

Town of Embden

Minutes of the Board of Selectpersons

November 20, 2017

19:00 PM Meeting held at the Embden Town Office

Board Members In attendance. Scott LeHay, Wayne McLaughlin, & Charles Taylor
Other Officials Present. None
Members of the Public Present. Amanda & Eric Morrill
Minutes Taken By. Bonnie Baker (from Recording)

1. Charles Taylor called the meeting to order at 19:01.
2. **Consent Agenda.**
 - 2.1. Approved the minutes of the Board of Selectpersons dated November 4, 2017 as written (3-0).
 - 2.2. Approved Warrant #2017-022 in the amount of \$64,691.22 (3-0).
3. **Appointments & Resignations:** None.
4. **Department Officials Reports.**
 - 4.1. **E-911** –No Report.
 - 4.2. **Winter Roads Contractor** –
 - 4.2.1. Gave a verbal report.
 - 4.3. **Animal Control** – No Report.
 - 4.4. **Board of Assessors** –
 - 4.4.1. W. McLaughlin said he had nothing to report.
 - 4.5. **Planning Board** – No Report.
 - 4.6. **Local Plumbing Inspector** – No Report.
 - 4.7. **Board of Appeals** – No Report.
 - 4.8. **Code Enforcement Officer** – No Report.
 - 4.9. **Health Officer** – No Report.
 - 4.10. **Road Commissioner** – No Report.
 - 4.11. **R.S.U. #74** –No Report.
 - 4.12. **Recreational Department** – No report.
 - 4.13. **Town Clerk/Treasurer** – BOS reviewed written reports.
 - 4.14. **Registrar of Voters.** No report.
 - 4.15. **Tax Collector** – No report.
 - 4.16. **Community Center** –
 - 4.16.1. W. McLaughlin announced ECCTr upcoming events.
 - 4.17. **Emergency Management Directors** – No Report.
5. **Board of Selectpersons Concerns:** None
6. **Unfinished Business.** None
7. **New 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):** None Needed

11. **Next Meeting Announcement & Adjournment**

11.1. Next Regular Selectperson's Meeting – Monday, December 4, 2017.

11.2. Motion made by W. McLaughlin (2nd – S. LeHay) to adjourn. (3-0) Adjourned 19:40

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