

Town of Embden



Minutes of the Board of Selectpersons

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January 2, 2017

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: Terriann Lamontagne & Leo Mayo

Members of the Public Present: Eric & Amanda Morrill

Minutes Taken By: 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 December 19, 2016 as written (3-0).
 - 2.2. Approved Warrant #2016-025 totaling \$6,520.11. (3-0).
 - 2.3. Approved Warrant #2017-001 totaling \$41,556.09. (3-0).
3. **Appointments & Resignations:** None.
4. **Department Officials Reports.**
 - 4.1. **E-911** –No report.
 - 4.2. **Winter Roads Contractor** –
 - 4.2.1. E. Morrill stated they had been busy.
 - 4.2.2. He said he had tried to get a hold of M. Witham about a couple of tree issues on Rt. 16. He added that he was not sure who to talk to because it was a state road. Discussion continued.
 - 4.2.3. He mentioned the outside light at the sand shed was not working. C. Taylor promised to contact the electrician.
 - 4.2.4. E. Morrill stated he would be shoveling out the hydrants tomorrow.
 - 4.3. **Animal Control** – No report.
 - 4.4. **Board of Assessors** –
 - 4.4.1. T. Lamontagne said there was not much going on.
 - 4.5. **Planning Board** –
 - 4.5.1. L. Mayo reported that everything was “going pretty much ok.”
 - 4.5.2. He added that the new ordinance was being typed up, and was almost ready to go to DEP.
 - 4.5.3. He stated he had not heard anything on the Subdivision on Pine Bluff. He explained that they had 6 months from when the process was started with the preliminary plan to bring the final plan.

4.6. Local Plumbing Inspector –

4.6.1. L. Mayo said he had nothing to report.

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. S. LeHay advised the School Board would meet Wednesday night.

4.12. Recreational Director – No report.

4.13. Town Clerk/Treasurer –

4.13.1. B. Baker submitted the following reports:

- Treasurer's Expense Report
- Treasurer's Report of Outstanding Liened Taxes
- TRIO Expense Report

4.13.2. She explained that the EOY process had been run on Saturday to close out the system because there was no power at the office Friday. She added that she had a few customers on Friday, but she hand receipted their tax payments and entered them in the system Saturday before close out.

4.14. Registrar of Voters.

4.14.1. B. Baker said 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:

Supper – January 14

4.16.2. C. Taylor asked about the repairs to the doors. L. Mayo replied that he had tightened the latches and would need to replace a broken off screw in one door, and screw down the weather stripping.

4.16.3. C. Taylor advised he had heard from John Maynard (plumber) who suggested they go to a company in Winthrop for the new faucets for the ECCtr.

4.16.4. C. Taylor asked if the roof repairs would wait for better weather. S. LeHay said they would have to.

4.16.5. E. Pratt asked if they planned to have the ECCtr roof shoveled off. C. Taylor replied, "Probably not."

4.17. Emergency Management Directors – No Report.

4.18. Highway Department Exploratory Committee –

4.18.1. S. LeHay said they hadn't done anything yet, but he would be setting up a meeting soon and working on the wording of the article for Town Meeting.

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

5.1. Open Public Forum: None.

6. New Business. None.

7. Unfinished Business.

7.1. Update on Slipp Road Bridge. None.

8. Correspondence. BOS reviewed correspondence.

8.1. BOS reviewed and signed Audit Engagement letter.

9. Board of Selectpersons Concerns:

9.1. S. LeHay advised that a director from the Water District told him they had to shovel out the hydrants in Madison, Anson, and North Anson. He said he was waiting for more information. He added that the Water District wanted to know how many hydrants the town wanted to have once the new line was put in.

9.2. S. LeHay said he was concerned about the parking on Fahi. Discussion continued. BOS said they would speak with M. Witham about re-installing the 'No Parking' signs.

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

11. Next Meeting Announcement & Adjournment

11.1. Next Regular Selectperson's Meeting – Monday, January 16, 2017.

11.2. Upcoming Budget Meeting – Thursday, January 5, 2017 at 18:30.

11.3. Motion to adjourn made by E. Pratt (2nd – S. LeHay). (3-0) Adjourned 19:58.

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