

# Town of Embden



## Minutes of the Board of Selectpersons

January 21, 2013

19:00 PM Meeting held at the Embden Town Office

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

- 1 Charles Taylor called the meeting to order at 19:04.
- 2 The meeting began with the Pledge of Allegiance.
- 3 **Consent Agenda:**
  - 3.1 Approved the minutes of the Board of Selectpersons dated January 7, 2012 as written.(3-0)
  - 3.2 Reviewed Warrant #2 totaling \$137,336.57. (3-0)
- 4 **Appointments & Resignations:** None.
- 5 **Department Officials Reports:**
  - 5.1 **E-911** – No Report.
    - 5.1.1 W. McLaughlin said E. Ketchum had called to report that 6 signs were currently missing.
  - 5.2 **Winter Roads Contractor** –
    - 5.2.1 W. McLaughlin stated he had spoken with E. Morrill about 2 issues. E. Morrill replied that his company had not been responsible for R. Young’s mailbox. He said that there were single axle tracks going into the ditch were someone had gone off the road and hit the mailbox.
    - 5.2.2 C. Taylor stated there was mailbox on the Bert Berry Road that looked problematic.
    - 5.2.3 E. Morrill asked how far back the ROW on the Hertzberg Road was. He stated that Steve Mullin was not able to get in to where the homeowner wanted them to turn because he sanded behind his tires. Discussion continued.
    - 5.2.4 E. Morrill said they would need to do something for a turn-around on the Slipp Road.
    - 5.2.5 W. McLaughlin stated that Joe Creamer’s mailbox post had been pushed down on the Walker Road.
    - 5.2.6 E. Morrill said that he had received reports of someone backed up to the sand shed with 3 guys shoveling sand into their hopper. He added that he was purposely not leaving a lot of sand out because people would take all of it. C. Taylor stated that it was up to the contractor to police the sand, not the BOS.
    - 5.2.7 BOS & E. Morrill discussed the wording for a sign for the Fahi Pond Road.
  - 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.
  - 5.8 **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.
  - 5.13 **Town Clerk/Treasurer** –
    - 5.13.1 B. Baker submitted a Treasurer’s Report.
    - 5.13.2 She submitted a Check Reconciliation Report.
    - 5.13.3 She submitted the audit agreement. BOS reviewed and signed.
  - 5.14 **Registrar of Voters:**
    - 5.14.1 C. Taylor made a motion to appoint B. Baker as Registrar for the January 2013 – January 2015 term. (3-0)

5.14.2 B. Baker stated she would like to attend the Title 30-A Elections class on February 5<sup>th</sup>. C. Taylor said ok.

**5.15 Tax Collector – No Report.**

**5.16 Community Center –**

5.16.1 W. McLaughlin stated he was not sure what was going on with the skating rink. He added that they had the plywood and braces.

5.16.2 He stated there would be an Elvis impersonator coming February 16<sup>th</sup> from 7-9pm.

5.16.3 He said on February 2<sup>nd</sup> the Palmer & Co. band would perform from 7-11pm. He said it would be BYOB, with a price of \$14/couple.

5.16.4 He stated the next dinner would be stuffed pork chops on February 9<sup>th</sup> from 5-6pm. He said the cost would be \$8/adults, \$4/kids under 12.

5.16.5 He stated that they would be serving dynamites and hot dogs before town meeting.

5.16.6 W. McLaughlin said that they would hold a corned beef & cabbage supper on March 9<sup>th</sup>.

5.16.7 He stated the Pat Libby band would perform from 7-11pm on March 23<sup>rd</sup>. He stated the price would be \$14/couple.

5.16.8 He said that everything at the Thrift Store was half price.

5.16.9 B. Baker stated she had a tote of kids' books for ages 5-15 to donate. W. McLaughlin replied that they would not take them.

5.16.10 W. McLaughlin asked where they were at with the heat. C. Taylor stated they were looking at the last week in January – 1<sup>st</sup> week in February. He added that he would not be shutting down a heating system right now.

5.16.11 C. Taylor stated the Lions had a meeting next Monday, and he would see if they were interested in holding suppers at the Community Center.

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

**6 Board of Selectpersons Concerns:**

6.1 C. Taylor stated they were working on the budget and warrant articles. He had B. Baker read the proposed ECC article.

6.2 W. McLaughlin stated L. Creamer and S. LeHay would be doing an ECC letter for the Town Report.

6.3 C. Taylor read email from MMA re: changing the fiscal year. Discussion continued.

6.4 W. McLaughlin stated he would like to put the cleaning out to bid for the town office.

**7 New Business:**

7.1 B. Baker stated that Larry Dunphy had delivered new flags for the Town Office.

**8 Old Business: None**

**9 Correspondence:** BOS reviewed correspondence.

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

**10.1 Open Public Forum:**

10.1.1 B. Blake stated he had been hearing concerns regarding funds being paid out of the capital improvement account. Extensive discussion continued.

**11 Executive Session (Non-Public) (ME §405):**

11.1 C. Taylor made a motion (2<sup>nd</sup> – W. McLaughlin) to go into executive session pursuant to 36 MRSA § 841 (2). (3-0) BOS entered executive session at 20:26. C. Taylor made a motion (2<sup>nd</sup> – W. McLaughlin) to come out of executive session. (3-0) Meeting resumed at 20:54. C. Taylor stated no action would be taken.

**12 Next Meeting Announcement & Adjournment**

12.1 Next Regular Selectperson's Meeting – Monday, February 4, 2013.

12.2 Motion to adjourn made by W. McLaughlin (2<sup>nd</sup>- C. Taylor). (3-0) Adjourned 20:55.

*Minutes submitted by:  
Bonnie A. Baker*