

**POLAND BOARD OF SELECTMEN
MEETING NOTES OF
JANUARY 15, 2013**

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Selectman Stephen Robinson called the meeting to order at 7:00 PM with Selectman Lester Stevens present. The Town Manager was also present.

MEETING NOTES OF PREVIOUS MEETINGS

None

RECOGNITION OF VISITORS (A list of visitors who attended the meeting are attached to these minutes.)

- Arthur Berry – Legal paperwork from November 7th, up until now is available to the public.
- Ralph Sleeper – Questioned what the legal expenses for last month were, Town Manger stated \$500-\$550

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.

- Consensus of Board was to reschedule the Library Workshop when a full Board is in place.
- Consensus of Board was to meet on January 29, 2013 at 7:00 PM to approve payables.

Department Head Reports

Financial Reports

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

RSU #16 Draft Budget Schedule

Preliminary Analysis of Proposed State Budget

OLD BUSINESS

None

NEW BUSINESS

None

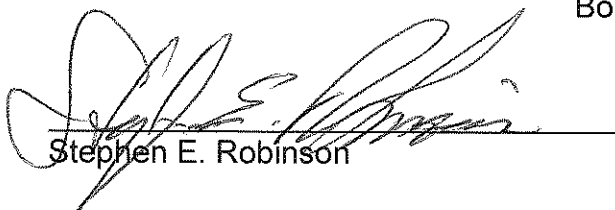
PAYABLES – Consensus of Board Members to pay the bills in the amount of \$165,936.43.

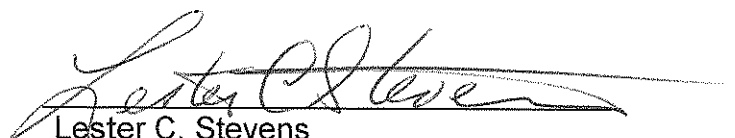
ANY OTHER BUSINESS

ADJOURN – Consensus to adjourn was made at 7:35 PM

Recorded by: Nikki M. Pratt

Board of Selectmen


Stephen E. Robinson


Lester C. Stevens