POLAND BOARD OF SELECTMEN MINUTES OF MEETING MAY 14, 2013

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Chairman Stephen Robinson called the meeting to order at 7:00 PM with Selectmen Janice Kimball, Stanley Tetenman, Walter Gallagher and James Walker, Jr. present. The Town Manager was also present.

<u>SIGNING OF RSU #16 REFERENDUM WARRANT</u> – Selectman Gallagher moved to sign the RSU #16 Referendum Warrant for June 11, 2013. Selectman Walker seconded the motion. Discussion: None

Vote: 5-yes 0-no

<u>WORKSHOP</u> – Joint workshop with Mechanic Falls to discuss the Ambulance Service Agreement and the Public Works Service Agreement.

ADJOURN - Selectman Gallagher moved to adjourn. Selectman Tetenman seconded the motion.

Discussion: None Vote: 5-yes 0-no

Recorded by: Nikki-M. Pratt RasEMARY E. Roy

Board of Selectmen

Stephen E. Robinson, Chairperson

Walter J. Gallagher

Stanley L. Tetenman

James G. Walker, Jr.

ce A. Kimball Wice Chairperson