

MINUTES OF JANUARY 02, 2025
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: 5 (Five)

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



APPROVAL OF MINUTES OF DECEMBER 19, 2024

Mr. Harmon made a motion to approve the minutes of December 19, 2024; 2nd by Mr. Mitchell.
Passed 4/0.

PAYROLL WARRANT #27

Mr. Mitchell moved to approve Payroll Warrant #27 in the amount of \$32,213.71; 2nd by Mr. Harmon.
Passed 4/0.

A/P WARRANT #28

Mr. Mitchell moved to approve A/P Warrant #28 in the amount of \$441,957.67; 2nd by Mr. McKenzie. Passed 3 / 0 – Mr. Harmon abstained.

SELECT BOARD REPORTS

Ms. Weaver – *Absent from meeting.*

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

Coastal Resilience- Bill Zoellick reported the committee took the holidays off.

POLICE DEPARTMENT - **Absent**

Town Manager Josh McIntyre reported on behalf of Officer in Charge Jim Malloy, he would like to donate the old cruiser that used to be Landon's that is not in great condition to be a cruiser anymore. Jim would like to donate the cruiser to the Schoodic Food Pantry as they could utilize the vehicle. Josh will check into the process to do so and the Select Board would like to go ahead with that.

FIRE DEPARTMENT / EMS – Absent

Town Manager Josh Manager reported on behalf of Ken Monroe, the new ambulance Stryker Stretcher is not charging correctly. They are having to use the older stretcher out of Schoodic 52. Sugarloaf Ambulance is working with Stryker Power System to get this fixed.

Josh also reported the transmission in the red Chevy truck that Ken Monroe drives, has gone and now needs to be replaced. Quirk gave a quote for \$6,500 for a rebuilt transmission and will take a couple weeks. Mr. Harmon mentioned about getting a quote from Harold's Transmission in Holden and would come with a warranty, may be cheaper and take less time.

Josh reported the 1988 utility truck is having electrical issues. A mechanic looked at it and is not sure about the cost of the repair but did mention it will be a lengthy project. The Select Board does not want to proceed to repair this truck. The Select Board also would like to have discussion about fire vehicle inventory. We don't utilize quite a few of the fire trucks. Bob and Josh will start examining the inventory list with Chief Monroe and bring this to a future Select Board meeting.

CODE ENFORCEMENT OFFICER – See Attached

CEO Mike Connors reported:

- He has issued 0 permits since the last Select Board meeting.
- The generator for the Rec Center has been purchased with remaining ARPA funds and has been installed on December 30, 2024.
- The last six loads of salt have been purchased with ARPA funds and has been delivered last week 12/26 – 12/27/2024. Remaining salt to be mixed as needed. Excess material to remain in larger salt/sand shed.

Mr. Harmon mentioned he would like to see a stipend in future years for the snow plow contractor to mix our sand/salt for winter instead of having the vendor. It would be cost saving to the Town. This year's sand mix is rockier and has clay in it than previous years. Would like to look into other vendors for coming years and start the sand deliveries in July to be ahead of schedule.

RSU#24 REPRESENTATIVE – Absent

TOWN MANAGER – See Attached

Josh reported the Starlink kits have been purchased with ARPA funds.

Josh requested from the Select Board to write a letter of support for Coastal Protection Solutions INC for their application to NOAA for the SBIR grant program in support of their Wavebreaker product. The Select Board is in favor of Josh writing a letter of support for this matter.

Old Business-

None.

New Business-

None.

PUBLIC COMMENT

Nothing at this time.

ADJOURN: Mr. Harmon moved to adjourn the meeting at 5:23PM; 2nd by Mr. McKenzie. Passed 4/0.

Respectfully submitted,
Brianna L. Mitchell, Town Clerk

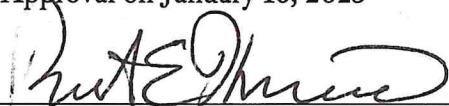
Please note: These minutes are not verbatim. A tape recording of the meeting is available at the Town Office during regular business hours.

Enclosures: Agenda, Minutes of 12.19.24, Payroll Warrant #27, A/P Warrant #28, Treasurer's Report, Schoodic EMS / GB Fire Calls Report, Schoodic EMS January 2025 Schedule, CEO Report, Town Managers report, Versant Street Lights Update email, Coastal Protection Solutions Wave Breaker information, updated Ida May Young Real Estate payment plan, EPEC update letter, Custom Budget Report.

BOARD OF SELECTMEN

Minutes of January 2, 2025 and Approval on January 16, 2025

Dana Rice, Sr.



Robert Harmon



Danny Mitchell, Jr.



Peter McKenzie



Jackie Weaver

