

**POLAND BOARD OF SELECTMEN
MINUTES OF MEETING
August 20, 2013**

CALL TO ORDER/PLEDGE OF ALLEGIANCE - Chairman Stephen Robinson called the meeting to order at 7:10 PM with Selectmen Janice Kimball, Stanley Tetenman, Walter Gallagher and James Walker, Jr. present. Town Manager Rosemary Roy was also present at the meeting.

MINUTES OF PREVIOUS MEETINGS – Selectman Kimball moved to approve the minutes of August 6, 2013 as presented. Selectman Tetenman seconded the motion. Discussion: Change Dan Laye to Dan Lay.
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.

- **Veteran's Graves** – There is a new state law regarding the care of Veteran's graves. Public Works Director Tom Learned and Town Manager Rosemary Roy have already spoken about the subject and are working to prepare a list of those graves that qualify for care. The expense will be a line item within the budget going forward.

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

Debt Service Schedule – The Board would like to have a future discussion in a workshop environment.

Departmental Reports – The Board would like to see monthly totals for comparison on the Transfer Station monthly report. The Board would like Fire Rescue to provide a spreadsheet attachment to their report with mutual aid vs contract calls to Mechanic Falls. The Board would like to know if the approved projects for PCS were completed.

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

Conservation Commission Minutes
State of Maine – Disposal of Pesticides
Five Corners Construction – Update
State of Maine DEP – Septic System Replacement Grant
Trail Committee Minutes

OLD BUSINESS

FY14 Tax Commitment – The Board anticipates setting the mil rate at the first meeting in September.

Shoreland Zoning Consent Agreement – Selectman Tetenman moved to enter into a consent agreement with Dan & Torrey Murphy in relation to a shoreland violation. Selectman Gallagher seconded the motion.
Discussion: None
Vote: 5-yes 0-no

Superior Court Civil Action – Consensus of the Board was to discuss the matter with the Town's Attorney. Motion to extend until March 2014 has been filed by the plaintiff's attorney. Town Manager Rosemary Roy will speak with the Town Attorney on the availability for a meeting.

Charter Review and Commission – Consensus of the Board was to discuss this at the second meeting in September.

NEW BUSINESS

Workshop with Assessing Agent – October 29th at 6:30 PM

Workshop with Senior Staff – Sept. 19th 6:30 PM

Economic Development Support Staff – The consensus of the Board was to table the discussion until after a joint workshop with the CEDC on September 26th at 6:30 PM.

Nominations for Androscoggin Budget Committee – The Board would like Town Manager Rosemary Roy to reach out to budget committee members to see if there is an interest in the position. The Board will support anyone who wishes to be nominated.

ASSESSING BUSINESS – Selectman Kimball moved to approve personal property abatements for tax years 2007, 2008, 2009, 2010, and 2011 for accounts 195, 161, 144, 207, and 306 totaling an amount of \$1,263.27 plus interest and costs. Selectman Gallagher seconded the motion. Discussion: None
Vote: 4-yes 0-no (1 Abstain – Selectman Tetenman was away during the vote)

PAYABLES – Motion by Selectman Gallagher to approve the bills payable in the amount of \$137.00. Selectman Walker seconded the motion. Discussion: None
Vote: 4 -yes 0-no (1 Abstain – Selectman Tetenman was away during vote)

Motion by Selectman Gallagher to approve the bills payable in the amount of \$9,621.26. Selectman Walker seconded the motion. Discussion: None
Vote: 4-yes 0-no (1 Abstain – Selectman Tetenman was away during vote)

Motion by Selectman Gallagher to approve the bills payable in the amount of \$804,331.17. Selectman Walker seconded the motion. Discussion: None
Vote: 4-yes 0-no (Abstain – Selectman Tetenman was away during vote)

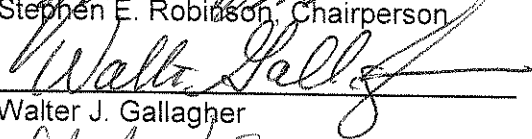
ANY OTHER BUSINESS

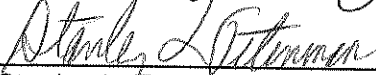
ADJOURN – Selectman Gallagher moved to adjourn. Selectman Walker seconded the motion. Discussion: None
Vote: 5-yes 0-no


Recorded by: Nikki M. Pratt

Board of Selectmen


Stephen E. Robinson, Chairperson


Walter J. Gallagher


Stanley L. Tetenman


Janice A. Kimball, Vice Chairperson


James G. Walker, Jr.