

Town of Embden
Minutes of the Board of Selectpersons
May 5th 2022, 6:15pm at the Embden Town Office

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

Other Officials Present: Ruth Blake, Terriann Lamontagne, Michael Witham

Members of the Public Present: Mike Tracy

Minutes recorded by: Christine Jablon

1. **Call to Order:** Charles called the meeting to order at 6:19 pm.
2. **Pledge of Allegiance**
3. **Consent Agenda**
 - a. Approved April 7th, 2022, minutes: Janice made motion to approve the minutes as written. Wayne seconded. Passed 3-0.
 - b. Review Town Warrant – (AP # 42,43,44,45,46,47 and Payroll #48) – All signed and approved.
 - c. Bank Reconciliation- March Bank Reconciliation signed.
4. **Appointments and Resignations-** Star Farrin resigned from the Planning Board. Wayne made motion to accept the resignation, Charles seconded. Passed 2-1. Wayne made motion to appoint Aaron Crocker to take her place. Charles seconded. Passed 2-1
5. **Presentation-** Mike Tracy came to the meeting and discussed the breakdown the 2022/2023 school year budget.
6. **Executive Session-** None
7. **Department Officials' Reports**
 - a. E-911 – Nothing to report
 - b. Winter Roads Contractor – Nothing to report
 - c. Animal Control – Nothing to report
 - d. Assessor – Nothing to report
 - e. Planning Board – Nothing to report
 - f. Local Plumbing Inspector – Nothing to report
 - g. Board of Appeals – Nothing to report
 - h. Code Enforcement Officer – Terriann is working on the Tree Removal permit for waterfront having a \$100 deposit per tree. The deposit will be given back once receipts are shown for the trees replanted. Pictures also must be provided showing the planted trees are doing well. Terriann will be meeting with a Forester Monday to go tree removal at Snowshoe Village.
 - i. Health Officer- Nothing to report
 - j. Road Commissioner – The sweeping is done on the roads. Michael will be turning in an invoice to pay Eric Creamer for the use of his trailer. He will be putting the dock in this Saturday morning. He fixed the culvert on West Shore Rd near the cemetery. Still needs to work on the culvert on the Getchell Rd. He has done some grading and widened the s-curves on Fahi Pond Rd. Michael will be getting a Shoulder machine for some of the roads. Wayne has asked for speed limit signs on the Wentworth Rd. Speed signs and caution signs need to be put up at the S-curves on the Fahi Pond Rd. Also, the holes need to be filled in at the drive between the ECC and the Town office. Mike received the report on the Slip Road Bridge.
 - k. R.S.U. #74 – 2022/2023 Budget meeting at Carrabec Highschool May 26th at 6PM.
 - l. Town Clerk/Treasurer- Christy is still working with Sam from RHR to get the 2021 Audit wrapped up. She is also finalizing the budget in the Trio system. Christy will be off May 12th though the 16th.
 - m. Registrar of Voters – Christy is getting ready for the State Primary and School Budget Election on June 14. Election staff are already lined up.
 - n. Tax Collector – Ruth has collected \$11,111.92 since 4/7/22. She will send out 30-day notices when Christy gets back.
 - o. Community Center- Country Sunday is this Sunday. Supper is on the 14th of May. There is a ECC meeting next week. They will discuss the new range and taking down the old sign. Wayne hasn't heard anything on the faucets yet.
8. **Unfinished Business –**
9. **New Business –**
10. **Correspondence-**
11. **Community Relations, Announcements, and Open Public Forum-**
12. **Next Meeting Announcement & Adjournment –**
 - a. Next regularly scheduled meeting – June 2nd, 2022. Charles will not be here.
 - b. Wayne made a motion to adjourn the meeting, Janice seconded, and the Board voted 3-0 to adjourn at 7:44 pm.