

MINUTES OF MARCH 5, 2009
GOULDSBORO BOARD OF SELECTMEN'S MEETING

Present: William Thayer, Susan Bagley, and James Watson
Staff: Yvonne P. Wilkinson, Town Manager and Maureen Hall, Deputy Clerk
Audience: Eight (8)

Mr. Thayer called the meeting to order at 7:00PM.

OLD BUSINESS

Schoodic Sculpture Site: Ms. Michaud said they had just had a meeting with the committee. Jesse, the sculptor was unable to attend the meeting. The committee has narrowed the sites down to two (2), which are the Dorcas Library and the entrance to the new school. The committee would like Jesse to look at the sites again and also see what plans the school has for the new school sign. They will bring their decision to the next meeting.

APPROVAL OF MINUTES OF FEBRUARY 19, 2009

Mr. Watson moved to approve minutes; Mrs. Bagley 2nd; passed 3/0.

WARRANT #21

Mrs. Bagley moved to approve the warrant for \$38,515.08; Mr. Watson 2nd; passed 3/0.

PAYROLL WARRANT

Mr. Watson moved to approve the payroll amount of \$8,693.17; Mrs. Bagley 2nd; passed 3/0.

REPORTS

Selectmen:

Mr. Watson: Wanted to thank the Police Department for helping with traffic control with the roads. Good job. He also wanted to thank the manager and office staff for all their help.

Mr. Thayer: During this last storm everyone in town had lost power. Some for a day and some for days. Mr. Thayer had made a call to Bangor Hydro to state that there were several elder members of the community still without power. They stated that their service was first call first serve. Mr. Thayer was very disappointed in their policy.

Mrs. Bagley: None.

Treasurer: See attached.

Committees:

Solid Waste Committee: Mr. Jones presented the Board with a graph of decreased tonnage in garbage, (see attached). So far the town has saved \$3200 in tipping fees. The committee will continue to monitor. The next meeting is Monday, March 9, 2009.

Neighborhood Watch Committee: Mr. Malloy informed the Board that their next meeting was scheduled for Thursday, March 12, 2009 at 6PM in Fire Station #1. Rolly Means from Hancock County RCC will be the guest speaker.

Shellfish Committee: Mr. Hall presented a list of shellfish committee members for the new year.

John Renwick – chair	Sherman Merchant – Vice Chair
Ella Merchant – Secretary	Mike Cronin and Donny Bishop

Mr. Watson moved to approve the above committee members; Mrs. Bagley 2nd. Passed 3/0.

Road Commissioner: Mr. Watson said they have been working on the ice build up by Stinson's and on the Summer Harbor Road. The ice seems to have returned and he is hoping for some warm weather over the next couple days to help melt it. The sand pile is dwindling down but hopefully that it will last the rest of the winter.

Town Manager: See attached.

OLD BUSINESS

Sand Bids: The Town received 7 bids for 5500 square cubic yards.

John Goodwin - \$7.14 per sq. cubic yard	Martin & Barbee - \$7.48 per sq. cubic yard
Jason Tracey - \$8.00 per sq. cubic yard	M & T Trucking - \$7.48 per sq. cubic yard
Mark Wright - \$7.88 per sq. cubic yard	Blake Martin - \$7.43 per sq. cubic yard
L & L Garnett - \$7.75 per sq. cubic yard	

All the bids were opened and will be reviewed by Mrs. Wilkinson and Mr. Watson.

Debit Card Use: Mrs. Wilkinson wanted the Board's approval to use the debit card to purchase a book on maintaining a web site. This book is recommended by Roy Gott our computer repairman. The Board agreed to purchase the book on-line.

NEW BUSINESS

Ray Scholarships: Mrs. Wilkinson needed the Boards approval on the new years scholarships for \$12,000. The town would be rewarding 4 graduating seniors with \$2000 and 4 alumni with \$1000. **Mr. Watson moved to approve giving the four and four scholarships out for this coming year; Mrs. Bagley 2nd; passed 3/0**

PUBLIC COMMENT:

Mrs. Watson is pleased to announce that Bill Webster has won the seat as the new RSU superintendent. Mrs. Watson also wanted to thank our police department for watching out for the girls and the store at closing time. Glenn Grant, one of our police officers will soon become a resident of Gouldsboro. Mr. Malloy stated the benefit basketball game for George Bamford was a great success, they raised \$1300. He also wanted to commend the 8th grade class for donating all the proceeds to Mr. Bamford. The Board would like Mrs. Wilkinson to send a thank you note to the 8th grade class.

ADJOURNMENT:

Mrs. Bagley moved to adjourn the meeting at 7:40PM; Mr. Watson 2nd; passed 3/0.

Respectfully submitted,

Maureen Hall, Deputy Town Clerk and Acting Secretary

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

BOARD OF SELECTMEN

Minutes of March 5, 2009-Approval March 19, 2009

Dana Rice

William Thayer

Susan Bagley

James Watson

James McLean