

**POLAND BOARD OF SELECTMEN
MINUTES OF MEETING
DECEMBER 4, 2012**

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Chairman Wendy Sanborn called the meeting to order at 6:35 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 6:42 PM.

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 Fernald seconded the motion. Discussion: None

Vote: 5-yes 0-no

Board of Selectmen returned to open session at 6:55 PM

Selectman Robinson moved to authorize Town Manager Rosemary Roy to sign a purchase and sale agreement for the McConaghy property in the amount of \$175,000. Selectman Moreau seconded the motion. Discussion: None

Vote: 5-yes 0-no

Selectman Moreau moved to accept and sign the 5 month probationary agreement with Town Manager Rosemary Roy. Selectman Fernald seconded the motion. Discussion: None

Vote: 5-yes 0-no

Selectman Moreau moved to accept the recall petitions as presented with a public hearing date of December 18, 2012 at 7:00 PM, warrant posting on December 19, 2012 and an election scheduled for January 3, 2012 from 8-7 PM at the Town Hall. Selectman Fernald seconded the motion.

Discussion: None

Vote: 5-yes 0-no

MINUTES OF PREVIOUS MEETINGS

Selectman Moreau moved to approve the meeting minutes of October 4, 2012 as presented. Selectman Robinson seconded the motion. Discussion: None

Vote: 5-yes 0-no

Selectman Moreau moved to approve the meeting minutes of October 16, 2012 as presented. Selectman Robinson seconded the motion. Discussion: Member Moreau did not abstain from the General Assistance Ordinance Maximums vote, he voted in opposition.

Vote: 5-yes 0-no

Selectman Moreau moved to approve the meeting minutes of November 7, 2012 as presented. Selectman Fernald seconded the motion. Discussion: None

Vote: 5-yes 0-no

APPOINTMENTS

Selectman Moreau moved to appoint Cherie Sargent, Finance Director, as Treasurer. Selectman Robinson seconded the motion. Discussion: None

Vote: 5-yes 0-no

CITIZEN AGENDA REQUEST- Stan Tetenman voiced concerns about meeting minutes not being done promptly and questioned if it is normal practice to have Mr. Dulberg not broadcast when the Board returns to open session after an executive session. Board confirmed that it has always been the practice to have Mr. Dulberg complete broadcasting before they enter into an executive session. Selectman Moreau suggested that if the townspeople wanted to know what happened in executive session with Rosemary Kulow that she come before the Board for an open hearing and then they would be able to discuss the matter.

RECOGNITION OF VISITORS (A list of visitors who attended the meeting are attached to these minutes.) Recall committee member David Corcoran voiced concerns that the public was not involved in the appointment of the Town Manager, Board confirms that they did not have public input for the hiring of the last Town Manager either.

Ralph Sleeper would like to know the dollar amount that rescreening has cost the Town. Board confirmed that they should have an expense amount at the next meeting.

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.

- Asbestos removal bid has been awarded to Bios Environment, certified by the state in both lead and asbestos removal.
- Leveling of the fuel island area at Public Works will be placed as a CIP in the upcoming budget. Cost estimate is about \$20,000 for the project to be completed.
- Estimates are being gathered for the crosswalk in front of the Library.

Financial Report – Selectman Robinson moved to accept the financial report of November 20, 2012 as presented. Selectman Moreau seconded the motion. Discussion: Rec Departments year to date is negative \$31,000 and the Board would like clarification. The Board would also like clarification over who has the authority to invest Library funds.

Vote: 5-yes 0-no

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

AVCOG – Rangely Branch Rail/MB Bark LLC

OLD BUSINESS

Mutual Aid – Chief Bosse recommends that we stay with county at this time.

Joint Services Agreement with Mechanic Falls - Rosemary Roy will set up a workshop with Mechanic Falls Town Manager.

Survey Results/Goal Setting – Board would like to see historical survey data to see what trends may be occurring.

Road Commissioner's Oaths of Office – Each Board Member signed and completed an oath of office.

ASSESSING BUSINESS

Selectman Moreau moved to approve the abatement for account RE 113 in the amount of \$342.48.

Selectman Stevens seconded the motion. Discussion: None

Vote: 5-yes 0-no

Selectman Moreau moved to approve the abatement for account RE 317 in the amount of \$199.97.

Selectman Stevens seconded the motion. Discussion: None

Vote: 5-yes 0-no

Selectman Moreau moved to approve the supplemental tax bill for account RE 317 in the amount of \$136.50. Selectman Fernald seconded the motion. Discussion: None

Vote: 5-yes 0-no

Selectman Moreau moved to approve the supplemental tax bill for account RE 3127 in the amount of \$336.47. Selectman Fernald seconded the motion. Discussion: None

Vote: 5-yes 0-no

PAYABLES - Selectman Moreau moved to approve the bills payable in the amount of \$84,159.71.

Selectman Robinson seconded the motion. Discussion: None

Vote: 5-yes 0-no

ANY OTHER BUSINESS

The Board has authorized Chairman Sanborn to initiate a search for the hiring of an outside individual or firm for the investigation into the release of confidential General Assistance information from the Town Office.

CIP Discussion – Electronic Sign for Town Office, new phone system.

Joint workshop with the McConaghy committee scheduled for Monday, January 14, 2013 at 7:00 PM.

Terminated employee was dropped from health care inadvertently, situation has already been addressed and resolved.

ADJOURN - Selectman Moreau moved to adjourn. Selectman Fernald seconded the motion.


Discussion: None

Vote: 5-yes 0-no

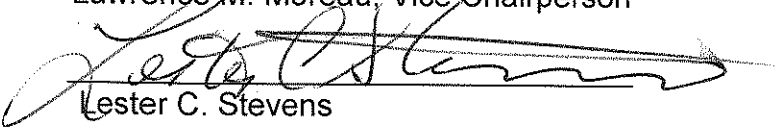
Recorded by: Nikki M. Pratt

Board of Selectmen


Wendy S. Sanborn, Chairperson


Lawrence M. Moreau, Vice Chairperson


Stephen E. Robinson


Lester C. Stevens


James H. Fernald

~~Public~~

☒ POLAND PLANNING BOARD

☒ SELECTMEN

☐ OTHER

Public Attendance

Meeting of

12/4/12

Rep. Mike McCall

STAN TETENMAN

Gwen Gordon

Michelle Pinkham