

# Town of Embden



## Minutes of the Board of Selectpersons

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September 1, 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.** None

**Members of the Public Present.** None

**Secretary.** Bonnie Baker

1. Charles Taylor called the meeting to order at 19:05.
2. **Consent Agenda.**
  - 2.1. Approved the minutes of the Board of Selectpersons dated August 18, 2014 as written (3-0).
  - 2.2. Reviewed Warrant #2014-017 totaling \$13,819.62. (3-0).
3. **Appointments & Resignations.**
  - 3.1. Planning Board Member & Alternates – Tabled until next meeting.
  - 3.2. Appeals Board Members – Tabled until next meeting.
  - 3.3. School Board Director – Tabled until next meeting.
4. **Department Officials Reports.**
  - 4.1. E-911 – No report.
  - 4.2. **Winter Roads Contractor** – No Report.
  - 4.3. **Animal Control** – No Report
    - 4.3.1. E. Pratt advised that P. Graf had been out telling people about their dog licenses and an incident had occurred.
  - 4.4. **Board of Assessors** – No Report.
  - 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.
  - 4.11. **R.S.U. #74** – No report.
  - 4.12. **Recreational Director** –

4.12.1. B. Baker mentioned that signups were out for soccer. She added that cheering and football had started.

**4.13. Town Clerk/Treasurer –**

4.13.1. B. Baker submitted a Treasurer's Report.

4.13.2. She submitted a Check Reconciliation Report.

4.13.3. She advised that there were only 9 unlicensed dogs as of 8/29/14.

4.13.4. She revealed that she and R. Blake only wanted to attend one day of the MMA Convention this year.

4.13.5. B. Baker informed them that she had mailed reminder notices on outstanding 2012 & 2013 taxes.

**4.14. Registrar of Voters.**

4.14.1. She reminded the Board that the election would be held on 9/23.

4.14.2. She announced that the Public Hearing would be held 9/10 at 19:00 at Carrabec High School.

**4.15. Tax Collector –**

4.15.1. BOS reviewed written report.

**4.16. Community Center –**

4.16.1. W. McLaughlin announced that the next ECC supper, on September 13<sup>th</sup>, would be meatloaf and potatoes.

4.16.2. He stated that the ECC would be selling tickets at the NPFair.

4.16.3. He explained that the Kids Day would be held September 28<sup>th</sup>.

4.16.4. He said J. Stephens had told him there was entertainment coming up.

4.16.5. He revealed that the Country Sunday (aka Open Mike) seems to be doing well.

4.16.6. W. McLaughlin voiced that the ladies in the TS had been working at taking down summer clothes and putting out the winter ones.

4.16.7. E. Pratt expressed that they had gone to the Lions Club sale in Oakland and were given lots of high-quality stuff that the Lions no longer wanted.

4.16.8. W. McLaughlin advised that they had not heard anything on the new lights yet.

4.16.9. C. Taylor disclosed that he had received a request for financial information for the ECCTr. He added that he was unsure of how to handle the request. He stated that the money that the town spends on the building is accounted for in both the audit and the Town Report. B. Baker interjected, "Actually, didn't Ruth put an ECC Treasurer's Report in the Town Report?"

4.16.10. W. McLaughlin voiced his uncertainty in a start date for the CERTeam.

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

**5. Board of Selectpersons Concerns:**

5.1. E. Pratt expressed concern with the town paying for the cost of T. Lamontagne's Notary certification. She pointed out that T. Lamontagne was expected to not charge for the services because the Town was paying the costs.

5.2. E. Pratt presented her findings (re: vacation, benefits, etc.) following her talk with MMA. 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 needed.

**11. Next Meeting Announcement & Adjournment**

11.1. Next Regular Selectperson's Meeting – Monday, September 15, 2014.

11.2. Motion to adjourn made by E. Pratt (2<sup>nd</sup>– C. Taylor). (3–0) Adjourned 19:45.

*Minutes submitted by:  
Bonnie A. Baker, Town Clerk*