

MINUTES OF SEPTEMBER 9 ~~11~~, 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, Danny Mitchell Jr., Peter McKenzie, Jackie Weaver
Staff: Town Manager Joshua McIntyre
Town Clerk Brianna L. Mitchell
Police Chief James Malloy
EMS Director Andi Both
CEO Mike Connors
Audience: 7 (Seven)
Zoom: 4 (Four)

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



Pledge of Allegiance

PUBLIC HEARING 2025 – 2026 GENERAL ASSISTANCE MAXIMUMS

Mr. Harmon opened the public hearing at 5:01PM

Mr. Harmon closed the public hearing at 5:05PM

Mr. Mitchell made a motion to approve of the 2025 – 2026 General Assistance Maximums as presented; 2nd by Mr. McKenzie. Passed 4/0.

APPROVAL OF MINUTES OF AUGUST 28, 2025

Mr. Mitchell made a motion to approve the minutes of August 28, 2025; 2nd by Ms. Weaver. Passed 4/0.

PAYROLL WARRANT #14

Mr. Mitchell made a motion to approve Payroll Warrant #14 in the amount of \$37,248.18; 2nd by Ms. Weaver. Passed 4/0.

A/P WARRANT #16

Mr. Mitchell made a motion to approve A/P Warrant #16 in the amount of \$373,266.52; 2nd by Ms. Weaver. Passed 4/0.

SELECT BOARD REPORTS

Ms. Weaver – Ms. Weaver mentioned she did the online MMA training for Freedom of Access Act. She reported it is all familiar to us but very good training.

Mr. Mitchell – *Nothing at this time.*

Mr. Harmon – *Nothing at this time.*

Mr. McKenzie – *Nothing at this time.*

TREASURER – See attached

COMMITTEE REPORTS

Shellfish Committee – Shellfish Warden Mike Pinkham reported the generator at the Shellfish Clam Lab went for a swim in the January 2024 storms we had, so they have not started up the Clam Lab since this took place. Mike has been in discussion with the Town of Sullivan to see if they would be interested in putting the Shellfish Clam Lab in Sullivan. The Sullivan Town Manager is in favor of this. Next step is to see if the site is suitable for what is needed for equipment. Our Select Board is in favor of this idea as well. Having the Shellfish Clam Lab here in Bunkers Harbor is drawing green crabs. The Shellfish Committee voted unanimously to see if this is a doable project. The Select Board thanks Mike for his work and are glad the municipalities are joining together to make this work.

Coastal Resilience Committee – Chair Bill Zoellick reported with the few changes he made to the application that was submitted for the Community Resilience Partnership Community Action Grant, it is not necessary to file for a permit with DEP.

Acadia Nation Park – Acadia National Park Liaison Jackie Johnston attended an Acadia National Park meeting on Monday. Schoodic Acadia Loop represented the highest increase in visitation out of the whole park. Jackie will get Town Manager Joshua McIntyre the statistics within the next week or so.

POLICE DEPARTMENT

Chief Malloy reported Sergeant Robbins has decided to move on with his career. Administrative Assistant Brianna Mitchell put a post on our Facebook page and Chief Malloy has received interest but no one that is academy certified yet. Chief reported there is a younger gentleman that is half way through academy and has interest in becoming an officer on our roster possibly starting in October. The Select Board thanks Jim for all his hard work and dedication to our community.

FIRE DEPARTMENT – Absent

EMS DEPARTMENT

Director Andi Both reported there was 17 calls in the past two weeks; 7 of those calls were in Winter Harbor and 10 were transports to the hospital.

Updates

- There is an EMS Billing in person meeting scheduled to take place next week to show personnel how to utilize the billing system.
- Oxygen expenses from Matheson Tri-Gas somehow were incorrect the past few years as we were spending \$22,000 a year on oxygen costs. Andi was in touch with the vendor and was able to get a one year of free lease. Should only cost us about \$1,600 a year, not \$22,000.
- Andi rolled out the ConnectTeam app to all personnel. This software is free for up to 10 users. Andi is enjoying it so far as it is good for communication, scheduling, check lists, policies easily accessible, and much more.
- Andi has purchased cell phones for both ambulance rigs; those are up and running for personnel to utilize.
- Andi has offered a per diem position to a paramedic who lives within 2 miles of the station with 8 years of experience. She will be starting orientation soon. Andi has also received an

application from an EMT interested in a full-time position as this individual lives within 2 miles of the station as well.

- Schoodic 1 red pickup truck has been detailed and in service to use if needed.

CODE ENFORCEMENT OFFICER – See attached

CEO Mike Connors reported:

- He issued 2 permits from 08/27 – 09/09/25 with no new residences.
- Wellman Paving- Paving prep work will be completed this week and paving will be scheduled for week of 09/15/25, on Bartlett Hill Road, Old Route One, and Ashville Road. Tentatively scheduled for week of 09/08/25.
- E911 Shapefiles- Mike has been in communication with HCPC staff to determine scope of project to correct tax map lot lines.
- Prospect Harbor Women's Club- Design Group Collaborative started assessment of the Women's Club on Tuesday 09/09/25.
- Jones Pond Float- Mike would like to know if we should repair the damaged float to install next season? The Select Board is in favor of fixing it this year to be able to utilized once again.
- Security Cameras- Afterhours Connectivity will look at the sites for installation of cameras.
- Road inventory- DOT will be conducting a road inventory of all roads in town. This has not been done since 2005.
- Mill Pond Road- Mike has received a few complaints on Mill Pond Road about a setback, 4-foot-high rock wall on the edge of the pavement. Several neighbors are unhappy.
- Light Complaint- Light over by the grange in Corea. The light is very bright and unnecessary.

RSU#24 REPRESENTATIVE – Absent

TOWN MANAGER – See attached

- Comprehensive Plan- Efforts on the Comprehensive Plan update were rebooted last week when Planning Board Chair Deirdre McArdle, Barbara Bowen, Sandy Gerlock, Select Board Chair Bob Harmon, and Josh met on 9/3. Plans are to meet almost weekly in order to meet an aggressive goal of completing the plan by year-end. Another meeting was held on 9/8.
- FY2025 Audit- James Wadman & Co. were on site yesterday, 9/10, to work on the FY25 audit. Aleta had already provided them with documents and was well prepared for the visit. Last year, the audit was complete by early December and hope for a similar timeline this year.
- Stinson Plant- The sale of the Stinson plant to Bold Coast Lobster was completed on 9/4. The same day, we completed the donation of a portion of the waterfront from that parcel. The town is grateful for the donation from Kevin Barbee, Josh Trundy, and Tim Ring. The Coastal Resilience Committee is working to explore the feasibility of adding a town ramp in that location.

Old Business

Nothing at this time.

New Business

Acceptance of resignation of Deb Bisson from Planning Board

Deb Bisson submitted a resignation to the Planning Board Chair. Ms. Weaver motioned to accept the resignation of Deb Bisson; 2nd by Mr. McKenzie. Passed 4/0.

Implementation of EMS ALS policy for call-in fee for backup crew

The Select Board discussed this briefly at a recent Select Board meeting with Director Andi Both. Backup crew would be paid \$100 Paramedics, \$75 EMTs and \$50 for drivers; for transports along with hourly pay if a call comes in. There will not be pay if a call does not come in for back up crew. EMS Personnel are interested in doing this as long as there is availability. The Select Board is in favor.

Discussion of possibly expanding EMS services to offer transfer capability

Mr. Mitchell asked EMS Director Andi Both what her expectations are for transports as far as distance goes? Andi mentioned we could do convenience transfers and make quite a bit of revenue from this which would help offset the tax burden of Gouldsboro residents. There are several pros and cons to this capability. Andi also mentioned not many ambulance services provide this service so it's a need around here. This also will give us the option to say no depending on personnel availability, ambulance availability, and if we simply don't want to take a transfer. Having one ambulance on a call and one ambulance doing a transfer, it would take away from our ability to offer 911 services if another call was to come in. Mr. Mitchell suggests no out of state transfers during trial period, only stay in state for now. By consensus, the Select Board would like to try a trial period of in-state convenience transfers until December 31, 2025 and revisit after the trial period has ended.

Mr. Mitchell made a motion to try a trial period for in-state convenience transfers until December 31, 2025; 2nd by Mr. McKenzie. Passed 4/0.

Opening of bids for repairs to Bunkers Harbor Pound Road

We did not receive any bids by the deadline. Town Manager Joshua McIntyre extended the deadline for another two weeks. ~~The bids will be opened at the next Select Board meeting.~~ **Bids will be opened on September 23, 2025 at 2PM at the Town Office.**

PUBLIC COMMENT

Nothing at this time.

ADJOURN: Mr. Mitchell moved to adjourn the meeting at 6:15PM; 2nd by Mr. McKenzie. Passed 4/0.

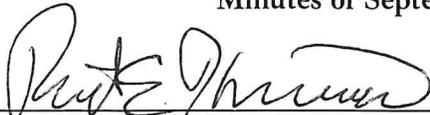
Respectfully submitted,
Brianna L. Mitchell, Town Clerk

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 08.25.25, Payroll Warrant #14, A/P Warrant #16, Treasurer's Report, Police Department revised September 2025 Schedule, Schoodic EMS Calls Report 08.21 – 09.03.25, CEO Report, Town Manager's Report, Schoodic EMS Policy Call-in Fee for Back-up Crew (Trial Period), Deb Bisson Planning Board Resignation, PERC Update Letter, Community Resilience Partnership Community Action Grant.

BOARD OF SELECTMEN

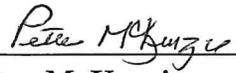
Minutes of September 11, 2025 and Approval on September 25, 2025



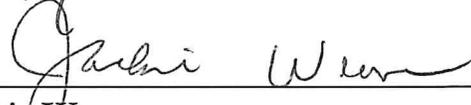
Robert Harmon, *Chair*



Danny Mitchell, Jr., *Vice Chair*



Peter McKenzie



Jackie Weaver