

**POLAND BOARD OF SELECTMEN
MINUTES OF MEETING
JULY 16, 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 absent with notification.

PUBLIC HEARING – Selectman Kimball moved to open the public hearing for General Assistance Amended Appendices at 7:03 PM. Selectman Tetenman seconded the motion. Discussion: None
Vote: 5-yes 0-no

No public comment or Board comments. Selectman Tetenman moved to close the public hearing at 7:05 PM. Selectman Gallagher seconded the motion. Discussion: None
Vote: 5-yes 0-no

Selectman Kimball moved to adopt the General Assistance Ordinance Appendices A as presented effective July 1, 2013 and General Assistance Ordinance Appendices B-E as presented effective October 1, 2013. Selectman Tetenman seconded the motion. Discussion: None
Vote: 5-yes 0-no

BIDS – Selectman Tetenman moved to award the Paving Bid to Pike Industries in the amount of \$338,891.02. Selectman Gallagher seconded the motion. Discussion: Public Works Director Tom Learned stated to the Board that road work, such as removal of large boulders, will be done by the Town before the road is repaved.
Vote: 5-yes 0-no

Selectman Tetenman moved to award the Centerline Painting Bid to Poirier Guidelines in the amount of \$6,694.78. Selectman Walker seconded the motion. Discussion: None
Vote: 5-yes 0-no

APPOINTMENTS – Selectman Kimball moved to appoint Bryan McNulty as a permanent Board of Appeals member with a term set to expire July 2017. Selectman Walker seconded the motion. Discussion: None
Vote: 5-yes 0-no

Selectman Tetenman moved to reappoint Dan Ouellette to the Community Economic Development Committee with a term set to expire July 2016. Selectman Walker seconded the motion. Discussion: None
Vote: 5-yes 0-no

MINUTES OF PREVIOUS MEETINGS – Selectman Tetenman moved to approve the minutes of July 2, 2013 as presented. Selectman Walker seconded the motion. Discussion: None
Vote: 5-yes 0-no

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

REPORTS AND COMMUNICATIONS

Town Manager's Report – Written report was submitted to the Board for review.

FY13 Financial Reports – Selectman Tetenman moved to approve the 2013 Financial Report as presented. Selectman Walker seconded the motion. Discussion: None
Vote: 5-yes 0-no

FY14 Financial Reports – Selectman Kimball moved to approve the 2014 Financial Reports as presented. Selectman Walker seconded the motion. Discussion: None

Vote: 5-yes 0-no

CIP's FY2014

Ricker Memorial Library Disbursement

Community & Economic Development

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

FY14 Community & Economic Development Goals

Federal Emergency Management Agency – Letters of Map Change

Ricker Library Trustee Meeting Minutes for May

State of Maine – Floodplain Management Ordinance

Business Friendly Application

Design Planning Public Meeting Invitation

Conservation Commission Meeting Minutes

OLD BUSINESS

Special Tax Assessment Approval for "Dangerous Building" Property – Selectman Tetenman moved to authorize a "Special Tax" be placed on the property located at Map 12 Lot 49, pursuant to 17 M.R.S.A. § 2853, in the amount of \$1,144.54. Selectman Kimball seconded the motion. Discussion: None

Vote: 5-yes 0-no

Extension of Rental Time for Town Owned Property – The consensus of the Board was to table this item until the August 6, 2013 meeting.

Dan & Torrey Murphy/CEO Shoreland Violation Update – The consensus of the Board is that they gave direction and a time frame which has not been adhered to by the property owners. The property is non-compliant at this time. Selectman Tetenman moved to have the Town pursue legal action against Dan & Torrey Murphy for shoreland violations and to have Town Manager Rosemary Roy follow up with an assessment of a fine based on our fee schedule and attorney discussion. Selectman Kimball seconded the motion. Discussion: None

Vote: 5-yes 0-no

NEW BUSINESS

Citizen Request for Action – Quiet Zone - Captain Lafrance stated this is a dispute between two land owners in an agricultural area where farming is allowed. Captain Lafrance and Officer Sampson have investigated the complaints from the parties and will continue to do so as they come into the Sheriff's Office. The consensus of the Board is that they have no jurisdiction over the matter and a quiet zone is not needed at this time.

Thompson Lake Watershed Improvement Project – Selectman Tetenman moved to send a letter of support to Heather True stating that the Town of Poland will provide \$6,500 over the next two years

for the Thompson Lake Watershed Improvement Project. Selectman Walker seconded the motion.

Discussion: None

Vote: 5-yes 0-no

PAYABLES – Motion by Selectman Gallagher to approve the bills payable in the amount of \$159,221.05. Selectman Walker seconded the motion. Discussion: None

Vote: 5-yes 0-no

Motion by Selectman Gallagher to approve the bills payable in the amount of \$621,295.93. Selectman Walker seconded the motion. Discussion: None

Vote: 5-yes 0-no

Motion by Selectman Gallagher to approve the bills payable in the amount of \$1,228.83. Selectman Walker seconded the motion. Discussion: None

Vote: 5-yes 0-no

ANY OTHER BUSINESS

Code Enforcement Officer Nick Adams notified the Board that effective January 1, 2013 any contractor doing excavation work or disturbing more than one yard of soil within the shoreland area will need to be certified. A certification class will be held on October 24th at the Town Office, time to be announced at a later date.

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

Discussion: None

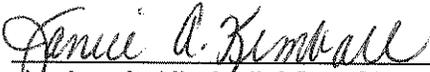
Vote: 5-yes 0-no

Recorded by: Nikki M. Pratt

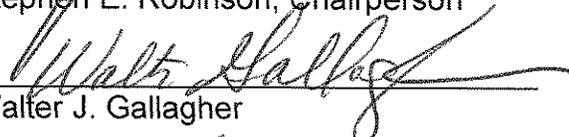
Board of Selectmen



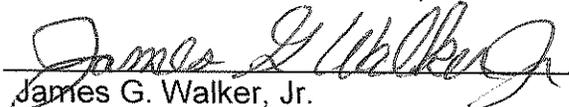
Stephen E. Robinson, Chairperson



Janice A. Kimball, Vice Chairperson



Walter J. Gallagher



James G. Walker, Jr.



Stanley L. Tetenman

MEETING SIGN-IN SHEET

Meeting Date: 7/16/13

Board of Selectmen

Planning Board

Other _____

NAME	COMPANY OR PURPOSE
Nick Adams / CEO	
Wioslaw Dzugan	
Marcia Matusky	
Raymond Johnson	
John Cleveland	