

**MINUTES OF JUNE 25, 2009**  
**GOULDSBORO BOARD OF SELECTMEN'S MEETING**

Present: James Watson, William Thayer and James McLean  
Staff: Yvonne P. Wilkinson, Town Manager and Maureen Hall, Deputy Clerk  
Audience: Eight (8)

Mr. Thayer called the meeting to order at 6:00PM

**APPROVAL OF MINUTES OF JUNE 11, 2009**

**Mr. Watson moved to approve the minutes; Mr. McLean 2<sup>nd</sup>; passed 3/0.**

**WARRANT #29**

**Mr. Watson moved to approve the warrant for \$33,223.42 Mr. McLean 2<sup>nd</sup>; passed 3/0.**

**PAYROLL WARRANT**

**Mr. Watson moved to approve the payroll warrant for \$16,261.39 Mr. McLean 2<sup>nd</sup>; passed 3/0.**

**NEW BUSINESS**

**Ron Beard – University of Maine**

Ron Beard from the University of Maine Cooperative Extension is putting together a project called "Maine Solutions". He would like for the Board to select 30 people from the community of all walks to be interviewed on what they want for the future of the community. After the interviews and a group is formed they will come up with conclusions as to what they prefer to see in the future for their town. The four questions that will be asked are;

1. What do you appreciate about life in Gouldsboro? What are some of the community assets and aspects of the quality of life here that you would love to be present for future generations?
2. If you could have the future you "prefer" for Gouldsboro, what are some of the things you would like to see happening? What are the most important elements of your "preferred future"?
3. What are some of the choices that Gouldsboro is facing now (or will in the next few years) that may have a significant impact on the future of the community?
4. Are there ideas or projects that you would like to see the town and various public-private partnerships take up to move us toward the future you "prefer"?

After some discussion of who should be selected, the Board decided on selecting 10 people by the next meeting and putting in the next news letter to ask for any other interested community members who would like to get involved in the project. Mr. Beard stated that he has already interviewed around 20 people for Winter Harbor. The Board would like to have a joint meeting with Winter Harbor to compare responses and collaborate.

**REPORTS**

**Selectmen:**

**Mr. Watson:** Mr. Watson just wanted to everyone for helping out with the roads during his absence.

**Mr. Thayer:** None.

**Mr. McLean:** None.

**Treasurer:** See attached.

**Committees:**

**Solid Waste:** Mr. Jones presented the Board with a suggestion box and already has a couple of suggestions in it. The committee had met on Monday and voted to have no amnesty at this time (trash tags). The community is ready to take on firming up the transfer station.

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

**Harbor Committee:** Mr. Young said the boat ramp in So. Gouldsboro is complete and Mr. Tracey did a fine job. It was a great improvement and the parking lot looked good also.

**Town Manager:** See attached. Mrs. Wilkinson wanted to know( due to the economics) if the Board would be willing to wave the rental fee on the Women's Club for Schoodic Arts. **Mr. Watson moved to approve waving the fee for Schoodic Arts; Mr. McLean 2<sup>nd</sup>; 2/1 abstained (Mr. Thayer).** Mrs. Wilkinson wanted to know the board's opinion on trash tags on town rental buildings, especially benefits. After some discussion the Board decided to table this issue until the next meeting on July 9, 2009.

**OLD BUSINESS**

*None.*

**NEW BUSINESS**

*Ron Beard – University of Maine - See above.*

*Savory Bay – Hazardous Waste Program – Approval Required*

Ellsworth is having their annual hazardous waste pick-up on Saturday, August 22, 2009. The town will need to send a \$1000 to support this pick-up. **Mr. McLean moved to approve sending the \$1000 fee; Mr. Watson 2<sup>nd</sup>; passed 3/0.**

*Mike Shapiro – Fairpoint/Time Warner Discussion*

Mike was unable to make the meeting.

*Fire Chief Appointment – Approval Required*

**Mr. McLean moved to approve Gary Grovogel as Fire Chief; Mr. Watson 2<sup>nd</sup>; passed 3/0.**

**PUBLIC COMMENT:**

People wanted to know more about the hazardous waste pick-up. Mrs. Wilkinson said more information will be printed in the August newsletter or you could call the office for details. Mr. Kron was wondering when the steel drum band will be performing this year. Mr. Thayer said they would be performing at Hammond Hall this summer and maybe at the Winter Harbor Lobster Festival.

**EXECUTIVE SESSION: Mr. McLean moved to approve going into executive session; Mr. Watson 2<sup>nd</sup>; passed 3/0.**

**Mr. Watson moved to approve to extend the town Managers contract for 1 year; Mr. McLean 2<sup>nd</sup>; passed 3/0.**

**Mr. McLean moved to approve purchasing a laptop for the Town Manager for Municipal use; Mr. Thayer 2<sup>nd</sup>; passed 3/0.**

**ADJOURN:**

**Mr. McLean moved to adjourn the Executive Session at 7:20PM; Mr. Watson 2<sup>nd</sup>; passed 3/0.**

Respectfully submitted,

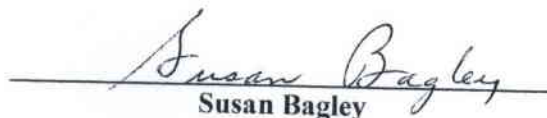
Maureen Hall, Deputy Town Clerk and Acting Secretary

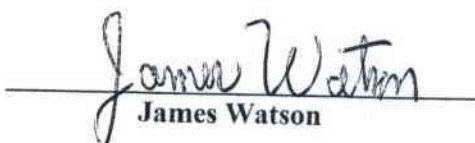
*\*Please note: These minutes are not verbatim. A tape recording of the meeting is available at the Town Clerk's Office during regular business hours.*

**BOARD OF SELECTMEN  
Minutes of June 25, 2009-Approval July 9, 2009**

  
Dana Rice

  
William Thayer

  
Susan Bagley

  
James Watson

  
James McLean