

MINUTES OF DECEMBER 5, 2024
GOULDSBORO SELECT BOARD MEETING

Present: Dana Rice Sr., Robert Harmon, Peter McKenzie, Jackie Weaver
Zoom: Danny Mitchell, Jr.
Staff: Joshua McIntyre, Town Manager, Brianna L. Mitchell, Town Clerk
Audience: 11 (Eleven)

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



APPROVAL OF MINUTES OF NOVEMBER 21, 2024

Mr. Harmon made a motion to approve the minutes of November 21, 2024; 2nd by Mr. McKenzie.
Passed 5/0.

PAYROLL WARRANT #23

Mr. Harmon moved to approve Payroll Warrant #23 in the amount of \$43,189.88; 2nd by Ms. Weaver. Passed 5/0.

A/P WARRANT #24

Mr. McKenzie moved to approve A/P Warrant #24 in the amount of \$684,205.69; 2nd by Ms. Weaver. Passed 4 / Mr. Harmon abstained.

SELECT BOARD REPORTS

Ms. Weaver – Would like to proceed with the Trap Tree at the Town Park. Possibly put a walkway in it for residents to walk in and out of. Would like to keep this up year-round as a permanent fixture to the Town Park. Mr. Harmon will look into possibly getting traps from Traps2Treasure at the Transfer Station.

Mr. Harmon - Nothing at this time.

Mr. Mitchell - Nothing at this time.

Mr. Rice - Nothing at this time.

Mr. McKenzie - Nothing at this time.

TREASURER- See attached

COMMITTEE REPORTS

Nothing at this time.

POLICE DEPARTMENT

Officer in Charge Jim Malloy reported K9 Kenny is thriving and has officially become certified!

Sargeant Wayne Robbins will be leaving for Wreaths Across America this coming weekend and will be gone for the week. He plans to take plenty of pictures to show once he has returned.

Jim reported there is someone interested in part-time work for the PD who currently works for the Washington County Sheriff's Office.

FIRE DEPARTMENT / EMS – See Attached

Chief Ken Monroe reported fire academy graduation went well. There are now 4 new interior fire fighters.

Ken reported Engine 1 has electrical problems. K & T Auto will be coming down to look at it.

The new ambulance should hopefully be here within the next week or so.

Mr. Harmon thanked the Winter Harbor + Gouldsboro Police Departments and Gouldsboro Fire/EMS for showing up to the medical call recently.

CODE ENFORCEMENT OFFICER – See Attached

CEO Mike Connors reported:

- He has issued 4 permits since the last Select Board meeting.
- Francis Pound Road – Scheduled work completed.
- 725 Paul Bunyan Road – Homeowner plans to terminate existing contract with builder and start legal proceedings. Legal counsel still pursuing abutting land acquisition.
- Illegal Subdivision: Lucinda's Lane – Mike will provide landowner with subdivision application and explain the process involved with creating a subdivision and what is required for their pre-application meeting.

RSU#24 REPRESENTATIVE – Absent

TOWN MANAGER

Town Manager Josh reported to the Select Board Wednesday started the first organizational budget meeting discussing how to proceed with upcoming budget season.

Old Business-

Approval of expenditure of ARPA funds

Josh will bring final quotes back to the next meeting for ARPA funds. Josh would like to go ahead with ordering the new generators for the Town Office/Fire Station #1 and the Recreation Center, the Emergency Management radios, and the CEO cargo trailer of up to \$6,000. Mr. Harmon made a motion to move forward with purchasing the new generators, radios and cargo trailer with the ARPA funds; 2nd by Ms. Weaver. Passed 5/0.

New Business-

Broadband Committee update (Mike Summerer on behalf of committee)

Mike Summerer and Tom Towle spoke on behalf of the Broadband Committee. Mike would like to request a letter of support from the Select Board once they find a preference of provider. The Select Board would like to thank all the committee has done and continues to do for our community.

Appointment of Registrar of Voters for January 1, 2025 – December 31, 2026

This appointment is done by January 1st of each odd numbered year as mentioned in Title 21-A, 101 M.R.S. § 2. Mr. Harmon made a motion to oath Rachel Hudson as Registrar of Voters from January 1, 2025 – December 31, 2026; 2nd by Mr. McKenzie. Passed 5/0.

Approval of agreement with Acadia National Park to sell park passes

Mr. Harmon made a motion to allow the Town Manager Josh McIntyre to sign the contract on behalf of the Select Board; 2nd by Mr. McKenzie. Passed 5/0.

PUBLIC COMMENT

Planning Board Chair Ray Jones raised an issue regarding the relationship between the Code Enforcement Officer and the Planning Board Committee. The Town Manager had sought advice from legal counsel who had specified the different roles and responsibilities between the CEO and the Planning Board Committee. There was discussion about how this relationship has been in past and its changing nature. CEO Mike Connors offered some details as did Town Manager Josh McIntyre.

ADJOURN: Mr. Harmon moved to adjourn the meeting at 5:39PM; 2nd by Mr. McKenzie. Passed 5/0.

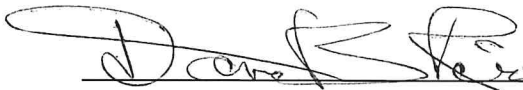
Respectfully submitted,
Brianna L. Mitchell, Town Clerk

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

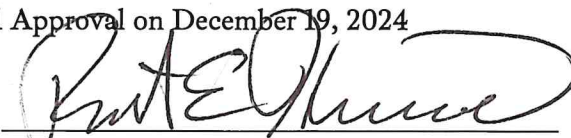
Enclosures: Agenda, Minutes of 11.21.24, Payroll Warrant #23, A/P Warrant #24, Treasurer's Report, Schoodic EMS / GB Fire Calls Report, Schoodic EMS December 2024 Schedule, Police Department December 2024 Schedule, K9 Kenny update, CEO Report, ARPA funds correspondence, Schoodic Broadband Committee update, Acadia National Park Vendor Agreement, Thank you letter from Schoodic Food Pantry, Thank you letter from LifeFlight of Maine, Thank you letter from Letitia Baldwin, James Wadman Audit & Letter.

BOARD OF SELECTMEN

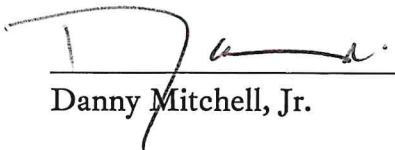
Minutes of December 5, 2024 and Approval on December 19, 2024



Dana Rice, Sr.

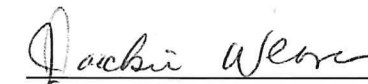


Robert Harmon



Danny Mitchell, Jr.

Peter McKenzie



Jackie Weaver

