

**POLAND BOARD OF SELECTMEN
MINUTES OF MEETING
NOVEMBER 20, 2012**

CALL TO ORDER

Chairman Wendy Sanborn called the meeting to order at 6:30 PM with Selectmen Larry Moreau, Lester Stevens, Steve Robinson, and Jim Fernald present. The 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 Moreau seconded the motion. Discussion: None.

Vote: 5-yes 0-no

Board of Selectmen returned to open session at 7:05PM.

MINUTES OF PREVIOUS MEETINGS

Selectman Moreau moved to approve the meeting minutes of September 18, 2012 as presented. Selectman Robinson seconded the motion. Discussion: None

Vote: 5-yes 0-no

APPOINTMENTS

Selectman Moreau moved to appoint Kevin Pacheco to the Community Economic Development Committee with a term to expire on 06/30/2014. Selectman Robinson seconded the motion. Discussion: None

Vote: 5-yes 0-no

Selectman Robinson moved to table the appointment of town Treasurer. Selectman Moreau seconded the motion. Discussion: None

Vote: 5-yes 0-no

Selectman Moreau moved to appoint the Board of Selectmen as the Road Commissioners. Selectman Robinson seconded the motion. Discussion: None

Vote: 5-yes 0-no

Selectman Moreau moved to approve the resignation of David Corcoran from the Community Economic Development Committee. Selectman Fernald seconded the motion. Discussion: None

Vote: 5-yes 0-no

RECOGNITION OF VISITORS (A list of visitors who attended the meeting are attached to these minutes.) Citizens came forward to express their concerns with the dismissal of Rosemary Kulow and let the Board know that they had collected signatures and that the recall process would move forward. The Board states that they had looked into the

concerns expressed at the last meeting and read a letter stating their answers to previous meetings concerns. Concern of citizen as to why there was no sound for part of the last Selectmen's meeting, technical difficulty that was addressed and fixed by Mr. Dulberg.

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.

- Request for Town Departments to be closed on Monday, December 31, 2012. Selectman Moreau moved to approve the request that Town Departments be closed on Monday, December 31, 2012. Selectman Robinson seconded the motion. Discussion: None
Vote: 5-yes 0-no
- Request for the Town to hold a holiday party and close the office from 11-1:30 on that day. Selectman Moreau moved to approve town service being closed for a holiday party for staff. Selectman Fernald seconded the motion. Discussion: None
Vote: 5-yes 0-no
- Selectman Robinson moved to approve the rescreening of sand. Selectman Stevens seconded the motion. Discussion: None
Vote: 5-yes 0-no

Financial Reports – Selectman Robinson moved to approve the financial report of November 20, 2012 as presented. Selectman Moreau seconded the motion. Discussion: None
Vote: 5-yes 0-no

Communications – The following materials were included in the meeting packets:
McConaghy Property Use Study Committee Minutes
Conservation Commission Minutes
Chamber Seminar Invite
AVCOG Executive Meeting Date

OLD BUSINESS

ASO county dispatch – Recommendation by Chief Bosse is to leave the process as is.

Annual Town Meeting 2012 – No need to view

NEW BUSINESS

Citizen Petition - Townspeople would like the purchasing of the McConaghy property placed as an article on the warrant for the Annual Town Meeting 2013. Selectman Moreau moved to approve placing the purchase of the McConaghy property as an article on the warrant for the 2013 Annual Town Meeting. Selectman Robinson seconded the motion. Discussion: None
Vote: 5-yes 0-no

Heating oil bid contract – Selectman Moreau moved to approve the bid contract as proposed. 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 \$154,390.75. Selectman Fernald seconded the motion. Discussion: None
Vote: 5-yes 0-no

EXECUTIVE SESSION – Property Acquisition

Selectman Robinson moved that the Board of Selectmen 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 Moreau seconded the motion. Discussion: None
Vote: 5-yes 0-no

Board of Selectman returned to open session.

Selectman Robinson moved that the Board of Selectmen 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 Fernald seconded the motion. Discussion: None
Vote: 5-yes 0-no

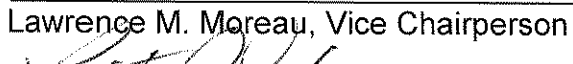
Board of Selectman returned to open session at 9:50 PM.

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

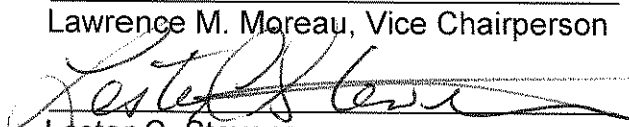
Recorded by: Nikki M. Pratt


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

11/20/12

Rep. Mike McAllister

Sandy McDermott

Sandy Kyrosch

Fred Ventresca

George Truitt

John Cleveland

CEOL