

Town of Embden



Minutes of the Board of Selectpersons

February 17, 2014

19:00 PM Meeting held at the Embden Town Office

In attendance was: Wayne McLaughlin, Elizabeth Pratt, Charles Taylor, 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 February 3, 2014 as written (3-0).
 - 2.2. Reviewed Warrant #2014-004 totaling \$147,979.96 (3-0).
3. **Appointments & Resignations:** None.
4. **Department Officials Reports:**
 - 4.1. **E-911** – No Report.
 - 4.2. **Winter Roads Contractor** –No Report.
 - 4.3. **Animal Control** – No Report.
 - 4.4. **Board of Assessors** –
 - 4.4.1. W. McLaughlin stated they had a hearing with the County Commissioners on Wednesday.
 - 4.4.2. He advised that the State would be here Wednesday for the annual review.
 - 4.4.3. C. Taylor asked about the meeting with K. Lexier. W. McLaughlin said the town would be paying the abatement to Knapp. BOS reviewed and signed.
 - 4.4.4. W. McLaughlin said that T. Lamontagne had taken her certification test last week, but was unsure yet how she did. C. Taylor stated she was doing it because she wanted the extra \$1,000 stipend. W. McLaughlin replied, “I don’t think it’s the money so much as she wants to be certified.”
 - 4.5. **Planning Board** –
 - 4.5.1. C. Taylor stated he attended a PH last week. He said Blaine Miller wanted to remove his land on Hancock Pond from Resource Protection. He added that there would be a STM around the end of April.
 - 4.6. **Plumbing Inspector** – No Report.
 - 4.7. **Board of Appeals** – No Report.
 - 4.8. **Code Enforcement Officer** – No Report.
 - 4.9. **Health Officer** – No Report.
 - 4.10. **Road Commissioner** – No Report.
 - 4.11. **R.S.U. #74** – No Report.
 - 4.12. **Recreational Director** – No Report.
 - 4.13. **Town Clerk/Treasurer** –
 - 4.13.1. B. Baker stated that Town Reports were now available.
 - 4.13.2. She stated she had combined the checking accounts at the bank, and the accounts would now be differentiated in TRIO.
 - 4.14. **Registrar of Voters:**
 - 4.14.1. B. Baker submitted a list of Ballot Clerks for the ATM. BOS reviewed and signed appointment letter.
 - 4.14.2. She stated that absentee ballots were now available.
 - 4.15. **Tax Collector** – No report.
 - 4.15.1. B. Baker stated that there were 147 accounts eligible for lien, and 126 30-Day Notices had been mailed.
 - 4.16. **Community Center** –
 - 4.16.1. W. McLaughlin stated he didn’t know how the event had gone. He said he went by at 19:00 and there were very few cars.
 - 4.16.2. E. Pratt stated the ECC would be doing a raffle for John Mullin. W. McLaughlin said they were only selling 500 tickets. E. Pratt added that the winning ticket would be drawn at the June supper. B. Baker stated she had told S. LeHay she was willing to sell tickets at the Town Office if it was ok with the BOS. C. Taylor replied, “I think that is a great idea, because you get a different clientele at both places.”
 - 4.16.3. W. McLaughlin asked if W. Atwood had gotten to the floor at the ECCtr.
 - 4.16.4. E. Pratt said they would be serving lunch before town meeting.

4.16.5. She said the next supper would be Chicken Parmesan on March 8th.

4.17. Emergency Management Directors – No Report.

5. Board of Selectpersons Concerns: None.

6. New Business: None.

7. Old Business:

7.1. Tax Acquired Properties: Payment has been received on property B. BOS agreed to contact a realtor to get opinions on the properties before setting bid amounts. Tabled until next meeting.

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 (2nd – E. Pratt) to enter ES pursuant to ME 405 for a non-public matter. (3-0)

Entered ES 20:02

C. Taylor made a motion (2nd –W. McLaughlin) to come out of ES.

Meeting resumed 20:05

W. McLaughlin made a motion (2nd – C. Taylor) to take not action on this matter because the individual failed to furnish the requested documents.

11. Next Meeting Announcement & Adjournment

11.1. Next Regular Selectperson’s Meeting – Monday, March 3, 2014.

11.2. Annual Town Meeting – Saturday, March 1, 2014.

11.3. Motion to adjourn made by E. Pratt (2nd- W. McLaughlin). (3-0) Adjourned 20:07.

*Minutes submitted by:
Bonnie A. Baker*