

POLAND BOARD OF SELECTMEN
MINUTES OF MEETING
SEPTEMBER 4, 2012

ORIGINAL

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Chairman Wendy Sanborn called the meeting to order at 7:00PM with Selectmen, Larry Moreau, Lester Stevens, Steve Robinson and Jim Fernald present. The Town Manager and Recording Secretary were also present.

MINUTES OF PREVIOUS MEETINGS

August 21, 2012 (not available)

BIDS

Fire Rescue Station Renovation & Expansion Project - Contractor

Selectman Robinson moved to award the Fire Rescue Station Renovation & Expansion Project contract bid to PM Construction with the construction cost not to exceed \$1,800,000 as presented. Selectman Moreau seconded the motion. Discussion: None.

Vote: 5-yes 0-no

Town Office Energy Efficiency Improvement Project

Selectman Moreau moved to award the Town Office Energy Efficiency Improvement Project contract bid to Bios Environments in the amount of \$23,795 and to further allow the Town Manager to negotiate up to \$28,000 for additional insulation on the project as presented. Selectman Robinson seconded the motion. Discussion: None.

Vote: 5-yes 0-no

New Business (taken out of order)

Establish FY13 Property Tax Rate/Tax Commitment – John O'Donnell

John O'Donnell presented 3 different options to the Board. He stated that the commitment forms would be prepared upon the Board's decision. Selectmen Moreau moved to set the FY13 tax rate at .01365. Selectmen Fernald seconded the motion. Discussion: None.

Vote: 5-yes 0-no

It was recommended by Mr. O'Donnell that the Board contact Poland Spring Bottling Co. to arrange a meeting regarding the base line on their personal property.

RECOGNITION OF VISITORS (A list of visitors who attended the meeting are attached to these minutes.) Eunice (Suzie) Stover spoke to the Board regarding the use of the Public Access channel relating to outside groups requesting use of broadcasting events. After some discussion the consensus of the Board was that the two requests for the Candidate's Night broadcast were handled fairly.

REPORTS AND COMMUNICATIONS

Town Manager's Report – The town manager reviewed her written report with the Board. The Board asked that the Health Insurance information be resubmitted to the Board prior to the upcoming workshop.

Financial Reports FYE 2012 – Selectman Robinson moved to accept the financial statements as presented. Selectman Moreau seconded the motion. Discussion: None.

Vote: 5-yes 0-no

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

Insurance Services Office, Inc.

Lifesprings, Inc. Correspondence

MMBB Correspondence - Loan Approval

OLD BUSINESS

Fire Rescue Station Committee – Selectman Stevens moved to authorize the continuation of the Fire Rescue Station Study Committee and to expand those duties to include the overseeing of the facility's construction. The committee shall now be known as the Fire Rescue Station Building Committee. Selectman Robinson seconded the motion. Discussion: None.

Vote: 5-yes 0-no

Amendment to Wright-Pierce South Village Contract - Selectman Moreau moved to approve amendment #4 between the Town of Poland and Wright-Pierce Engineering for the design, bidding and construction administration of the utility extension to the South Village area specifically the extension to Shaker Hill Nursery, and authorize the Town Manager to sign on the town's behalf. Selectman Robinson seconded the motion. Discussion: Board members clarified that this action authorizes specifically the design and construction administration of the project.

Vote: 3-yes 2-no (Selectmen Fernald & Stevens)

Planning Board's Recommendation for Planning Consultant(s)

Selectman Moreau moved to accept the Planning Board's recommendation and to move forward in using the engineering firms of Sebago Technics and Gorrill-Palmer for planning purposes. Selectman Fernald seconded the motion. Discussion: None.

Vote: 5-yes 0-no

The Board would like the Town Manager to find out if these are ongoing contracts and if there is an option for the town to get out of the contract with a 30-90 day notice.

PAYABLES - Selectman Moreau moved to approve the bills payable for FYE 2012 in the amount of \$7,932.78. Selectman Robinson seconded the motion. Discussion: None.

Vote: 5-yes 0-no

Selectman Moreau moved to approve the bills payable for FYE 2013 in the amount of \$422,599.61. Selectman Fernald seconded the motion. Discussion: Selectman Fernald would like to see a regular report on the maintenance of municipal vehicles showing where parts are going and to what vehicle, etc.

Vote: 5-yes 0-no

ANY OTHER BUSINESS

None.

EXECUTIVE SESSION – Economic Development

Selectman Robinson moved that the Board of Selectmen enter into executive session with John Cleveland and Rosemary Kulow pursuant to Title 1 MRSA Chapter 13 Public Records and Proceedings, § 405 Executive Sessions, § 6 (C) to discuss the consideration of property use or acquisition. Selectman Moreau seconded the motion. Discussion: None.

Vote: 5-yes 0-no

The Board returned to open session at 8:51pm.

☐ POLAND PLANNING BOARD

☒ SELECTMEN

☐ OTHER

Public Attendance

Meeting of 9-4-12

MARK BOSSE

WIKTOR DRAPIA



GLEN PETERSON

JOHN CHELLAND

ADJOURN - Selectman Stevens moved to adjourn. Selectman Robinson seconded the motion.
Discussion: None.
Vote: 5-yes 0-no

Recorded by: Rosemary E. Roy

Board of Selectmen


Wendy S. Sanborn, Chairperson
Lawrence M. Moreau, Vice Chairperson
Stephen E. Robinson
Lester C. Stevens
James H. Fernald