

**ORIGINAL**

**BOARD OF SELECTMEN  
SPECIAL MEETING & GOAL SETTING WORKSHOP  
September 11, 2012**

**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 Assistant Town Manager were also present.

**RECOGNITION OF VISITORS - ITEMS NOT ON THE AGENDA** – Open public session for comments and questions pertaining to items not on the agenda. The Chairman may also accept comments regarding agenda items as they come up. Please keep all comments constructive and to the point.

**BUSINESS**

**FY13 Property Tax Commitment** - Selectman Moreau moved to sign the FY13 tax commitment with the tax mil rate of 13.65 as presented. Selectman Robinson seconded the motion. Discussion: None.

Vote: 5-yes 0-no

**Goal Setting Workshop** – The Selectmen, Department Heads, some committee members and management participated in an exercise to determine goals for the FY14 year.

**Any Other Business**

None.

**ADJOURNMENT**

Selectman Moreau moved to adjourn. Selectman Fernald seconded the motion. Discussion: None.


Vote: 5-yes 0-no

Recorded by: Rosemary E. Roy

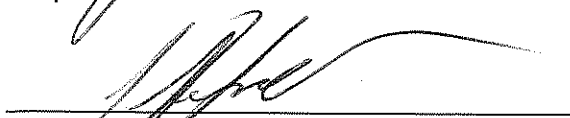
Board of Selectmen

  
Wendy S. Sanborn, Chairperson

  
Lawrence M. Moreau, Vice Chairperson

  
Stephen E. Robinson

  
Lester C. Stevens

  
James H. Fernald

☐ POLAND PLANNING BOARD

☒ SELECTMEN

☒ OTHER

*Special  
Board Meeting*

Public Attendance

Meeting of 9/11/12

*Wade Pace*  
*Carlene M. Pace*  
*Russell L. Pace*  
*Scott L. Pace*  
*Mike Adams*