

Town of Embden



Minutes of the Board of Selectpersons

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June 16, 2014

19:00 PM Meeting held at the Embden Town Office

Board Members In attendance. Wayne McLaughlin, Elizabeth Pratt, Charles Taylor

Board Members Absent. None

Other Officials Present. Terriann Lamontagne, Floyd Rounds

Members of the Public Present. Julien Lamontagne

Secretary. Bonnie Baker

1. Charles Taylor called the meeting to order at 19:02.
2. **Consent Agenda.**
 - 2.1. Approved the minutes of the Board of Selectpersons dated June 2, 2014 as written (3-0).
 - 2.2. Reviewed Warrant #2014-012 totaling \$151,035.04. (3-0)
 - 2.2.1. W. McLaughlin made a motion (2nd – C. Taylor) to increase certification stipend for T. Lamontagne to full annual rather than pro-rated amount.
3. **Appointments & Resignations.**
 - 3.1. Planning Board Member & Alternates – Tabled until next meeting.
 - 3.2. Appeals Board Members – Tabled until next meeting.
 - 3.3. RSU74 School Board Director – E. Pratt made a motion (2nd – C. Taylor) to appoint Floyd Rounds as RSU#74 School Board Director until March 2015 election.
4. **Department Officials Reports.**
 - 4.1. **E-911** – No Report.
 - 4.2. **Winter Roads Contractor** – No Report.
 - 4.2.1. C. Taylor said that J. Creamer wanted his mailbox fixed. He stated he would contact Nitram.
 - 4.3. **Animal Control** – No report.
 - 4.4. **Board of Assessors** –
 - 4.4.1. T. Lamontagne announced they were looking to, “commit taxes right off, with or without everything done.”

4.4.2. C. Taylor advised that the proposed County Tax was \$422,021.55. He added that last year was \$390,623.

4.4.3. He said, "I'm going to go on record to say sorry for your loss, and I do appreciate the jobs you do, especially you as Chair. If something like this week were to happen again, if you could make the call yourself I think that would go a long way." He remarked that the meeting had been canceled a couple of times. T.Lamontagne replied that this was the first time the Assessors had been in contact with these taxpayers. C.Taylor advised sending B. Vantuinan or R. Hatch to do the grade sheet if they would be more comfortable. T. Lamontagne proclaimed that the Embden Assessors would do it. C. Taylor replied, "But wait until they get back, they are out of state until next week." T. Lamontagne argued that they could not wait for every taxpayer. She added that this was why she often preferred to assess on the weekends when more taxpayers were home and available.

4.5. Planning Board – No Report.

4.6. Local 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.

4.10.1. C. Taylor stated they had people very interested in bidding on the scour critical bridge on the Slipp Road. He said that Nitram was interested, and Luce was very qualified.

4.10.2. E. Pratt said they were going to have an issue on the Fahi Pond Road with the beaver again.

4.11. R.S.U. #74 – F. Rounds announced, "As my first official act as School Board Director, I would like to report that I have nothing to report."

4.12. Recreational Director – BOS reviewed written report.

4.12.1. W. McLaughlin advised that there was a whole bunch of soccer & basketball stuff at the ECCtr that needed to be moved.

4.12.2. E. Pratt emphasized, "Seven days DOES NOT make a swimming program!" C. Taylor suggested, "We can adjust her pay if she is not doing what you want."

4.13. Town Clerk/Treasurer –

4.13.1. B. Baker submitted an Expense Report from TRIO.

4.13.2. She submitted a Revenue Report.

4.13.3. She submitted a Treasurer's Report of Liened Taxes.

4.13.4. She stated that there were still 21 unlicensed dogs as of 6/13/14.

4.14. Registrar of Voters.

4.14.1. B. Baker reported that the results of the school budget validation referendum were as follows.

36 Yes	55 No	2 Blanks
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4.14.2. She announced that 93 voters had participated in the June 10th election.

4.14.3. She asked the Selectmen to approve attendance at the September 24th & 25th SOS Election Conference. She added that she needed to attend this year because she had not gone last year, and the state requires attendance at elections training at least every other year. W. McLaughlin made a motion (2nd – C. Taylor) to allow B. Baker to attend the SOS Elections Conference on the above dates. (3-0)

4.15. Tax Collector – No Report.

4.16. Community Center –

4.16.1. W. McLaughlin said the ECC had ordered mulch from Frost Cedar Mill & E. Creamer had delivered it.

4.16.2. E. Pratt noted that there were over 73 people at the last supper.

4.16.3. She listed the following upcoming events:

6/27 Doug Matthieu

6/28 Craft Fair

Embden Pond Association Breakfast

7/12 Supper

7/20 Bob Marley 19:30-21:30

August Dinner – Steak Tips

4.16.4. W. McLaughlin advised that the ECC had voted not to install a new window in the kitchen. He added that they had also voted to only put a door through in the lab rather than build a new room.

4.16.5. He stated that the locksmith had spent 2 different days at the ECCtr and the Town Office.

4.16.6. E. Pratt said Bingo was going well.

4.16.7. W. McLaughlin announced they were holding Cribbage on Thursday nights and Open Mic on Sundays.

4.16.8. E. Pratt declared the ECC would be at the New Portland Fair again this year.

4.16.9. C. Taylor admitted he had not had a chance to call anyone about the AED yet. B. Baker suggested contacting Kelly at KVEMS.

4.16.10. W. McLaughlin indicated that the bathroom just inside the gym would need to have the flush replaced at some point. C. Taylor replied, "You have the budget. If it is needed, just go and get it and submit the bill."

4.17. Emergency Management Directors – No Report.

5. Board of Selectpersons Concerns:

5.1. C. Taylor stated he wanted to talk about a burn permit from last week. W. McLaughlin interjected, "If B. Baker is the Deputy, then why wasn't she aware the permit had been issued?" Extensive discussion continued.

6. New Business: None

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): None.

11. Next Meeting Announcement & Adjournment

11.1. Next Regular Selectperson's Meeting – Monday, July 7, 2014.

11.2. Motion to adjourn made by E. Pratt (2nd – W. McLaughlin). (3-0) Adjourned 20:29.

Minutes submitted by:

Bonnie A. Baker