

MINUTES OF AUGUST 14, 2025
GOULDSBORO SELECT BOARD MEETING

Zoom Meeting

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

Meeting ID: 801 872 7702

Password: 4uFgxX

Present: Robert Harmon, Peter McKenzie, Jackie Weaver
Zoom: Danny Mitchell Jr.
Staff: Town Manager Joshua McIntyre
Town Clerk Brianna L. Mitchell
Audience: 8 (Eight)
Zoom: 2 (Two)

Meeting held at the Gouldsboro Town Office.
Mr. Harmon called the meeting to order at 5PM.



Pledge of Allegiance

APPROVAL OF MINUTES OF JULY 31, 2025

Mr. McKenzie made a motion to approve the minutes of July 31, 2025; 2nd by Ms. Weaver.
Passed 3/0.

A/P WARRANT #59

Mr. McKenzie made a motion to approve A/P Warrant #59 in the amount of \$772.14; 2nd by Ms. Weaver. Passed 3/0.

PAYROLL WARRANT #9

Mr. McKenzie made a motion to approve Payroll Warrant #9 in the amount of \$37,633.42; 2nd by Ms. Weaver. Passed 3/0.

A/P WARRANT #11

Mr. McKenzie made a motion to approve A/P Warrant #11 in the amount of \$38,013.01; 2nd by Ms. Weaver. Passed 3/0.

SELECT BOARD REPORTS

Ms. Weaver – Ms. Weaver attended the Paul Bunyan Road Association Annual Meeting yesterday. She mentioned it went great! There is a workshop webinar on new ADU legislation tomorrow at 10AM through Maine Municipal that she will attend.

Mr. Mitchell – Participated by zoom.

Mr. Harmon – Mr. Harmon visited the Eagle Point Energy Center yesterday. He reported it is coming along nicely, with much more work to do. Eagle Point mentioned they would like tires and few other things to be brought separately. Mr. Harmon will be bringing Gouldsboro trash there starting next week.

Mr. Harmon would like to know the update on the Town Park with the Schoodic National Scenic Byway. Town Manager Joshua McIntyre mentioned he will reach out to our representative Tom Towle for an update.

The Town acquired two lots a few years ago over on Paul Bunyan Road and Mr. Harmon would like to see something done with this area. Possibly a small parking lot, picnic tables, and some walking paths.

Mr. McKenzie – *Nothing at this time.*

TREASURER – See attached

COMMITTEE REPORTS

Coastal Resilience – Chair Bill Zoellick reported he is attempting to schedule a pre-application meeting with the State. The grant administrator has extended the grant until the end of the year. Bill wants to be sure he can get the application submitted soon.

Emergency Management – Director Jackie Johnston reported she has been working with Town Manager Joshua McIntyre on specifications for the Bunkers Harbor Pound Road repair and getting the bid packet ready for solicitation. Town Clerk Brianna Mitchell has submitted the ad to the Ellsworth American for a run date of 8/21 along with posting the packets on our website and Facebook for public viewing. Bids will be due back by September 9, 2025. In the near future, Jackie will be putting a packet together to solicit bids for the Prospect Harbor parking lot.

Jackie met today for an emergency management meeting with Town Manager Joshua McIntyre, EMS Director Andi Both, Gouldsboro Fire Chief Gary Greenlaw, Winter Harbor Fire Chief Roy Chandler, and the members of the Emergency Management team to discuss past storms and future storms as we have new personnel. Jackie also reported they discussed about communication during storms and when they will hold pre-storm meetings, if we happen to have storms.

POLICE DEPARTMENT – Absent

FIRE DEPARTMENT – Absent

EMS DEPARTMENT – Absent

Town Manager Joshua McIntyre reported on behalf of the EMS and Fire Department; Lobster Festival went really well. EMS had several crews present at the festival. We have also had several days when two medical calls came in at the same time, Josh reported that off duty personnel have showed up and attended the second medical call. He thanks the crews that show up off hours to help!

CODE ENFORCEMENT OFFICER – See attached

CEO Mike Connors reported:

- He issued 5 permits from 07/30 – 08/11/25 with no new residences.
- Dry Hydrant- Mike has reached out to Bangor DEP for process to install a dry hydrant at Jones Pond Recreation Area.
- Streetlight on Crowley Island Road- A concerned resident would like to request removal of the streetlight on Crowley Island Road near the Corea Grange.
- 725 Paul Bunyan Road- Landowner has received clearance to purchase abutting land to provide the required side yard setback.

- West Bay RV Park- Mike met with DEP staff on 07/21/25. DEP staff will make recommendations for a replanting strategy and non-vegetive area coverage.
- Route One Apt Building- King Construction has a driveway in from Route One. Septic Design has been completed and building permit has been issued for a 6-unit (2 bedroom) building. Target date for completion is January 2026.
- Wellman Paving- Mike is waiting on a response from contractor to schedule paving on Bartlett Hill Road, Old Route One, and Ashville Road.
- E911 Shapefiles- Mike reported we do not need to convert our tax maps to digital format. He will need to have our existing shapefiles properly Geolocated on the state base map. His plan is to get in contact with vendors for pricing and to better understand next steps.

Mr. Mitchell questioned if the Jones Pond Cabin was to come down, maybe placing the fire hydrant in the location of where the cabin is would be better efficient for Fire personnel that have to utilize it as it would be out of the way of the boat launch. CEO Mike Connors mentioned the Town would need to remove a lot of material or bring in material to flatten the area out in order to do that. Mike mentioned placing it on the other side of the boat launch so it's out of the way but would need to be done by permit-by-rule from DEP. Mike has received paperwork from DEP and wants to be sure he has a location that would work for the Fire Department.

Town Manager Joshua McIntyre reported there is a resident who is concerned about the Dam on Guzzle Road, due to not much rain the past few months. CEO Mike Connors dropped the sluice in the dam way. There is water getting through and has not been deemed dangerous by the State. Mike mentioned we need to look at more of a robust solution. He is currently in search of a contractor that specializes in Dam work. Mr. Harmon mentioned the Town looked into fixing the Dam roughly 4-5 years ago and mentioned it was going to be a \$5,000 to fix but about \$50,000 for an engineer that is required for the job. Mr. Harmon suggested to Mike to call the State to come look at the Dam to let us know what would need to be done. Emergency Management Director Jackie Johnston also suggested looking at the recently revised Dam management plan from last year as well.

RSU#24 REPRESENTATIVE – **Absent**

TOWN MANAGER

Nothing at this time.

Old Business

Discussion of E-911 Addressing

Please review the CEO report regarding this matter.

New Business

Knights of Pythias Beano License Approval

Town Clerk Brianna Mitchell reported the Knights of Pythias is looking to bring back their beano nights. She researched the process of the application and is a matter of the Select Board approval and signatures on the application so the applicants can send in to the State.

Mr. McKenzie made a motion to approve and sign the Knights of Pythias beano license application; 2nd by Ms. Weaver. Passed 3/0.

Consideration and possible vote to include cardboard to items of regular solid waste pickup and requiring stickers for disposal

Trash Contractor Donna Harmon reported several residents are abusing the option of allowing cardboard for free. Residents are placing trash and random items in between the cardboard and has been happening every week. The Select Board would like to see the cardboard be included in regular trash pickup requiring a trash tag.

Ms. Weaver made a motion to require cardboard in regular trash requiring a trash tag effective October 1, 2025; 2nd by Mr. McKenzie. Passed 3/0.

Consideration of request by Coastal Resilience Committee to allocate \$25,000 from Coastal Planning and Protection Reserve as a match for a Community Action Grant Application

Coastal Resilience Chair Bill Zoellick reported there is opportunity to get a \$75,000 Community Action Grant from the State. Bill would like to submit a proposal on behalf of the Town of Gouldsboro. Mr. Harmon asked what would the town be getting with \$75,000? Chair Bill Zoellick reported the town would get a geotechnical analysis, permitting and design work at both locations. Mr. Harmon mentioned we have no parking options at the South Gouldsboro Pier and no way to expand parking. The Select Board would like to move forward with this and get more information.

Mr. McKenzie made a motion to authorize the Coastal Resilience Committee, working through the Town Manager, to apply for a \$75,000 state Community Action Grant to explore the feasibility and cost of harbor resilience improvements in Prospect Harbor and South Gouldsboro Harbor and also to authorize allocation of up to \$25,000 from the Coastal Planning and Protection Reserve as a town match for this grant application; 2nd by Ms. Weaver. Passed 3/0.

PUBLIC COMMENT

Raymond Jones inquired if the Select Board meeting times were going to change to 6PM. The Select Board replied no.

ADJOURN: Ms. Weaver moved to adjourn the meeting at 6:02PM; 2nd by Mr. McKenzie. Passed 3/0.

Respectfully submitted,
Brianna L. Mitchell, 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 07.31.25, A/P Warrant #59, Payroll Warrant #9, A/P Warrant #11, Treasurer's Report, EMS August 2025 Schedule, EMS Calls Report 07/25 – 08/07, CEO Report, Knights of Pythias Beano Application, Coastal Resilience Committee Memo, Hancock County Commissioners Posting.

BOARD OF SELECTMEN

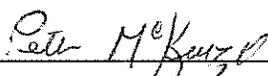
Minutes of August 14, 2025 and Approval on August 28, 2025



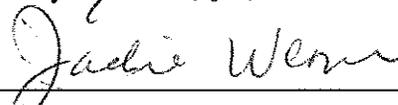
Robert Harmon, *Chair*



Danny Mitchell, Jr., *Vice Chair*



Peter McKenzie



Jackie Weaver