF MINUTES OF AUGUST 15, 2024

Mr. Mitchell made a motion to approve the minutes of August 15, 2024; 2<sup>nd</sup> by Ms. Weaver. Passed 4/0.

A/P WARRANT #56

Mr. Mitchell moved to approve A/P Warrant #56 in the amount of \$1,944.36; 2<sup>nd</sup> by Ms. Weaver. Passed 4/0.

PAYROLL WARRANT #9

Mr. Mitchell moved to approve Payroll Warrant #9 in the amount of \$32,695.02; 2<sup>nd</sup> by Mr. McKenzie. Passed 4/0.

A/P WARRANT #10

Mr. Mitchell moved to approve A/P Warrant #10 in the amount of \$59,121.23; 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

COMMITTEE REPORTS

Coastal Resilience- Bill Zoellick reported the meeting they held Sunday, August 25<sup>th</sup> went well and had 46 folks show up from the Coastal Resilience committee, Corea residents and Streamworks staff. Brett Binns will be flying a drone in the coming week to look into the beaver activities in that specific

area in Corea. Many people have expressed concerns about the causeway. The committee is looking into solutions.

Bill Zoellick also mentioned the committee has now received the rack cards QR code for the Gouldsboro Scuttlebutt.

*Planning Board*- There will be a public hearing on September 17, 2024 starting at 6PM at the Town Office regarding the Land Use Ordinance LD2003 amendments. Will need to hold a special town meeting once the public hearing has been held to vote on the amendments and would like to hold it on October 10<sup>th</sup> before the Select Board meeting.

*Harbormaster*- Mike Pinkham reported to the Select Board he submitted in their packets two pictures: one regarding the South Gouldsboro ramp that has been completed and fixed, the second picture is the new Prospect Harbor float that will be placed in the water in the fall.

### POLICE DEPARTMENT

Town Manager Josh McIntyre reported there was a meeting between the new ACO, Dan McKay, the Police Dept and the Town Manager to discuss moving forward with ACO engagement and the meeting went well.

Officer Wayne Robbins mentioned the Dog shed at the DOT Lot will need to be relocated and would like to add a fenced in area around the shed in case they happen to have a dog for some time. This is just discussion at this point and will be determined in the future about moving forward as utilities will be needed to support the dog shed.

### FIRE DEPARTMENT / EMS – See Attached

Chief Ken Monroe mentioned the rental Ambulance has been returned. Schoodic 52's siren has been fixed and is currently in service as our only running rig. There will be pump testing this coming Wednesday for the fire trucks. Chief Monroe also mentioned Matt Correia is taking a leave of absence so Ken will be looking for another person to fill these shifts.

EMS received a grant award of about \$35,000 for capital items/equipment. The money needs to be used by December and will possibly be purchasing a new lifepak with the funds.

Town Manager Josh McIntyre mentioned Sugarloaf Ambulance will be bringing down an ambulance this coming Tuesday for the town to look at for possible purchase. MMA is still working with Travelers insurance to get the contents covered from Schoodic 53.

### CODE ENFORCEMENT OFFICER – See Attached

Josh McIntyre passed on the following info for Mr. Connors:

- He has issued 10 permits since the last meeting with 2 new residences.
- Walters Road is prepped and is scheduled to be paved on August 30, 2024.
- Mike has followed up on a recent complaint of potential shoreland violation on Jones Pond – resident informed of corrective action.
- Mike received two quotes for the salt/shed repair: J.E. Tracey came in at \$12,500 and A.R. Whitten quoted at \$25,000. Mr. Mitchell made a motion to accept the quote from J.E. Tracey to proceed with the salt/sand shed repairs; 2<sup>nd</sup> by Mr. McKenzie. Passed 4/0.

RSU#24 REPRESENTATIVE- Absent

TOWN MANAGER- See Attached

Josh mentioned a representative for Eagle Point Energy would like to zoom in on a future meeting to talk about the PERC facility they took over and have been renovating.

Mike met with Rings Paving to look at the Corea Causeway and Francis Pound Road for future needs.

Old Business-

*Nothing at this time.*

New Business-

*Discussion of vendor quotes to replace overhead door(s) at Fire Station 1*

After much discussion, Mr. Mitchell made a motion to accept the quote from PDQ Door to replace the three overhead doors at Fire Station One; 2<sup>nd</sup> by Mr. McKenzie. Passed 4/0.

PUBLIC COMMENT

Marty Elliott, a resident of Gouldsboro, is concerned about an exposed culvert by the Naval Base on Lighthouse Point Road right as the dirt and pavement meet.

ADJOURN: Mr. Mitchell moved to adjourn the meeting at 5:27PM; 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.*

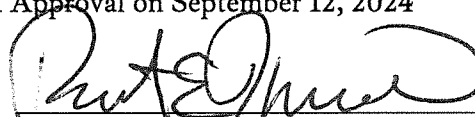
Enclosures: Agenda, Special Town Meeting Warrant, Minutes of August 15, 2024, A/P Warrant #56, Payroll Warrant #9, A/P Warrant #10, Treasurer's Report, South Gouldsboro ramp picture, Prospect Harbor new float picture, Schoodic EMS and Gouldsboro Fire calls, CEO report, Town Managers report, Gouldsboro Scuttlebutt rack card, PDQ Door quote, Overhead Door company quote.

BOARD OF SELECTMEN

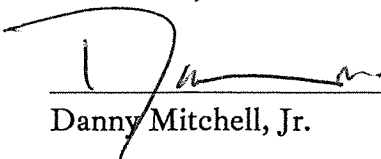
Minutes of August 29, 2024 and Approval on September 12, 2024

Absent.

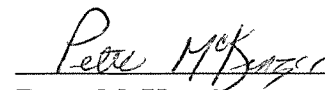
Dana Rice, Sr.



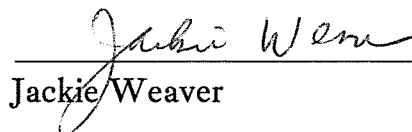
Robert Harmon



Danny Mitchell, Jr.



Peter McKenzie

  
Jackie Weaver