

**MINUTES OF JUNE 11, 2009**  
**GOULDSBORO BOARD OF SELECTMEN'S MEETING**

Present: Dana Rice, James Watson, Susan Bagley, William Thayer and James McLean  
Staff: Yvonne P. Wilkinson, Town Manager and Maureen Hall, Deputy Clerk  
Audience: Seven (7)

Mr. Rice called the meeting to order at 6:03PM

**APPROVAL OF MINUTES OF MAY 28, 2009**

Mrs. Bagley moved to approve the minutes with a correction of "420 feet off the road"; Mr. Watson 2<sup>nd</sup>; passed 4/0.

**APPROVAL OF MINUTES OF JUNE 8, 2009**

Mr. Watson moved to approve the minutes; Mrs. Bagley 2<sup>nd</sup>; passed 4/0.

**WARRANT #28**

Mrs. Bagley moved to approve the warrant; Mr. Thayer 2<sup>nd</sup>; passed 4/0.

**PAYROLL WARRANT**

Mrs. Bagley moved to approve the payroll warrant; Mr. Thayer 2<sup>nd</sup>; passed 4/0.

**REPORTS**

**Selectmen:**

**Mr. Watson:** Mr. Watson just wanted to comment on how well the town meeting went last night. He also wanted to let the Solid Waste Committee know what a great job they did. Mr. Watson wanted to know if the Solid Waste Committee would like to take on cutting costs at the transfer station.

**Mr. Thayer:** None.

**Mr. Rice:** Echoed the same comment of how well the town meeting went the night before.

**Mrs. Bagley:** None.

**Mr. McLean:** None.

**Treasurer:** See attached.

**Committees:**

**Solid Waste:** Mr. Jones stated that at their last meeting the committee had suggested putting a suggestion box at the town office for people to make comments. Due to all the talk last night about some residents unable to afford the trash tags, they would like to see the Board consider picking up garbage for free for the month of June. Also a suggestion of getting more recycle totes to give out for free. Mr. Rice feels that something needs to be done, but would like for the Board to have time to think of something. Mr. Watson feels the Board will have to be creative in their actions towards this matter. Much discussion and suggestions were made. The Board would like to re-visit this issue at their next meeting in two weeks.

**Mr. McLean came into the meeting at 6:40PM.**

**Building and Grounds Committee:** Mrs. Wilkinson stated that she and the committee had met this morning. The committee would like to make the Women's Club building a priority, the back door and back steps need to be replaced, and also the windows need to be glazed. The committee also felt the cabin at Jones Pond needed some work done and they will be visiting the site this afternoon. Mr. McLean who is the caretaker of the cabin will be pressure washing and re-staining the building. Mr. Chipman will be putting weather stripping on the front and back doors of the Community Center. Mr. Watson also suggested that someone in the fire department should be updating all the fire extinguishers in the town buildings. Mrs. Wilkinson will contact the fire chief.

**Town Manager:** See attached. Mrs. Wilkinson wanted to let the Board know that the concrete slabs were delivered yesterday in South Gouldsboro. Mr. Tracey will be starting the boat ramp project on Monday.

**OLD BUSINESS**

None.

**NEW BUSINESS**

**PHCC OIL TANK REPLACEMENT:** The tank at the Women's Club is very rusty and needs replacing. Mrs. Wilkinson had gotten two prices to replace the tank \$1,000 and \$1,500.00. Mr. Rice recommended the lower price. **Mr. Watson moved to approve the tank be replaced for \$1,000; Mrs. Bagley 2<sup>nd</sup>; passed 5/0.**

Building Permit Fees – Consideration and Approval of new fee structure: Mr. Fuhrman, our CEO has changed the look of the building permit and added a demolition fee of \$25.00. These are the only changes at this time and he would like approval of the Board. **Mr. Watson moved to approve the changes to the permit and the additional fee for demolition; Mr. Thayer 2<sup>nd</sup>; passed 5/0.**

Concealed Weapon Permits – 1 new, 3 renewals: The board voted all 4 permits collectively. **Mr. McLean moved to approve 1 new permit to Patty McCartney, and 3 renewals for Larry Barnes, Raymond Hutchins and Eugene Fox; Mrs. Bagley 2<sup>nd</sup>; passed 5/0.**

**PUBLIC COMMENT:**

Mr. Jones would like to see a thank you letter sent to Mark Wright for his years of trash pick-up for the Town. The Board also felt that letters should be sent to Mr. Robinson from the Transfer Station and Mr. McLean for picking up the recyclables. All their contracts will be ending June 30, 2009. Mr. Jones also raised the question that he was approached by WHCA about using our transfer station at a fee. The Solid Waste Committee will take a look at this and report back to the Board with their findings. Another question was mentioned about burning brush at the transfer station. Mr. Jones stated that DEP recommended that we do not burn brush and the license or fee for this was very expensive.

**ADJOURN:**

**Mrs. Bagley moved to adjourn the meeting at 7:10PM; Mr. Thayer 2<sup>nd</sup>; 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 June 11, 2009-Approval June 25, 2009**

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**Dana Rice**

  
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**William Thayer**

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**Susan Bagley**

  
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**James Watson**

  
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**James McLean**