

MINUTES OF MAY 28, 2009
GOULDSBORO BOARD OF SELECTMEN'S MEETING

Present: William Thayer, Susan Bagley, James McLean and James Watson
Staff: Eve Wilkinson, Town Manager and Roni Saul, Deputy Town Clerk
Audience: Four (4)

Mr. Thayer opened the meeting at 6:05 PM at the Town Office.

APPROVAL OF MINUTES OF May 14, 2009

Mrs. Bagley moved to approve the minutes; Mr. Watson 2nd; passed 4/0. The amendment was that Mr. Thayer had been at the meeting of January 22, 2009.

APPROVAL OF MINUTES OF May 21, 2009

Mr. Watson moved to approve the minutes; Mr. McLean 2nd; passed 4/0.

WARRANT #27

Mrs. Bagley moved to approve Warrant #27 for \$19,986.17; Mr. McLean 2nd; passed 4/0.

PAYROLL WARRANT

Mrs. Bagley moved to approve the payroll warrant for \$10,199.41; Mr. Watson 2nd; passed 4/0.

REPORTS

Selectmen: The issue of the 3rd party article (35) on the Town Meeting Agenda was discussed. **Mr. Watson moved that Article 35 be removed from the warrant; Mr. McLean 2nd; After much discussion the vote was 2/2; Mr. McLean and Mrs. Bagley voting against.**

Mr. McLean thought that there was too much paper being used for their packets every two weeks and moved that they quit receiving a written copy of the police radar checks; Mr. Watson 2nd. Passed 4/0.

Treasurer: See attached.

Committees: None.

Town Manager: **A deed release was needed for property that had a discrepancy. Mr. Watson moved that the deed be corrected; Mr. McLean 2nd; passed 4/0.** See attached. Mrs. Wilkinson also extended her thanks to Dana Rice for taking the duties at the Memorial Day parade so she could have some time off.

NEW BUSINESS

Education Reserve:

Mr. Rice moved to approve and Mr. Thayer 2nd; passed 4/0.

Inland Fisheries & Wildlife

Beth Goettel from the Inland Fisheries and Wildlife presented a proposed trail off the Chicken Mill Road, on Fletcher Woods Road. They own 600 acres down to the shore, but would need to improve 420 to get to the section that they own. There was discussion on what the Town would be responsible for and what IFW would need to tend to in getting this section usable. It was decided that the inroad to the trail section would be the Town's responsibility but that maybe IFW could share in the upkeep; Mr. Watson thought this would be a great tourist attraction. Mr. Watson will accompany IFW to check out the road and decide what can be done.

Corrected Municipal Deed Release

Mr. Watson moved to accept the corrected deed, Mr. McLean 2nd; passed 4/0.

OLD BUSINESS:

Solid Waste Tag Proposal: Changed their mind about discussing this. Mr. Jones did say that they had put flyers in the newsletter and placed them on all recycling this week showing the facts about the tags.

Sculpture Committee

The location has been chosen; the sculpture will go on the ledge on the left when driving up the new school road. They are still narrowing down the sculptors they will choose from.

Mr. McLean said he thought starting every meeting at 6PM would be a good idea, and moved that they vote to do so, Mrs. Bagley 2nd; passed 4/0.

ADJOURN:

Mr. Thayer moved to adjourn the meeting at 7:45 PM; Mrs. Bagley 2nd; passed 4/0.

Act

Respectfully submitted,

Roni Saul, 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.

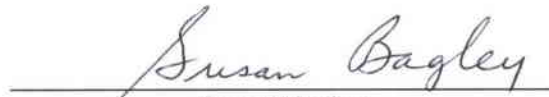
BOARD OF SELECTMEN
Minutes of May 28, 2009 - Approval ~~May 28, 2009~~ June 11, 2009



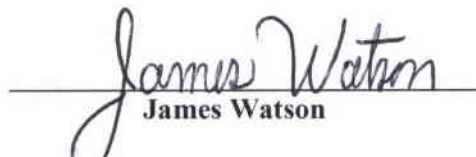
Dana Rice



William Thayer



Susan Bagley



James Watson

James McLean