

Town of Embden



Minutes of the Board of Selectpersons

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October 3, 2016

19:00 PM Meeting held at the Embden Town Office

Board Members In attendance: Scott LeHay & Charles Taylor

Board Members Absent: Elizabeth Pratt

Other Officials Present: 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 19:02.
2. **Consent Agenda.**
 - 2.1. Approved the minutes of the Board of Selectpersons dated September 19, 2016 as written (2-0).
 - 2.2. Reviewed Warrant #2016-019 totaling \$17,480.40. (3-0).
3. **Appointments & Resignations:** None.
4. **Department Officials Reports.**
 - 4.1. **E-911 –**
 - 4.1.1. E. Ketchum reported the KCRd sign had stayed about 2 weeks so far. She asked what the price had been to set the pole. S. LeHay replied, “195.20.”
 - 4.2. **Winter Roads Contractor –** No report.
 - 4.3. **Animal Control –** No report.
 - 4.4. **Board of Assessors –**
 - 4.4.1. T. Lamontagne said she had nothing to report.
 - 4.4.2. C. Taylor mentioned that the BOS had, “put out for bids for a reval.” He added that they would share the bids with the BOA once more had been received.
 - 4.5. **Planning Board –**
 - 4.5.1. L. Mayo reported that he expected a proposal for the required road for the possible new subdivision in November. He suggested another estimate should be acquired to ensure the applicants are within reason. C.Taylor said they had a draft performance bond. BOS discussed with the Chair of the PB.
 - 4.6. **Local Plumbing Inspector –**
 - 4.6.1. L. Mayo said there were lots of septic systems going in this month.
 - 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.
- 4.12. **Recreational Director** – No report.
- 4.13. **Town Clerk/Treasurer** –
 - 4.13.1. B. Baker Submitted the following reports:
 - Treasurer’s Expense Report
 - TRIO Expense Report
- 4.14. **Registrar of Voters.**
 - 4.14.1. B. Baker stated she was getting ready for the election in November.
- 4.15. **Tax Collector** – No report.
- 4.16. **Community Center** –
 - 4.16.1. C. Taylor read the quote for the replacement/addition of 3 toilets at the ECCtr. Amount of quote \$1,582.
 - 4.16.2. S. LeHay asked about the issue of the hot water in the cold water lines. C. Taylor replied that it would be addressed when the contractor came to put in the new toilets.
- 4.17. **Emergency Management Directors** – No Report.
- 4.18. **RSU Withdrawal Committee** –
 - 4.18.1. Ti. Wahler stated he had requested an extension. Discussion continued.
- 4.19. **Highway Department Exploratory Committee** –
 - 4.19.1. C. Taylor advised that the information had been out for people to review it at the Town Office.
- 5. **Community Relations, Announcements, and Open Public Forum.**
 - 5.1. **Open Public Forum.** None.
- 6. **New Business.** None.
- 7. **Unfinished Business.** None
- 8. **Correspondence.** BOS reviewed correspondence.
 - 8.1. C. Taylor announced the Spirit of America Award Ceremony would be held October 19th at the Superior Court Building in Skowhegan.
- 9. **Board of Selectpersons Concerns.** None.
- 10. **Executive Session (Non–Public) (ME §405):** None needed.
- 11. **Next Meeting Announcement & Adjournment**
 - 11.1. Next Regular Selectperson’s Meeting – Monday, November 7, 2016.
 - 11.2. Public Hearing – Thursday, October 27, 2016.
 - 11.3. Special Town Meeting (Secret Ballot Election) – Tuesday, November 8, 2016.
 - 11.4. Motion to adjourn made by S. LeHay (2nd – C. Taylor). (2–0) Adjourned 19:44.

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