

MINUTES OF MARCH 19, 2009
GOULDSBORO BOARD OF SELECTMEN'S MEETING

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

Mr. Thayer called the meeting to order at 7:00PM.
Because the Board did not have a quorum, they were only able to conduct business and not vote.

APPROVAL OF MINUTES OF MARCH 5, 2009

The minutes were tabled until next meeting due to quorum requirements.

WARRANT #21

Mr. Watson and Mr. Thayer signed the warrant. Mr. McLean will sign in the morning.

PAYROLL WARRANT

Mr. Watson and Mr. Thayer signed the payroll warrant. Mr. McLean will sign in the morning.

REPORTS

Selectmen:

Mr. Watson: None.

Mr. Thayer: None.

Treasurer: See attached.

Committees:

Shellfish Committee: Mr. Hall stated that the Committee had a meeting on March 11, 2009 and voted to purchase a boat, motor, and trailer for the Warden with their reserve monies. Mr. Merchant had gone out to three different places and had estimates to present to the Board for review. Mr. Hall will follow up on possible grants to help fund the boat. As of now the Committee has approximately \$7500 in the reserve fund. The estimates ranged from \$7500 to \$12,000. Also he wanted to let the board know that Dennis Nault from DMR was coming down to review a few of the GPS sites and will finalize the Town's program.

Budget: Mr. Jones wanted to remind everyone of the upcoming budget meetings on Monday, March 23rd and Thursday, March 26, 2009 at 7PM.

Town Manager: See attached.

OLD BUSINESS

Schoodic Sculpture Symposium: Ms. Michaud said they have one more meeting to finalize the site. The Committee is down to two (2) sites. The entrance to the new school and the Dorcas Library. Ms. Michaud would like to get the site picked in order to get first picks on the sculptor. Ms. Michaud will try to bring pictures to the next meeting. Mr. Watson stated he will not be at the next meeting and wanted to voice his opinion on the sites. His choice would be the entrance to the school. He would also like to see it more to the left of the entrance due to the veteran park going on the right hand side.

Sand Bid: This was tabled until next meeting due lack of board members. Mr. Watson will be unable to attend the next meeting and wanted to voice his opinion. Mr. Watson would like to see all the bids rejected and the bid put out again. He seems to think we would get a better price.

Contractor bids:

- Transfer Station Operator - (3 bids)

Rowland Robinson		\$14,400	
Wesley Rolfe		\$17,900	
Jason Tracey		\$12,600	

- Transfer Station Container Rental & Disposal – (3 bids)

Joshua Wellman	\$40.00 rental	\$107 per pull (C&D)	\$100 metal
Mark Wright	\$76.00 rental	\$107 per ton (C&D)	\$345 metal
Pine Tree	\$90.00 rental	\$180 per pull (C&D)	\$400 metal

- Trash Collection – (3-Bids)

Mark Calcia	\$110,000 (once a week)	\$82,000 (twice a week)
Mark Wright	\$113,084 (once a week)	\$99,144 (twice a week)

(possible extra \$364 per trip to PREC)

Jason Tracey \$101,400 (once a week) \$100,000 (twice a week)

- Curbside Recycling – (3 bids)
 - Tate McLean \$38,000
 - Edward Weaver \$30,000
 - Paul Jeff Horn \$34,000

- Professional Audit – (2 bids)
 - Ron Smith \$6,250
 - Ron Beaulieu \$2,315

NEW BUSINESS

Concealed Weapons Permit - Renewal: Tabled until next meeting.

PUBLIC COMMENT:

Mr. Hall wanted to know if the Town always took the lowest bid. Mr. Watson stated that the bids are opened and then reviewed by the Town Manager. The Town Manager will look at prior job performance, closeness in bids, and references. The Town Manger then gives her recommendations to the Board. The Town does have a bid policy in place. Mr. Tracey had heard that some of the sand bidders did not have the proper equipment specified in the bid. The Town Manager informed him that she spoke with the contractors and they stated they did.

ADJOURNMENT:

The meeting was adjourned at 7:55PM.

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 19, 2009-Approval April 2, 2009**

Dana Rice

William Thayer

Susan Bagley

James Watson

James McLean