

**POLAND BOARD OF SELECTMEN
MINUTES OF MEETING
NOVEMBER 7, 2012**

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Chairman Wendy Sanborn called the meeting to order at 6:30PM with Selectmen Larry Moreau, Lester Stevens, Steve Robinson and Jim Fernald present. The Acting Town Manager was also present.

EXECUTIVE SESSION- Personnel Matters

Selectman Robinson moved that the Board of Selectmen enter into executive session with Rosemary Roy pursuant to Title 1 MRSA Chapter 13 Public Records and Proceedings, § 405 Executive Sessions, § 6(A) to discuss a personnel matter. Selectman Fernald seconded the motion. Discussion: None.

Vote: 5-yes 0-no

Board of Selectmen returned to open session at 7:24 PM. Selectman Moreau moved to enter into and negotiate a five month contract with Rosemary Roy as the Town Manager. Selectman Fernald seconded the motion. Discussion: None

Vote: 3-yes 2-no (Stevens and Robinson)

MINUTES OF PREVIOUS MEETINGS

Not available.

APPOINTMENTS

McConaghy Property Use Study Committee Members – Selectman Moreau moved to appoint Steve Robinson, Jim Green, Bill Willett, Glenn Peterson, Nancy Norton, Zakk Maher, Norm Davis, Rich Haslip, and Fred Huntress with liaisons Scott Segal, Nick Adams, and Lynda Carey to the McConaghy Property Use Study Committee. Selectman Fernald seconded the motion. Discussion: None

Vote: 5-yes 0-no

CITIZEN AGENDA REQUEST- David Corcoran

He first submitted his resignation to the Community Economic Development Committee then spoke of numerous concerns he has about the way the Town of Poland is conducting business. He requests of the Board to reconsider the dismissal of Rosemary Kulow. No reconsideration was made.

RECOGNITION OF VISITORS (A list of visitors who attended the meeting are attached to these minutes.) Eight citizens came forward to speak of the their displeasure about the dismissal of Rosemary Kulow. Board members who voted to dismiss Rosemary Kulow were asked to resign or face a recall. The Board of Selectmen acknowledged the complaints and will address them after they have investigated.

Concerned Citizens would like the following addressed:

1. Reason for the dismissal of Rosemary Kulow made public.
2. Whether or not the Charter was followed in the dismissal procedure.
3. If General Assistance Funds are being handled appropriately.
4. Would like to see the CEDC have an opportunity to review bills coming from the CEDC budget before they are approved by Selectmen.
5. Whether the Town Manager has control over the hiring and firing over personnel.

6. Whether the newly appointed Town Manager has the ability to work in the capacity of Town Manager.

REPORTS AND COMMUNICATIONS

Acting 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.

- Health Insurance Costs/Workshop – Board would like a joint workshop with MMA Health Trust to discuss the plans available
- Joint Services Agreement with the Mechanic Falls Public Works Department – Board authorizes Rosemary Roy to discuss with Town Manager John Hawley
- FOAA – Board would like to schedule a public hearing in December for the fee schedule to adopt the newly state changes
- Mutual Aid – Board will table the discussion until after the Chiefs Meeting held on November 20, 2012
- EcoMaine – Costs have gone up, Board authorizes Rosemary Roy to meet with EcoMaine to discuss

Public Works – Administration Hours Report

Fire Rescue Report – After many correspondences the permit to build cannot be obtained without the need to revise the Comprehensive Land Use Code. Selectman Moreau moved to schedule a Special Town Meeting on November 29th at 7:00 PM. Selectmen Robinson seconded the motion. Discussion: The warrant would need approval by the 14th and a public hearing would have to be done by the Planning Board for the proposed changes to the CLUC. Amendment to the original motion, Selectmen Moreau moved to schedule a Special Town Meeting for the sole purpose to change the zoning as required so the Fire Rescue station expansion can be built. Selectman Robinson seconded the motion. Discussion: None

Vote: 5-yes 0-no

Financial Reports – Selectman Robinson moved to accept the financial report of November 7, 2012 as presented. Selectman Moreau seconded the motion. Discussion: The Board would like to discuss the bond payment for the Fire Station at the first Board meeting in December.

Vote: 5-yes 0-no

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

Economic Development Workshop w/CEDC – Agenda

MB Bark LLC – Application for Compost Facility

FYE 2012 Audit (Town Report Short Version)

OLD BUSINESS

ASO County Dispatch – Calendar year 2013 – This will be discussed after follow up from Chief Bosse on the meeting of November 20th.

NEW BUSINESS

Citizen Request for Action – Crosswalk for the Ricker Memorial Library – Selectman Fernald moved to have a crosswalk from the library to the church property with funding to come from the striping fund. Selectman Moreau seconded the motion. Discussion: None

Vote: 5-yes 0-no

PAYABLES - Selectman Moreau moved to approve the bills payable in the amount of \$1,508,274.28. Selectman Fernald seconded the motion. Discussion: None
Vote: 4-yes 0-no (Sanborn not present during vote.)

ANY OTHER BUSINESS

McConaghy Property – Selectman Moreau moved that the Board carry out the charge as voted on at the Annual Town Meeting 2012. Selectman Fernald seconded the motion. Discussion: Selectman Robinson advises that with the committee now in place they are moving forward.
Vote: 5-yes 0-no

EXECUTIVE SESSION – Property Acquisition

Selectman Moreau moved that the Board of Selectman enter into executive session with George Greenwood and Rosemary Roy 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 Fernald seconded the motion. Discussion: None
Vote: 5-yes 0-no

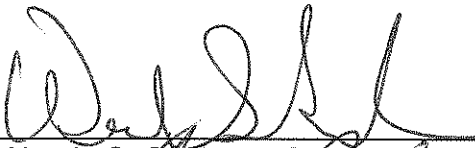
The Selectmen returned to open session.

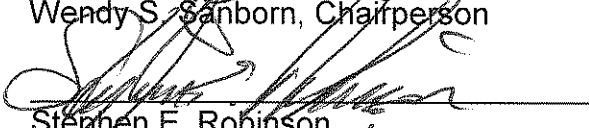
Selectman Robinson moved that the Board of Selectman enter into executive session with John Cleveland and Rosemary Roy pursuant to Title 1 MRSA Chapter 13 Public Records and Proceedings, § 405 Executive Sessions, § 6(C) to discuss the consideration of property use or acquisition. Selectman Moreau seconded the motion. Discussion: None
Vote: 5-yes 0-no


The Selectmen returned to open session at 9:50pm.

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

Recorded by: Nikki M. Pratt




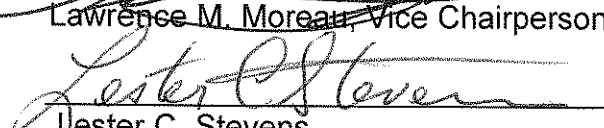
Wendy S. Sanborn, Chairperson


Stephen E. Robinson


James H. Fernald

Board of Selectmen



Lawrence M. Moreau, Vice Chairperson


Lester C. Stevens

☐ POLAND PLANNING BOARD

☒ SELECTMEN

☐ OTHER

Public Attendance

Meeting of 11-7-12

MARK BOSSE Poland Fire Dept

Garrett Post

Michelle Arsenault

Sandy McRae

Seamus Quinn