

# Town of Embden



## Minutes of the Board of Selectpersons

June 19, 2017

19:00 PM Meeting held at the Embden Town Office

**Board Members In attendance:** Scott LeHay & Wayne McLaughlin

**Board Members Absent:** Charles Taylor

**Other Officials Present:** Leo Mayo

**Members of the Public Present:** None

**Minutes Taken By:** Bonnie Baker

1. Scott LeHay called the meeting to order at 19:00.
2. **Consent Agenda.**
  - 2.1. Approved the minutes of the Board of Selectpersons dated June 5, 2017 as presented (2-0).
  - 2.2. Approved Warrant #2017-012 totaling \$153,614.45. (2-0).
3. **Appointments & Resignations.**
  - 3.1. Planning Board Alternate – Tabled until next meeting
  - 3.2. School Board Director – BOS voted to accept Patrick Daubenberger’s written resignation. Appointment of his replacement was tabled until 7/3.
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 they had, “Been out getting ready for commitment.”
  - 4.5. **Planning Board** –
    - 4.5.1. L. Mayo stated the meeting had gone fairly well.
    - 4.5.2. He advised the new owner of the Gherke property had wanted to know what was taking so long on their flood zone permit, but the board had ‘hashed it out with the CEO.’
    - 4.5.3. He reported the board was holding one permit until the applicants have a certified soil erosion contractor.
  - 4.6. **Local Plumbing Inspector** –
    - 4.6.1. L. Mayo said there were a couple new systems going in, as well as a couple of nonfunctioning systems.
  - 4.7. **Board of Appeals** – No Report.
  - 4.8. **Code Enforcement Officer** – No Report.

4.8.1. L. Mayo stated that S. Hathaway would be at training Tuesday morning. B. Baker added that the CEO planned to hold office hours in the afternoon.

**4.9. Health Officer –**

4.9.1. L. Mayo said things were the same.

**4.10. Road Commissioner – No Report.**

**4.11. R.S.U. #74 –No Report.**

4.11.1. S. LeHay mentioned that there would be a new superintendent starting July 1<sup>st</sup>.

4.11.2. He added the school budget had passed.

**4.12. Recreational Director – No report.**

**4.13. Town Clerk/Treasurer –**

4.13.1. B. Baker stated it had been a busy couple of weeks.

4.13.2. She requested 7/14 off. BOS approved.

**4.14. Registrar of Voters.**

4.14.1. B. Baker reported the school budget had failed in Embden, but passed district-wide.

**4.15. Tax Collector – No Report.**

**4.16. Community Center –**

4.16.1. W. McLaughlin announced that Steve & the Good Ole Boys would perform on the 24<sup>th</sup>.

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

**5. Board of Selectpersons Concerns: None.**

**6. New Business: None**

**7. Unfinished Business.**

7.1. **Update on Slipp Road Bridge.** S. LeHay said the BOS had been unable to reach B. Miller.

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

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

9.1. **Open Public Forum:** None.

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

**11. Next Meeting Announcement & Adjournment**

11.1. Next Regular Selectperson's Meeting – Monday, July 3, 2017.

11.2. Motion made by W. McLaughlin (2<sup>nd</sup> – S. LeHay) to adjourn. (2-0) Adjourned 19:18

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