

# Town of Embden



## Minutes of the Board of Selectpersons

October 2, 2017

### 19:00 PM Meeting held at the Embden Town Office

**Board Members In attendance.** Scott LeHay, Wayne McLaughlin, & Charles Taylor  
**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 19:10.
  - 1.1. A moment of silence was held for the victims of the violence in Las Vegas.
2. **Consent Agenda.**
  - 2.1. Approved the minutes of the Board of Selectpersons dated September 18, 2017 as written (3-0).
  - 2.2. Approved Warrant #2017-019 totaling \$513,617.75. (3-0).
3. **Appointments & Resignations:** None.
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. BOS reviewed & approved the following Abatements:
      - 2015 Abatement Sheet # 14
      - 2016 Abatement Sheet # 10
    - 4.4.2. S. LeHay asked if the other situation had been taken care of. W. McLaughlin stated it was in the hands of the attorney. C. Taylor asked if W. McLaughlin had sent the taxpayer a letter. W. McLaughlin replied, “We did, and they filled out the paperwork, and we informed them it is in the hands of the attorney.”
  - 4.5. **Planning Board** –
    - 4.5.1. L. Mayo asked about the Minimum Standards Ordinance. C. Taylor explained that it had never been accepted because one of the Planning Board members had been very against it. C. Taylor asked for the consensus of the Planning Board. L. Mayo replied that they had not reviewed the document again. Discussion continued. S. LeHay suggested sending it back to the Planning Board to review. L. Mayo said they would review it at their next work session.
    - 4.5.2. BOS reviewed Comprehensive Plan.
    - 4.5.3. L. Mayo advised the PB had written a letter of denial to a taxpayer on the Mill Road.
  - 4.6. **Local Plumbing Inspector** –
    - 4.6.1. L. Mayo stated there were septic systems going in late in the fall.
  - 4.7. **Board of Appeals** – No Report.
  - 4.8. **Code Enforcement Officer** –
    - 4.8.1. BOS reviewed letter from the CEO & written report.
    - 4.8.2. B. Baker announced that the CEO would be out of the office this week for vacation. C. Taylor asked whether her deputy would be covering. B. Baker replied as far as she knew.
  - 4.9. **Health Officer** –
    - 4.9.1. L. Mayo stated ticks were about gone.

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

4.11. **R.S.U. #74** –No Report.

4.12. **Recreational Department** – No report.

4.12.1. S. LeHay said that the docks were out.

4.13. **Town Clerk/Treasurer** –

4.13.1. B. Baker advised the County Tax was being paid on this warrant.

4.14. **Registrar of Voters.**

4.14.1. B. Baker said ballots for the November 7<sup>th</sup> election had come in late Friday afternoon.

4.15. **Tax Collector** –

4.15.1. BOS reviewed written report.

4.16. **Community Center** –

4.16.1. W. McLaughlin said there would be an informational meeting on the Hancock Stream bridge project. He stated he would get the information to the Town Clerk to post on the Town website.

4.16.2. He mentioned there was a Bible Study being held Tuesday evenings by a minister whose regular job was installing security cameras. He said the man offered to get new cameras for the ECC at \$50/each, and would install the cameras and deduct the labor from his rental fees. W. McLaughlin asked the BOS to approve the Town paying for the cameras. C. Taylor pointed out that there was a set of cameras in the basement of the Town Office which had never been installed and could be used at the ECC if needed. W. McLaughlin replied, “I will talk to the [Embden Community Club] and see whether they want to do it.”

4.16.3. W. McLaughlin announced the following upcoming events:

Craft Fair (by Jen Hibbard)	This weekend
Supper	10/14
Doug Matthieu	10/28

4.16.4. S. LeHay asked how the event the other night had gone. W. McLaughlin said the turnout had been really poor.

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

5. **Board of Selectpersons Concerns:**

5.1. C. Taylor stated the light on the flagpole was out.

5.2. John Duff was nominated by C. Taylor (2<sup>nd</sup> – S. LeHay) & chosen for the Spirit of America Award. (3-0)

6. **New Business.** None.

7. **Unfinished Business.** None

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

8.1. BOS reviewed proposed 2018 State Valuation.

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 (2<sup>nd</sup> – W. McLaughlin) to enter Executive Session pursuant to 1 MRSA §405(6)(c) to discuss a Real Estate matter. (3-0)

*Entered Executive Session at 19:57*

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

*Meeting Resumed at 20:12.*

S. LeHay made a motion (2<sup>nd</sup> – W. McLaughlin) to direct the LPI to ensue enforcement. (3-0)

11. **Next Meeting Announcement & Adjournment**

11.1. Next Regular Selectperson’s Meeting – Monday, October 16, 2017.

11.2. Motion made by W. McLaughlin (2<sup>nd</sup> – S. LeHay) to adjourn. (3-0) Adjourned 20:13

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