

MINUTES OF APRIL 02, 2009
GOULDSBORO BOARD OF SELECTMEN'S MEETING

Present: Dana Rice, William Thayer, Susan Bagley, and James McLean
Staff: Yvonne P. Wilkinson, Town Manager and Maureen Hall, Deputy Clerk
Audience: Three (3)

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

APPROVAL OF MINUTES OF MARCH 5, 2009

Mrs. Bagley moved to approve the minutes; Mr. Thayer 2nd; passed 4/0.

APPROVAL OF MINUTES OF MARCH 19, 2009

Mrs. Bagley moved to approve the minutes; Mr. Thayer 2nd; passed 4/0.

WARRANT #22

Mr. McLean moved to approve the warrant for \$209,643.98; Mrs. Bagley 2nd; passed 4/0.

WARRANT #23

Mr. McLean moved to approve the warrant for \$62,364.98; Mrs. Bagley 2nd; passed 4/0.

PAYROLL WARRANT

Mr. McLean moved to approve the payroll warrant for \$9,673.72; Mr. Thayer 2nd; passed 4/0.

Mr. McLean moved to approve the payroll warrant for \$14,251.29; Mr. Thayer 2nd; passed 4/0.

REPORTS

Selectmen:

Mr. Rice: None.

Mr. Thayer: None.

Mrs. Bagley: None.

Mr. McLean: None.

Treasurer: See attached.

Committees:

Budget: Mr. Jones wanted to remind everyone of the upcoming budget meetings next week. Monday, April 6th and Thursday, April 9th. Thursday's meeting will be for 3rd party presentations.

Solid Waste: Mr. Jones wanted to let everyone know there is a meeting on Monday, April 13th.

Planning Board: The Board is working on three (3) possible subdivisions in town. Tuesday, April 7th there is a public hearing on the Sandpiper Subdivision.

Town Manager: See attached.

OLD BUSINESS

Schoodic Sculpture Symposium: Ms. Michaud was unable to attend this meeting; discussion tabled until the next meeting.

Contractor bids:

- **Winter Sand:** Mr. Thayer moved to approve the bid for John Goodwin; Mr. McLean 2nd; passed 4/0.
- **Transfer Station Operator:** This was tabled until next meeting. The Town Manager wanted to see if the low bidder was willing to take care of the metal container.
- **Transfer Station Container Rental & Disposal:** Mr. McLean moved to approve the bid for Joshua Wellman; Mr. Thayer 2nd; passed 4/0.
- **Trash Collection:** Mr. McLean moved to approve the bid for Jason Tracey (2-day pickup); Mrs. Bagley 2nd; passed 4/0
- **Curbside Recycling:** Mrs. Bagley moved to approve the bid for Edward Weaver; Mr. Thayer 2nd; passed 3/1 abstained (Mr. McLean). Equipment to be in place by June 1st with insurance
- **Professional Audit:** Mr. McLean moved to approved to stay with Ron Smith; Mrs. Bagley 2nd; passed 4/0.

NEW BUSINESS

Concealed Weapons Permit – Renewal (3): Mr. McLean moved to approve to give renewal weapon permits to Stacie Chipman, Susan Sprague, and Keith Sprague; Mrs. Bagley 2nd; passed 4/0.

County Ambulance Contract: (see attached) Mr. McLean moved to approved the County Ambulance contract; Mr. Thayer 2nd; passed 4/0.

Calais Branch Corridor Rehabilitation Project: The Board of Selectmen was in favor of having the Town Manager write a letter in support of preserving the land marker monuments along the railroad project.

PUBLIC COMMENT:

None.

ADJOURNMENT:

Mr. McLean moved to adjourn the meeting at 7:50PM; Mrs. Bagley 2nd; passed 4/0.

Respectfully submitted,

Maureen Hall, Deputy Town Clerk and Acting Secretary

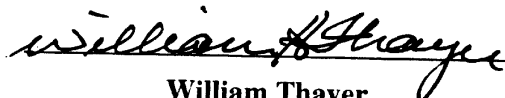
**Please note: These minutes are not verbatim. A tape recording of the meeting is available at the Town Clerk's Office during regular business hours.*

BOARD OF SELECTMEN

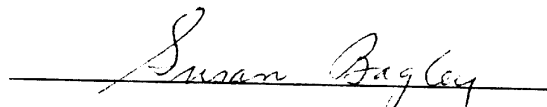
Minutes of April 02, 2009-Approval April 16, 2009



Dana Rice



William Thayer



Susan Bagley

James Watson

James McLean