

# Town of Embden



## Minutes of the Board of Selectpersons

September 23, 2013

19:00 PM Meeting held at the Embden Town Office

**In attendance was:** Eleanor Ketchum, Terriann Lamontagne, Leo Mayo, Wayne McLaughlin, Elizabeth Pratt, Charles Taylor, Michael Witham, Raymond Young Sr., and Bonnie Baker.

1. Charles Taylor called the meeting to order at 19:03.
2. **Consent Agenda:**
  - 2.1. Approved the minutes of the Board of Selectpersons dated September 2, 2013 as corrected (3-0).
    - 2.1.1. Changed Kim to "K. Lexier" (4.18.7).
  - 2.2. Reviewed Warrant #18 totaling \$447,235.13. (3-0)
3. **Appointments & Resignations:**
  - 3.1.1. **RSU #74 School Board Director:** No applicants. Tabled until next meeting.
4. **Department Officials Reports:**
  - 4.1. **E-911 –**
    - 4.1.1. E. Ketchum stated she had the KCR sign put up today. She said she might end up putting up one more before snow flies, but once it snowed, she would not replace anymore until spring.
  - 4.2. **Winter Roads Contractor –**No Report.
  - 4.3. **Animal Control –** No Report.
  - 4.4. **Board of Assessors –**
    - 4.4.1. BOS reviewed and signed abatements.
  - 4.5. **Planning Board –**
    - 4.5.1. L. Mayo stated he had been trying to get a hold of Clark to set up a site visit.
  - 4.6. **Plumbing Inspector –**
    - 4.6.1. L. Mayo said he had a municipal officer statement for a holding tank. BOS reviewed & signed.
  - 4.7. **Board of Appeals –** No Report.
  - 4.8. **Code Enforcement Officer –**
    - 4.8.1. L. Mayo stated R. Dunphy had started back to work today. B. Baker stated he had been medically cleared.
  - 4.9. **Health Officer –** No report.
  - 4.10. **Road Commissioner –**
    - 4.10.1. M. Witham and BOS reviewed a complaint.
    - 4.10.2. M. Witham said there was a washout on Williams Hill. He stated the culvert was gone, and he had ordered 2 new culverts from Dirigo to install.
    - 4.10.3. He said they had the Hancock Pond Road looking really good.
    - 4.10.4. He said he had Fine Line pave the end of some of the roads, and would fix the spots on the Wentworth Road.
    - 4.10.5. He asked if the BOS wanted him to enlarge the turn around on the Cleveland Road for the plow trucks.
    - 4.10.6. He said he would be paving part of the Dunbar Hill Road.
  - 4.11. **R.S.U. #74 –** No Report.
  - 4.12. **Recreational Director –** No Report.
    - 4.12.1. W. McLaughlin stated that D. Barron would be over to work on the skating rink.
  - 4.13. **Town Clerk/Treasurer –**
    - 4.13.1. B. Baker submitted an Expense Report. She gave the BOS an expense report from TRIO to cross-check.
    - 4.13.2. She submitted a revenue report.
    - 4.13.3. She submitted a Treasurer's Report of Liened Taxes.

**4.13.4.** B. Baker stated she would like to attend the Municipal Law for Tax Collectors & Treasurers on November 14<sup>th</sup>. She said that R. Blake had already attended the training previously. C. Taylor made a motion (2<sup>nd</sup> – E.Pratt) to allow B. Baker to attend. (3-0)

**4.14. Registrar of Voters:**

**4.14.1.** B. Baker stated she was getting ready for November.

**4.15. Tax Collector – No Report.**

**4.16. Community Center –**

**4.16.1.** W. McLaughlin stated they had another issue with the lawn. He added that they were concerned that the ice rink would be damaged if it were put up. He added that they had caught the individual on camera, but the image was too blurry. He stated it was a vehicle with lights over the cab. He said they would play with the image to see if they could clear it up. Discussion continued.

**4.16.2.** E. Pratt stated New Relm would be performing on Saturday. W. McLaughlin added that the event would be from 19:00-22:00, at a cost of \$8/adults and \$4/children.

**4.16.3.** He stated the next supper would be Pot Roast.

**4.16.4.** He said there would be a Haunted House on October 25<sup>th</sup>.

**4.16.5.** He said Shiloh Creek would perform October 26<sup>th</sup>. R. Young cautioned that the event was still tentative.

**4.16.6.** C. Taylor asked how the last supper had gone. R. Young replied that 38 people had attended.

**4.16.7.** E. Pratt stated the ECC would probably work at the NPFAir again. W. McLaughlin said they did really well.

**4.16.8.** R. Young stated the group had received the trailer they used at the NPFAir as a donation.

**4.16.9.** W. McLaughlin asked if they had any information on the AC proposal. C. Taylor said they did, but suggested keeping the numbers unknown to keep the bid process fair. W. McLaughlin replied that he felt they should wait until they had figured out the issue with the gym floor. C. Taylor stated they should get an experienced flooring company to look at it.

**4.17. Emergency Management Directors – No report.**

**4.17.1.** C. Taylor stated he spoke with J. Mullin, who promised to attend the 2<sup>nd</sup> meeting in October.

**4.18. Dam Committee –**

**4.18.1.** C. Taylor stated they would be taking down the coffer dam tomorrow. L. Mayo corrected that it had actually been breached today. He added that it had, “filled the stream.”

**4.18.2.** C. Taylor advised the next BOS meeting would begin with a site visit to the Spillway at 18:00 to inspect it.

**4.18.3.** He stated they had Sackett & Brake verify the height of the Spillway, and it was, “right on the money.”

**5. Board of Selectpersons Concerns: None.**

**6. New Business:**

**6.1.** Computer Server: BOS received bid from T. Callahan. He stated Scott Fossett would be submitting a bid as well.

**7. Old Business: None.**

**8. Correspondence: BOS reviewed correspondence.**

**9. Community Relations, Announcements, and Open Public Forum:**

**9.1. Open Public Forum: None**

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

**10.1.** C. Taylor made a motion (2<sup>nd</sup> – E. Pratt) to enter executive session pursuant to 1 M.R.S.A. §405(a) for a personnel matter. (3-0) Entered ES at 19:51. C. Taylor made a motion (2<sup>nd</sup> – E. Pratt) to come out of executive session. (3-0) C. Taylor stated that no action was being taken at this time due to the complexity of the issue; however the town would be seeking legal counsel.

**11. Next Meeting Announcement & Adjournment**

**11.1.** Next Regular Selectperson’s Meeting – Monday, October 7, 2013, site visit to the Spillway at 18:00 followed by regular meeting at the Town Office at 19:00.

**11.2.** Motion to adjourn made by E. Pratt (2<sup>nd</sup>- C. Taylor). (3-0) Adjourned 21:04.

*Minutes submitted by:  
Bonnie A. Baker*