

# Town of Embden



## Minutes of the Board of Selectpersons

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June 18, 2012

7:00 PM Meeting held at the Embden Town Office

**In attendance was:** Leo Mayo, Wayne McLaughlin, Elizabeth Pratt, Charles Taylor, and Bonnie Baker.

- 1 Charles Taylor called the meeting to order at 19:10.
- 2 The meeting began with the Pledge of Allegiance.
- 3 **Consent Agenda:**
  - 3.1 Approved the minutes of the Board of Selectpersons dated June 4, 2012. Accepted as written.(3-0)
  - 3.2 Reviewed Warrant #12 totaling \$145,188.92. (3-0)
- 4 **Appointments & Resignations: None**
- 5 **Department Officials Reports:**
  - 5.1 **E-911 – No Report.**
    - 5.1.1 C. Taylor said E. Ketchum was waiting for a fax from the state regarding a road name.
  - 5.2 **Winter Roads Contractor – No Report.**
    - 5.2.1 W. McLaughlin stated he had told E. Morrill he would get him a key to the sand shed. He added that E. Morrill had said that he thought Scott would be here tonight to sign the new contract.
  - 5.3 **Animal Control – No Report.**
  - 5.4 **Board of Assessors –No Report.**
  - 5.5 **Planning Board –**
    - 5.5.1 L. Mayo stated there was not much going on. He said they had issued 3 permits (a garage/a house/a deck).
    - 5.5.2 He added that the McQuillans had been in. Discussion continued.
  - 5.6 **Plumbing Inspector –**
    - 5.6.1 L. Mayo stated he did not know of any systems malfunctioning.
    - 5.6.2 C. Taylor stated the Selectmen had signed a variance for a holding tank on Hancock Pond last week. L. Mayo stated he had not signed it yet because it was missing the signature of the pumper.
  - 5.7 **Board of Appeals – No Report.**
    - 5.7.1 L. Mayo stated they had an appeal coming up. W. McLaughlin added that it was the 20<sup>th</sup>.
    - 5.7.2 L. Mayo stated the Town Clerk had helped make up a new appeals application.
  - 5.8 **Code Enforcement Officer – No Report.**
  - 5.9 **Health Officer – No Report.**
  - 5.10 **Road Commissioner – No Report.**
  - 5.11 **M.S.A.D. #74 – No Report.**
  - 5.12 **Recreational Director – No Report**
    - 5.12.1 C. Taylor stated the dock had gotten free last week. He stated D. Barron had gone and gotten it.
    - 5.12.2 L. Mayo stated the barrels were out.
  - 5.13 **Town Clerk/Treasurer –**
    - 5.13.1 B. Baker submitted Check Reconciliation Report.
    - 5.13.2 She submitted a Treasurer's Report.
    - 5.13.3 She submitted a Treasurer's Report of Outstanding Liened Taxes. B. Baker stated they had taken in just under \$11,000 since March 15<sup>th</sup> for liened tax payments.
    - 5.13.4 B. Baker submitted an Expense-Revenue Report.
    - 5.13.5 She stated she needed June 29<sup>th</sup> off because she was teaching at Vacation Bible Camp that day. She added that she was unsure whether R. Blake would want that day off to research liens.
  - 5.14 **Registrar of Voters:**
    - 5.14.1 B. Baker stated that 66 voters had participated in the Primary.
    - 5.14.2 C. Taylor stated the Selectmen did not want to "shine our town in a light that would rather use outside resources." He added that we needed to use "town people" first. Discussion continued.

**5.15 Tax Collector - No Report.**

**5.16 Community Center –**

- 5.16.1** W. McLaughlin stated there was a very good turnout for kids fun day. E. Pratt added that Lori Creamer had done an excellent job.
- 5.16.2** W. McLaughlin stated there would be a Lions Supper next Monday, the 25<sup>th</sup>.
- 5.16.3** He said the next meeting would be Thursday the 21<sup>st</sup>.
- 5.16.4** He stated there had been 96 adults & 3 children at the roast pork supper. He said they had run out of food, and had to turn people away. E. Pratt said that you could “count on one hand the people from Embden.”
- 5.16.5** BOS discussed the proposed security cameras for the ECCTR. He stated that R. Blake has said that she has heard horror stories about the TRIO program, so they had discussed the fact that the technology line could be used for the cameras. He said he would like to know how much it would come to. W. McLaughlin stated he didn’t see any reason that they couldn’t install it. E. Pratt said they could purchase extra cameras for the town office. W. McLaughlin replied that he did not know if the would perform well this far. C. Taylor made a motion (2<sup>nd</sup> – E. Pratt) to spend an amount not to exceed \$600 to purchase security cameras for the Community Center. (3-0)
- 5.16.6** C. Taylor stated he had called TWC, and was told that as far as their records, the ECCTR. does not exist.
- 5.16.7** W. McLaughlin stated the Thrift Store was doing well.

**5.17 Emergency Management Directors – No Report.**

**6 Board of Selectpersons Concerns:**

- 6.1** C. Taylor stated that he would meet with the Dam Committee July 2<sup>nd</sup> at 16:00. He read the proposed STM article.

**7 Old Business: None**

**8 New Business:**

- 8.1 Town Office Steps:** C. Taylor stated he had spoken with William Atwood. He added that Raymond Young had fallen off the steps and landed on his head. Discussion continued.

**9 Correspondence:**

- 9.1** C. Taylor read the state report from Workplace safety. BOS reviewed and discussed.
- 9.2** BOS reviewed and signed GA paperwork.
- 9.3** BOS reviewed Somerset County budget package.
- 9.4** C. Taylor read the rates from MWD.
- 9.5** BOS reviewed remaining correspondence.

**10 Community Relations, Announcements, and Open Public Forum:**

**10.1 Open Public Forum:**

- 10.1.1** B. Baker stated she had been asked if they were going to clean the outside of the town office. She added that there was still paint ball on the outside of the building from 2010.
- 10.1.2** L. Mayo stated there had been a couple of tire dumps in town, one off the Fahi Pond Road, and one off the Eames Road.

**11 Executive Session (Non-Public) (ME§405): None**

**12 Next Meeting Announcement & Adjournment**

- 12.1** Next Regular Selectperson’s Meeting – Monday, July 2, 2012.
- 12.2** Motion to adjourn made by E. Pratt (2<sup>nd</sup>- W. McLaughlin). (3-0) Adjourned 20:51.

*Minutes submitted by:  
Bonnie A. Baker*