

Town of Embden



Minutes of the board of Selectpersons

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December 21, 2015

7:00 PM Meeting held at the Embden Town Office

In attendance was: Charles Taylor, Betty Pratt, Scott Lehay, Leo Mayo, Eric Morrill.

1. Charles Taylor called the meeting to order at 7:04pm. Due to the Town Clerk's vacation schedule, minutes were taken by the Select Board Chairman. As always, the meeting is audibly recorded.
2. **Consent Agenda**
 - 2.1. Approval of the minutes of the Board of Selectpersons dated Dec. 7, 2015 (3-0).
 - 2.2. Reviewed & signed Town Warrant #2015-024 totaling \$150,395.50.
3. **Appointments & Resignations.**
 - 3.1. Planning Board Alternates (2 seats still open).
4. **Department Officials Reports.**
 - 4.1. E-911 – No Report.
 - 4.2. **Winter Roads Contractor** – Eric Morrill reported for Nitram that things were pretty quiet so far. He gave his company phone # (207) 649-1396 for direct communication during storm events. He also reported that the Road Commissioner took care of the few concerns the winter roads contractor had notified him of.
 - 4.3. **Animal Control** – No report.
 - 4.4. **Board of Assessors** – No report.
 - 4.5. **Planning Board** –
 - 4.5.1 Leo reported that the PB will be remanding the violation at Timber Drive to the Select Board. A Notice of Violation was dated/mailed by the CEO on Nov. 24, 2015.
 - 4.6. **Local Plumbing Inspector (LPI)** – Nothing 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 but Scott will contact Mike regarding Denalski's driveway on the Wentworth Road washing out again as both Leo and Eric have noticed the condition.
 - 4.11. **R.S.U. #74** – No report.
 - 4.12. **Recreation Director** – No report.
 - 4.13. **Town Clerk/Treasurer** – No report.
 - 4.14. **Registrar of Voters** – No report.
 - 4.15. **Tax Collector** – No report.
 - 4.16. **Community Center** –
 - 4.16.1. Betty & Scott reported that the Craft Fair went well.
 - 4.16.2. Doug & Adam's performance was attended by 95+ people.
 - 4.16.3. The E.C.C. is not open these holiday weeks, but will re-open in January with the regular events.
 - 4.17. **Emergency Management Directors** – No report.
 - 4.18. **R.S.U. Withdrawal Committee** – Nothing more to report at this time per Chairperson Betty Pratt.
 - 4.19. **R.S.U. Cost Sharing Formula Committee** – Nothing more to report at this time per Chairperson Charles Taylor.
5. **Board of Select Persons Concerns** – None at this time.
6. **New Business** – None at this time.
7. **Unfinished "Old" Business** –
 - 7.1 Christmas baskets were delivered by The Town Clerk on 12/20/15.

7.2 Other “old” unfinished business – nothing to report.

8. **Correspondence** – The 23rd annual Maine Recycling and Solid Waste Conference and Trade Show will be held on May 2-4, 2016 at the Samoset Resort.

9. **Community Relations, Announcements, and Open Public Forum** – None at this time.

10. **Executive Session (Non-Public) (ME §405)** – None needed.

11. **Next Meeting Announcement & Adjournment.**

11.1. Next regular Selectperson’s Meeting - Monday, January 4, 2016 @ 7pm.

11.2. Next Budget Meeting – Tuesday, December 29, 2015. Charles Taylor mentioned that the Town’s Department Heads were instructed to give the Treasurer their budget #'s so she could insert those values in the budget spreadsheet. Leo Mayo stated that the Planning Board is requesting \$5k.

11.3. Motion to adjourn made by E. Pratt (2nd – Scott Leahy). (3-0) Adjourned 7:38pm.