

**BOARD OF SELECTMEN
SPECIAL MEETING/WORKSHOP
Tuesday, October 9, 2012
7:00PM - Old School House**

ORIGINAL

 **DRAFT**

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.

OLD BUSINESS

Gabriel's Oil – The Selectmen, John Cleveland and Bill Gabriel conducted a lengthy discussion and were able to resolve the Code Enforcement issues surrounding the Gun Club property, as well as the final details to the sale. Selectman Moreau moved to sign the purchase and sale agreement between William J. Gabriel or his assigns and the Town of Poland. Selectman Stevens seconded the motion. Discussion: None.

Vote: 5 -yes 0-no

Selectman Moreau moved to allow Bill Gabriel access to the premises for the purpose of removing trash and that he would be provided a key to the building for this purpose. Selectman Stevens seconded the motion. Discussion: None.

Vote: 5 -yes 0-no

The "Walker" Property – Selectmen Robinson proposed that the Board establish an adhoc committee to look into the possible uses for the McConaghy property. The mission of this committee is described as follows: To provide multiple options and or plans, and related costs to possible Town uses for the property in question and furthermore that committee members shall not be allowed to engage in any negotiations for the purchase of the property. The committee may, if they so choose recommend to the Board the option they feel is most suitable. The Board agreed with the idea and asked to have it put on the next meeting agenda.

ANY OTHER BUSINESS

The Board would like an updated calendar.

ADJOURN - 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