

MINUTES OF DECEMBER 04, 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,
Johnathan Renwick
Staff: Town Manager Joshua McIntyre
Town Clerk Brianna L. Mitchell
Police Chief Jim Malloy
EMS Director Andi Both
Audience: 8 (Eight)
Zoom: 2 (Two)

Meeting held at the Gouldsboro Town Office.

Mr. Harmon called the meeting to order at 5:00PM.



Pledge of Allegiance

APPROVAL OF MINUTES OF NOVEMBER 20, 2025

Mr. Harmon entertains a motion to amended the minutes to read 30,000lbs under the Reuben's Bridge discussion, instead of 30,000 tons.

Mr. Mitchell made a motion to amend the minutes of November 20, 2025; 2nd by Mr. Renwick. Passed 5/0.

Mr. Mitchell made a motion to approve the amended minutes of November 20, 2025; 2nd by Mr. Renwick. Passed 5/0.

PAYROLL WARRANT #28

Mr. Mitchell made a motion to approve Payroll Warrant #28 in the amount of \$43,442.71; 2nd by Ms. Weaver. Passed 5/0.

A/P WARRANT #29

Mr. Mitchell made a motion to approve A/P Warrant #29 in the amount of \$439,582.22; 2nd by Mr. Renwick. Passed 5/0.

SELECT BOARD REPORTS

Ms. Weaver – Nothing at this time.

Mr. Renwick – Nothing at this time.

Mr. Mitchell – Nothing at this time.

Mr. Harmon – Mr. Harmon has heard comments being made about the snowplowing. This past storm we just had, the contract had a couple trucks break down during the storm so it delayed them a little. Thank you to the contractors for all they do.

Mr. Harmon also mentioned about the Christmas Trap Tree Lighting taking place this weekend on Sunday at 5PM!

Mr. McKenzie – *Nothing at this time.*

TREASURER – **See attached**

COMMITTEE REPORTS

Coastal Resilience – Chair Bill Zoellick reported he has been managing two projects for the past two years. They are coming to a close at the end of this month. Budgets are remarkably on the money and Bill will be finishing up the paperwork to complete them. Another proposal out to carry forward the Prospect Harbor Ramp but not sure of cost or really anything about the project just yet. Bill mentioned we will need to have some geological people invest some time down at the South Gouldsboro Pier to give us more information about how to proceed with the pier. Proposal has been submitted but he won't know until January about funding, due to federal shutdown we just had. The Select Board thanks Bill for all he has done.

POLICE DEPARTMENT

Chief Malloy reported he has hired a new officer, Allan Corey, who is currently a green pin. Jim believes he will do a great job. Officer Caleb has decided he wants to stay part time. Jim reported in January he suspects he will have 3 full time officers and 2 part time officers. Jim notified the Select Board that the Dexter Police Department has hired Landan Scott and owes us \$28,000 for reimbursement when the Town of Gouldsboro paid for his academy schooling.

Jackie Weaver mentioned people are very happy seeing police presence in town!

Chief Malloy also mentioned on the intersection of Clinic Road and Route One, there are vehicles that sit almost in the road. Jim would like to figure out how to deal this as it will be difficult for snowplows to plow. Jim mentioned he would talk to the gentleman that owns these vehicles if that's what the Select Board would like him to do. The Select Board agrees this is a good idea.

FIRE DEPARTMENT – **Absent**

EMS DEPARTMENT

EMS Director Andi Both reports there were 15 calls during the dates of 11/13 – 11/26/25. Three of the calls took place in Winter Harbor, 4 calls were transfers, and 14 calls were billable. Denied 12 transfers.

Updates:

- The EMS agency license has been renewed for another year.
- Andi has ordered studded tires for both ambulances. Schoodic 1 truck has the plow mounted.
- Andi mentioned CEO Mike Connors will use Schoodic 1 for plowing if there are tricky areas they cannot get.

CODE ENFORCEMENT OFFICER – **Absent**

RSU#24 REPRESENTATIVE – **Absent**

TOWN MANAGER

Nothing at this time.

Old Business

Discussion of proposed Budget Committee Ordinance

Mr. Harmon mentioned about eliminating the line that reads “A person currently serving on the committee may not participate in nominating or screening candidates for membership.” Town Manager Josh McIntyre will make this correction.

Budget Committee Chair Dwight Rodgers mentioned there may be a typo on page 1 where it states 30-A M.R.S. He asked if it should have an A as the end of it? Town Manager Josh McIntyre looked it up in the Maine Statutes and it is correctly written in the current draft.

There was question of appointing Budget Committee members by the Select Board instead of taking the nominations at the Town Meeting? Select Board Vice Chair Danny Mitchell mentioned they are an advisory committee only, so do we need to go through the process of nominating at town meeting? The Select Board suggests we eliminate the process of Annual Town Meeting Elections. They would like to change the method of appointment to Select Board appointment. There will be an initial appointment at a Select Board meeting but will then stagger each year after. Seats will start July 1st. Josh will make this correction.

To amend the Budget Committee Ordinance, this will require a Special Town Meeting before the end of January, in order to put it in place for the upcoming budget season starting soon.

Mr. Mitchell mentioned in section 6-A, the second sentence, take out “is invited” and reword to “should attend all presentations”. Under the Budget Process Frame section bullet D, “Budget workshops shall be conducted as part of regular or special Select Board meetings, at which the Budget Committee *may* participate”, the word *may* should read “shall”.

“Budget workshops shall be conducted as part of regular or special Select Board meetings, at which the Budget Committee **may shall** participate.” Josh will make the discussed revisions and bring back to the next Select Board meeting.

New Business

Signing of Warrant for Special Town Meeting to be held December 18, 2025

Mr. Mitchell made a motion to sign the Special Town Meeting Warrant for December 18, 2025; 2nd by Mr. McKenzie. Passed 5/0.

PUBLIC COMMENT

Anne Sterling, Resident of Gouldsboro, mentioned it was very nice to see Town Manager Josh McIntyre at Dorcas Library Tree Lighting on Monday. She was also very impressed with the draft Comp Plan Bill finished. She thinks it would be a great idea to make a copy available at the Dorcas Library for anyone to view. Mr. Harmon mentioned we have a copy here at the Town Office for all to view if they would like.

ADJOURN: Mr. Mitchell moved to adjourn the meeting at 6:11PM; 2nd by Mr. Renwick. Passed 5/0.

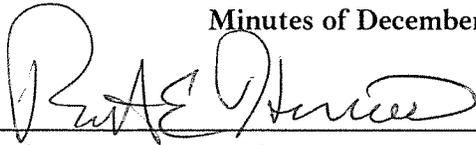
Respectfully submitted,
Brianna L. Mitchell, Town Clerk

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

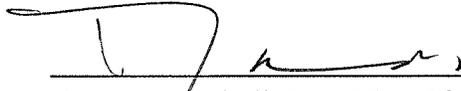
Enclosures: Agenda, Minutes of 11.20.25, Payroll Warrant #28, A/P Warrant #29, Treasurer's Report, Schoodic EMS Calls Report 11.13 – 11.26.25, Budget Committee Ordinance draft, Special Town Meeting Warrant draft, Summer Harbor Subdivision amendment map, Christmas Trap Tree Lighting Flyer, Northern Light Hospice Thank You Letter, Kids admiring the new Lighthouse Model email.

SELECT BOARD

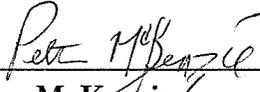
Minutes of December 04, 2025 and Approval on December 18, 2025



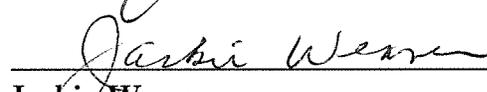
Robert Harmon, *Chair*



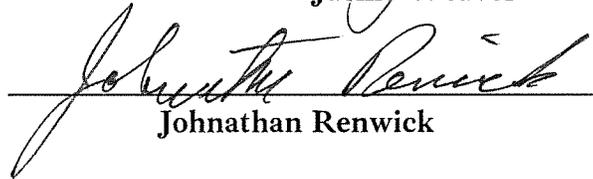
Danny Mitchell, Jr., *Vice Chair*



Peter McKenzie



Jackie Weaver



Johnathan Renwick