

**POLAND BOARD OF SELECTMEN  
MINUTES OF MEETING  
September 3, 2013**

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

**APPOINTMENTS** – Selectman Tetenman moved to accept the resignation of Carl Duchette from the Planning Board. Selectman Gallagher seconded the motion. Discussion: None  
Vote: 4-yes 0-no

Selectman Tetenman moved to appoint Dawn Dyer as a full Planning Board member. Selectman Gallagher seconded the motion. Discussion: None  
Vote: 4-yes 0-no

**MINUTES OF PREVIOUS MEETINGS** – Selectman Gallagher moved to table the minutes of August 20, 2013. Selectman Walker seconded the motion. Discussion: None  
Vote: 4-yes 0-no

**RECOGNITION OF VISITORS** (A list of visitors who attended the meeting are attached to these minutes.) Joe Cimino addressed the Board of Selectman about wanting to be on the Community Economic Development Committee. The Board asked Mr. Cimino to submit a Board and Committee Application to the Town Office for consideration.

**REPORTS AND COMMUNICATIONS**

Town Manager's Report – Verbal report was given to the Board which included the following:

- Liens – 170 tax liens were placed for the 2013 taxes

Financial Reports – Selectman Tetenman moved to approve the Financial Reports as presented. Selectman Gallagher seconded the motion. Discussion: None  
Vote: 4-yes 0-no

Communications - The following materials were included in the meeting packets:  
Jensen Baird Gardner & Henry – Invitation to Municipal Client Seminar  
Oxford Hills Chamber of Commerce – Business Showcase Sponsorship  
Maine Historic Preservation Commission – Poland Spring Historic District approval  
Maine Revenue Services – Change in Reporting Sales  
NEVI Ride  
Estes Bog Inspection Memo  
Conservation Commission Meeting Minutes  
Trustee Meeting Minutes

**OLD BUSINESS**

**FY14 Tax Commitment** – Selectman Gallagher moved to set the mil rate at 13.65 for the tax year 2014 applying the school surplus of \$255,599.80. Selectman Tetenman seconded the motion. Discussion: No tax changes for anyone unless the valuation of their property increased.  
Vote: 4-yes 0-no

Androscoggin County Budget Committee – Selectman Gallagher moved to submit votes for Nancy Richards and Norman J. Beauparlant for the Androscoggin District 6 Budget Committee Representatives. Selectman Tetenman seconded the motion. Discussion: None  
Vote: 4-yes 0-no

Municipal Complex Design – The next phase is to work on the aesthetics of the design. The consensus of the Board was to allow the architects to continue and move forward with the design.

MMA Convention – Board Attendees – Occurring October 2<sup>nd</sup> and 3<sup>rd</sup>.

### **NEW BUSINESS**

Crack Sealing Bid RFP – Selectman Tetenman moved to approve the crack sealing bid for distribution. Selectman Gallagher seconded the motion. Discussion: None  
Vote: 4-yes 0-no

Town Owned Properties – Disposition of Tax Acquired Properties – The consensus of the Board was to gather more information on the Birch Drive Property and Snow's Pit before proceeding with the sale of those two properties. The Board has given permission for the realtor to look into proceeding with the sale of all other Town owned properties that are saleable at this time.

**ASSESSING BUSINESS** – County Tax Assessor's Return – Selectman Tetenman moved to approve the county tax assessor's return in the amount of \$677,057.92, with \$10,000 coming from the undesignated fund balance. Selectman Walker seconded the motion. Discussion: None  
Vote: 4-yes 0-no

**PAYABLES** – Motion by Selectman Gallagher to approve the bills payable in the amount of \$10,219.58. Selectman Walker seconded the motion. Discussion: None  
Vote: 4 -yes 0-no


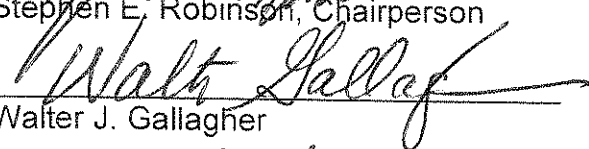

Motion by Selectman Gallagher to approve the bills payable in the amount of \$104,158.45. Selectman Walker seconded the motion. Discussion: None  
Vote: 4-yes 0-no

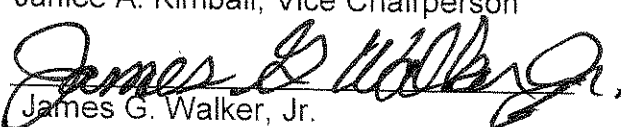
### **ANY OTHER BUSINESS**

**ADJOURN** – Selectman Gallagher moved to adjourn. Selectman Walker seconded the motion. Discussion: None  
Vote: 4-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.

# MEETING SIGN-IN SHEET

Meeting Date: 9, 3, 13



Board of Selectmen



Planning Board



Other \_\_\_\_\_

NAME

COMPANY OR PURPOSE

Joe Cimino

top gun

Economic

Development

W. Duggan

Nick Adam

CEO

John Cleveland