

**POLAND BOARD OF SELECTMEN
MINUTES OF MEETING
October 1, 2013**

CALL TO ORDER/PLEDGE OF ALLEGIANCE - Chairman Stephen Robinson called the meeting to order at 7:00 PM with Selectmen Stanley Tetenman, Walter Gallagher, Janice Kimball and James Walker, Jr. present.

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

The Board of Selectman returned to open session at 6:55 PM.

Selectman Kimball moved to place Town Manager Rosemary Roy on administrative leave with pay pending a review of her contract status. Selectman Tetenman seconded the motion. Discussion: None
Vote: 5-yes 0-no

SPECIAL PRESENTATION - Municipal Complex Design by DeWan & Associates

SPECIAL VISITORS – Boghooters Tri-Town ATV Club

CRACK SEALING BID RESULTS – Selectman Tetenman moved to accept the crack sealing bid from Zebra Striping for \$11,636.00 eliminating Bailey Hill Road from the bid estimate. Selectman Walker seconded the motion. Discussion: None
Vote: 5-yes 0-no

ELECTRIC SIGN BID RESULTS – Selectman Gallagher moved to accept the bid from Bailey Signs Inc. in the amount of \$29,423.00. Selectman Kimball seconded the motion. Discussion: None
Vote: 5-yes 0-no

MINUTES OF PREVIOUS MEETINGS – Selectman Gallagher moved to approve the minutes of September 17, 2013. Selectman Walker seconded the motion. Discussion: None
Vote: 5-yes 0-no

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

REPORTS AND COMMUNICATIONS

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

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

Communications - The following materials were included in the meeting packets:
Citizen Appreciation Note
Oxford Hills Chamber of Commerce – Christmas Parade & Festival of Trees

OLD BUSINESS

Town Investments – The consensus of the Board was to table the Investment policies and procedures until a later meeting.

NEW BUSINESS

FOAA Amendments – Set Public Hearing Date – Selectman Tetenman moved to hold a public hearing on Tuesday, October 15, 2013 at 7:00 PM to amend the FOAA policy so that it meets current state guidelines. Selectman Kimball seconded the motion. Discussion: None
Vote: 5-yes 0-no

ASSESSING BUSINESS

Supplemental – Selectman Tetenman moved to approve a supplemental tax bill for FY14 for property located on Map/Lot 0012-0022A-ON in the amount of \$23.78. Selectman Gallagher seconded the motion. Discussion: None
Vote: 5-yes 0-no

PAYABLES – Motion by Selectman Kimball to approve the bills payable in the amount of \$152,549.72. Selectman Walker seconded the motion. Discussion: None
Vote: 5 -yes 0-no

Motion by Selectman Kimball to approve the bills payable in the amount of \$582.00. Selectman Gallagher seconded the motion. Discussion: None
Vote: 5-yes 0-no


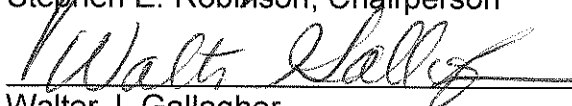
Motion by Selectman Kimball to approve the bills payable in the amount of \$1,121.87. Selectman Walker seconded the motion. Discussion: None
Vote: 5-yes 0-no


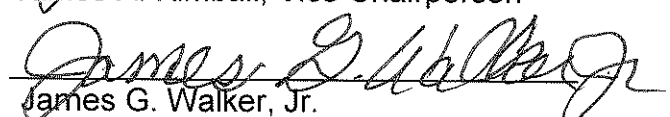
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ADJOURN – Selectman Tetenman moved to adjourn. Selectman Gallagher seconded the motion. Discussion: None
Vote: 5-yes 0-no

Recorded by: Nikki M. Pratt

Board of Selectmen


Stephen E. Robinson, Chairperson

Walter J. Gallagher


Janice A. Kimball, Vice Chairperson

James G. Walker, Jr.

Stanley L. Tetenman

MEETING SIGN-IN SHEET

Meeting Date: 10 / 1 / 13



Board of Selectmen

☐ Planning Board

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☐ Other _____[illegible]