

MINUTES OF MARCH 17, 2011
GOULDSBORO BOARD OF SELECTMEN'S MEETING

Present: Dana Rice, James Watson, William Thayer, Susan Bagley, and James McLean
 Staff: Yvonne P. Wilkinson, Town Manager and Maureen Hall, Deputy Clerk
 Audience: Ten (10)

Mr. Thayer opened the meeting at 7:10PM.

APPROVAL OF MINUTES OF MARCH 3, 2011:

Mr. McLean moved to approve the minutes; Mr. Watson 2nd; passed 5/0.

APPROVAL OF MINUTES OF MARCH 10, 2011:

Mr. McLean moved to approve the minutes; Mrs. Bagley 2nd; passed 5/0.

WARRANT # 22

Mrs. Bagley moved to approve the warrant in the amount of \$202,619.93; Mr. Watson; passed 5/0.

PAYROLL WARRANT:

Mr. Rice moved to approve the payroll warrant in the amount of \$10,020.93; Mrs. Bagley 2nd; passed 5/0.

OLD BUSINESS:

Live Lobster/PH Properties – Discussion, Possible Application Decision

The Board decided to table the application decision until they receive the letter of credit from Mr. Bussone. The Board will have a special Selectmen's meeting on Thursday, March 24, 2011 at 6:00PM at the town office.

Bid Openings: Alewives, Annual Audit, Assessor, Curbside Recycling, Curbside Trash Pickup, Snowplowing/Removal and Ice Control, Transfer Station Container Rental & Disposal, Transfer Station Operator, Winter Sand

Alewives – 1 year

Ryan Bridges	\$25.25 bushel
Gary Moore	\$15.00 bushel
Wayne Hodgkins	\$ 5.00 bushel
Ethan Whitaker	\$23.26 bushel

Audit – 3 year

RHS	\$6,250 a year
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Assessor – 2 year

Gary Geaghan	\$16,500 – 1 st yr	\$16,900 – 2 nd yr
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Curbside Recycling – 2 year

Paul Horn	\$31,500 per yr
Ed Weaver	\$34,400 per yr, plus a \$20 charge per week if gas goes above \$4.25.
Doug Hooper	\$29,000 - 1 st yr \$29,500 – 2 nd yr
Mark Wright	\$52,000 per yr
Bob Harmon	\$27,800 – 1 st yr \$29,800 – 2 nd yr
Ralph Gray, Jr.	\$32,599 – 1 st yr \$33,599 – 2 nd yr
Leonard Garnett	\$31,200 per yr

Trash Pickup – 2 year

Roland Robinson	\$96,000 per yr
Ed Weaver	\$100,000 per yr, plus a \$40 charge per week if gas goes above \$4.25.
Jason Tracey	\$108,500 – 1 st yr \$110,000 – 2 nd yr
Mark Wright	\$97,500 – 1 st yr \$99,450 – 2 nd yr
John Harris, Jr.	\$100,000 – 1 st yr \$100,500 – 2 nd yr

Transfer Station Rental & Disposal - 2 year

Mike Wellman	\$45.00 per container	\$95.00 per ton	\$130 per ton of metal (refund) per yr
Mark Wright	\$70.00 per container	\$105.00 per ton	Full metal refund, plus a \$300 pull fee
Wright (2 nd yr)	\$70.00 per container	\$110.00 per ton	Full metal refund, plus a \$300 pull fee

Transfer Station Operator – 1 year

Roland Robinson	\$11,700
Brandon Tracey	\$15,900
Chris Church	\$15,900
Ralph Gray, Jr.	\$13,599
Birchard Church	\$17,500
Leonard Garnett	\$13,000

Snowplowing/Removal and Ice Control – 2 year

Roland Robinson	\$175,000 per yr	
Brandon Tracey	\$235,00 – 1 st yr	\$255,000 – 2 nd yr
Clair Whitten	\$269,500 – 1 st yr	\$277,585 – 2 nd yr
Leonard Garnett	\$275,000 per yr	
John Garnett	\$254,767 – 1 st yr	\$263,640 – 2 nd yr

Winter Sand – 1 year

Leonard Garnett	\$7.75 per yd
Kevin Barbee	\$7.14 per yd
Jason Tracey	\$6.85 per yd
John Goodwin, Jr.	\$11.94 per yd
Harold MacQuinn	\$8.75 per yd

REPORTS:

Selectmen:

Mr. Watson: None.
Mr. Thayer: None.
Mr. Rice: None.
Mrs. Bagley: None.
Mr. McLean: None.
Treasurer: See attached.

Committees:

Planning Board: Mr. Jones heard a rumor about someone putting up a wind farm on the shore, waiting for the site-plan.
Town Manager: See attached.

NEW BUSINESS:

First Draft Budget 2011/2012:

Mrs. Wilkinson gave the Board their binders for the 2011/12 budgets. The Board will go over them.

Shellfish Appointments:

The Shellfish committee gave the Board a list of appointments for the coming year.

Shellfish Warden: Mike Hall

Committee Members: John Renwick, Michael Cronin, Andrea Lagasse, Joe Lagasse, Sherman F. Merchant, Donald Bishop. Alternates members will be Hollis Smith and Alan Church. Amy Bishop will be back-up secretary. (see attached). **Mr. Watson moved to approve the above committee members, warden, and alternates; Mr. McLean 2nd; passed 5/0.**

PUBLIC COMMENT:

Mr. Chipman wanted to see if the Board will put in a separate warrant article for the veteran memorial fund for \$20,000 out of surplus money. **Mr. McLean moved to approve putting in a separate warrant article for \$20,000 for the veteran memorial fund out of surplus; Mr. Rice 2nd; passed 5/0.**

ADJOURN:

Mr. McLean moved to adjourn the meeting at 8:25PM; Mr. Rice 2nd; passed 5/0.

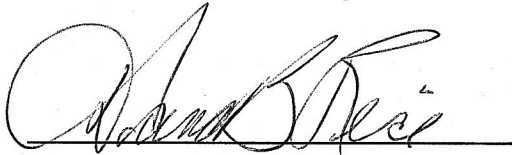
Respectfully submitted,

Maureen Hall, Deputy Town Clerk and Acting Secretary

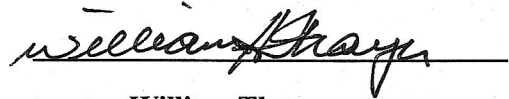
**Please note: These minutes are not verbatim. A tape recording of the meeting is available at the Town Clerk's Office during regular business hours*

BOARD OF SELECTMEN

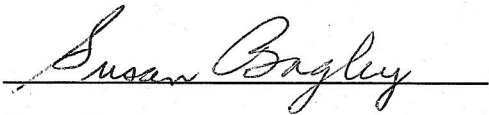
Minutes of March 17, 2011-Approval March 31, 2011



Dana Rice



William Thayer



Susan Bagley



James Watson



James McLean