

Town of Embden



Minutes of the Board of Selectpersons

July 3, 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

Members of the Public Present. None

Minutes Taken By. Bonnie Baker from Recording

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 June 19, 2017 as presented (3-0).
 - 2.2. Approved Warrant #2017-013 totaling \$34,127.20. (3-0).
3. **Appointments & Resignations.**
 - 3.1. Planning Board Alternate – Tabled until next meeting
 - 3.2. School Board Director – BOS voted to appoint Robert Dunphy to fill the vacant position until March 2018. (3-0)
4. **Department Officials Reports.**
 - 4.1. E-911 – No report.
 - 4.2. **Winter Roads Contractor** – No Report.
 - 4.2.1. C. Taylor stated he spoke with E. Morrill to ensure the sand shed was cleaned up before the meeting with loss prevention Thursday night.
 - 4.3. **Animal Control** – No Report.
 - 4.4. **Board of Assessors** –
 - 4.4.1. W. McLaughlin said they were still working on taking pictures. He added he had no idea on commitment, other than T. Lamontagne said it was coming soon.
 - 4.5. **Planning Board** –
 - 4.5.1. L. Mayo stated they started a revision on the Spring Hill subdivision.
 - 4.5.2. He said he had not seen an agenda yet.
 - 4.5.3. C. Taylor asked if the issue with the Gehrke residents had been resolved. L. Mayo said yes.
 - 4.6. **Local Plumbing Inspector** –
 - 4.6.1. L. Mayo said there was not much going on.
 - 4.7. **Board of Appeals** – No Report.
 - 4.8. **Code Enforcement Officer** – No Report.

4.9. Health Officer –

4.9.1. L. Mayo said nothing was going on that he was aware of.

4.10. Road Commissioner – No Report.

4.11. R.S.U. #74 –No Report.

4.11.1. BOS reviewed new bill, annual total \$1,759,257.00

4.12. Recreational Director – No report.

4.12.1. C. Taylor reported that the town did not have a Rec Director, but the Embden kids would be able to participate in the Anson Summer Rec program this year.

4.12.2. BOS authorized purchase of sidewalls for the canopy for swimming lessons, and purchase another canopy if needed. (2nd – S. LeHay) (3-0)

4.12.3. W. McLaughlin said J. Hibbard had called him back. He said he would speak with her Thursday night.

4.13. Town Clerk/Treasurer –

4.13.1. BOS reviewed submitted written reports.

4.14. Registrar of Voters. No Report.

4.15. Tax Collector – No Report.

4.16. Community Center –

4.16.1. W. McLaughlin said they had a good turnout for Bob Marley.

4.16.2. He said tomorrow would be the EPA breakfast.

4.16.3. He announced there would be a Pulled pork Supper held Saturday night.

4.16.4. He asked about the cleaning contract. C. Taylor asked W. McLaughlin to talk to the ECC Thursday night. C. Taylor advised Lori Messer would be meeting with the BOS on 7/13 at 17:30.

4.16.5. W. McLaughlin said the ECC wanted to change the keys at the ECCtr because there were too many keys unaccounted for. Discussion ensued.

4.16.6. W. McLaughlin asked if the cleaning supplies could still be ordered from the same place. S. LeHay said he would give him the contact information for the company.

4.16.7. W. McLaughlin advised the group would like to take down the cupboard and light above the sink and put in a sprayer to spray the dishes. He added that they would also like shelves built in the lab for storage. He said he would talk to the group and get back to the BOS at the next meeting.

4.16.8. C. Taylor said he had patched the roof, but had noticed there was maintenance needed on the back of the building due to water damage. The BOS asked L. Mayo to look at it.

4.16.9. W. McLaughlin said the furnace was running when he was there the other day. He suggested having someone come check it to see why it was still running. Discussion continued.

4.17. Emergency Management Directors –

4.17.1. R. Dunphy said he hadn't heard anything from Mark yet.

4.17.2. C. Taylor asked if R. Dunphy would head up the Hazardous Mitigation plan this year. R. Dunphy said yes.

5. Board of Selectpersons Concerns: None.

5.1. S. LeHay reported the handrail on the bridge to the beach had been vandalized. He said he was concerned about the liability if someone fell off the bridge. C. Taylor said they might want to check with John Duff.

5.2. C. Taylor said the float had been found and was secure for now. He said they would deal with it after the 4th.

6. New Business. None

7. Unfinished Business.

7.1. Update on Slipp Road Bridge.

7.1.1. C. Taylor said Blaine was on track for the last week in July.

8. Correspondence. BOS reviewed correspondence.

8.1. BOS reviewed & signed Animal Shelter contract.

8.2. BOS reviewed & signed Waste Management contract.

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

9.1. Open Public Forum. None.

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

10.1.S. LeHay made a motion (2nd – W. McLaughlin) to enter executive session pursuant to 36 MRS § 841 (2). (3-0)

Entered Executive Session at 19:55.

S. LeHay made a motion (2nd – W. McLaughlin) to come out of Executive Session. (3-0)

Meeting resumed at 20:14.

S. LeHay made a motion (2nd – W. McLaughlin) to approve application. (0-3) Application denied.

11. Next Meeting Announcement & Adjournment

11.1. Next Regular Selectperson's Meeting – Monday, July 17, 2017.

11.2. Motion made by W. McLaughlin (2nd – S. LeHay) to adjourn. (3-0) Adjourned 20:29

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