

**POLAND BOARD OF SELECTMEN  
MINUTES OF MEETING  
NOVEMBER 6, 2013**

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

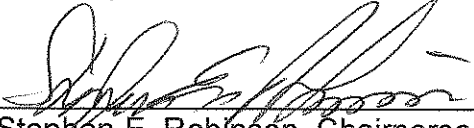
**EXECUTIVE SESSION** – Selectman Kimball moved that the Board of Selectmen enter into executive session with Pat Dunn, Town Attorney pursuant to Title 1 MRSA Chapter 13 Public Records and Proceedings, subsection 405 Executive Sessions, subsection 6(E) to discuss a personnel matter at 6:00 PM. Selectman Tetenman seconded the motion. Discussion: None  
Vote: 5-yes 0-no

The Board returned to open session at 7:18 PM.

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

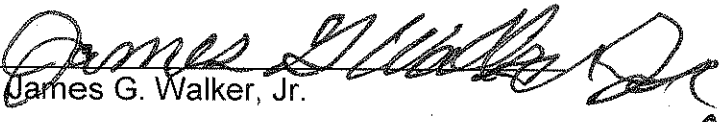
Recorded by: Nikki M. Pratt

Board of Selectmen

  
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Stephen E. Robinson, Chairperson

  
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Janice A. Kimball, Vice Chairperson

  
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Walter J. Gallagher

  
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James G. Walker, Jr.

  
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Stanley L. Tetenman