

Town of Embden



Minutes of the board of Selectpersons

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January 4, 2016

7:00 PM Meeting held at the Embden Town Office

In attendance was: Charles Taylor, Betty Pratt, Scott Leahy, and Ruth Blake.

1. Charles Taylor called the meeting to order at 7:11pm. Due to the Town Clerk's illness, 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. 21, 2015 (3-0).
 - 2.2. Reviewed & signed Town Warrant #2015-025 totaling \$7,739.68 with 12/31/15 final payroll totaling \$540.00.
 - 2.3. Reviewed & signed Town Warrant #2016-001 totaling \$38,078.09 with 1/4/16 payroll #2016-001 totaling \$6330.60
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** – No report.
 - 4.3. **Animal Control** – No report.
 - 4.4. **Board of Assessors** – No report.
 - 4.5. **Planning Board** – No report.
 - 4.6. **Local Plumbing Inspector (LPI)** – 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 but Scott reported that Mike took care of Denalski's driveway washout on the Wentworth Road the day after he was notified.
 - 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** – Report distributed to the Select Board.
 - 4.15.1 Ruth stated that she will be notifying people before the 30day notices go out this year.
 - 4.16. **Community Center** –
 - 4.16.1. Betty & Scott reported : There will be a dinner on Jan. 9th, 2016
 - 4.16.2. Shiloh Creek will be performing on Jan. 16th, 2016.
 - 4.16.3. The E.C.C. is open and doing well – 110 people attended Sunday “jam” session on 1/3/16.
 - 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 as the lawyers are in deliberations.
 - 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** – Cross training of the Tax Collector and Town Clerk duties as discussed at prior meetings is urged by this Board again this year as the townspeople want to be able to do all their business in town regardless of vacation schedules, illnesses, etc.
6. **New Business** – None at this time.
7. **Unfinished “Old” Business** – nothing to report.

8. Correspondence –

8.1. Bureau of Motor Vehicles – reported that Ruth’s training with the TRIO module was successful. Report on file.

8.2. Worker’s Comp. – Premium will be \$2365 for 2016

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 18, 2016 @ 7pm. (Budget finalization precedes @ 6pm.)

11.2. Next Budget work session – Tuesday, January 12, 2016 @ 6pm..

11.3. Motion to adjourn made by E. Pratt (2nd – Scott Leahy). (3-0) Adjourned 7:55pm.