

**MINUTES OF JUNE 18, 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 II, Jacqueline Weaver,  
Johnathan Renwick  
Staff: Town Manager Joshua McIntyre  
Town Clerk Brianna L. Mitchell  
Police Chief James Malloy  
EMS Director Andi Both  
Audience: 8 (Eight)  
Zoom: 0 (Zero)

Meeting held at the Gouldsboro Town Office.

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



*Pledge of Allegiance*

**SPECIAL TOWN MEETING** – Transfer of Funds for FY26 – **See attached**

**ADOPTION OF AGENDA**      Adjustments to / Approval of agenda

Mr. McKenzie made a motion to accept the agenda as presented; 2<sup>nd</sup> by Mr. Mitchell. Passed 5/0.

**APPROVAL OF MINUTES OF JUNE 04, 2026**

Mr. Renwick made a motion to approve the minutes of June 04, 2026; 2<sup>nd</sup> by Ms. Weaver. Passed 4/0/1 abstained – Mr. Mitchell was absent from meeting.

**APPROVAL OF MINUTES OF JUNE 15, 2026**

Mr. Mitchell made a motion to amend the minutes of June 15, 2026; correct the number of members voted to three to the motions to exit and adjourn the meeting; 2<sup>nd</sup> by Ms. Weaver. Passed 4/0/1 abstained – Mr. McKenzie was absent from meeting.

**PAYROLL WARRANT #57**

Mr. Mitchell made a motion to approve Payroll Warrant #57 in the amount of \$48,065.09; 2<sup>nd</sup> by Mr. Renwick. Passed 5/0.

**A/P WARRANT #59**

Mr. Mitchell made a motion to approve A/P Warrant #59 in the amount of \$95,232.99; 2<sup>nd</sup> 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 reported Gouldsboro Point Road did not receive Fidium Fiber when they installed around town. Jim Guest, Resident of Gouldsboro Point Road mentioned Fidium mentioned to him there's not enough density on that road. Town Manager Joshua McIntyre will look into this matter.

Mr. Harmon reported while collecting trash this week, two residents came out to thank the trash employees.

Mr. Harmon mentioned there is a section of Grand Marsh Bay Road that did not get paved. Would like to have Superintendent of Town Infrastructure Mike Connors to look into this matter.

Mr. McKenzie – *Nothing at this time.*

**TREASURER** – **See attached**

## **POLICE DEPARTMENT**

Chief Malloy reported he has received a bunch of new applicants for the Sunrise Program. It is going well so far.

Chief Malloy mentioned the dog shed is complete. State of Maine Animal Welfare came to inspect the shed and it is good to go. They did report the need to polyurethane the wood on the inside of the kennel incase they need to wash it down for sanitary purposes.

Chief Malloy mentioned he has received numerous calls about parking on Crowley Island Road. Has been a hassle to deal with but once signs are posted he believes it will help alleviate many calls.

**FIRE DEPARTMENT**– **Absent**

## **EMS DEPARTMENT**

There were 7 calls during the dates of 05/28 – 06/10/26 since the last meeting. Zero calls took place in Winter Harbor, 0 transfers, and 7 calls were billable. ***Updates:***

- Andi reported two EMT's recently left the service. The roster currently stands with 3 Medics, 1 advanced EMT, and 3 Basic EMTs. Andi has just hired 3 EMTs.
- Sullivan Fire/EMS Mike Pinkham is willing to help cover and collaborate with our service when needed. Surrounding agencies have stepped up to help cover spaces we may have.
- Andi met with RSU 24 to look into offering a monthly CPR class through them.
- MaineEMS has a ConnectMe learners' mentoring program for 16+ and Andi is interested in looking into this program.
- Andi reported the billing is finally being processed again and have received a nice note from Northern Light about great documentation for reporting.

**CODE ENFORCEMENT OFFICER– Absent**

**RSU 24 REPRESENTATIVE – Absent**

**TOWN MANAGER**

- It's that time of year to file the tax liens at the Hancock County Registry of Deeds. Town Manager Joshua McIntyre is requesting the Select Board authorize him to file the tax liens next week and write a check not to exceed \$4,000 to do so.  
**Mr. Mitchell made a motion to authorize the Town Manager to write a check up to \$4,000 to file the 2025 tax liens at the Hancock County Registry of Deeds; 2<sup>nd</sup> by Mr. Renwick. Passed 5/0.**

**BOARDS & COMMITTEE REPORTS**

***Veterans' Committee*** – Chair Jim Guest reported the Veterans' Committee setup a table at elections to sell raffle tickets once again. Jim would like to request approval from the Select Board to decorate the gazebo at the Town Park for couple weeks during July 4<sup>th</sup> celebration. The Select Board like this idea.

***Planning Board*** – Planning Board member Mark Altwater reported they have received a request for a preliminary meeting with the Planning Board. The individual is interested in starting a Kayak Rental and Guide Business.

*Old Business*

*Nothing at this time.*

*New Business*

*Election of Chair and Vice Chair of Select Board*

**Mr. McKenzie made a motion to elect Bob Harmon as Chair and Danny Mitchell, Jr. as Vice Chair; 2<sup>nd</sup> by Mr. Renwick. Passed 3/0/2 abstained – Mr. Harmon and Mr. Mitchell.**

*Consideration of temporary amendment to the Schoodic EMS Page Pay, Activation Pay, and Overtime Policy*

EMS Director Andi Both reported this will help better compensate for overnight pay and can bring this to the Select Board for review again in December. She would like to increase this from \$5; now up to \$10. Andi mentioned she reviewed the budget and is enough money to make this change.

**Mr. Mitchell made a motion to accept the policy as proposed; 2<sup>nd</sup> by Ms. Weaver. Passed 5/0.**

*Committees and Individual Appointments for the period beginning July 1, 2027*

**Mr. Renwick made a motion to amend the list presented to add Acadia National Park Advisory Commission with nomination of Jackie Johnston; 2<sup>nd</sup> by Mr. McKenzie. Passed 5/0.**

**Mr. Renwick made a motion to accept the list as amended; 2<sup>nd</sup> by Mr. Mitchell. Passed 5/0.**

*Request of Town Manager to close the Town Office at 3PM on Tuesday, June 30, 2026*

Close the Town Office to the public at 3PM to allow employees time to closeout the end of FY25/26.

**Mr. Mitchell made a motion to allow the Town manager to close the Town Office to the public at 3PM on Tuesday, June 30, 2026; 2<sup>nd</sup> by Mr. McKenzie. Passed 5/0.**

*Request of Town Manager to close the Town Office to the public on Thursday, August 6, 2026 for training and staff appreciation*

**Ms. Weaver made a motion to allow the Town Manager to close the Town Office to the public on Thursday, August 6, 2026 for training and staff appreciation; 2<sup>nd</sup> by Mr. Mitchell. Passed 5/0.**

*Consideration and possible vote on new contract for Town Manager*

**Mr. Mitchell made a motion to accept the 3-year contract for the Town Manager as presented; 2<sup>nd</sup> by Ms. Weaver. Passed 5/0.**

*Discussion of draft Facility Use Policy*

Town Manager Joshua McIntyre reported this has been a discussion for a while but need to address. The draft policy presented also includes the Town Park as it was not governed in the current policy. Josh will put it on a future Select Board meeting in July.

*Request by Dana Shaw to waive fee for use of Recreation Center*

Town Clerk Brianna Mitchell reported Dana Shaw reached out looking to use the Rec Center as a temporary place to hold church gathering on Sundays. They are currently in the works of looking for a permanent building elsewhere. The Select Board would like to put a 90-day time frame on the request and if needed, could request another waiver to be brought back to the Select Board for approval. **Mr. McKenzie made a motion to waive fees for 90 days for Dana Shaw to utilize the Rec Center; 2<sup>nd</sup> by Mr. Renwick. Passed 5/0.**

*Vote to dispense with Select Board meeting on July 16, 2026 and to permit a majority of Select Board members to sign the Accounts Payable and Payroll Warrants for that period*

**Mr. Mitchell made a motion to dispense the Select Board meeting on July 16, 2026 and allow the Select Board to sign the Accounts Payable and Payroll Warrants for that period; 2<sup>nd</sup> by Mr. Renwick. Passed 5/0.**

*Discussion about closing the Town Office to the public on Election Days*

Town Manager Joshua McIntyre requested approval to close the Town Office to the public on Election Days to allow the front office staff to be fully available to support Elections. **By consensus, the Select Board approve to close the Town Office to the public on Election Days.**

*Approve contract for \$1,500 with Hancock County Planning Commission to facilitate Schoodic Area League of Towns work*

**Mr. Mitchell made a motion to accept the Hancock County Planning Commission contract as presented; 2<sup>nd</sup> by Mr. McKenzie. Passed 5/0.**

*Review of FY27 budget process; recommendations for next year*

Town Manager Joshua McInture would like to start discussions with department heads in November/December. The Budget Committee would like to have a discussion between the

committee and bring thoughts back to a Select Board meeting. Budget Committee member Mark Altvater mentioned he would like to see the department budgets to review in advance before presentations happen. Josh will put this topic on the July 30<sup>th</sup> Select Board meeting to further discuss.

### **PUBLIC COMMENT**

Michael Jennings, property owner in Birch Harbor, mentioned he sent the Select Board members an email about the RSU 24 budget analysis. Mr. Harmon mentioned about holding a workshop in the fall to discuss the RSU 24 Budget with the Superintendent, Finance Manager, and Gouldsboro's RSU Representative Mary Cowperthwaire.

**ADJOURN:** Mr. McKenzie moved to adjourn the meeting at 6:31PM; 2<sup>nd</sup> by Mr. Renwick. Passed 5/0.

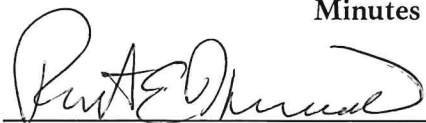
Respectfully submitted,  
Brianna L. Mitchell, Town Clerk

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

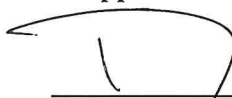
**Enclosures:** Agenda, Special Town Meeting Warrant 06.18.26, Minutes of 06.04.26, Minutes of 06.15.26, Payroll Warrant #57, AP Warrant #59, Treasurer's Report, Proposed Temporary Amendment to Schoodic EMS Pager Pay, Activation Pay, and Overtime Policy, 2026 Committee & Individual Appointments List, Draft Facility Use Policy, Dana Shaw Rec Center Waiver Request, Proposed Hancock County Planning Commission Agreement Contract, OceansWide Update.

### **SELECT BOARD**

**Minutes of June 18, 2026 and Approval on July 2, 2026**



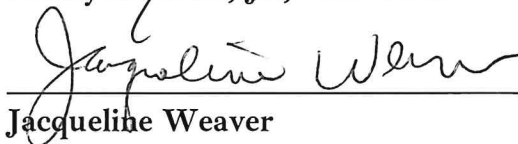
**Robert Harmon, Chair**



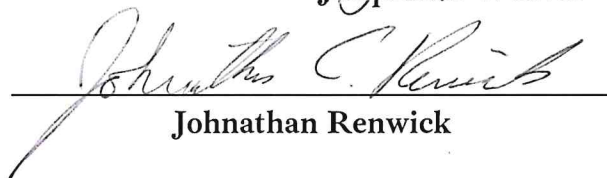
**Danny Mitchell, Jr., Vice Chair**

*Absent.*

**Peter McKenzie II**



**Jacqueline Weaver**



**Johnathan Renwick**