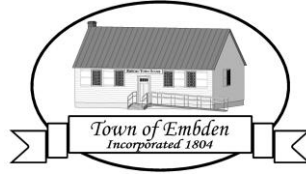


Town of Embden

Minutes of the Board of Selectpersons

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

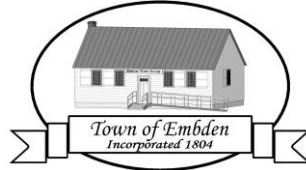


1. **Board Members in Attendance:** Charles Taylor, Wayne Mclaughlin, Janice Welch
2. **Other Officials Present:** Terriann Lamontagne, Ruth Blake
3. **Others Present:** Darren Richards, Lori Knowlton, Paula Fortin, Terry Bugay, Kevin Babineau, Scott Roberts, Anthony Sparrow
4. **Minutes recorded by:** Christine Sockwell
5. **Call to Order:** 6:15pm
6. **Pledge of Allegiance**
7. **Consent Agenda**
 - 7.1. Approve October Minutes after corrections
 - 7.2. Review Town Warrant (#49 and payroll #48)
 - 7.3. Bank Reconciliation – July
8. **Appointments and Resignations** – Myles Durkin has turned in his resignation on the Planning Board effective December 31st. Jan made motion to accept the resignation. Wayne seconded it. Passes 3-0.
9. **Executive Session** – None
10. **Department Officials' Reports**
 - 10.1. E-911- We need come up with a new plan for the Katie Crotch sign.
 - 10.2. Winter Roads Contractor – The Sand Shed door came down. Nunes is replacing it.
 - 10.3. Animal Control Officer- Robin turned in an ACO report. Jan made motion to accept report. Wayne seconded. Accepted 3-0
 - 10.4. Assessor- The town received a state valuation of \$436,550.00
 - 10.5. Planning Board- Anthony said they have a good size agenda with a chance of a continuation.
 - 10.6. Local Plumbing Inspector- Nothing to report
 - 10.7. Board of Appeals- Nothing to report
 - 10.8. Code Enforcement Officer- Terri has three fines that need the Select Board to set. Her recommendation is \$500.00 for all three. Chuck made motion to set fines at \$1500.00 Wayne seconded. Passes 3-0. Select board will have a work session to establish new fines.
 - 10.9. Health Officer- Nothing to report.
 - 10.10. Road Commissioner- Nothing to report.
 - 10.11. R.S.U. #74- A committee is being formed to pull out of RSU#74.
 - 10.12. Town Clerk/Treasurer- Christy is still working with the Auditor to finish the 2023 audit. She has reached out to line up the 2024 audit. She is still waiting on a response. She is also working with FEMA to finish filling for the December 2023 storm. Christy is still waiting on dog tags to arrive from the state. They are late. Also, the State has just rolled out a new online dog license program.
 - 10.13. Registrar of Voters- The November 5th election had a large turnout. 668 voters tuned up. There were a hundred new voters added over the last few months.

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- 10.14. Tax Collector-Ruth has collected \$2,931,560.81 in 2024 taxes.
- 10.15. Community Center- Wayne is looking for someone to sand the ECC parking lot. The Thanksgiving dinner this Saturday is donations only. Wayne will reach out to Michael Witham for deliveries. The gym is going to open during thrift store hours for anyone who wants to walk. Karaoke is trying to get established at the ECC.
- 11. Unfinished Business-** Jan made motion to enter into a consent agreement with the Richards. Wayne seconded. Passes 3-0.
- 12. New Business-** The new Embden ATV Club asked if the Select Board will consider opening Fahi Pond Rd and Wentworth Rd to ATVS in the future. The board will consider. If anyone conducting Medicare sign-ups can use the ECC, they just need to pay to rent the space.
- 13. Correspondence-** CMP sent over notification of a new pole. Select board signed form. Christy will send it back to them.
- 14. Community Relations, Announcements, and Open Public Forum**
- 15. Next Meeting Announcement & Adjournment**
 - 15.1. Next regularly scheduled meeting –December 5th ,2024
 - 15.2. Adjourn Selectman’s Meeting at 7:46 Jan made motion. Wayne seconded. Passes 3-0.