

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 & Charles Taylor

Board Members Absent. Wayne McLaughlin

Other Officials Present. None

Members of the Public Present. Darren Priest

Minutes Taken By. Bonnie Baker

1. Charles Taylor called the meeting to order at 19:04.
2. **Consent Agenda.**
 - 2.1. Approved the minutes of the Board of Selectpersons dated April 17, 2017 as corrected (2-0).
 - 2.2. Approved Warrant #2017-009 totaling \$14,584.81. (2-0).
3. **Appointments & Resignations.** The following officials were nominated and voted by the BOS:
 - 3.1. Animal Control Officer Deputy – Tabled until next meeting
 - 3.2. Board of Appeals Members – Mary Keenan for a term of 1-year. Ronald Pinkham Jr. for a term of 1-year once he fills out a Request for Reappointment form.
 - 3.3. Planning Board Alternate – Tabled until next meeting
 - 3.4. Recreation Director – Tabled
4. **Department Officials Reports.**
 - 4.1. E-911 – No report.
 - 4.2. **Winter Roads Contractor** – No Report.
 - 4.3. **Animal Control** – No Report.
 - 4.4. **Board of Assessors** – No Report.
 - 4.4.1. C. Taylor reported he received the 2018 preliminary State Valuation. He explained that the report was good, and the Assessment Quality rating was better.
 - 4.5. **Planning Board** – No Report.
 - 4.6. **Local Plumbing Inspector** – No Report.
 - 4.7. **Board of Appeals** – No Report.
 - 4.7.1. C. Taylor stated there was an appeal coming up.
 - 4.8. **Code Enforcement Officer** – No Report.
 - 4.8.1. C. Taylor said Susan Hathaway would be in the office tomorrow.
 - 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 stated there would be a School Board meeting Wednesday ay 18:00.
- 4.12. Recreational Director** – No report.
- 4.13. Town Clerk/Treasurer** –
- 4.13.1. B. Baker submitted a Treasurer’s Report of Outstanding Liened Taxes.
- 4.13.2. She reported that the TAN would close this week.
- 4.14. Registrar of Voters.**
- 4.14.1. B. Baker said she was getting ready for the upcoming election on May 9th.
- 4.15. Tax Collector** – No Report.
- 4.16. Community Center** – No Report.
- 4.17. Emergency Management Directors** – No Report.
- 5. Board of Selectpersons Concerns.**
- 5.1.1. C. Taylor advised the Public Hearing for the school budget had been held last Thursday, and the vote would be held May 9th from 10:00-18:00.
- 5.1.2. He added that a group of concerned citizens would be meeting at the Town Office Thursday night regarding school options.
- 6. New Business.** None
- 7. Unfinished Business.**
- 7.1. Update on Slipp Road Bridge.**
- 7.1.1. BOS reviewed invoice from Dirigo Timberlands.
- 7.1.2. D. Priest asked whether anyone had looked into their insurance. C. Taylor replied, “We reduced the cost by not requiring a bond.” S. LeHay added that the design had been approved by both MDOT & the ACoE.
- 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):** None Needed.
- 11. Next Meeting Announcement & Adjournment**
- 11.1. Next Regular Selectperson’s Meeting – Monday, May 15, 2017.
- 11.2. Motion to adjourn made by S. LeHay (2nd – C. Taylor). (3-0) Adjourned 20:04.

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