

**MINUTES OF FEBRUARY 15 ,2024**  
**GOULDSBORO SELECT BOARD MEETING**

Zoom Meeting

<https://us02web.zoom.us/j/8018727702?pwd=WjJmUFhyWVNKZmphOUdoTTdwbDRLUT09>

Meeting ID: 801 872 7702

Password: 4uFgxX

Present: Dana Rice Sr., Robert Harmon, Danny Mitchell Jr., Jackie Weaver, Peter McKenzie  
Staff: Yvonne Wilkinson, Town Manager, Magen Merchant, Deputy Town Clerk  
Audience: 10 (Ten) - Zoom (3)

Meeting held at the Gouldsboro Town Office.

Mr. Rice called the meeting to order at 5PM



Pledge of Allegiance

**APPROVAL OF MINUTES OF February 1, 2024**

Mr. Harmon made a motion to approve the minutes of February 1, 2024; 2<sup>nd</sup> by Mr. Mitchell Passed. 5/0.

**APPROVAL OF MINUTES OF February 8, 2024**

Mr. Harmon made a motion to approve the minutes of February 8, 2024; 2<sup>nd</sup> by Mr. Mitchell. Passed 5/0.

**APPROVAL OF MINUTES OF February 12, 2024**

Mr. Harmon made a motion to approve the minutes of February 12, 2024; 2<sup>nd</sup> by Ms. Weaver. Passed 4/0 (Mr. Mitchell abstained).

**PAYROLL WARRANT #32**

Mr. Mitchell moved to approve Payroll Warrant # 32 in the amount of \$32,448.19; 2<sup>nd</sup> by Mr. Harmon. Passed 5/0.

**A/P WARRANT #33**

Mr. Harmon moved to approve A/P Warrant #33 in the amount of \$68,938.24; 2<sup>nd</sup> by Mr. Mitchell. Passed 5/0.

**REPORTS**

Mr. Rice: Nothing at this time.

Mr. Mitchell: Nothing at this time.

Mr. Harmon: Nothing at this time.

Mr. McKenzie: Nothing at this time.

Ms. Weaver: Nothing at this time.

Treasurer: See attached

**COMMITTEES**

Coastal Resilience-

Bill Zoellick reported he spoke to Brain, man who runs the Governor's resilience program that the committee is applying for the model they are requesting for is looking good.

**POLICE DEPARTMENT** - See attached

**FIRE DEPARTMENT / EMS** - See attached

Chief Monroe reported a smooth slow week. Bob mentioned to Monroe about EMS presentation at the Schoodic Food Pantry, went very well. Monroe talked to Human Services which will provide a free Narcan through Ken.

**CODE ENFORCEMENT OFFICER** -

Mike reported only 4 permits for the beginning of the year. Staying busy with the storm clean up. Shoreline stabilization has been on a lot of resident's minds and he was considering an informational meeting to help people understand the process.

**ROAD COMMISSIONER**- Absent

**RSU#24 REPRESENTATIVE**- Mary reported attendance was up last board meeting, a lot of representation of Gouldsboro residents concerning the medical doctor policy. This policy is a state requirement for 40 years now, which is to have a provider on contract every year. Have had a fair amount of anonymous donations made to the school one of them being a new car for Kit Rivers metal shop program.

**TOWN MANAGER** – See attached

Eve brought to the Select Board the salt and sand shed on Route One repair issues. Bob recommends to move the cinder blocks 2 feet in around the shed. The Select Board agreed to put out for specs. Mr. Harmon is going to put specs together and Eve will place specs out for bid.

The South Gouldsboro sign and the Birch Harbor sign needed repair. Joe Depasquale fixed and replaced these signs and only charged for his supplies. A huge thank you to Joe for his kind work to our community.

Aleta and Eve got together with Machias Savings Bank with a proposal for their services.

**Old Business-**

**Road Proposal**

The selectboard decided to procure this discussion in the upcoming meetings.

**New Business-**

**K-9 Cage**

Adam brought a proposal to the select board to allow him to purchase with the amount up to \$7,500 a K9 transport cage for the 2021 Ford PIU that will cover the cost of the cage, freight for the cage and to have installed. Mr. Mitchell made a motion to approve the \$7,500 from the cruiser reserves line; 2<sup>nd</sup> by Mr. Harmon. Passed 5/0.

**Warden Appointment**

Eve recommended to appoint Cheryl Brackett as the warden for the State of Maine Presidential Primary Election March 5, 2024. Mr. Harmon made the motion to approve Cheryl Brackett as the warden for the State of Maine Presidential Primary Election March 5, 2024; 2<sup>nd</sup> by Mr. Mitchell. Passed 5/0.

**Food Pantry Building Expansion Ideas - See attached**

Jackie Johnston & Donna Harmon brought to the Select Board the Schoodic Food Pantry Building Expansion proposal. The select board supports Jackie and Donna's proposal and asked to bring the Schoodic Food Pantry's lease to the upcoming town meeting in June.

**ANP/Emergency Management Report- See Attached**

Jackie updated the select board with the storm damage from January. Next meeting being held in June.

**Budget Scheule Approval-**

Eve recommended the budget dates for this year's budget season. Mr. Mitchell made a motion to approve the dates for this year's budget seasons; 2<sup>nd</sup> by Mr. Harmon. Passed 5/0.

**PUBLIC COMMENT:** None at this time.

**EXECUTIVE SESSION:** MRSA Title 1, sec 405, sub 6A – *Town Manager Search*

Motion by Mr. McKenzie to enter into executive session at 6:05PM; 2<sup>nd</sup> by Mr. Harmon. Passed 5/0.

Motion by Mr. Harmon to exit executive session at 7PM; 2<sup>nd</sup> by Ms. Weaver. Passed 5/0

Motion by Mr. Harmon; 2<sup>nd</sup> by Ms. Weaver to offer the town managers position to one of the two candidates interviewed last week. Passed 5/0.

**ADJOURN:** Mr. Harmon moved to adjourn the meeting at 7PM; 2<sup>nd</sup> by Mr. Mitchell. Passed 5/0.

Respectfully submitted,  
Magen Merchant, Deputy Town Clerk

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

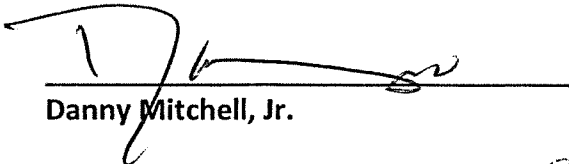
**Enclosures:** Agenda, Minutes of February 1, 2024, Minutes of February 8, 2024, Minutes of February 8, 2024, Minutes of February 12, 2024, P/R Warrant #32, A/P Warrant #33, Treasurer's Report, Police Report, PD Monthly Expense Report for January, Schoodic Ambulance Report, Town Mangers Report, Cheryl Bracketts warden appointment letter, Schoodic Food Pantry Addition Proposal, Acadia National Park Advisory Commission, Gouldsboro Coastal Resilience Committee Meeting Notes, Regional School Unit 24 Board Directs Meeting Agenda February 6, 2024, Charter Communications February 2, 2024.

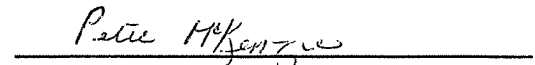
**BOARD OF SELECTMEN**


**Minutes of February 15, 2024 and Approval on February 29, 2024**

  
Dana Rice Sr.

  
Robert Harmon

  
Danny Mitchell, Jr.

  
Peter McKenzie

  
Jackie Weaver

