

**POLAND BOARD OF SELECTMEN
MINUTES OF MEETING
JUNE 26, 2013**

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Chairman Stephen Robinson called the meeting to order at 6:30 PM with Selectmen Janice Kimball, Stanley Tetenman, Walter Gallagher and James Walker, Jr. present. Town Manager Rosemary Roy was also present

EXECUTIVE SESSION – Selectman Tetenman 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 Walker seconded the motion. Discussion: None

Vote: 5-yes 0-no

The Board returned to open session at 10:15 PM.


ADJOURN - Selectman Tetenman moved to adjourn. Selectman Gallagher seconded the motion. Discussion: None

Vote: 5-yes 0-no

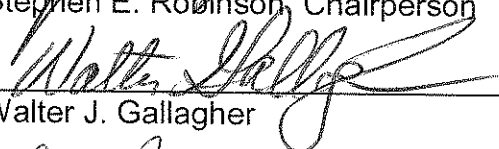
Recorded by: Stephen E. Robinson

Transcribed by: Nikki M. Pratt

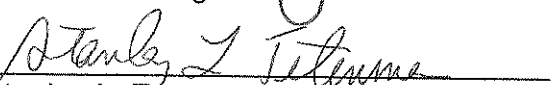
Board of Selectmen



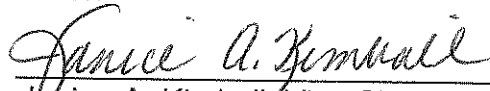
Stephen E. Robinson, Chairperson



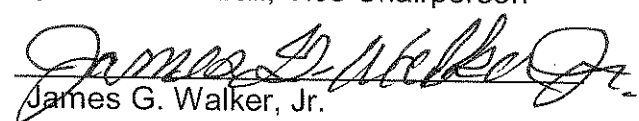
Walter J. Gallagher



Stanley L. Tetenman



Janice A. Kimball, Vice Chairperson



James G. Walker, Jr.