

Town of Embden



Minutes of the Board of Selectpersons

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September 15, 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. Leo Mayo

Members of the Public Present. None

Secretary. Bonnie Baker

1. Charles Taylor called the meeting to order at 19:00.
2. **Consent Agenda.**
 - 2.1. Approved the minutes of the Board of Selectpersons dated September 1, 2014 as written (3-0).
 - 2.2. Reviewed Warrant #2014-018 totaling \$29,612.57. (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.
 - 4.4. **Board of Assessors** – No Report.
 - 4.5. **Planning Board** –
 - 4.5.1. L. Mayo reported that the Code Officer was “after someone” for an AFP, but not much else was going on.
 - 4.6. **Local Plumbing Inspector** –
 - 4.6.1. L. Mayo said there was not much going on.
 - 4.7. **Board of Appeals** – No Report.
 - 4.8. **Code Enforcement Officer** – No Report.
 - 4.8.1. B. Baker stated that R. Dunphy would be out of the office the next day for training.
 - 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 revealed that she had nothing to report at this time.

4.14.Registrar of Voters.

4.14.1. She submitted a list of Ballot Clerks for the upcoming election. BOS reviewed and signed appointment.

4.15.Tax Collector – No report.

4.16.Community Center –

4.16.1. W. McLaughlin announced that the ECC supper had gone well with more than 40 people attending.

4.16.2. He stated that the group had sold 2 boxes of tickets at the fair.

4.16.3. He advised that the Lions Club was interested in the bleachers at the ECCtr, and recommended that the Town donate them to the group in appreciation of all they had done for the ECC.

4.16.4. He added that Country Sunday was doing well.

4.16.5. He announced that the Thrift Store had swapped its inventory over to fall/winter clothes.

4.16.6. He reported that the bingo would start again tomorrow.

4.17.Emergency Management Directors – No Report.

5. Board of Selectpersons Concerns: None.

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, October 6, 2014.

11.2.Motion to adjourn made by E. Pratt (2nd - C. Taylor). (3-0) Adjourned 19:23.

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