

Town of Embden



Minutes of the Board of Selectpersons

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June 15, 2015

19:00 PM Meeting held at the Embden Town Office

Board Members In attendance. Scott LeHay, 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 19:09.
2. **Consent Agenda.**
 - 2.1. Approved the minutes of the Board of Selectpersons dated June 1, 2015 as written (3-0).
 - 2.2. Reviewed Warrant #2015-012 totaling \$160,854.39. (3-0).
3. **Appointments & Resignations:**
 - 3.1. **Planning Board Alternates (2)** – Tabled until next meeting.
 - 3.2. **RSU Withdrawal Committee (4)** – Tabled until next meeting.
 - 3.2.1. E. Pratt stated she knew of 5 people interested. C. Taylor replied that they should start putting their list together and holding interviews. E. Pratt interjected, “I don’t want someone on that committee that’s going to be against it.” S. LeHay answered that if they held interviews Thursday night that would tell them how people stood. Interviews were tentatively scheduled for 17:30 on Thursday.
4. **Department Officials Reports.**
 - 4.1. **E-911** – No Report.
 - 4.1.1. E. Pratt mentioned that the Katie Crotch Road sign was up, but the Wentworth one was gone.
 - 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 said the Town would receive a bill from K. Lexier for his interpretation on a nonconforming lot.
 - 4.5.2. He explained why permit fees had been refunded on the last warrant.
 - 4.5.3. He stated he would be asking K. Lexier for clarification regarding the Beckwith lot on Fahi because the property owners want to rebuild where the camp burnt but wanted to build it larger. Discussion continued.

4.5.4. He advises that the changes for the SLZ

4.6. Local Plumbing Inspector –

4.6.1. L. Mayo stated he had nothing further to 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 informed the BOS that the Summer Rec. program would be held July 6-28, and would include 2 weeks of swim instruction from July 13-24. She added that they would have several field trips including movies on July 9th, Chris Roy's Waterslides on July 27th, and Fun Town on July 28th. S. LeHay said they would leave the program as is for this year, but stressed that it would change for next year. Discussion continued.

4.12.2. L. Mayo told them the trash barrels were out.

4.13. Town Clerk/Treasurer –

4.13.1. B. Baker requested June 16th off for a field trip with her daughter's school. She added that if the trip were canceled she would come in to work. *(Note: Trip was canceled.)*

4.13.2. She requested June 26th and July 28th as vacation days. BOS approved.

4.14. Registrar of Voters.

4.14.1. B. Baker said there had been a really good turnout at the vote. Results were 120 yes 20 no.

4.15. Tax Collector –

4.15.1. No report.

4.16. Community Center –

4.16.1. E. Pratt announced the following upcoming events:

Benefit Supper & Country Sunday – June 21st

Old Liberty String Band – June 27th

Steak Tip Supper – July 11th

4.16.2. E. Pratt said the ECC had run out of beans at the last supper.

4.16.3. She stated W. McLaughlin had spoken with the electrician about replacing some broken outlets and putting in some new ones.

4.16.4. C. Taylor asked if the ECC was doing everything they could to ensure the money was going through the proper channels.

4.17. Emergency Management Directors – No report.

4.18. RSU Withdrawal Committee – No Report.

5. Board of Selectpersons Concerns.

5.1. C. Taylor announced that Darryl Salisbury would be repairing the Town House foundation in July.

5.2. C. Taylor reviewed bill from Bobs Cash Fuel.

6. New Business.

6.1. Open & Award Bid for Tax Acquired Property.

6.1.1. Property was awarded to David McKenney (Bidder #1) for a price of \$10,101.

Motion–E. Pratt. Second– S. LeHay. (3–0)

7. Old Business.

7.1. Discussion Regarding Future Options with RSU#74.

7.1.1. C. Taylor stated that the school board was reviewing the Cost Sharing formula. S. LeHay added that they had found a moderator, and the meetings would be open to the public.

7.2. Review & Sign Computer Use Policy. BOS reviewed and signed.

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, June 15, 2015.

11.2. Motion to adjourn made by E. Pratt (2nd – S. LeHay). (3-0) Adjourned 20:28.

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