

Town of Embden
Minutes of the Board of Selectpersons
January 6th ,2022 6:15pm at the Embden Town Office

Board Members in Attendance: Charles Taylor, Wayne McLaughlin, Janice Welch

Other Officials Present: Ruth Blake, Josh Nunes

Members of the Public Present:

Minutes recorded by: Christine Jablon

1. **Call to Order:** Charles called the meeting to order at 6:21 pm.
2. **Pledge of Allegiance**
3. **Consent Agenda**
 - a. Approved December 2nd ,2021 amended minutes: Wayne made motion to approve the minutes as written. Janice seconded. Passed 3-0.
 - b. Review Town Warrant – (AP # 1,2,137, and Payroll #3) – All signed and approved.
 - c. Bank Reconciliation- November Bank Reconciliation signed.
4. **Appointments and Resignations-**None
5. **Presentation-** None
6. **Executive Session-** None
7. **Department Officials' Reports**
 - a. E-911 – Leo brought Eleanor June, and July deed transfers.
 - b. Winter Roads Contractor – Josh is concerned that they are going to run out of sand. They are already halfway through what has been stored. The little storms we are having just eats it up. Most people are very happy with the way Nunes is plowing the roads. Chuck has ordered a gable light for the Sand Shack. Josh is having trouble with the lights in the Sand Shed shutting off. (He thinks it's the photocells.) We are going to have to move the large rocks from around the electric sign this spring. It will make it easier for snow removal.
 - c. Animal Control – Chuck said that Dillon was called for an issue with a cat. However, that person left an incorrect call back number. Nothing could be done.
 - d. Assessor – Due to the weather tomorrow Shirley will not be in. Instead, she will come in January 14th.
 - e. Planning Board – The Site Review Ordinance should be ready for Town Meeting. However, the rest will have to wait until the summer. As far as permits go, there is a light load this month.
 - f. Local Plumbing Inspector – None
 - g. Board of Appeals – None
 - h. Code Enforcement Officer – None.
 - i. Health Officer- None
 - j. Road Commissioner – Michael will be in next Thursday to go over his 2022 budget.
 - k. R.S.U. #74 – Nothing to report.
 - l. Town Clerk/Treasurer – The 2021 Audit will begin next week. Christy received a quote for the Town Reports from Bromar Printing. 300 for \$1406, 350 for \$1553, 400 for \$1696. 350 will be ordered this year due to the growth of our town. The end of year close out went very smoothly last week. We had one Foreclosure in 2021. Account #1472. A total of \$415.62 is past due in taxes. Wayne motioned for Ernie to get a fair market value for the property. Janice seconded. Passed 3-0.
 - m. Registrar of Voters – Elections poles will be open from 10am -6pm Friday March 4th for the Elected Officers at the Embden Town Office. Town Meeting will begin at 10am on March 5th at the Embden Community Center.
 - n. Tax Collector – People are really liking the electric sign.
 - o. Community Center- There will be no suppers at the ECC until February. There will be a Country Sunday this Sunday the 9th. The Thrift Store is still open with masks required. Wayne needs to have a 24 pack of AA batteries ordered for the ECC. Charles has ordered. A combustible gas detector.
8. **Unfinished Business** – Selectboard will be meeting next Thursday night for a work session for the 2022 budget.
9. **New Business** –
10. **Correspondence-**
11. **Community Relations, Announcements, and Open Public Forum-**
12. **Next Meeting Announcement & Adjournment** –
 - a. Next regularly scheduled meeting – February 4th, 2022.
 - b. Wayne made a motion to adjourn the meeting, Janice seconded, and the Board voted 3-0 to adjourn at 7:10 pm.