

**POLAND BOARD OF SELECTMEN
MINUTES OF MEETING
November 19, 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 Tetenman moved that the Board of Selectmen enter into executive session with Acting Town Manager Mark Bosse pursuant to Title 1 MRSA Chapter 13 Public Records and Proceedings, subsection 405 Executive Sessions, subsection 6(C) for property discussions at 6:30 PM. Selectman Kimball seconded the motion. Discussion: None
Vote: 5-yes 0-no

The Board returned to open session at 6:50 PM.

BID RESULTS – Selectman Tetenman moved to accept the bid from Emerson Chevrolet for a 2014 Chevy 2500 4x4 at a price of \$38,707 including a \$7,500 trade in. Selectman Gallagher seconded the motion. Discussion: Selectmen discussed that there was more value to trade in the current vehicle rather than keep it for other department uses.
Vote: 5-yes 0-no

APPOINTMENTS & RESIGNATIONS – Selectman Gallagher moved to appoint Wendy Sanborn to the Community & Economic Development Committee with a term set to expire on 6/30/15. Selectman Walker seconded the motion. Discussion: None
Vote: 4-yes 1-no (Robinson, Walker, Gallagher, Kimball)

MINUTES OF PREVIOUS MEETINGS – None Available

RECOGNITION OF VISITORS (A list of visitors who attended the meeting is attached to these minutes.) Citizen Don Stover expressed that the Conservation Commission would like to be part of the Hilt Hollow property discussions before the Board decides what they would like done with the property. It was noted by the Selectmen that because the property is not tax acquired any action they take to dispose of the Hilt Hollow property would need to go before voters for a public vote prior to anything being done.

Citizen Wendy Sanborn questioned if town approval is needed to sell the Hilt Hollow property then why don't they need town approval to maintain it. Selectman Robinson stated that the town owns the property and we have to maintain it to allow access across it to the citizen who owns the land beyond the town property.

Citizen Lynda Bedard questioned Selectman Tetenman on why he does not recuse himself from any library discussions or votes when his wife is the chairman of the Library Trustees. Selectman Tetenman answered that he has never been asked to do so previously. Ms. Bedard questioned whether Mrs. Roy was given an opportunity for a public hearing on her dismissal. Chairman Robinson responded that she wasn't given the opportunity because she wasn't fired. She expressed that she would like to hear from Mrs. Roy and if they could give her the opportunity. Selectman Robinson stated that no opportunity would be given. Ms. Bedard questioned where the money for Chief Bosse's pay was being taken from. Chairman Robinson stated that the pay was being taken out of the Administration Wages line item and that it was not budgeted for so there would be an overage in that line item that they will be expecting to see at the close of the year. Ms. Bedard

questioned how much legal fees have cost the town relating to the dismissal of the Town Manager and Chairman Robinson responded that he couldn't give an answer as they are unsure where the end will be.

REPORTS AND COMMUNICATIONS

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

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

Vote: 5-yes 0-no

Department Reports

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

Androscoggin County Commissioners – County Budget Hearing

Conservation Commission Meeting Minutes

Community Dynamics Corp Activity Log and Invoice – Selectman Gallagher moved to approve the Community Dynamics Corp invoice payable in the amount of \$4,499.30. Selectman Walker seconded the motion. Discussion: None

Vote: 5-yes 0-no

OLD BUSINESS

Charter Commission Discussion – Approximate cost last time was \$23K and the whole process can take up to two years.

Library Disbursements – The Board would like to verify that everyone is all set to move forward with the disbursements.

NEW BUSINESS

Approval of CEDC Bylaws – The Board will have a second read at the next meeting with amendments.

WMEDC Partnership – Selectman Gallagher moved to approve WMEDC to do interim work for the Town for the CEDC. Selectman Kimball seconded the motion. Discussion: The CEDC does not feel that they should renew Community Dynamics Corp contract and should place a specific RFP out for services. In the meantime they wish to have WMEDC do work for the Town. Mr. Holmes from WMEDC will attend the December 3 Selectmen's meeting to discuss what he can offer for services.

Vote: 4-yes 1-no (Robinson, Kimball, Walker, Gallagher)

New England Forestry Consultants – Boundary Work Order – Selectman Tetenman moved to approve the boundary work order from New England Forestry Consultants in the amount of \$1,980 with the expense coming from line item E110-05-5350. Selectman Kimball seconded the motion. Discussion: None

Vote: 5-yes 0-no

New England Forestry Consultants – Product Sale Work Order – Selectman Tetenman moved to accept the product sale work order from New England Forestry Consultants with proceeds going into the Timber Sales revenue account. Selectman Walker seconded the motion. Discussion: None

Vote: 5-yes 0-no

Selectman Kimball moved to allow Acting Town Manager Mark Bosse to sign both work orders for New England Forestry Consultants. Selectman Walker seconded the motion. Discussion: None
Vote: 5-yes 0-no

Field Fencing Informational – Selectman Tetenman moved to approve to send out the RFP for field fencing as presented. 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 \$683,850.89. 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 \$695.79. 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 \$9,094.31. Selectman Gallagher seconded the motion. Discussion: None
Vote: 5-yes 0-no

ANY OTHER BUSINESS

Selectman Walker moved to nominate selection number 3 for the Androscoggin County Chamber Business Award. Selectman Tetenman seconded the motion. Discussion: None
Vote: 4-yes 0-no (Selectman Gallagher abstained due to professional conflict)

Selectman Gallagher would like to look into Town email addresses for the selectmen.

EXECUTIVE SESSION – Selectman Kimball moved that the Board of Selectmen enter into executive session pursuant to Title 1 MRSA Chapter 13 Public Records and Proceedings, subsection 405 Executive Sessions, subsection 6(A) to discuss a personnel matter at 9:25 PM. Selectman Gallagher seconded the motion. Discussion: None
Vote: 5-yes 0-no

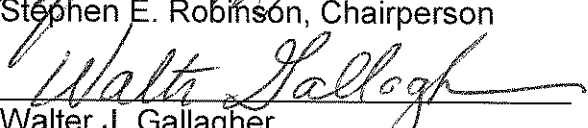
The Board returned to open session at 9:38 PM.

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

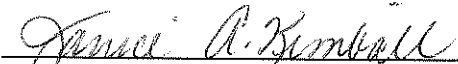
Recorded by: Nikki M. Pratt

Board of Selectmen


Stephen E. Robinson, Chairperson


Walter J. Gallagher


Stanley L. Tetenman


Janice A. Kimball, Vice Chairperson


James G. Walker, Jr.

