

**POLAND BOARD OF SELECTMEN  
MINUTES OF MEETING  
December 17, 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 Mark Bosse pursuant to Title 1 MRSA Chapter 13 Public Records and Proceedings, subsection 405 Executive Sessions, subsection 6(D) for Property Discussions at 6:30 PM. Selectman Tetenman seconded the motion. Discussion: None  
Vote: 4-yes 0-no (Selectman Walker was not present during the vote)

The Board returned to open session at 7:00 PM.

**BID RESULTS** – Selectman Gallagher moved to award the fence bid to Double T Fencing in the amount of \$27,650.00 with \$26,423.00 coming out of CIP funds and the remaining \$1,227.00 coming from the Recreational operation line. Selectman Kimball seconded the motion. Discussion: None  
Vote: 5-yes 0-no

**MINUTES OF PREVIOUS MEETINGS** – Selectman Tetenman moved to approve the December 3, 2013 minutes as presented. 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**

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: The Board would like confirmation on when the auditor will be presenting the audit information.  
Vote: 5-yes 0-no

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

Poland Community School – Thank you letter

Androscoggin Sheriff's Office – Mobile Home Park Comparison

Maine DOT – Speed Limit Notification

**OLD BUSINESS - TIF Management** – Selectman Tetenman moved to enter into an agreement with Community Dynamics Corporation to separate the TIF I and TIF II funds as required by the State. Selectman Walker seconded the motion. Discussion: None  
Vote: 3-yes 2-no (Selectmen Gallagher and Kimball)

**NEW BUSINESS** – Memo of Understanding between RSU 16 and Town of Poland – The Board has no changes to make to the draft at this time.

**ASSESSING BUSINESS** – Selectman Tetenman moved to approve a supplemental tax bill on account RE 886 in the amount of \$25.25. Selectman Walker seconded the motion. Discussion: None  
Vote: 5-yes 0-no

Selectman Tetenman moved to approve a personal property abatement on account 306 in the amount of \$546.00, the camper was removed. Selectman Walker seconded the motion. Discussion: None  
Vote: 5-yes 0-no

Selectman Tetenman moved to approve an abatement to account RE 886 in the amount of \$25.25. Selectman Walker seconded the motion. Discussion: None  
Vote: 5-yes 0-no

Selectman Tetenman moved to approve an abatement to account RE 3739 in the amount of \$130.36. Selectman Walker seconded the motion. Discussion: None  
Vote: 5-yes 0-no

Selectman Tetenman moved to approve an abatement to account RE 3721 in the amount of \$201.74. Selectman Walker seconded the motion. Discussion: None  
Vote: 5-yes 0-no

**PAYABLES** – Motion by Selectman Kimball to approve the bills payable in the amount of \$658,210.17. Selectman Walker seconded the motion. Discussion: None  
Vote: 5-yes 0-no

Motion by Selectman Tetenman to approve the bills payable in the amount of \$150.19. Selectman Walker seconded the motion. Discussion: None  
Vote: 5-yes 0-no

**ANY OTHER BUSINESS**

**ADJOURN** – Selectman Tetenman 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.