

# Town of Embden



## Minutes of the Board of Selectpersons

February 20, 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:** None

**Members of the Public Present:** None

**Minutes Taken By:** Bonnie Baker

1. Charles Taylor called the meeting to order at 19:03.
2. **Consent Agenda.**
  - 2.1. Approved the minutes of the Board of Selectpersons dated February 6, 2017 as corrected (3-0).
  - 2.2. Approved Warrant #2017-004 totaling \$157,031.73. (3-0).
3. **Appointments & Resignations:** None
4. **Department Officials Reports.**
  - 4.1. E-911 –None.
  - 4.2. **Winter Roads Contractor –**
    - 4.2.1. C. Taylor read complaint form and contractor response. No action taken or necessary.
  - 4.3. **Animal Control –** No report.
  - 4.4. **Board of Assessors –** No report.
  - 4.5. **Planning Board –** No report.
  - 4.6. **Local Plumbing Inspector –** No 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.
  - 4.12. **Recreational Director –** No report.
  - 4.13. **Town Clerk/Treasurer –**
    - 4.13.1. B. Baker submitted an updated list of foreclosure properties. Discussion followed. Tabled until April 3<sup>rd</sup>.
  - 4.14. **Registrar of Voters.**
    - 4.14.1. B. Baker said absentee ballots would be available until Tuesday, February 28<sup>th</sup>.
    - 4.14.2. She stated Town Reports were available in print form, and on the town website as a pdf.

4.14.3. She advised the warrants had been posted in the required places.

**4.15. Tax Collector** – No report.

**4.16. Community Center** –

4.16.1. E. Pratt announced the following upcoming events:

Fishing Derby – Saturday

Supper – March 11<sup>th</sup> (Chicken Parmesan)

Country Sundays

4.16.2. C. Taylor reported he had spoken with Lake Region Power Systems and they had determined that the ECCTR needed a 38kw generator. He added that the revised price would be \$35,155. Discussion continued.

**4.17. Emergency Management Directors** – No report.

**4.18. Highway Department Exploratory Committee** –

4.18.1. S. LeHay said there was nothing to report at this time.

**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 needed.

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

**9. Board of Selectpersons Concerns:**

9.1. BOS voted (3-0) to continue the contract with Sprinkler Systems Inc.

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

**11. Next Meeting Announcement & Adjournment**

11.1. Next Regular Selectperson's Meeting – Monday, March 6, 2017.

11.2. Annual Town Meeting – Friday, March 3<sup>rd</sup> (08:00–20:00 Town Office) & Saturday, March 4<sup>th</sup> (10:00 ECCTR)

11.3. Motion to adjourn made by E. Pratt (2<sup>nd</sup> – S. LeHay). (3-0) Adjourned 19:41.

*Minutes submitted by:*

*Bonnie A. Baker, Town Clerk*