

**POLAND BOARD OF SELECTMEN  
MINUTES OF MEETING  
MAY 21, 2013**

**CALL TO ORDER/PLEDGE OF ALLEGIANCE**

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

**EXECUTIVE SESSION** – Selectman Gallagher moved that the Board of Selectmen enter into executive session with John Cleveland and Town Manager 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 Tetenman seconded the motion. Discussion: None

Vote: 5-yes 0-no

**MEETING NOTES OF PREVIOUS MEETINGS**

Selectman Tetenman moved to accept the minutes of April 16, 2013 as presented. Selectman Walker seconded the motion. Discussion: None

Vote: 5-yes 0-no

Selectman Gallagher moved to accept the minutes of May 7, 2013 as presented. Selectman Kimball seconded the motion. Discussion: None

Vote: 4-yes 0-no (Selectman Tetenman abstained)

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

**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.

Financial Reports – Selectman Gallagher moved to accept the financial reports as presented. Selectman Kimball seconded the motion. Discussion: None

Vote: 5-yes 0-no

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

Pray Tax Litigation

Robert Macdonald/Lewiston Mayor/Fire Rescue Dept.

Maine Historical Preservation Commission/Nomination

Conservation Commission Meeting Minutes

**OLD BUSINESS**

**Proposed Ambulance Service Agreement with Mechanic Falls** – Selectman Gallagher moved to accept the Ambulance Service Agreement as presented and authorize Town Manager Rosemary Roy to sign the agreement. Selectman Tetenman seconded the motion. Discussion: None

Vote: 4-yes 1-no (Selectman Kimball)

**Proposed Public Works Joint Services Agreement with Mechanic Falls** – Selectman Tetenman moved to accept the Public Works Joint Services Agreement as presented and authorize Town Manager Rosemary Roy to sign the agreement. Selectman Walker seconded the motion. Discussion: None

Vote: 5-yes 0-no

Poland Community School Undesignated Funds – Selectman Gallagher moved to authorize the Town to spend \$8,000 on a sound and video system for the gym. Selectman Walker seconded the motion.

Discussion: None

Vote: 3-yes 2-no (Selectmen Kimball & Gallagher)

Selectman Gallagher moved to authorize the Town to spend \$921.40 on the stage curtain repair and upgrade. Selectman Tetenman seconded the motion. Discussion: None

Vote: 0-yes 5-no

Selectman Gallagher moved to authorize the Town to spend \$5,000 on a divider curtain in the gym and the repair of one motor. Selectman Walker seconded the motion. Discussion: None

Vote: 3-yes 2-no (Selectmen Kimball & Gallagher)

Selectman Gallagher moved to authorize the Town to spend \$4,295 on a scoreboard for the gym.

Selectman Walker seconded the motion. Discussion: None

Vote: 3-yes 2-no (Selectmen Kimball & Gallagher)

Selectman Kimball moved to authorize the Town to spend \$9,820 on bleacher upgrades and repairs.

Selectman Walker seconded the motion. Discussion: None

Vote: 0-yes 5-no

Selectman Tetenman moved to authorize the Town to spend \$3,825.80 on new lighting and a ceiling in the K-wing. Selectman Walker seconded the motion. Discussion: None

Vote: 0-yes 5-no

Selectman Tetenman moved to authorize the Town to spend \$7,200 on a stairway to the lower field.

Selectman Walker seconded the motion. Discussion: None

Vote: 5-yes 0-no

Selectman Kimball moved to authorize the Town to spend \$3,000 on playground wood chips.

Selectman Walker seconded the motion. Discussion: None

Vote: 5-yes 0-no

Selectman Tetenman moved to authorize the Town to spend \$30,000 to pave the upper field closest to route 26. Selectman Walker seconded the motion. Discussion: None

Vote: 0-yes 5-no

Selectman Tetenman moved to authorize the Town to spend \$20,000 on lower field work. Selectman Gallagher seconded the motion. Discussion: None

Vote: 5-yes 0-no

South Village Water Sewer Project Conclusion & MDOT Escrow Return – Selectman Tetenman moved to authorize final payment to K & K Excavation in the amount of \$44,894.72 and a final payment to Natgun in the amount of \$14,408.11. Selectman Walker seconded the motion.

Discussion: None

Vote: 5-yes 0-no

Liaison Positions – Selectman Kimball moved to assign Selectman Walker as the Ricker Memorial Library Trustee liaison, Selectman Robinson as the CEDC liaison, Dam Committee liaison and the Conservation Commission liaison, Selectman Gallagher as the Fire Rescue Expansion Committee liaison, Selectman Tetenman as the Safety Committee liaison and the Dam Committee liaison, and herself as the RSU 16 liaison. Selectman Tetenman seconded the motion. Discussion: None  
Vote: 5-yes 0-no

### **NEW BUSINESS**

County PSAP / Tax Billing Matter – Selectman Kimball moved to approve terminating the PSAP contract with the County with an end date of May 31, 2013. Selectman Gallagher seconded the motion. Discussion: None  
Vote: 5-yes 0-no

Board of Selectmen Training Workshop – Workshop with the Town Attorney will take place on June 11, 2013 at 6:30 PM.

**PAYABLES** - Selectman Gallagher moved to approve the bills payable in the amount of \$605,699.96. Selectman Tetenman seconded the motion. Discussion: None  
Vote: 5-yes 0-no

### **ANY OTHER BUSINESS**


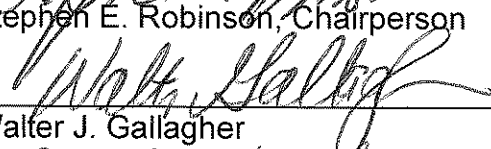

Consensus of the Board to continue meeting past 9:30 PM.

**EXECUTIVE SESSION** – Selectman Kimball moved that the Board of Selectmen enter into executive session with Town Manager Rosemary Roy pursuant to Title 1 MRSA Chapter 13 Public Records and Proceedings, subsection 405 Executive Sessions, subsection 6(A) to discuss a personnel matter. Selectman Gallagher seconded the motion. Discussion: None  
Vote: 5-yes 0-no


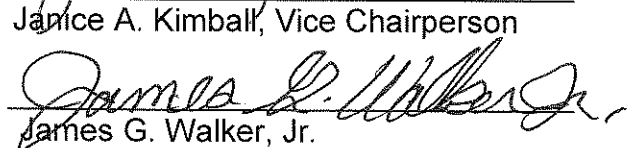
The Board returned to open session at 10:56 PM.

**ADJOURN** - Selectman Gallagher moved to adjourn. Selectman Walker seconded the motion. Discussion: None  
Vote: 5-yes 0-no

Recorded by: Nikki M. Pratt

  
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Stephen E. Robinson, Chairperson  
  
\_\_\_\_\_  
Walter J. Gallagher  
  
\_\_\_\_\_  
Stanley L. Tetenman

Board of Selectmen

  
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Janice A. Kimball, Vice Chairperson  
  
\_\_\_\_\_  
James G. Walker, Jr.

# MEETING SIGN-IN SHEET

Meeting Date: 5 / 21 / 13

☒ Board of Selectmen

☐ Planning Board

☐ Other \_\_\_\_\_[illegible]