

**POLAND BOARD OF SELECTMEN
MINUTES OF MEETING
December 19, 2013**

CALL TO ORDER/PLEDGE OF ALLEGIANCE - Chairman Stephen Robinson called the meeting to order at 6:30 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: 5-yes 0-no

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

Selectman Tetenman moved to authorize Acting Town Manager Mark Bosse to enter into a purchase and sale agreement in the amount of \$6,000 for property located at 16 North Raymond Road. Selectman Walker seconded the motion. Discussion: None
Vote: 5-yes 0-no

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

Stanley L. Tetenman

Janice A. Kimball, Vice Chairperson

James G. Walker, Jr.