

**MINUTES OF FEBRUARY 12, 2026**  
**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, Johnathan Renwick  
Zoom: Jacqueline Weaver  
Staff: Town Manager Joshua McIntyre  
Town Clerk Brianna L. Mitchell  
Police Chief James Malloy  
Assistant Fire Chief Roy Chandler  
EMS Director Andi Both  
Superintendent of Town Infrastructure Mike Connors  
Audience: 9 (Nine)  
Zoom: 3 (Three)

Meeting held at the Gouldsboro Town Office.

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



*Pledge of Allegiance*

**PUBLIC HEARING – POSTING OF TOWN ROADS beginning February 16, 2026**

Mr. Harmon opened the public hearing at 5:02PM.

Mr. Harmon closed the public hearing at 5:03PM.

The list of Town Roads to be posted are as listed below:

- Ashville Road
- Boathouse Road
- Bunker Pound Road
- Chicken Mill Pond Road
- Clinic Road
- Corea Road
- Cranberry Point Road
- Crowley Island Road
- Dyer Lane
- Factory Road
- Francis Pound Road
- Gouldsboro Point Road
- Grand Marsh Bay Road
- Guzzle Road
- Joy Road
- Lighthouse Point Road

- Maxwell Road
- Mill Pond Road
- Myrick Road
- Nahum Jones Road
- Old County Road
- Old Route One
- Paul Bunyan Road
- Peninsula Road
- Potter Road
- Recreation Road
- Sargeant Road
- Schieffelin Point Road
- Shore Road
- Summer Harbor Road
- Taft Point Road
- Town Landing Road
- Young's Farm Road
- Young's Point Road
- Walter's Road
- Willie Hammond Road
- William's Brook Road

**Mr. Mitchell made a motion to post all town roads beginning February 16, 2026; 2<sup>nd</sup> by Mr. McKenzie. Passed 4/0.**

#### **APPROVAL OF MINUTES OF JANUARY 29, 2026**

Mr. Harmon would like to make an amendment to the CEO section of the minutes where it reads how much salt has been used. There has been 2/3 of the salt/sand mixture used, not 1/3.

**Mr. Mitchell made a motion to approve the minutes of January 29, 2026 as amended; 2<sup>nd</sup> by Mr. Renwick. Passed 4/0.**

#### **PAYROLL WARRANT #38**

**Mr. Mitchell made a motion to approve Payroll Warrant #38 in the amount of \$45,079.49; 2<sup>nd</sup> by Mr. McKenzie. Passed 4/0.**

#### **A/P WARRANT #39**

**Mr. Mitchell made a motion to approve A/P Warrant #39 in the amount of \$409,757.65; 2<sup>nd</sup> by Mr. Renwick. Passed 4/0.**

#### **SELECT BOARD REPORTS**

*Ms. Weaver – Nothing at this time.*

*Mr. Renwick – Mr. Renwick mentioned he visited the Town Office today for the van ambulance viewing at 10AM presented by Greenwood Emergency Vehicles out of Southern Maine. He saw the difference between a box rig and a van ambulance and he was very impressed with the van ambulance presentation.*

*Mr. Mitchell – Nothing at this time.*

Mr. Harmon – *Nothing at this time.*

Mr. McKenzie – *Nothing at this time.*

**TREASURER** – **See attached**

**COMMITTEE REPORTS**

*Veterans' Committee* – Chair Jim Guest reported the committee has been holding a Veterans' Social Hour, first Tuesdays of the month at 6PM at the Prospect Harbor Methodist Church. They gather to play cards, drink coffee, and socialize for the winter months. All Veterans are welcome!

*Coastal Resilience* – Chair Bill Zoellick mentioned he included the construction plans for culvert/bridge placement on Francis Pound Road in the packets. He mentioned the Town will only have to match 5% of the project cost.

*Planning Board* – Chair Deirdre McArdle reported the Planning Board held its public hearing for the Goodwin Rock Quarry on Tuesday, February 3<sup>rd</sup>. They did have to continue the public hearing on Friday, February 6<sup>th</sup>. The Planning Board Committee approved of their Site Plan Application.

*Comprehensive Plan Committee* – Deirdre McArdle reported the Comp Plan Committee received comments from state agencies to fix some reformatting issues and resubmit the comprehensive plan. Bill Zoellick will start working on the reformatting issues and submit the fixed version.

**POLICE DEPARTMENT**

Chief Malloy reported our new Officer Dan Leighton started his first full day last Monday and believes will be a good asset for the department. He has a lot of training to do but is settling in well.

Chief Malloy reported the Washington County Sheriff's Office donated their Taser 6's to the Gouldsboro Police Department with the charging units and batteries included. Jim thanks Sherriff Curtis for donating them to our department!

**FIRE DEPARTMENT**

*Nothing at this time.*

**EMS DEPARTMENT**

EMS Director Andi Both reports there were 18 calls during the dates of 01/22 – 02/04/26 since the last meeting. Five of the calls took place in Winter Harbor, 0 calls were transfers, and 14 calls were billable. **Updates:**

- Andi reported there are now two full-time positions vacant. One member has stepped down and accepted a position elsewhere. Andi mentioned they are pretty well and not feeling strapped with the vacancies.
- New van ambulance came today at 10AM and they were able to test drive it. Functionally compatible with what EMS does. These rigs have 4 tires instead of 6 tires. This was a front wheel drive but they make four-wheel drive. Significantly cheaper than a box style.
- FY27 budget – Andi has completed first version in TRIO.
- SafetyWorks visit is a big project and will consume some time coming up.

- Our current EMS billing company, Central Maine Cost Recovery, we started with about a year ago, Andi is not happy with. She and Katie did an audit of calls and went through roughly 400 calls last year and there are a ton of calls that were entered but did not get billed. Andi is recommending we look at other billing companies. She would like to put an RFP out for billing services.
- Andi has some data on the transfers that they have been doing and would like to present the data at the budget workshop for the ambulance budget.
- Schoodic 24 will be going into the shop tomorrow to get the paint fixed and Andi will be retrieving a rental from Sugarloaf Ambulance.

### CODE ENFORCEMENT OFFICER

CEO Mike Connors reported:

- He issued 0 permits since last meeting.
- Mike has been preparing for our new employee to start.
- The wall between the break room and the meeting room will be built Monday; Electrician will be in Tuesday or Wednesday. Project will be complete within a week or 10 days.
- Heat at the Rec Center has not been working correctly. Need to replace the tank and costs about \$2,500. Heat was not working in Fire Station #1, purged that zone and office zone. There as air in the lines. Mike would like to see us goo with a slightly smaller tank.

### RSU 24 REPRESENTATIVE – **Absent**

### TOWN MANAGER

*Nothing at this time.*

### *Old Business*

*Nothing at this time.*

### *New Business*

#### Approval of Knights of Pythias Beano License

Town Clerk Brianna Mitchell reported the Knights of Pythias is looking to continue their bingo nights on Saturdays for the months of March 2026 through August 2026.

**Mr. Mitchell made a motion to approve the Knights of Pythias Beano License good for March 2026 through August 2026; 2<sup>nd</sup> by Mr. Renwick. Passed 5/0.**

#### Discussion about applying for an Island Institute Fellow in 2027

Bill Zoellick reported we could obtain a Fellow who has a master's degree to work with us for a 2-year commitment. The fellow would be able to help Bill with proposals for grants, and could also help Mike for GIS mapping and help manage that along with many other things. It would cost the town about \$15,000. Earliest to join our team would be April/May of 2027. Town Manager Joshua McIntyre thinks this would be a beneficial thing to look further into. By consensus, the Select Board would like Bill Zoellick to move forward with getting more information about this.

Vote on creation of an EMS Advisory Committee with associated charter

Town Manager Joshua McIntyre presented the creation of an EMS Advisory board at our previous Select Board meeting. They would help streamline and give recommendations to the Select board regarding EMS efforts. **Mr. Mitchell made a motion to approve the EMS Advisory Committee Charter; 2<sup>nd</sup> by Mr. Renwick. Passed 5/0.**

Vote on creation of a Facilities Advisory Committee with associated charter

Town Manager Joshua McIntyre reported the Town would like to have a committee look further into town office expansion possibilities. **Mr. Mitchell made a motion to approve the Facilities Advisory Committee Charter; 2<sup>nd</sup> by Mr. McKenzie. Passed 5/0.**

Consideration of request of Town Manager to spend up to \$5,000 from the Buildings & Grounds Reserve for renovations to Town Office meeting room

**Mr. Mitchell made a motion to allow Town Manager Joshua McIntyre to expend up to \$5,000 from the Buildings and Grounds Reserve for renovations to the Town Office meeting room; 2<sup>nd</sup> by Mr. Renwick. Passed 5/0.**

**PUBLIC COMMENT**

*Nothing at this time.*

**ADJOURN: Mr. Mitchell moved to adjourn the meeting at 6:03PM; 2<sup>nd</sup> by Mr. McKenzie. Passed 5/0.**

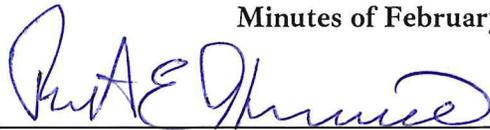
Respectfully submitted,  
Brianna L. Mitchell, Town Clerk

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

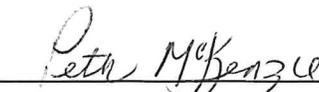
**Enclosures:** Agenda, List of Town Roads to be posted, Minutes of 01.29.26, Payroll Warrant #38, AP Warrant #39, Treasurer’s Report, YTD Expense Summary Report, Corea Road Wetlands Permitting Status Memo, Corea Road Resiliency Improvements Construction Plans, Gouldsboro Police Department January 2025 Monthly Report, Schoodic EMS Calls Report 01.22.26 – 02.04.26, Knights of Pythias Beano License Application, Island Institute Host a Fellow Information, Town of Gouldsboro Emergency Medical Services (EMS) Advisory Board Draft Charter, Town of Gouldsboro Town Office Facilities Advisory Board Draft Charter, Bank Reconciliation for Buildings and Grounds Reserve.

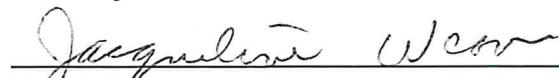
**SELECT BOARD**

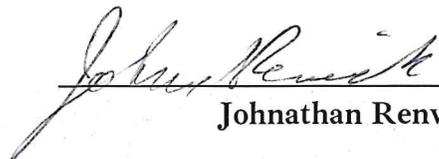
**Minutes of February 12, 2026 and Approval on February 26, 2026**

  
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Robert Harmon, *Chair*

  
\_\_\_\_\_  
Danny Mitchell, Jr., *Vice Chair*

  
\_\_\_\_\_  
Peter McKenzie

  
\_\_\_\_\_  
Jacqueline Weaver

  
\_\_\_\_\_  
Johnathan Renwick