

MINUTES OF SEPTEMBER 12, 2024  
GOULDSBORO SELECT BOARD MEETING

Present: Dana Rice Sr., Robert Harmon, Danny Mitchell Jr., Peter McKenzie, Jackie Weaver  
Staff: Joshua McIntyre, Town Manager, Brianna L. Mitchell, Town Clerk  
Audience: 34 (Thirty-four)

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



PRESENTATION OF BOSTON POST CANE AWARD TO LOIS CROWLEY

The Select Board and Gouldsboro Historical Society President Donald Ashmall presented the Boston Post Cane to our next recipient, Lois Crowley. Lois was born in Winter Harbor and has resided in Gouldsboro for 78 years. She was married to Monroe “Bud” Crowley for 56 years. Lois was her high school class Valedictorian and attended Husson College soon after. She worked for the United States Postal Service and retired in 1995. Lois has 1 son, 3 grandchildren and 3 great grandchildren and loves to spend time with her family. She was also a big part in creating the Annual Mitten Tree event that happens at the Peninsula School every year, by knitting and donating mittens and hats for the students to take home.

APPROVAL OF MINUTES OF AUGUST 29, 2024

Mr. Mitchell made a motion to approve the minutes of August 29, 2024; 2<sup>nd</sup> by Mr. Harmon. Passed 4 / Mr. Rice abstained.

PAYROLL WARRANT #11

Mr. ~~Harmon~~ moved to approve Payroll Warrant #11 in the amount of \$36,342.99; 2<sup>nd</sup> by Mr. Harmon. Passed 5/0.

A/P WARRANT #12

Mr. Mitchell moved to approve A/P Warrant #12 in the amount of \$487,704.41; 2<sup>nd</sup> by Mr. McKenzie. Passed 4 / Mr. Harmon abstained.

SELECT BOARD REPORTS

Mr. Rice: Nothing at this time.

Mr. Mitchell: Nothing at this time.

Mr. Harmon: Mike Connors passed 1 of 3 of his CEO certification tests. Congratulations and good luck on the other tests!

Mr. McKenzie: Nothing at this time.

Ms. Weaver: Nothing at this time.

TREASURER- See attached

COMMITTEE REPORTS

*Coastal Resilience*- Bill Zoellick reported there is a grant proposal due middle of December that helps municipalities with heat pumps and such. Bill wouldn't mind putting the proposal together to apply for the grant if the Select Board was interested in this. The Select Board thinks this is a great idea.

*Recreation Committee*- Rachel reported soccer season has started and is going good so far. This is RSU24 based. Teams consist of 1-2 grades and 3-5 grades. Was not enough littles to play Pre-K thru K.

POLICE DEPARTMENT

Officer in Charge Jim Malloy reported his part-time Office Dore is currently out on medical leave. Will let the Board know when he will be returning back to work.

Jim also reported he has promoted Officer Wayne Robbins to Sargeant as he is well deserving of it.

FIRE DEPARTMENT / EMS – See Attached

Chief Ken Monroe was absent from meeting.

CODE ENFORCEMENT OFFICER – See Attached

CEO Mike Connors reported:

- He has issued 3 permits since the last Select Board meeting.
- Walters Road paving has been completed by Rings Paving.
- Salt Shed repair is underway. The shed is currently emptied.
- Mike is currently investigating a shoreland violation on South Gouldsboro Road. DEP is scheduled for a site visit on Monday, September 16, 2024.

RSU#24 REPRESENTATIVE- Absent

TOWN MANAGER- See Attached

Josh also reported the public hearing for Auto Graveyard renewal permits will be scheduled for the next Select Board meeting on September 26, 2024.

Old Business-

*Purchase of new ambulance for Schoodic EMS*

Sugarloaf Ambulance mentioned the new ambulance can be available by end of November if we were to purchase from them. Mr. Harmon made a motion to purchase the new ambulance from Sugarloaf Ambulance; 2<sup>nd</sup> by Mr. McKenzie. Passed 5/0.

New Business-

*Nothing at this time.*

PUBLIC COMMENT

*Nothing at this time.*

EXECUTIVE SESSION

Mr. Mitchell made a motion to enter into executive session at 5:34PM; 2<sup>nd</sup> by Mr. Harmon. Passed 5/0

Mr. Mitchell made a motion to exit executive session at 6:17PM; 2<sup>nd</sup> by Mr. Harmon. Passed 5/0

ADJOURN: Mr. Mitchell moved to adjourn the meeting at 6:18PM; 2<sup>nd</sup> by Mr. Harmon. Passed 5/0.

Respectfully submitted,  
Brianna L. Mitchell, Town Clerk

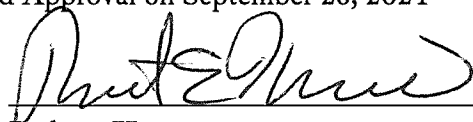
*Please note: These minutes are not verbatim. A tape recording of the meeting is available at the Town Office during regular business hours.*

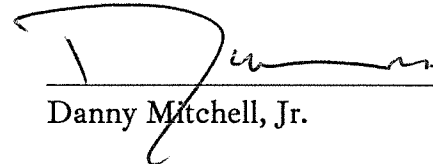
Enclosures: Agenda, Special Town Meeting Warrant, Minutes of August 29, 2024, Payroll Warrant #11, A/P Warrant #12, Treasurer's Report, Schoodic EMS & GB Fire calls, CEO Report, Town Manager's Report, Town Park Bench picture, Sugarloaf Ambulance Quote, State of Maine Department of Agriculture, Conservation & Forestry; Town of Bar Harbor public notice.


BOARD OF SELECTMEN

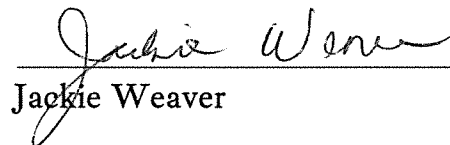
Minutes of September 12, 2024 and Approval on September 26, 2024

  
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Dana Rice, Sr.

  
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Robert Harmon

  
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Danny Mitchell, Jr.

  
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Peter McKenzie

  
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Jackie Weaver