

MINUTES OF JANUARY 16, 2025
GOULDSBORO SELECT BOARD MEETING

Present: Robert Harmon, Danny Mitchell Jr., Jackie Weaver, Peter McKenzie
Absent: Dana Rice Sr.
Staff: Joshua McIntyre, Town Manager, Rachel Hudson, Deputy Town Clerk
Audience: Seven (7)

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



Pledge of Allegiance

APPROVAL OF MINUTES OF JANUARY 02, 2025

Mr. Mitchell made a motion to approve the minutes of January 02, 2025; 2nd by Mr. McKenzie. Passed 4/0.

PAYROLL WARRANT #29

Mr. Mitchell moved to approve Payroll Warrant #29 in the amount of \$33,164.82; 2nd by Mr. McKenzie. Passed 4/0.

A/P WARRANT #30

Mr. Mitchell moved to approve A/P Warrant #30 in the amount of \$82,355.52; 2nd by Mr. McKenzie. Passed 4/0.

REPORTS

Mr. Rice: Absent from meeting

Mr. Mitchell: Reports Fidium Fiber is starting to get run throughout town. Currently on South Gouldsboro Road, into Winter Harbor.

Mr. Harmon: Nothing at this time

Mr. McKenzie: Nothing at this time

Ms. Weaver: Nothing at this time

*Treasurer: **See attached***

COMMITTEES

POLICE DEPARTMENT –

- Officer in Charge, Jim Malloy reports they have looked into the dog on the Gouldsboro Point Road. At this time, there is nothing that can be done.
- Jim met with Doug Radziewicz about a month ago and he had given him some recommendations. If issues arise, they will handle them, per Doug's recommendations.

FIRE DEPARTMENT / EMS –

- Chief Monroe reports all fire apparatuses are fixed at this moment in time.
- Charger for the new power stretcher for Schoodic 24 has arrived. He will let the batteries charge for about 24 hours, and then plans to put the stretcher in service.

CODE ENFORCEMENT OFFICER –

- Mike reports the outside electrical box at the salt/sand shed has been repaired.
- The Town Office building has been experiencing problems with the heat. Barry Flaherty was in last week to trouble shoot 2 zones that did not seem to be working.
- Mike also reports the photocopier has tripped the breaker twice in the past two weeks. Mike is working to figure out the design of the building, to get familiarized with it as well as figure out how to balance the load.
- Mike also reports 2 building permits issued since the last meeting, neither being new residences.

RSU#24 REPRESENTATIVE- *Absent from meeting*

TOWN MANAGER – *See attached*

- Josh submitted a proposal for a schedule on the upcoming FY 2026 budget season (see attached).
- Dwight is fine with the proposed schedule.
- Concerned that two weeks between meeting would be too long for people to remember details.
- Budget Committee may meet in off weeks to discuss items of concern.
- Budget Committee will email Town Manager with follow-up questions on departmental budgets.
- Concerned about warrant articles from previous town meetings that are in effect until repealed. Wants to get those straightened out for the upcoming town meeting. Dwight, Bob Harmon, and Josh will meet to work on those once the budget process is already underway.

Old Business-

None

New Business-

Contracts with facilities to house stray animals-

- Contract with the Ark for primary housing of stray animals, Small Animal Clinic as a secondary.
- Josh has the Small Animal Clinic Contract, is waiting on the contract from the Ark.

Mr. Mitchell moved to approve and execute contracts with the Ark for animal control contract, with Small Animal Clinic being a secondary location for stray animal housing: 2nd by Mr. McKenzie. Passed 4/0.

Designation/appointment of Brianna Mitchell as Administrator of General Assistance-

Ms. Weaver moved to approve Brianna Mitchell as Administrator of General Assistance; 2nd by Mr. McKenzie. Passed 3/0. Mr. Mitchell abstained the vote.

PUBLIC COMMENT:

- Ray Jones would like to see more town business in the town newsletters, including more reports from the Board of Selectmen Meetings.

ADJOURN: Ms. Weaver moved to adjourn the meeting at 5:45PM; 2nd by Mr. Mitchell. Passed 4/0


Respectfully submitted,
Rachel Hudson, Deputy 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.

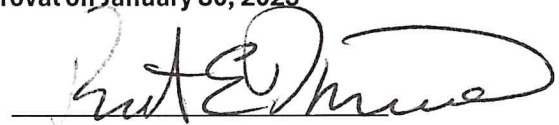
Enclosures: Agenda for January 16th, 2025, Minutes of January 02, 2025, Payroll Warrant #29, A/P Warrant #30, FY Budget Process and Schedule Draft, treasurers Report, Schoodic Ambulance Report, CEO Report, DOT Lot Electrical Box Photo, Town Manager Report, Versant Correspondent Street Lights, Oceanwide Correspondent, Optional Self-Assessment Checklist.

BOARD OF SELECTMEN

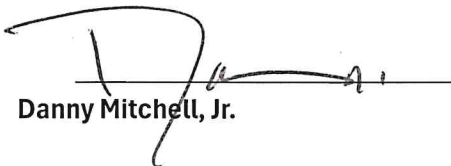
Minutes of January 16, 2025 and Approval on January 30, 2025



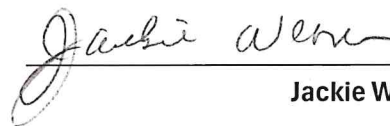
Dana Rice, Sr.



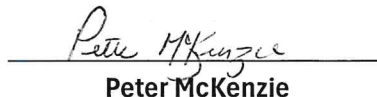
Robert Harmon



Danny Mitchell, Jr.



Jackie Weaver



Peter McKenzie