

# Town of Embden



## Minutes of the Board of Selectpersons

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July 6, 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>	Robert Dunphy, Eleanor Ketchum, Terriann Lamontagne, and Leo Mayo
<b>Members of the Public Present.</b>	Blaine Miller and Timothy & Torry Wahler
<b>Secretary.</b>	Bonnie Baker

1. Charles Taylor called the meeting to order at 19:01.
2. **Consent Agenda.**
  - 2.1. Approved the minutes of the Board of Selectpersons dated June 20, 2016 as written (3-0).
  - 2.2. Reviewed Warrant #2016-013 totaling \$32,189.33. (3-0).
3. **Appointments & Resignations:** None.
4. **Department Officials Reports.**
  - 4.1. **E-911 –**
    - 4.1.1. E. Ketchum said she had spoken with the firemen and the ambulance service who told her they were all set and had also spoken with Augusta. Lengthy heated discussion continued.
  - 4.2. **Winter Roads Contractor –** No report.
  - 4.3. **Animal Control –** No report.
  - 4.4. **Board of Assessors –**
    - 4.4.1. T. Lamontgne reported the BOA were “moving right along.”
    - 4.4.2. BOS reviewed and signed prior year abatements.
  - 4.5. **Planning Board –**
    - 4.5.1. L. Mayo stated they were progressing with the ordinance and subdivision.
  - 4.6. **Local Plumbing Inspector –**
    - 4.6.1. L. Mayo said that there not too many replacement systems, however there were new systems going in.
  - 4.7. **Board of Appeals –** No Report.
  - 4.8. **Code Enforcement Officer –**

4.8.1. R. Dunphy reported he had spoken to L. Mayo and the BOS, and Sandra Chouinard had not submitted an application. L. Mayo added they were supposed to have reapplied. C. Taylor asked if he had placed a Stop Work Order on the property. R. Dunphy replied that he had not, but they were not currently working. He elaborated that they were currently in violation, and asked if the BOS wanted him to issue a 'Notice of Violation'? C. Taylor responded, yes. C. Taylor read the letter from the Appeals Board.

4.8.2. A couple of other possible violations were discussed.

**4.9. Health Officer –**

4.9.1. R. Dunphy said he had nothing new to 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 a TRoOLT.

4.13.2. C. Taylor stated he had a conversation with the Town's audit firm. He stated they told him that because of the checks and balances that R. Blake and B. Baker had in place there were no concerns in Embden.

**4.14. Registrar of Voters.**

4.14.1. B. Baker stated she had nothing to report.

**4.15. Tax Collector – No report.**

**4.16. Community Center –**

4.16.1. E. Pratt announced the following upcoming events.

Steak Tip Supper – July 9<sup>th</sup>

Meeting – July 7<sup>th</sup>

**4.17. Emergency Management Directors –**

4.17.1. R. Dunphy said there would be Hazard Mitigation Training held July 25<sup>th</sup>.

4.17.2. He advised the BOS that the Emergency Operations Plan needed to be updated this year.

**4.18. RSU Withdrawal Committee :**

4.18.1. Ti. Wahler reviewed findings with the BOS. Discussion ensued. C. Taylor made a motion (2<sup>nd</sup> – S. LeHay) to move forward with a Public Hearing and vote (both to be scheduled at a later date) on stopping the withdrawal process. (3-0)

**4.19. Highway Department Exploratory Committee :**

4.19.1. To. Wahler advised they had not had final figures at their last meeting. She reviewed the Committees estimated amounts. Discussion continued. Proposal and numbers will be reviewed August 1<sup>st</sup>.

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

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

**6. New Business.** None

**7. Unfinished Business.**

**7.1. Cash Handling Policy.** Tabled until next meeting.

**7.2. Slipp Road Bridge.**

7.2.1. B. Miller submitted and explained proposal for replacement of the Slipp Road Bridge. E. Pratt made a motion (2<sup>nd</sup> – C. Taylor) to authorize Dirigo Timberlands to move forward with the engineering aspect of the Slipp Road Bridge project, the entire project price not to exceed \$100k, and pending DOT approval. (3-0)

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

9. **Board of Selectpersons Concerns:** None.

10. **Executive Session (Non-Public) (ME §405):**

10.1.C. Taylor made a motion (2<sup>nd</sup> – S. LeHay) to enter Executive Session pursuant to 1 MRSA §405(a) for a personnel matter. (3-0)

*Entered Executive Session at 20:39*

S. LeHay made a motion (2<sup>nd</sup> – C. Taylor) to come out of Executive Session. (3-0)

*Meeting resumed 21:12*

E. Pratt made a motion (2<sup>nd</sup> – S. LeHay) that no action be taken at this time. (3-0)

11. **Next Meeting Announcement & Adjournment**

11.1. Next Regular Selectperson's Meeting – Monday, July 18, 2016.

11.2. Motion to adjourn made by E. Pratt (2<sup>nd</sup> – S. LeHay). (3-0) Adjourned 21:13.

*Minutes submitted by:*

*Bonnie A. Baker, Town Clerk*