

Town of Embden

Minutes of the Board of Selectpersons

March 7th 2024, 6:15pm at the Embden Town Office

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

Other Officials Present: Josh Nunes

Members of the Public Present: Anthony Sparrow, Myles Durkin

Minutes recorded by: Janice Welch

1. **Call to Order:** Chuck called the meeting to order at 6:15 pm.
2. **Pledge of Allegiance**
3. **Consent Agenda**
 - a. Approved, February 4th, 2024, minutes: Janice made motion to approve the minutes, Wayne seconded. Passed 3-0.
 - b. Review Town Warrant – (#10, and payroll #9) – Approved and signed
 - c. Bank Reconciliation- January Bank Rec. will be finished in the next day are two.
4. **Appointments and Resignations-** None
5. **Presentation-** None
6. **Executive Session-** None
7. **Department Officials' Reports**
 - a. E-911 – Nothing to report.
 - b. Winter Roads – Been slow. One more load of salt coming, sand should be fine. If it snows, they will not be able to plow the dirt roads, just the paved. The dirt roads are very soft.
 - c. Animal Control – Nothing to report
 - d. Assessor – One fourth of the town will be re-evaluated this year.
 - e. Planning Board – Discussion on new building permit fees. Passes 3-0. Changes will take effect April 1st.
 - f. Board of Appeals – Nothing to report
 - g. Local Plumbing Inspector – Nothing to report
 - h. Code Enforcement Officer- Lawyer feels responsible for poor wording on Dock Ordinance. A meeting is being organized for the re-wording of the ordinance. It will be held March 21st at 5:30pm.
 - i. Health Officer- Nothing to report.
 - j. Road Commissioner – Nothing to report.
 - k. Town Clerk/Treasurer- Nothing to report.
 - l. Registrar of Voters – Nothing to report.
 - m. Tax Collector – Ruth collected \$21,898.13 since 2/1/24.
8. **Community Center-** Thrift Store had to close early due to lack of help. Country Sunday is this week. The ECC will their meeting on March 14th. Karaoke may be coming to the Center. Ther is a new stove on its way from California. It is approximately \$5000.00. The old one is no longer safe.
9. **Unfinished Business** – Last Thursday Select Board voted to extend the Moratorium 90 Days. On March 14th there will be a broadband meeting with Liz Caruso.
- 10.
11. **New Business** – None
12. **Correspondence-** Nothing to report
13. **Community Relations, Announcements, and Open Public Forum-**
14. **Next Meeting Announcement & Adjournment** –
 - a. Next regularly scheduled meeting – April 4th, 2024
 - b. Janice made a motion to adjourn the meeting, Wayne seconded, and the Board voted 3-0 to adjourn at 7:36 pm.