

Town of Embden

Minutes of the Board of Selectpersons

April 6th, 2023, 6:15pm at the Embden Town Office

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

Other Officials Present: Terriann Lamontagne, Josh Nunes, Ann Bridges, John Duff

Members of the Public Present: Russell Bridges, Eric Ewing

Minutes recorded by: Christine Sockwell

1. **Call to Order:** Charles called the meeting to order at 6:18 pm.
2. **Pledge of Allegiance**
3. **Consent Agenda**
 - a. Approved, March 2nd, 2022, minutes: Wayne made motion to approve the minutes, Janice seconded. Passed 3-0.
 - b. Review Town Warrant – (AP #18 and payroll #19) – All signed and approved.
 - c. Bank Reconciliation- March bank rec will be finished next week.
4. **Appointments and Resignations-** Janice made a motion to appoint Robin Wilkey as ACO, Wayne seconded. Passes 3-0
Janice made motion to appoint Dillon Wellman as Deputy ACO. Wayne seconded. Passes 3-0
Janice made motion to appoint Christine Sockwell as Registrar of Voters, Wayne seconded. Passes 3-0
Janice made motion to appoint Christine Sockwell as E-911 Addressing Officer, Wayne seconded. Passes 3-0
Janice made motion to appoint Terriann Lamontagne as Code Officer, Wayne seconded it. Passes 3-0
Janice made motion to appoint Susan Hathaway as Deputy Code Officer, Wayne seconded it. Passes 3-0
Janice made motion to do a blanket appointment for the Planning Board, Board of Appeals, Selectboard Chair, GA incumbents. Wayne seconded. Passes 3-0
5. **Presentation-** None
6. **Executive Session-**
7. **Department Officials' Reports**
 - a. E-911 – Nothing to report
 - b. Winter Roads – Josh is hoping winter storms are done for this part of the year.
 - c. Animal Control – Nothing to report
 - d. Assessor – Nothing to report
 - e. Planning Board – Nothing to report
 - f. Board of Appeals – Nothing to report
 - g. Local Plumbing Inspector – Nothing to report
 - h. Code Enforcement Officer- Nothing to report
 - i. Health Officer- Nothing to report
 - j. Road Commissioner – Nothing to report
 - k. RSU#74- Nothing to report
 - l. Town Clerk/Treasurer- Nothing to report
 - m. Registrar of Voters – Nothing to report
 - n. Tax Collector – Ruth collected \$28,394.69 since last meeting.
 - o. Community Center-
8. **Unfinished Business** – Nothing to report
9. **New Business** – Nothing to report
10. **Correspondence-**
11. **Community Relations, Announcements, and Open Public Forum-**
12. **Next Meeting Announcement & Adjournment –**
 - a. Next regularly scheduled meeting – May 4th, 2023.
 - b. Charles made a motion to adjourn the meeting, Wayne seconded, and the Board voted 3-0 to adjourn at 6.26 pm.