

Town of Embden



Minutes of the Board of Selectpersons

June 5, 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: Leo Mayo

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 May 15, 2017 as written (3-0).
 - 2.2. Approved Warrant #2017-011 totaling \$23,588.21. (3-0).
3. **Appointments & Resignations:**
 - 3.1. Planning Board Alternate – Tabled until next meeting
 - 3.2. C. Taylor stated Patrick Daubenberger had called to resign but had mentioned that Dwight Barron was interested in the position. S. LeHay replied that he would like to have the resignation in writing.
 - 3.3. C. Taylor read text from Rec. Director. W. McLaughlin called J. Hibbard and left a message to set up a time to meet with her.
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** –
 - 4.4.1. W. McLaughlin said there was “not too much going on” as far as he knew. He added that they were, “still out doing visits and getting pictures of places we don’t have and checking permits.”
 - 4.4.2. BOS reviewed and signed 2015 Abatement.
 - 4.5. **Planning Board** –
 - 4.5.1. L. Mayo stated, “I have no idea, we haven’t got an agenda yet.”
 - 4.5.2. C. Taylor asked about the upcoming STM. L. Mayo replied that the PB would begin working on the descriptions when they got a chance.
 - 4.5.3. BOS reviewed list of individual town ordinances presented by L. Mayo.
 - 4.6. **Local Plumbing Inspector** –

4.6.1. L. Mayo said it had been kind of wet, so there was not much going in for septic systems.

4.7. Board of Appeals – No Report.

4.7.1. C. Taylor stated they had a meeting.

4.8. Code Enforcement Officer – No Report.

4.9. Health Officer –

4.9.1. L. Mayo said there was not much going on except ticks.

4.10. Road Commissioner – No Report.

4.11. R.S.U. #74 –No Report.

4.12. Recreational Director – No report.

4.12.1. B. Baker asked about paying for Tammy Murray for the month of April. BOS approved.

4.12.2. S. LeHay made a motion (2nd – C. Taylor) to have L. Mayo put barrels at the beach. (3-0)

4.12.3. BOS discussed the changing area at the swim beach. W. McLaughlin made a motion (2nd – C. Taylor) to look into purchasing sides for easy-ups to use for a changing area at the beach. (3-0)

4.13. Town Clerk/Treasurer –

4.13.1. B. Baker stated she had nothing to report at this time.

4.13.2. She mentioned that she might need July 14th off, and would let them know for sure at the next meeting.

4.14. Registrar of Voters.

4.14.1. BOS reviewed and approved the list of ballot clerks for 6/13.

4.15. Tax Collector – No Report.

4.15.1. B. Baker said that R. Blake had told her she would be out Tuesday & Wednesday, but was hoping to be in Thursday & Friday, although she wouldn't know for sure until after the surgery.

4.16. Community Center –

4.16.1. C. Taylor stated there were concerns with the cleaning at the ECctr. He suggested meeting with L. Messer. He asked whether W. McLaughlin preferred meeting with her at a BOS or an ECC meeting. W. McLaughlin stressed that the biggest concern was that the ECC had been left completely out of the process. He added that anytime the ECC said anything to her she would reply, 'I'll talk to Scott.' He stated that he felt the position needed to be put back out to bid. C. Taylor replied that it had been put out to bid, and the town only received two bids. W. McLaughlin argued that he had heard from people who were interested that didn't get a change to bid last time. S. LeHay asked why they didn't get a chance to bid. He added that it had been posted, and the other 2 cleaning companies had heard about it. C. Taylor asked if W. McLaughlin was making a motion to terminate the contract and send the cleaning out to bid again. W. McLaughlin said he would talk to the group and the BOS could re-discuss the issue at the July 3rd meeting.

4.16.2. C. Taylor reported he had not gotten up on the roof yet to install the patch because it hadn't stopped raining.

4.16.3. S. LeHay asked whether replacement ceiling tiles had been ordered for the ECctr yet. He explained, "There is nothing worse than missing ceiling tiles. It [makes it look] like we are not taking care of our building."

4.17. Emergency Management Directors – No Report.

5. Board of Selectpersons Concerns:

5.1.1. S. LeHay made a motion (2nd – W. McLaughlin) to officially adopt the wage increases for 2017. (3-0)

5.1.2. S. LeHay mentioned he had received a request from Kim Vicneire to "turn the town gold." He explained that she wanted the town to put up gold ribbons on poles within the town to fulfill a dying wish of a young lady in the state with cancer. BOS voted 3-0 to approve.

5.1.3. C. Taylor stated that Skip Rugh had contacted him requesting assistance from the town in purchasing a rebound machine. C. Taylor said he would support \$100 from the Rec Budget. Discussion continued. S. LeHay suggested a \$150 cap. BOS approved 3-0. C. Taylor said he would contact S. Rugh to determine an exact amount.

6. New Business. None

7. Unfinished Business.

7.1. **Update on Slipp Road Bridge.** Not Needed.

8. Correspondence. BOS reviewed correspondence.

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

9.1. Open Public Forum.

9.1.1. C. Taylor stated there would be a dedication of a stone bench on July 4th at 11:00 by the EPA, in honor of the Spillway Committee for their efforts on the spillway. C. Taylor stressed that there were many more people than just the 4 committee members who were instrumental in getting the spillway completed, and he did not want those people forgotten either.

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

11. Next Meeting Announcement & Adjournment

11.1. Next Regular Selectperson's Meeting – Monday, June 19, 2017.

11.2. Motion made by W. McLaughlin (2nd – C. Taylor) to adjourn. (3-0) Adjourned 20:25

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