

**POLAND BOARD OF SELECTMEN
MINUTES OF MEETING
October 4, 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 Recording Secretary were also present.

MINUTES OF PREVIOUS MEETINGS

Selectman Moreau moved to approve the meeting minutes of September 24, 2012 as presented. Selectman Robinson seconded the motion. Discussion: None.

Vote: 3-yes 0-no 2-abstained (Selectmen Sanborn and Stevens)

BIDS

Selection of a Realtor for the Disposition of Town-owned Property

Selectman Moreau moved to engage the services of Meservier & Associates as the realtor for the disposition of town-owned property with the stipulation that an Opt Out Clause be added to the contract that reads 7 days notice with no penalties. Selectman Robinson seconded the motion. Discussion: None.

Vote: 5-yes 0-no

RECOGNITION OF VISITORS (A list of visitors who attended this meeting is attached to these minutes.)

REPORTS AND COMMUNICATIONS

Town Manager's Report – In addition to a written report, the manager provided a verbal summary of activities that took place subsequent to submitting her report.

- Birch Drive Resident
- MMA Convention
- Crosswalk Information
- Fire Station Submission
- State Valuation
- MMWAC Meeting
- Town Office Insulation

Financial Reports FYE 2012

- The Board commented on the following:
 - They no longer want the Financial Director commenting on other departments purchases in her report.
 - The mower issue can be removed from the report.
- The Board would like to see a comparison report based on kilowatts for the Town Office building as the cost seems to be unusually high.
- They would like to know which fire hydrants are not covered by a TIF district funding, and when are the TIF payments made annually, semi-annually.

Selectman Moreau moved to accept the financial report of November 7, 2012. Selectman Robinson seconded the motion. Discussion: None.

Vote: 5-yes 0-no

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

Jensen, Baird, Gardner, Henry Correspondence on Civil Action Filing

Comments on Submerged Lands Application from Camp North Star, Worthley Pond - Selectman Moreau moved that the manager send a note to the Department of Conservation stating that we have no issues with the Submerged Lands application. Selectman Fernald seconded the motion. Discussion: None.

Vote: 5-yes 0-no

OLD BUSINESS

Parking Ordinance Amendment - Birch Drive - Following a discussion with concerned residents the following motion was made: Selectman Moreau moved to table the amendment until the required distance between signs and the results of the emergency vehicles use can be received. Discussion: Selectman Robinson would also like clarification on whether or not the signs can go on either side of the road. Discussion: None.

5-yes 0-no

Joint Public Works Service Agreement – The following items need to be corrected on the contract: 1) Specifically a one (1) year contract; 2) A rate sheet should be part of the contract and an explanation on how the hours will be charged. 3) Define the list of equipment (high-priced) and that it will be operated by our staff; For both towns a price per hour of every piece of equipment.

Selectman Moreau moved to table any further action until corrections can be made. Selectman Robinson seconded the motion. Discussion: None.

Vote: 5-yes 0-no

Conservation Commission Report - Uses of Town Property near the Lower Range Dam - No discussion.

Request for a Crosswalk on Route 26

Selectman Robinson moved to authorize the Town Manager and Public Works Director to prepare the costs involved in putting in a sidewalk from the daycare to the Community School. Selectman Stevens seconded the motion. Discussion: Price ranges were discussed from \$2,500-\$3,000 noting that MDOT will provide the signage.

Vote: 5-yes 0-no

Selectman Robinson moved to authorize payment for the crosswalk to come from the RSU 16 leftover CIP fund account in an amount not to exceed \$2,600. Selectman Stevens seconded the motion. Discussion: None.

Vote: 5-yes 0-no

NEW BUSINESS

Newsletter – Citizen Request for Name Change

Selectman Moreau moved to change the name of the newsletter from the Poland Progressive to the Poland Newsletter. Selectman Stevens seconded the motion. Discussion: None.

Vote: 5-yes 0-no

PAYABLES - Selectman Moreau moved to approve the bills payable in the amount of \$594,282.39. Selectman Fernald seconded the motion. Discussion: The sprinkler system in the Town Hall is finished.

Vote: 5-yes 0-no

ANY OTHER BUSINESS

- On the "final mile" of Route 26 the pot holes need to be tended to;
- A meeting with the CEDC and the Selectmen should be arranged;
- Memorabilia Barn Update;
- A General Assistance public hearing will be scheduled for the next meeting;
- Mechanic's hours should be added to the quarterly vehicle report.

EXECUTIVE SESSIONS

Economic Development - Gun Club Property – Selectman Robinson moved that the Board of Selectmen enter into executive session with Town Manager, Rosemary Kulow, John Cleveland and Bill Gabriel 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.

The Board returned to open session at 9:00pm

Personnel – Town Manager's Performance Review – Postponed until October 16, 2012.

ADJOURN - Selectman Moreau moved to adjourn at 9:03pm. Selectman Stevens seconded the motion. Discussion: None.

Vote: 5-yes 0-no

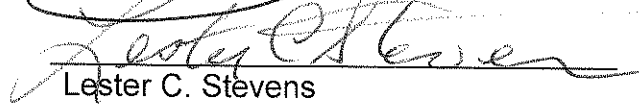
Recorded by: Rosemary E. Roy

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 _____

Public Attendance

Meeting of 10-4-12

KURT A. PATTI

Jim Soti

W. Dugan

Kellie Patti

Gwin / George's Hendron

Amy Kelly

Beth Davis

Jen Bartlett

Bill Gabriel

John Cleveland