

**MINUTES OF DECEMBER 22, 2011**  
**GOULDSBORO BOARD OF SELECTMEN'S MEETING**

Present: Dana Rice, Susan Bagley and James Watson  
Staff: Yvonne P. Wilkinson, Town Manager and Maureen Hall, Deputy Clerk  
Audience: Six (6)

Mr. Rice opened the meeting at 6:00PM.

**APPROVAL OF MINUTES OF DECEMBER 8, 2011:**

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

**WARRANT:**

Mrs. Bagley moved to approve warrant #29 in the amount of \$45,482.13; Mr. Watson 2<sup>nd</sup>; passed 3/0.

**WARRANT:**

Mr. Watson moved to approve warrant #30 in the amount of \$27,537.00; Mrs. Bagley; passed 3/0.

**PAYROLL WARRANT:**

Mrs. Bagley moved to approve the payroll warrant in the amount of \$10,869.55; Mr. Watson 2<sup>nd</sup>; 3/0.

**REPORTS:**

**Selectmen:**

**Mr. Watson:** Mr. Watson had some positive, but more negative calls about the sidewalk grant. He also had few calls about people digging on Stave Island Bar and people not being able to reach the shellfish warden. Mr. Grant and Mr. Nelson are working on catching the diggers.

**Mr. Thayer:** Absent.

**Mr. Rice:** Mr. Rice stated he misses seeing Bob Hedger as Santa in our Town. He used to come to our meeting with chocolates. Mr. Thayer is on vacation in the Caribbean, playing Santa for the kids down there.

**Mrs. Bagley:** Mrs. Bagley received a couple calls about diggers in a closed area (Stave Island). People are not able to reach the shellfish warden.

**Mr. McLean:** Absent.

**Treasurer:** See attached.

**Committees:**

**Shellfish Committee:**

Mr. Renwick presented the board with changes to the Shellfish Ordinance for the board to review before the town meeting in June. He also presented a list of opening and closures of clam-flats in town. **Mr. Watson moved to approved the list of opening and closures; Mrs. Bagley 2<sup>nd</sup>; passed 3/0.**

**Town Manager:** See attached. Mrs. Wilkinson stated that our Police Chief and Hardy's Friends are considering working together to create a new program to enable stray animals to stay with foster families instead of going to the shelter. The contract for the animals this year has gone up \$10 more an animal, \$36 for cats and \$46 for dogs. If the animals need to go to a shelter we may be able to bring them to the Ark for a donation of \$25 per animal. The board is in favor of this program.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

**Concealed Weapons Permit – 1 Renewal**

**Mr. Watson moved to approve a weapons permit renewal for Wayne Bernier; Mrs. Bagley 2<sup>nd</sup>; passed 3/0.**

**PUBLIC COMMENT:**

Mrs. Watson wanted to complain that the community center door has been left open and the lights left on in the locker room. Maybe we could put a new sign about how to lock the door and shut lights off. Also the single bathroom door needs to be left open in the winter so the heat can get in. Mr. Stenger wanted to know how the fireworks vote went. The board decided to go with the State Laws. Mrs. Wilkinson wanted to comment on the Winter Light Festival held this past

weekend. It was wonderful and there were so many kids. The board suggested writing a letter of appreciation to the committee.

**ADJOURN:**

Mrs. Bagley moved to adjourn the meeting at 6:45 PM; 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 December 22, 2011 – Approval of January 5, 2012**



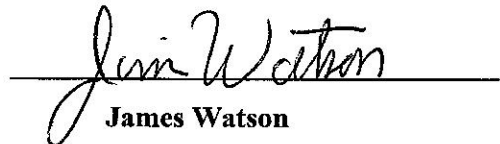
**Dana Rice**



**Susan Bagley**

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**William Thayer**



**James Watson**

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**James McLean**