

**POLAND BOARD OF SELECTMEN  
MINUTES OF MEETING**

January 20, 2011  
(Rescheduled from 1/18/11 – Storm)

**CALL TO ORDER/PLEDGE OF ALLEGIANCE**

Chairperson Wendy Sanborn called the meeting to order at 7:00PM with Selectmen Erland Torrey, Larry Moreau and Lester C. Stevens present. Selectman Bolduc was absent with notification. The Town Manager was also present. Workshop began at 6:25PM.

**EXECUTIVE SESSION**

E. Torrey made a motion that the Board of Selectmen enter into executive session pursuant to Title 1 MRSA Chapter 13 Public Records and Proceedings, subsection 405 Executive Sessions, subsection 6(c) to discuss Economic Development and bidding and negotiating strategy of the So. Village Infrastructure project. Seconded by L. Moreau. No discussion.

Unanimous vote.

Came out of Executive Session at 6:53 and began public portion of workshop with Mr. Williamson. He explained the project and the revised cost estimates. Ultimately, it was decided to bid the core project plus the 3 add alts and will award based on total cost w/ the 3 alts. Advisory Board was authorized to move the final design and bid documents out to bid (probably mid-late February) with bids due mid-late March. \*\*Invite other BOS to next advisory meeting \*\* (place ad in paper therefore).

**Minutes of Previous Meeting**

Motion to accept the minutes of 10/19/10 by L. Moreau, 2<sup>nd</sup> by L. Stevens. No discussion. Unanimous vote.

Motion to accept the minutes of 12/21/10 by L. Moreau, 2<sup>nd</sup> by E. Torrey. No discussion. Unanimous vote.

Motion to accept the minutes of 01/04/11 by L. Moreau, 2<sup>nd</sup> by E. Torrey. No discussion. Unanimous vote.

**RECOGNITION OF VISITORS** (A list of visitors who attended the meeting are attached to these minutes.)

Comments from the Public: Michelle Arsenault felt our FOIA fees were higher than allowed. Dana will check and revise at fee hearing, if necessary. She also submitted paperwork to the Chair related to comments made by Selectman Bolduc who she felt should resign. W. Sanborn said this would be taken up at 2-1-11 meeting – probably Exec. Session.

**REPORTS AND COMMUNICATIONS**

Town Manager's Report – The Town Manager provided a brief verbal summary of his report for the Board.

Departmental Reports

Financial Reports: 09/10 Revenue and Expense - On the financial report, W. Sanborn asked about garage rental. It was an error. It should be \$9,600. Dana said finance will fix ASAP.

Communications - The following materials were included in the meeting packets:

Letter to Mr. & Mrs. Stevens

Ricker Trust Legal Update (Document)

T & M Mortgage Legal Update (Document)

Conservation Minutes

Nomination Papers Available

Workers Comp and Property & Casualty Reports

Safety Committee Minutes

CEDC – Consultant Activity/Billing

**OLD BUSINESS**

ASO Rehab / Budget Update – Discussion only.

## **NEW BUSINESS**

### **Request to Utilize "Likeness" of Old School House**

Motion by L. Moreau, 2<sup>nd</sup> by L. Stevens to allow Image Inc. / Cyndi Robbins to use the "likeness" of the Old Poland Schoolhouse. No discussion.

Unanimous vote.

### **Downtown Grant Opportunity**

John Cleveland explained. BOS asked that we put together a couple of scenarios with funding options for next meeting, but expressed concern about "creating" a need for the grant funds. Dana explained a couple of existing Downtown vision items that could be funded. If we proceed, we'd need an article at town meeting asking if we can receive the grant and if / how we match the grant funds.

### **New Road Name**

Industrial Drive - Motion to approve the road name "Industrial Drive" per Planning Bd. recommendation by L. Moreau, second by E. Torrey. No discussion.

Unanimous vote.

Planning Board Request: CES, Inc. Additional Review Engineer - Motion to add C.E.S. Engineers as one of our pre-approved construction review engineers by L. Moreau, 2<sup>nd</sup> by L. Stevens. No discussion.

Unanimous vote.

## **PAYABLES**

Motion to pay the bills at \$685,291.29 by L. Moreau, 2<sup>nd</sup> by E. Torrey. No discussion.

Unanimous vote.

## **ANY OTHER BUSINESS**

L. Moreau said he attended first County Charter meeting and Feb 10th is the next meeting.

W. Sanborn asked if we should join other towns in expressing concern about service impacts of Casino (impact fees). Dana was asked to find a rep. to attend (John Hawley, Mark Bosse) and to draft a letter of concern for 2/1/11 BOS meeting.

## **ADJOURN**

Motion to adjourn by L. Moreau, 2<sup>nd</sup> by E. Torrey. No discussion.

Unanimous vote at 7:58 pm

Recorded by: Dana K. Lee

Board of Selectmen

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Wendy S. Sanborn, Chairperson

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Erland M. Torrey, Vice Chairperson

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Lawrence M. Moreau

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Peter J. Bolduc, Jr.

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Lester C. Stevens