

MINUTES OF SEPTEMBER 26, 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: 7 (Seven)

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



PUBLIC HEARING – AUTO GRAVEYARD PERMIT RENEWALS

- Charles Haycock – *Meadow Road*
- A.R. Whitten & Son – *Ridge Road*
- Ronald Stanley – *9 Stanley Street*

Mr. Rice opened the public hearing at 5:01PM.

Mr. Rice closed the public hearing at 5:02PM.

There were no public comments.

Mr. Harmon made a motion to accept the above three Auto Graveyard permit renewals; 2nd by Ms. Weaver. Passed 5/0.

APPROVAL OF MINUTES OF SEPTEMBER 12, 2024

Mr. Mitchell made a motion to approve the minutes of September 12, 2024; 2nd by Mr. Harmon with a correction to Mr. Mitchell made the motion to approve Payroll #11. Passed with correction 5/0.

PAYROLL WARRANT #13

Mr. Harmon moved to approve Payroll Warrant #13 in the amount of \$31,798.34; 2nd by Mr. Mitchell. Passed 5/0.

A/P WARRANT #14

Mr. Harmon moved to approve A/P Warrant #14 in the amount of \$39,402.87; 2nd by Mr. Mitchell. Passed 5/0.

SELECT BOARD REPORTS

Mr. Rice: *Nothing at this time.*

Mr. Mitchell: *Nothing at this time.*

Mr. Harmon: The Salt / Sand Shed has been fixed just in time for the upcoming winter months.

Mr. McKenzie: *Nothing at this time.*

Ms. Weaver: *Nothing at this time.*

TREASURER- See attached

COMMITTEE REPORTS

Coastal Resilience- Bill Zoellick gave the Select Board a copy of the agenda for tomorrow's site visits around town with Department of Agriculture and DMR.

Budget Committee- Dwight Rodgers reported he will start having budget meetings in the coming months. He asked if the town had received anything about the street lights yet. Please see discussion under the Town Manager's report.

POLICE DEPARTMENT

Officer in Charge Jim Malloy reported he will have a better idea hopefully next week on Officer Dore's schedule

There was an incident at the Peninsula School today with a juvenile student. The situation was taken care of and hopefully won't happen again. Everyone is safe and no one was harmed. Thank you to all who assisted with the situation; Gouldsboro Police Department, Winter Harbor Police Department, and school staff and teachers. All came together and was taken care of!

FIRE DEPARTMENT / EMS – See Attached

Chief Ken Monroe reported the overhead doors at Station 1 have been replaced by PDQ Doors and are working great.

Town Manager Joshua McIntyre reported Sugarloaf is still trying to get a rental until we can receive our new ambulance coming in November.

CODE ENFORCEMENT OFFICER – See Attached

CEO Mike Connors was absent from meeting.

- He has issued 6 permits since the last meeting.
- Salt / Sand shed has been repaired and completed.
- On South Gouldsboro Road – DEP visited a site on Monday 9/16/24. There were no findings; no NRPA/buffer zone violation. Mike is awaiting a site visit summary from DEP staff.
- Mike is working with landowners in the area of Willie Hammond Road to apply for an After-the-Fact subdivision. Multiple lots were sold in 2021.

RSU#24 REPRESENTATIVE- Absent

TOWN MANAGER- See Attached

Joshua McIntyre has reported to the Select Board we received a \$900 donation from Seaside Grange for the power fund in addition to a \$1,500 donation made from the Schoodic Community Foundation included in the packet.

Josh is currently working on applying abatements to few real estate accounts totaling around \$2,300.

Wanted to give a reminder, the Tax Acquired Policy needs to be updated as our current policy is not compliant with State Statutes.

Old Business-

Nothing at this time.

New Business-

Signing of the warrant for consideration of amendments to Land Use Ordinance to comply with requirements of LD2003

The Select Board signed the Warrant for consideration of LD2003 amendments to Land Use Ordinance to comply with State Statutes. The Special Town Meeting will be held before the next Select Board meeting on October 10, 2024 starting at 5PM.

Decision on street lights at the Community Center

Town Clerk Brianna Mitchell explained she has been in contact with Versant Power to receive a list of our town street lights and locations. She received the list this past week and it has been made known to her that there is a street light and a flood light on the power pole next to the Community Center sign, the town doesn't currently pay. Versant is not going to back charge for these lights but would like to know if the town would like to keep the two lights and start paying the bill or they can remove the lights. The Select Board would like to keep the lights as it is necessary.

PUBLIC COMMENT

Anne Sterling, a new resident to Gouldsboro, asked if the town has a dark sky light pollution ordinance? Bill Zoellick answered and mentioned when he was on the Planning Board the Board approved to enforce this matter in our town ordinance.

ADJOURN: Mr. Harmon moved to adjourn the meeting at 5:38PM; 2nd by Mr. Mitchell. Passed 5/0.

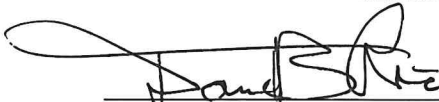
Respectfully submitted,
Brianna L. Mitchell, Town Clerk

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

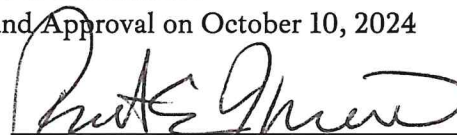
Enclosures: Agenda, Auto Graveyard permit for Charles Haycock, Auto Graveyard permit for A.R. Whitten & Son, Auto Graveyard permit for Ronald Stanley, Minutes of September 12, 2024, Payroll Warrant #13, A/P Warrant #14, Treasurer's Report, Schoodic EMS October schedule, EMS & GB Fire calls, CEO Report, Town Manager's Report, General Assistance Maximums, PERC letter regarding waste disposal agreement, Eagle Point Energy summer update, Maine DOT Historic Review East Schoodic Drive, Maine Community Foundation donation letter, Versant Power Town Street Lights list, Versant Power Community Center Street Lights email, Coastal Community Grant program agenda, Trunk or Treat Rec Center Flyer.

BOARD OF SELECTMEN


Minutes of September 26, 2024 and Approval on October 10, 2024



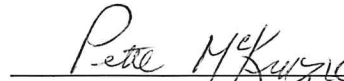
Dana Rice, Sr.




Robert Harmon



Danny Mitchell, Jr.



Peter McKenzie



Jackie Weaver

