



## Minutes of the Board of Selectpersons

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December 7, 2015

### 19:00 PM Meeting held at the Embden Town Office

**Board Members In attendance.** Elizabeth Pratt, & Charles Taylor

**Board Members Absent.** Scott LeHay

**Other Officials Present.** None

**Members of the Public Present.** None

**Secretary.** Bonnie Baker

1. Charles Taylor called the meeting to order at 19:04.
2. **Consent Agenda.**
  - 2.1. Approved the minutes of the Board of Selectpersons dated November 16, 2015 as written (2-0).
  - 2.2. Reviewed Warrant #2015-023 totaling \$53,889.50. (2-0).
3. **Appointments & Resignations:**
  - 3.1. **Planning Board Alternates (2)** – Tabled until next meeting.
4. **Department Officials Reports.**
  - 4.1. **E-911** – No Report.
  - 4.2. **Winter Roads Contractor** – No Report.
    - 4.2.1. C. Taylor advised he received a complaint about the shoulders on the East Shore Road.
    - 4.2.2. He said that an individual had dropped a load of gravel in the roadway at Kilowatt Drive, impeding with plowing. He added that he had spoken with M. Witham about the issue.
  - 4.3. **Animal Control** – No Report.
    - 4.3.1. BOS reviewed a bill from the Lewiston Emergency Vet. Hospital authorized by the Deputy ACO.
  - 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** – No Report.
  - 4.13. **Town Clerk/Treasurer** –
    - 4.13.1. B. Baker submitted the following reports:  
Treasurer's Report

#### Check Reconciliation Reports

- 4.13.2. She mentioned all Tax Acquired properties had been paid in full before being sent out to bid per C. Taylor.
- 4.13.3. She asked about her requested vacation time on December 22 & 23. She inquired whether C. Taylor could take the minutes for the December 21 BOS meeting so she could have the evening off to attend her daughter's school Christmas program. C. Taylor agreed.
- 4.13.4. She requested that Department Heads submit their budget worksheets by 14:00 on Friday, December 18<sup>th</sup>.
- 4.13.5. She advised that the auditor would be coming for audit preparation, most likely the last week in December.

#### 4.14. Registrar of Voters.

- 4.14.1. B. Baker stated that Nomination Papers would be available December 11<sup>th</sup>.

#### 4.15. Tax Collector –

- 4.15.1. BOS reviewed written report.

#### 4.16. Community Center –

- 4.16.1. E. Pratt announced the following upcoming events:

Doug Mathieu, Danny Taylor & Adam Cates – December 19th

- 4.16.2. She reported that S. LeHay would speak with Akeeni regarding the cleaning at the ECCtr.
- 4.16.3. She said the ECC had decided to hire custodians from RSU74 to clean the building.
- 4.16.4. She stated the craft fair had done well.
- 4.16.5. She advised the breakfast for December had been cancelled.

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

#### 4.18. RSU Withdrawal Committee .

- 4.18.1. E. Pratt remarked that they had not heard anything from the attorney. C. Taylor interjected that the town had received a bill, in the amount of \$6,937. E. Pratt said that she would call the attorney tomorrow.  
Discussion continued.

#### 4.19. RSU Cost Sharing Formula Committee.

- 4.19.1. C. Taylor said the last meeting had been postponed until this Wednesday.

#### 5. Board of Selectpersons Concerns:

- 5.1. E. Pratt stated C. Dolan was requesting \$1,000 for the Cemetery maintenance.
- 5.2. C. Taylor announced that Phil Curtis was willing to serve as moderator for the ATM. The time for Saturday's open meeting was tentatively set for 10:00.

#### 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, January 4, 2016.
- 11.2. Motion to adjourn made by E. Pratt (2<sup>nd</sup> – C. Taylor). (2-0) Adjourned 19:29.

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