

# Town of Embden

## Minutes of the Board of Selectpersons

January 2<sup>nd</sup>, 2025, 6:15pm at the Embden Town Office

**Board Members in Attendance:** Charles Taylor, Wayne McLaughlin

**Other Officials Present:** 1/2/25 Ruth Blake, Josh Nunes, Leo Mayo, Josh Nunes, Ruth Blake 1/16/25 (continuation) Bob Lightbody, Terri Lamontagne, Leo Mayo, Ruth Blake

**1. Members of the Public Present:** 1/2/25 Paula Sancouci, Terry Bugay, Anthony Sparrow 1/16/25 (continuation) Larry Dunphy, Bill Uhler, Jim Lightbody, Anthony Sparrow, Jack Kaplan, Lori Nile, Frank Nile.

**Minutes recorded by:** Christine Sockwell

1. **Call to Order:** Charles called the meeting to order at 6:16pm
2. **Pledge of Allegiance**
3. **Consent Agenda**
  - a. Approved Minutes: Wayne motioned to approve December minutes; Chuck seconded. Approved 2-0.
  - b. Review Town Warrant – (AP # 57,59,69,2 and Payroll #58,1) – All signed and approved.
  - c. Bank Reconciliation- Christy is still working on bank Recs.
4. **Appointments and Resignations-**None
5. **Presentation-** None
6. **Executive Session-** None
7. **Department Officials' Reports**
  - a. E-911 – Christy is waiting on a missing road sign. The four yellow caution stop signs that came in, have been given to Michael to be put up on Dunbar Hill and Fahi Pond intersection with Cross Town Road.
  - b. Winter Roads Contractor – Kilowatt Drive is falling apart. The Town needs to do work on it in the spring. Josh is still waiting for PDQ Doors to fix the door on the Sand Shed. Chuck will call them to see if he can get them to come fix it sooner than later. Most of the dirt roads are still frozen. This is a good thing. There is a lot of sand on the roads this year. This is due to all the ice.
  - c. Animal Control – Nothing to report
  - d. Assessor – Nothing to report
  - e. Planning Board – There will be a work session next Thursday with the Select Board.
  - f. Local Plumbing Inspector – Nothing to report
  - g. Board of Appeals – John received an appeal. However, there was no payment with it. No payment, no appeal.
  - h. Code Enforcement Officer – Nothing to report
  - i. Health Officer- Nothing to report
  - j. Road Commissioner – Nothing to report
  - k. R.S.U. #74 – The first meeting of the School Withdrawal Investigation Committee will be held on Wednesday, January 8<sup>th</sup> at the Town office at 6:30pm.
  - l. Town Clerk/Treasurer – Christy will be putting in some overtime over the next few weeks to get caught up on bank recs. She has been very busy with end the end of the year and getting ready for Town Meeting.
  - m. Registrar of Voters – The VPS needs to be entered into the State system in the next week.
  - n. Tax Collector – Ruth has collected \$90,252.23 since December 5<sup>th</sup>.

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- o. Community Center- People are loving the use of the ECC. There will be no more suppers there until the spring. Wayne is still waiting to hear back from Handy Andy.

### **8. Unfinished Business –**

### **9. New Business –**

### **10. Correspondence-**

### **11. Community Relations, Announcements, and Open Public Forum-**

### **12. Next Meeting Announcement & Adjournment –**

- a. Wayne made a motion to adjourn the meeting, Chuck seconded. Board voted 2-0 to adjourn at 7:10 pm with a continuation meeting next Thursday when Jan is here. Next regularly scheduled meeting – February 6th, 2025.
- b. There was a continuation meeting Thursday the 9th. However, it has been rescheduled until the 16<sup>th</sup> since Jan is not able to attend.
- c. Thursday January 16<sup>th</sup> Jan is still unable to attend. Wayne makes motion to adjourn meeting at 5:37pm. Chuck seconded. Passed 2-0.