

# Town of Embden



## Minutes of the Board of Selectpersons

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July 2, 2012

### 7:00 PM Meeting held at the Embden Town Office

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

- 1 Charles Taylor called the meeting to order at 19:00.
- 2 The meeting began with the Pledge of Allegiance.
- 3 **Consent Agenda:**
  - 3.1 Approved the minutes of the Board of Selectpersons dated June 18, 2012. Accepted as written.(3-0)
  - 3.2 Reviewed Warrant #13 totaling \$20,215.12. (3-0)
- 4 **Appointments & Resignations: None**
- 5 **Department Officials Reports:**
  - 5.1 **E-911 – No Report.**
    - 5.1.1 D. Barron stated that the Katie Crotch Road sign was taken on June 15<sup>th</sup>, pole and all.
    - 5.1.2 C. Taylor stated that E. Ketchum would correct the snow plow map.
  - 5.2 **Winter Roads Contractor – No Report.**
  - 5.3 **Animal Control – No Report.**
  - 5.4 **Board of Assessors –No Report.**
  - 5.5 **Planning Board – No Report.**
  - 5.6 **Plumbing Inspector – No Report.**
  - 5.7 **Board of Appeals – No Report.**
    - 5.7.1 E. Pratt stated she had received a letter that the Agren appeal had been denied.
  - 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 –**
    - 5.12.1 D. Barron said that British Soccer had gone well, even in the rain. He added that the program was already booked for next year.
    - 5.12.2 He stated that the swim program would be held July 16-20. He said that people had put in for bids to run the program. He added that if the cost was more than \$2,500, then Embden may be expected to pay some of the cost. He said that it would be a 2-hour session.
    - 5.12.3 D. Barron asked if the town would be getting an AED for the ECctr. Discussion continued.
    - 5.12.4 C. Taylor asked whether TWC had called. B. Baker said no.
  - 5.13 **Town Clerk/Treasurer –**
    - 5.13.1 B. Baker stated that Madison's dump stickers expired with your vehicle registrations, and summer residents were issued a 3-month sticker. She added that at the end of the 3-months, a summer resident could come in and get a new 3-month sticker if needed. C. Taylor asked her to look into designing a new sticker for Embden. B. Baker stated she would try to get a hold of a Madison sticker so they could see it.
  - 5.14 **Registrar of Voters:** B. Baker stated she was working on ballot clerks for the STM.
  - 5.15 **Tax Collector - No Report.**
  - 5.16 **Community Center –**
    - 5.16.1 Nate from Bob's Cash Fuel presented proposals for heating system for the ECctr. BOS discussed.
    - 5.16.2 BOS reviewed bid submitted by Solartechnic for auto pellet boiler.
    - 5.16.3 BOS reviewed and discussed bids for siding and window replacement at the ECctr.
    - 5.16.4 E. Pratt stated that there would be a steak tip supper coming up on July 14<sup>th</sup>.
    - 5.16.5 C. Taylor said that the Lions Supper was "fantastic."
    - 5.16.6 E. Pratt stated Tim Sample would be performing on August 3<sup>rd</sup>.

- 5.16.7 W. McLaughlin mentioned that there would be an EPA breakfast on July 4<sup>th</sup> 07:00-09:00 for members only.
- 5.17 **Emergency Management Directors** – No Report.
- 6 **Board of Selectpersons Concerns:** None
- 7 **Old Business:** None
- 8 **New Business:**
- 8.1 **Review & Sign Warrant for Special Town Meeting:** BOS reviewed and signed.
- 8.2 **Open & Award Bids for Tax Acquired Property:** BOS opened bid. Bid#1 from Daniel & Katie Truscott for \$8,550. E. Pratt made a motion (2<sup>nd</sup> – W. McLaughlin) to accept the bid. (3-0) C. Taylor made a motion (2<sup>nd</sup> – E. Pratt) to award the bid to Daniel & Katie Truscott for \$8,550, and have the Town Clerk effectuate a QCD. (3-0)
- 9 **Correspondence:**
- 9.1 **BOS reviewed and signed nomination for the Legislative Policy committee.**
- 10 **Community Relations, Announcements, and Open Public Forum:**
- 10.1 **Open Public Forum:** C. Taylor stated he had met with the Dam Committee today. He said they would be presenting a very simple design at the STM, with a proposed cost of approximately \$50K.
- 10.2 **Special Town Meeting to be held Saturday, July 14<sup>th</sup> at 09:00.**
- 11 **Executive Session (Non-Public) (ME§405):** None
- 12 **Next Meeting Announcement & Adjournment**
- 12.1 **Next Regular Selectperson's Meeting – Monday, July 16, 2012.**
- 12.2 **Motion to adjourn made by W. McLaughlin (2<sup>nd</sup>- E. Pratt). (3-0) Adjourned 20:51.**

*Minutes submitted by:  
Bonnie A. Baker*