POLAND BOARD OF SELECTMEN MEETING NOTES OF FEBRUARY 5, 2013

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Selectman Lester Stevens called the meeting to order at 7:00 PM with Selectman Stephen Robinson present.

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

REPORTS AND COMMUNICATIONS

Financial Reports

<u>Communications</u> - The following materials were included in the meeting packets: Safety Protocol Survey
General Assistance Compliance Letter 2012/2013
Central Maine Power Tree Cutting

OLD BUSINESS

State Representatives Budget Discussion - Tuesday, February 19, 7:00 PM

NEW BUSINESS

Road Postings – Consensus of Board Members to allow Public Works and the Town Manager to have the authority to post roads on an as needed basis.

Community Service Award - Applications are available at the Town Office.

Consensus of the Board to sign the warrant for the Special Town Meeting Election to be held Monday, March 4, 2013.

<u>PAYABLES</u> – Consensus of Board Members was to pay the bills in the amount of \$64,901.46.

ANY OTHER BUSINESS

ADJOURN - Consensus of the Board to adjourn at 7:20 PM.

Recorded by: Nikki M. Pratt

Board of Selectmen

Stephen E. Robinson

Lester O. Otevens