

Town of Embden



Minutes of the Board of Selectpersons

July 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. Leo Mayo & Michael Witham

Members of the Public Present. None

Minutes Taken By. Bonnie Baker

1. Charles Taylor called the meeting to order at 19:00.

2. Consent Agenda.

2.1. Approved the minutes of the Board of Selectpersons dated July 3, 2017 as written (3-0).

2.2. Approved Warrant #2017-014 totaling \$241,944.00. (3-0).

3. Appointments & Resignations:

3.1. Planning Board Alternate - Tabled until next meeting

4. Department Officials Reports.

4.1. E-911 –No report.

4.2. **Winter Roads Contractor** – No Report.

4.2.1. C. Taylor advised the BOS would begin work on the new contract in October.

4.3. **Animal Control** – No Report.

4.4. **Board of Assessors** –

4.4.1. W. McLaughlin said he did not know when commitment would be.

4.5. **Planning Board** –

4.5.1. L. Mayo stated there was a continuation last week which would be finished up this week.

4.6. **Local Plumbing Inspector** –

4.6.1. L. Mayo said

4.7. **Board of Appeals** – No Report.

4.8. **Code Enforcement Officer** – No Report.

4.9. **Health Officer** –

4.9.1. L. Mayo said.

4.10. **Road Commissioner** –

4.10.1. M. Witham reported the following:

- Getting trees back.
- Town bought gravel from [Ellery Witham], but just product so no workers comp is needed. Been putting the grader through [Michael Witham Trucking] and I've been paying him.
- Purchased 12 pallets of calcium from Canada thru KVCOG. Owe Jack Kaplan 1 pallet.
- Hancock pretty good.
- Creamer Road won't have to be closed anymore.

- Built up the West Shore Road past the Sportsman’s Club. Want to go all the way to the pillars.
- Been putting material at the sand shed for residents.
- Have not put stop sign at end of Getchell Road yet.

4.10.2. BOS & RC discussed entrance permits.

4.10.3. C. Taylor asked if M. Witham could find a large rock to place at the boat landing by the new bench.

4.10.4. BOS requested the No Parking signs be placed on the Fahi Pond Rd and left up year round.

4.11.R.S.U. #74 –No Report.

4.11.1. S. LeHay said there would be a school board meeting this Wednesday.

4.11.2. C. Taylor reported read a proposed non-binding resolution. BOS reviewed and signed.

4.12.Recreational Director – No report.

4.13.Town Clerk/Treasurer –

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

4.14.Registrar of Voters.

4.14.1. B. Baker said there were no upcoming elections scheduled until November.

4.15.Tax Collector – No Report.

4.16.Community Center –

4.16.1. W. McLaughlin announced the following upcoming events:

Show	7/22
Country Sunday	7/23
Steak Tips	August

4.16.2. He reported they had a new faucet for the kitchen sink but it had not been installed yet. C. Taylor asked whether a permit was needed. L. Mayo replied, “There’s supposed to be.”

4.16.3. C. Taylor asked when L. Mayo might look at the repairs at the ECCtr. L. Mayo replied this week.

4.16.4. C. Taylor said, “We’ve been kicking the can down the road with the cleaning lady. When do you want to meet with her?” He asked W. McLaughlin if it was ok to wait another week. W. McLaughlin exclaimed that it was ok with him.

4.16.5. W. McLaughlin stated the insurance auditor had written them up for a violation for the gas tank however it had been taken care of.

4.16.6. He said he needed to climb up and check the basketball hoops in the gym.

4.17.Emergency Management Directors – No Report.

5. Board of Selectpersons Concerns: None.

5.1. C. Taylor discussed grant application for dock, deadline 8/24.

5.2. BOS discussed possibility of a consortium to negotiate the town’s cable tv contract. BOS felt it was not worth the to the town at this time.

6. New Business: None

7. Unfinished Business.

7.1. Update on Slipp Road Bridge.

7.1.1. S. LeHay said there were 5 weeks until school buses started rolling that way.

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, August 7, 2017.

11.2.Motion made by S. LeHay (2nd – W. McLaughlin) to adjourn. (3-0) Adjourned 20:08

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