

Town of Embden



Minutes of the Board of Selectpersons

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August 1, 2016

19:00 PM Meeting held at the Embden Town Office

Board Members In attendance: Scott LeHay, Elizabeth Pratt, & Charles Taylor

Board Members Absent: None

Other Officials Present: Eleanor Ketchum & Leo Mayo

Members of the Public Present: None

Secretary: [From Recording]

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 July 18, 2016 as written (3-0).
 - 2.2. Reviewed Warrant #2016-016 totaling \$19,405.53. (3-0).
3. **Appointments & Resignations:** None.
4. **Department Officials Reports.**
 - 4.1. **E-911 –**
 - 4.1.1. E. Ketchum mentioned that the street sign for Pine Bluff said ‘road’ however it should say ‘drive.’ She said she put it up just the same, and the sign would be corrected the next time it was replaced. She stated a property owner had complained that the Pine Bluff sign was missing, however in March the sign was there. She explained that she usually waited to order signs until she had a few to order to save money.
 - 4.1.2. She reported that the 4th KCRd sign had been put up today.
 - 4.1.3. She said she visited Andrews’ Drive because she received a report that the road sign had been moved, however in actuality the street sign was in the right place, but the name on the town map was in the wrong place. She added that she had mentioned the needed correction to the Assessors.
 - 4.1.4. She asked if the BOS planned to do anything about getting a different post for the KCRd sign. She stressed that they had talked about it a few times but not done anything. Discussion continued. S. LeHay offered to contact a company regarding driving in a different type of post.
 - 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 stated they had a meeting coming up next week.

4.5.2. He mentioned that the upcoming Public Hearing had been posted for August 18th at 18:00. He asked about getting into the building that night. E. Pratt replied that W. McLaughlin would be the closest to let him in.

4.6. Local Plumbing Inspector –

4.6.1. L. Mayo said there were five septic systems going in, but not much else going on.

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.

4.11.1. BOS reviewed annual contract amounts.

4.12. Recreational Director – No Report.

4.13. Town Clerk/Treasurer –

4.13.1. BOS reviewed Treasurer's Expense report & TRIO Expense report.

4.14. Registrar of Voters. No Report.

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:

Roast Pork Supper	8/13
Barbara ..	8/20
Bob Marley	8/27

4.16.2. C. Taylor asked if it was staying cool enough at the ECCTR.

4.17. Emergency Management Directors – No Report.

4.18. RSU Withdrawal Committee , No Report.

4.19. Highway Department Exploratory Committee ,

4.19.1. S. LeHay reviewed written report/information. He asked the BOS to take home and review.

4.19.2. S. LeHay reported what he had found regarding the scope of the committee.

4.19.3. He said the committee was "basically done" until the BOS had a chance to look at the information presented.

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.

8. Correspondence. BOS reviewed correspondence.

9. Board of Selectpersons Concerns. None.

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

11. Next Meeting Announcement & Adjournment

11.1. Next Regular Selectperson's Meeting – Monday, August 15, 2016.

11.2. Motion to adjourn made by E. Pratt (2nd – S. LeHay). (3-0) Adjourned 20:35.

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