

Town of Embden



Minutes of the Board of Selectpersons

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September 19, 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:	Robert Dunphy, Eleanor Ketchum, Terriann Lamontagne, and Leo Mayo
Members of the Public Present:	Timothy & Torry Wahler
Secretary:	Bonnie Baker

1. Charles Taylor called the meeting to order at 19:05.
2. **Consent Agenda.**
 - 2.1. Approved the minutes of the Board of Selectpersons dated September 5, 2016 as written (3-0).
 - 2.2. Reviewed Warrant #2016-018 totaling \$150,066.75. (3-0).
3. **Appointments & Resignations:** None.
4. **Department Officials Reports.**
 - 4.1. **E-911 –**
 - 4.1.1. E. Ketchum reported that she was having trouble with White Sign Company getting the E-911 signs “all messed up.” She added that they had also started shipping her signs to the Town Office instead of bringing them to her house.
 - 4.1.2. She stated she and S. LeHay had gone over to the corner at the KCRd. S. LeHay said he had gotten a quote for a 2 ½” galvanized post with 4’ in the ground and 12’ out of the ground; the quoted amount was \$195.20. He explained that he would request a quote for a 14’ post rather than 16’ because E. Ketchum felt the original quoted size would be a little too long. E. Pratt made a motion (2nd – C. Taylor) to have ADA Fence Company set the required post. (3-0)
 - 4.2. **Winter Roads Contractor –** No report.
 - 4.3. **Animal Control –** No report.
 - 4.4. **Board of Assessors –**
 - 4.4.1. T. Lamontagne said things were good.
 - 4.5. **Planning Board –**
 - 4.5.1. L. Mayo stated that everything was going pretty good.

4.5.2. C. Taylor asked about the proposed subdivision. L. Mayo responded that they were waiting for the parties to submit the required documentation.

4.6. Local Plumbing Inspector –

4.6.1. L. Mayo reported that everything was going good.

4.7. Board of Appeals – No Report.

4.8. Code Enforcement Officer –

4.8.1. R. Dunphy stated everything was going good.

4.8.2. He mentioned they had sent 2 notices out and were awaiting responses.

4.8.3. R. Dunphy said someone had told him that a trailer had been moved without a permit and without a plumbing permit. He said he would like to contact the Town Attorney for guidance. Discussion ensued. C. Taylor said to go ahead and contact K. Lexier.

4.8.4. C. Taylor asked if there had been any further issues on Route 16. R. Dunphy replied that the only issue was that they were running an extension cord across the road for power.

4.9. Health Officer –

4.9.1. R. Dunphy stated he had nothing to report, it was calm.

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 the following reports:

Treasurer's Report of Outstanding Liened Taxes

Treasurer's Report

Check Reconciliation Report

4.14. Registrar of Voters.

4.14.1. B. Baker explained that they had missed the deadline to move the voting for November, but she could re-petition the state after the November election, once the necessary modifications were made. L. Mayo explained the noncompliance issues. B. Baker said she could request a waiver from the state if the repairs could be done quickly. C. Taylor responded that the repairs would be done when the other necessary work was completed, and this election would be held at the Town Office.

4.14.2. B. Baker reminded the BOS that she would be at training on September 21st and 22nd. She remarked that R. Blake was all set up to do hunting and fishing licenses if those were needed in her absence, as well as collect liened taxes. She added dog licenses were not yet available.

4.15. Tax Collector –

4.15.1. BOS reviewed written report.

4.16. Community Center –

4.16.1. E. Pratt announced that the bee problem had been resolved.

4.16.2. She said the group had worked at the New Portland fair.

4.17. Emergency Management Directors –

4.17.1. C. Taylor asked if the town would need a hazard mitigation plan. R. Dunphy replied that at least one of the Selectmen should attend the meeting/training on September 22nd at 19:00. C. Taylor promised to check his schedule.

4.17.2. C. Taylor asked about the status of the Embden CERTeam. R. Dunphy said he had been dragging his feet.

4.18. RSU Withdrawal Committee –

4.18.1. Discussion ensued on potential date for Public Hearing. Date set for 10/27 at 19:00.

4.18.2. Ti. Wahler pointed out that the State deadline to submit a final agreement was October, however the vote would not be held until November. E. Pratt suggested he request an extension. Discussion continued.

4.19. Highway Department Exploratory Committee –

4.19.1. S. LeHay said they would need to hold an informational meeting closer to the ATM.

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

5.1. Open Public Forum. None.

6. New Business.

6.1. Sign Warrant for November 8, 2016 Special Town Meeting.

6.1.1. BOS reviewed and signed.

7. Unfinished Business. None

8. Correspondence. BOS reviewed correspondence.

9. Board of Selectpersons Concerns.

9.1. E. Pratt stated she had received a phone call from a legislator who was concerned with issues at RSU74.

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

11. Next Meeting Announcement & Adjournment

11.1. Next Regular Selectperson's Meeting – Monday, October 3, 2016.

11.2. Motion to adjourn made by E. Pratt (2nd – S. LeHay). (3-0) Adjourned 20:37.

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