

# Town of Embden



## Minutes of the Board of Selectpersons

October 16, 2017

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

**Board Members In attendance.** Scott LeHay, Wayne McLaughlin, & Charles Taylor  
**Other Officials Present.** Dwight Barron, Susan Hathaway, Terriann Lamontagne & Leo Mayo  
**Members of the Public Present.** John Carroll (CMP), Amanda & Eric Morrill  
**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 October 2, 2017 as corrected. S. LeHay pointed out that the minutes did accurately reflect what had been said at the meeting, however the wrong name had been stated for 5.16 (3-0).
  - 2.2. Approved Warrant #2017-020 totaling \$225,269.35. (3-0).
3. **New Business –**
  - 3.1. John Carroll from CMP spoke extensively to those present about a potential future project that would affect Embden.
4. **Appointments & Resignations:** None.
5. **Department Officials Reports.**
  - 5.1. E-911 –No Report.
  - 5.2. **Winter Roads Contractor –**
    - 5.2.1. E. Morrill reported that the sand shed was full.
  - 5.3. **Animal Control –** No Report.
  - 5.4. **Board of Assessors –**
    - 5.4.1. T. La said they had nothing to report.
    - 5.4.2. BOS reviewed and signed the following abatements:

2015 Sheet # 14	\$176.26
2016 Sheet # 11	\$175.30
  - 5.5. **Planning Board –**
    - 5.5.1. L. Mayo advised the ordinance was about ready to go, but would need a new SLZ map.
  - 5.6. **Local Plumbing Inspector –**
    - 5.6.1. L. Mayo stated he had been in touch with the ‘pumper’ to locate the cess pool; there was no sign of it going anywhere..
  - 5.7. **Board of Appeals –** No Report.
  - 5.8. **Code Enforcement Officer –**
    - 5.8.1. C. Taylor stated they might need to add an additional per meeting stipend for the CEO in case the CMP project occurred.
    - 5.8.2. S. Hathaway there was only one permit on her plate right now.
    - 5.8.3. She explained some of t phone calls she had received.
    - 5.8.4. She said she had three CEO exams that needed to be proctored. C. Taylor replied that B. Baker would do that.
  - 5.9. **Health Officer –**
    - 5.9.1. L. Mayo stated he had nothing to report.
  - 5.10. **Road Commissioner –** No Report.
  - 5.11. **R.S.U. #74 –**No Report.
  - 5.12. **Recreational Department –** No report.

**5.13. Town Clerk/Treasurer –**

5.13.1. B. Baker submitted the following reports:

Treasurer’s Report of Outstanding Liened Real Estate Taxes

Treasurer’s Expense Report

TRIO Expense Report

**5.14. Registrar of Voters.**

5.14.1. B. Baker submitted a List of Ballot Clerks. BOS reviewed and signed..

**5.15. Tax Collector – No report.**

**5.16. Community Center –**

5.16.1. W. McLaughlin announced ECctr upcoming events.

5.16.2. He stated Darren had fixed the basketball pole. He asked who was going to take care of the other one.

5.16.3. He said they had changed the locks at the ECctr.

5.16.4. He advised the next meeting would be held 11/9.

5.16.5. BOS discussed the ceiling tiles that needed to be replaced at the ECctr. W. McLaughlin agreed to order them.

5.16.6. W. McLaughlin said L. Witham had complained about not being able to get cold water at the last supper. S. LeHay gave a couple suggestions to things to check.

5.16.7. W. McLaughlin said they needed to get a couple extra lights to put on the corner of the ECctr building. S. LeHay replied that the original proposal had enough lights for that but they got placed elsewhere. He suggested purchasing LED this time and going through Efficiency Maine. C. Taylor asked whether North Anson Electric would need to wire up the new lights. W. McLaughlin said yes. C. Taylor asked him to work up a proposal for the next BOS meeting.

5.16.8. W. McLaughlin stated he was told that if the Town was looking for a grant for a generator for the ECctr they just needed to contact KVCOG. C. Taylor agreed to check into it again.

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

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

**7. Unfinished Business:** None

**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):**

10.1.S. LeHay made a motion (2<sup>nd</sup> – C. Taylor) to enter Executive Session pursuant to 1 MRSA §405(6)(a). (3-0)

*Entered Executive Session at 20:40*

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

*Meeting Resumed at 21:16.*

S. LeHay stated no action was needed or taken. C. Taylor supported.

**11. Next Meeting Announcement & Adjournment**

**11.1.**Next Regular Selectperson’s Meeting – Monday, November 6, 2017.

**11.2.**Motion made by S. LeHay (2<sup>nd</sup> – W. McLaughlin) to adjourn. (3-0) Adjourned 21:18

*Minutes submitted by:*

*Bonnie A. Baker, Town Clerk*