Town of Embden

Minutes of the Board of Selectpersons

August 1st, 2024, 6:15pm at the Embden Town Office

Board Members in Attendance: Charles Taylor, Janice Welch

Other Officials Present: Leo Mayo, Ann Bridges, Terriann Lamontagne

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, July 2024, minutes. Janice made motion to approve the minutes, Charles seconded. Passed 2-0.
- b. Bank Reconciliation-July not finished
- 4. Appointments and Resignations- None
- 5. Presentation- None
- **6. Executive Session-** 7:30 pm Jan made motion to enter executive session 1 M.R.S.A. 405(6)(F). Chuck seconded. Jan motion to exit executive session at 7:45pm, Chuck seconded. Jan made motion to take no action on executive section. Chuck seconded. Motion passes 2-0.

7. Department Officials' Reports

- a. E-911 Addressing is picking up again. We have lot of seasonal residents becoming full time residents, as well as new builds. We need to come up with a new plan for the Katie Crotch Rd sign.
- b. Winter Roads Nothing to report
- c. Animal Control Nothing to report
- d. Assessor Shirley should be committing taxes soon, by August 15thg.
- e. Planning Board The Planning Board will start meeting at 6:30 starting in September. Jan motioned this time change, Chuck seconded. Passes 2-0. Ann has finished draft on the Solar Ordinance. Jan makes motion to extend the Solar Moratorium until after voting at Special Town Meeting on September 19th. Chuck seconded. Passes 2-0. The Planning Board is running well right now.
- f. Board of Appeals Nothing to report
- g. Local Plumbing Inspector Nothing to report
- h. Code Enforcement Officer- CEO will go into executive session for the discussion of confidential records.
- i. Health Officer- Kennebec River Rd property is not using dumpster. There is a complete on Barron Rd. Leo will hand deliver letter.
- j. Road Commissioner Jan made motion to open East Shore Rd, West Shore Rd, and the rest of Dunbar Hill Rd for ATV's. Chuck seconded. Passes 2-0.
- k. R.S.U #74 Paul and Paula Fortin are questioning the amount of money we are paying to send our students to RSU #74. He is on a mission to get schools to be accountable for looking at the number of students.
- I. Town Clerk/Treasurer- We are down to only three owners with unlicensed dogs. Christy has collected over \$1250.00 in dog license late fees. On July 25^{th,} the State paid us the \$48,734.77 from FEMA regarding the Dec. 2023 storm. As of now, Christa has all the reports, pictures and GPS coordinates needed. Christy is on vacation this week.

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- m. Registrar of Voters Christy will be entering the VPH from the June Primary into the State system when she gets back from vacation. Election materials for November's election are coming in.
- n. Tax Collector At this point there are 43 liens.
- **8. Community Center-** The next supper will be August 10th at 5pm. Bottles and cans are piling up. Helping Hands has helped someone this year.
- **9. Unfinished Business** Annie is our new representative for the Maine Workplace Smoking Law. She will be attending a work session to discuss what works best for our town.
- 10. New Business None
- **11. Correspondence-** MMA's election is coming up.
- **12. Community Relations, Announcements, and Open Public Forum** Paul and Paula Fortin is requesting a mirror on a pole on Perkins Rd. It is very dangerous.
- 13. Next Meeting Announcement & Adjournment
 - a. Next regularly scheduled meeting September 5th, 2024
 - b. Janice made motion to adjourn the meeting at 7:47 pm. Chuck seconded, passes 2-0.