

MINUTES OF NOVEMBER 07, 2024  
GOULDSBORO SELECT BOARD MEETING

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

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



APPROVAL OF MINUTES OF OCTOBER 24, 2024

Mr. Mitchell made a motion to approve the minutes of October 24, 2024; 2<sup>nd</sup> by Mr. Harmon. Passed 4/0.

PAYROLL WARRANT #19

Mr. Mitchell moved to approve Payroll Warrant #19 in the amount of \$35,787.16; 2<sup>nd</sup> by Mr. Harmon. Passed 4/0.

A/P WARRANT #20

Mr. Mitchell moved to approve A/P Warrant #20 in the amount of \$454,813.07; 2<sup>nd</sup> by Mr. McKenzie. Passed 3 / Mr. Harmon abstained.

SELECT BOARD REPORTS

Mr. Rice: *Nothing at this time.*

Mr. Mitchell: *Nothing at this time.*

Mr. Harmon: Bob reporting on behalf of the Schoodic Food Pantry, they have broken a record of 3,000 pounds of food passed out every week. There has been a tremendous amount of community support for food and donations given. There are 75 people signed up to receive a Thanksgiving dinner.

Mr. McKenzie: Peter mentioned the Schoodic Fire Academy was on the news interviewing a few of the participants. Good job to those who are left in the academy!

Ms. Weaver: *Absent from meeting.*

TREASURER- See attached

COMMITTEE REPORTS

*Coastal Resilience*- Bill Zoellick reported there will be a meeting on November 16, 2024 at 4PM at the Black Duck Inn in Corea. This meeting will go over the trade offs for the causeway that will discuss a lot of details. Bill encourages the board members to go if they can.

POLICE DEPARTMENT

Officer in Charge Jim Malloy reported things are going very well! Shoutout to Chief Mitchell from Winter Harbor Police Dept for helping Jim with the computers.

Town Manager Josh thanks Jim and Wayne for being at the polls on Election Day, November 5<sup>th</sup>.

FIRE DEPARTMENT / EMS – See Attached

Chief Ken Monroe reported they have received the new Stryker Stretcher.

Schoodic Fire Academy graduation will be held November 30<sup>th</sup> at noon at the Peninsula School.

Town Manager Josh reported the new ambulance will be delivered and on site second week of December.

CODE ENFORCEMENT OFFICER – See Attached

CEO Mike Connors reported:

- He has issued 7 permits since the last meeting.
- Francis Pound Road removal of old asphalt and regrade low section scheduled for this week 11/4 – 11/8/2024.

RSU#24 REPRESENTATIVE – Absent

TOWN MANAGER

Josh reported he attended a table top exercise put on by Andy Sankey with the Hancock County Emergency Management Agency earlier today to discuss about the Dam on the Guzzle Road if there were to be any emergencies with the dam over flowing. Josh, Mike Connors and Ken Monroe attended.

Old Business-

None.

New Business-

*Approval to spend up to \$37,000 from the town's Public Works Reserve for salt and sand expenses*  
The sand price doubled this year without any notice. Don't have enough in budget to cover. Mr. Harmon made a motion to spend up to \$37,000 from the Public Works Reserve to cover the sand/salt expenses; 2<sup>nd</sup> by Mr. Mitchell. Passed 4/0.

PUBLIC COMMENT

None.

ADJOURN: Mr. Harmon moved to adjourn the meeting at 5:19PM; 2<sup>nd</sup> by Mr. Mitchell. Passed 4/0.

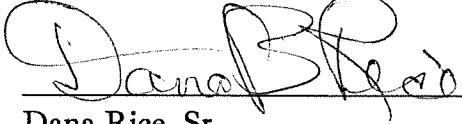
Respectfully submitted,  
Brianna L. Mitchell, Town Clerk

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

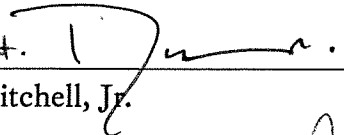
**Enclosures:** Agenda, Minutes of 10.24.24, Payroll Warrant #19, A/P Warrant #20, Treasurer's Report, EMS/Fire call reports, EMS November 2024 schedule, CEO Report, Custom Budget Report, Families First Community Center Thank You Letter.

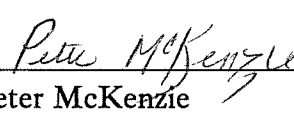
**BOARD OF SELECTMEN**

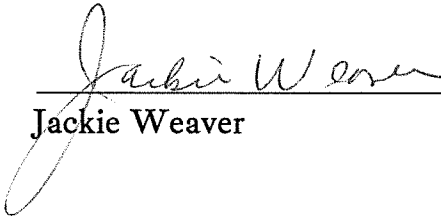
Minutes of November 7, 2024 and Approval on November 21, 2024

  
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Dana Rice, Sr.

  
\_\_\_\_\_  
Robert Harmon

~~Absent.~~   
\_\_\_\_\_  
Danny Mitchell, Jr.

  
\_\_\_\_\_  
Peter McKenzie

  
\_\_\_\_\_  
Jackie Weaver

