



## Minutes of the Board of Selectpersons

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May 16, 2016

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

<b>Board Members In attendance.</b>	Scott LeHay, Elizabeth Pratt, & Charles Taylor
<b>Board Members Absent.</b>	None
<b>Other Officials Present.</b>	Eleanor Ketchum and Leo Mayo
<b>Members of the Public Present.</b>	Timothy & Torry Wahler
<b>Secretary.</b>	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 May 2, 2016 as written (3-0).
  - 2.2. Reviewed Warrant #2016-010 totaling \$152,094.59. (3-0).
    - 2.2.1. C. Taylor released payment to Bob's Cash Fuel held from last warrant.
3. **Appointments & Resignations:**
  - 3.1. **Animal Control Officer & Deputy** – Tabled until next meeting.
  - 3.2. **Board of Appeals Members (3)** – Tabled until next meeting.
  - 3.3. **Recreation Director** – S. LeHay made a motion (2<sup>nd</sup> – E. Pratt) to appoint Tammy Murray as Rec. Director for a term of 1 year. (3-0)
  - 3.4. **Highway Department Exploratory Committee Members** – S. LeHay made a motion (2<sup>nd</sup> – E. Pratt) to appoint the following individuals: Timothy Wahler, Torry Wahler, Frank Nile, and Scott LeHay to the Highway Department Exploratory Committee. (3-0)
4. **Department Officials Reports.**
  - 4.1. **E-911** –
    - 4.1.1. E. Ketchum said she would try another sign; the previous one was there four days.
    - 4.1.2. C. Taylor stated he had been asked whether the Town was numbering garages. E. Ketchum replied, "We don't number garages." To. Wahler explained that her concern was that if someone were hurt there the ambulance still needed to be able to find them. E. Ketchum emphasized, "If the garage is next to a house, the number is on the house." S. LeHay asked, "What happens if there isn't a house?" E. Ketchum answered, "We only number if there is a permanent residence there." Discussion continued.

**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 requested the BOS grant approval for him to consult with the Town Attorney regarding the proposed Quinn subdivision above Pine Bluff. BOS ok'd (3-0).

4.5.2. E. Pratt asked whether they planned to have a STM for the SLZ Ordinance changes. L. Mayo responded that A. Bridges had most of the packet prepared already. He added that they would have K. Lexier review the proposed ordinance, and explained that the hope was to repeal the current ordinance entirely and adopt the new one. He advised that there would be a couple of public hearings coming up during the process.

**4.6. Local Plumbing Inspector** –

4.6.1. L. Mayo reported that things were drying out and people were starting to install new systems.

**4.7. Board of Appeals** – No Report.

**4.8. Code Enforcement Officer** – No Report.

**4.9. Health Officer** – No Report.

**4.10. Road Commissioner** –

4.10.1. C. Taylor said that M. Witham called him to report that his father had been doing some grading.

4.10.2. C. Taylor advised that he had met with the engineer, Blaine Miller, M. Witham, Maine DOT, and Adam Cates to discuss the Slipp Road Bridge. He said M. Witham had proposed carrying Bryant Drive through to the Fahi Pond Road during the construction. C. Taylor emphasized, "We have already set aside the money for this project, but probably to pass the straight-faced test, we should vote at a STM to appropriate it. There is still a lot of work to do, but it's in the process."

**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 of Outstanding Liened Taxes

TRIO Expense Report

4.13.2. She stated that the Town would need to do a TAN this year, we would not make June without one. She asked the BOS to review the TAN request letter and proposed vote. C. Taylor read proposed vote. He made a motion (2<sup>nd</sup> – S. LeHay) *See attached motion* (3-0)

4.13.3. B. Baker requested to take June 1<sup>st</sup> and July 8<sup>th</sup> as vacation days. BOS approved (3-0)

**4.14. Registrar of Voters.**

4.14.1. B. Baker advised she was prepping for the June 14<sup>th</sup> election.

**4.15. Tax Collector** –

4.15.1. BOS reviewed written report.

4.15.2. R. Blake reported that she had mailed out 107 30D Notices.

4.15.3. She reminded the BOS that the office would be closed Thursday and Friday for training.

4.15.4. She said she wanted to do a webinar on June 8<sup>th</sup> on Dog Registrations and would take the New Clerks' Class on August 9<sup>th</sup> in Bangor.

**4.16. Community Center** –

4.16.1. E. Pratt announced Pat Libby would be coming June 10<sup>th</sup>.

- 4.16.2. She stated someone had rented the facility for a shower on June 4<sup>th</sup>.
- 4.16.3. C. Taylor mentioned, "The ladies that came for the review over there pointed out a few things."
- 4.16.4. E. Pratt said there would be a Chicken Parmesan dinner June 11<sup>th</sup>.
- 4.16.5. She stated she had mentioned the other night that the toilets at the ECCtr should be changed out. She explained that they were built for small children, and the stalls in the girls' bathroom were extremely small. She suggested removing 1 toilet from each bathroom and changing the remaining one to a handicapped accessible stall. Lengthy discussion continued.

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

**4.18. RSU Withdrawal Committee .**

- 4.18.1. E. Pratt stated, "I resigned chairmanship. Tim Wahler is the new chair."
- 4.18.2. She advised that the committee had a new attorney. Ti. Wahler said that their new attorney was examining all of the documentation, and they would schedule another meeting once he was done. Discussion continued.

**4.19. Highway Department Exploratory Committee .**

- 4.19.1. S. LeHay reported that they met last Monday and had the Road Commissioner from another town speak with them. Extensive discussion continued.
- 4.19.2. Ti. Wahler said they were starting to get numbers and put them all together and then they would have a pretty good picture for the BOS.

**5. Community Relations, Announcements, and Open Public Forum.**

**5.1. Open Public Forum:** None.

**6. New Business:** None

**7. Unfinished Business.**

**7.1. Cleaning of Town Buildings.**

- 7.1.1. S. LeHay stated he had not brought a copy of the RFP with him. He explained the proposed RFP. BOS set 6/3 at 14:00 as the deadline and 6/6 as the date to open and award the bid. S. LeHay made a motion (2<sup>nd</sup> – E. Pratt) to act on the RFP as presented. (3-0)

**8. Correspondence:** BOS reviewed correspondence.

**9. Board of Selectpersons Concerns:**

- 9.1. BOS discussed the Spirit of America Award..

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

**11. Next Meeting Announcement & Adjournment**

- 11.1. Next Regular Selectperson's Meeting – Monday, May 16, 2016.
- 11.2. Motion to adjourn made by E. Pratt (2<sup>nd</sup> – S. LeHay). (3-0) Adjourned 20:58.

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