

Town of Embden



Minutes of the Board of Selectpersons

April 17, 2017

19:00 PM Meeting held at the Embden Town Office

Board Members In attendance: Scott LeHay, Wayne McLaughlin, & Charles Taylor

Board Members Absent: None

Other Officials Present: Robert Dunphy, Leo Mayo, Terriann Lamontagne, & Michael Witham

Members of the Public Present: Paul Fortin, Lyford Beverage & Darren Priest

Minutes Taken By: Bonnie Baker

1. Charles Taylor called the meeting to order at 19:06.
2. **Consent Agenda.**
 - 2.1. Approved the minutes of the Board of Selectpersons dated April 3, 2017 as written (3-0).
 - 2.2. Approved Warrant #2017-008 totaling \$149,391.47. (3-0).
3. **Department Officials Reports.**
 - 3.1. **E-911** –No report.
 - 3.2. **Winter Roads Contractor** – No Report.
 - 3.3. **Animal Control** – No Report.
 - 3.4. **Board of Assessors** –
 - 3.4.1. BOS reviewed and signed 2015 Abatement.
 - 3.5. **Planning Board** –
 - 3.5.1. L. Mayo advised there was a continuation until this week for the Flynn subdivision, as well as to work on the ordinance.
 - 3.6. **Local Plumbing Inspector** –
 - 3.6.1. L. Mayo said nothing much was going on.
 - 3.7. **Board of Appeals** – No Report.
 - 3.8. **Code Enforcement Officer** –
 - 3.8.1. R. Dunphy stated the Planning Board denied one of the applications he put before the board. He added that she planned to appeal.
 - 3.9. **Health Officer** –
 - 3.9.1. L. Mayo said he had nothing to report.
 - 3.10. **Road Commissioner** –
 - 3.10.1. M. Witham reported he had gone to get the sweeper.
 - 3.10.2. He said he had purchased 1 ½ ton of cold patch last week for the Fahi Pond Road & the West Shore Road.

- 3.10.3. He stated they would begin grading once the sweeping was done.
- 3.10.4. He said some roads were drying and some were not.
- 3.10.5. He stated they had unplugged the culvert by the channel of Fahi; the water was right up to the road.
- 3.10.6. C. Taylor asked about the signs. M. Witham replied the stop sign at the end of Williams Hill had been done months ago.
- 3.10.7. M. Witham advised he never barricaded the Creamer Road, because it was drying up pretty good.

3.11.R.S.U. #74 –

- 3.11.1. Lyford Beverage explained the proposed school budget.

3.12.Recreational Director – No report.

3.13.Town Clerk/Treasurer –

- 3.13.1. B. Baker asked for Thursday, April 20th as a vacation day.
- 3.13.2. TAN Loan
 - 3.13.2.1. B. Baker submitted the proposed TAN vote. C. Taylor asked about increasing the loan amount. S.LeHay made a motion to go to the bank to apply for a \$475k TAN. (3-0)

3.14.Registrar of Voters.

- 3.14.1. **Sign Warrant for School Budget Validation Referendum (May 9th)**
 - 3.14.1.1. BOS reviewed and signed warrant.
 - 3.14.1.2. B. Baker stated the polling hours would be 10:00-18:00.

3.15.Tax Collector – No Report.

3.16.Community Center –

- 3.16.1. W. McLaughlin announced the following upcoming events:
 - Steve & the Good Ole Boys – Saturday pm
 - Eagle Scout Ceremony (Shay Cyrway) 14:00 Saturday
 - Meeting Thursday 18:30

3.17.Emergency Management Directors –

- 3.17.1. R. Dunphy stated he had nothing to report yet.

4. Appointments & Resignations: The following officials were nominated and voted by the BOS:

- 4.1. Animal Control Officer Deputy – Tabled until next meeting
- 4.2. Board of Appeals Members – John Duff for a term of 1-year. Remainder tabled until next meeting
- 4.3. Code Enforcement Officer – Susan Hathaway for a term of 1-year
Deputy Code Enforcement Officer – Robert Dunphy for a term of 1-year
- 4.4. Planning Board Alternate - Tabled until next meeting
- 4.5. Recreation Director – Tabled
 - 4.5.1. C. Taylor made a motion that the town stay status quo for the year. (2-1)

5. Board of Selectpersons Concerns:

- 5.1. S. LeHay asked whether the Silverlight had been installed on the CEO computer.

6. New Business: None

7. Unfinished Business.

- 7.1. **Update on Slipp Road Bridge.** None.
- 7.2. **Tax Acquired Properties**
 - 7.2.1. **Sign QCD – Dexter**
 - 7.2.1.1. BOS reviewed and signed.

7.2.2. C. Taylor advised only one foreclosed property remained. BOS changed the date to open bids to 5/15.

8. Correspondence. BOS reviewed correspondence.

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

9.1. Open Public Forum:

9.1.1. D. Priest said he would love to see the town do something with the public beach. C. Taylor added he would like to see the town to do something with Mullins Cove.

10. Executive Session (Non-Public) (ME §405):

10.1.S. LeHay made a motion (2nd – W. McLaughlin) to enter E.S. pursuant to 36 M.R.S.A. § 841. (3-0)

Entered E.S. @ 20:56

C. Taylor made a motion (2nd – S. LeHay) to come out of E.S. (3-0)

Meeting resumed 21:19

S. LeHay made a motion (2nd – W. McLaughlin) to grant a full abatement for 2015. (3-0)

11. Next Meeting Announcement & Adjournment

11.1. Next Regular Selectperson's Meeting – Monday, May1, 2017.

11.2. Motion to adjourn made by S. LeHay (2nd – C. Taylor). (3-0) Adjourned 21:20.

Minutes submitted by:

Bonnie A. Baker, Town Clerk