## POLAND BOARD OF SELECTMEN MEETING NOTES OF JANUARY 8, 2013

## CALL TO ORDER/PLEDGE OF ALLEGIANCE

Selectman Lester Stevens called the meeting to order at 6:00 PM with Selectman Stephen Robinson present. The Town Manager was also present.

## SPECIAL ORDER

Recommendation to call forth the Special Town Meeting to elect by secret ballot two (2) Selectman/Assessor/Overseer of the Poor for a term of two (2) years, and one (1) Selectman/Assessor/Overseer of the Poor for a term of one (1) month by Selectman Steven Robinson and agreed to by Selectman Lester Stevens.

ADJOURN - Consensus to adjourn was made at 6:30 PM.

Recorded by: Nikki M. Pratt

Board of Selectmen

Stephen E. Robinson