

**POLAND BOARD OF SELECTMEN**  
**MINUTES OF MEETING**  
**January 7, 2014**

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

**BID RESULTS** – Selectman Tetenman moved to award the timber sale bid for the Hewey Lot to Thomas Richards with an estimated value of \$15,279.81. Selectman Walker seconded the motion.  
Discussion: None  
Vote: 4-yes 0-no

Selectman Gallagher moved to authorize Acting Town Manager Mark Bosse to sign the contract agreement for the Timber Sale. Selectman Tetenman seconded the motion. Discussion: None  
Vote: 4-yes 0-no

**APPOINTMENTS** – Selectman Gallagher moved to appoint Erland Torrey as the RSU 16 Budget Committee Representative and Michelle Arsenault as the RSU 16 Budget Committee Representative Alternate. Selectman Walker seconded the motion. Discussion: None  
Vote: 4-yes 0-no

**MINUTES OF PREVIOUS MEETINGS** – Selectman Gallagher moved to approve the December 17, 2013 minutes as presented. Selectman Walker seconded the motion. Discussion: None  
Vote: 4-yes 0-no

Selectman Tetenman moved to approve the December 19, 2013 minutes as presented. Selectman Gallagher seconded the motion. Discussion: None  
Vote: 4-yes 0-no

**RECOGNITION OF VISITORS** (A list of visitors who attended the meeting is attached to these minutes.) Resident Arthur Berry gave condolences to the Davison family.

**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 Gallagher seconded the motion. Discussion: None  
Vote: 4-yes 0-no

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

**OLD BUSINESS** – Selectman Tetenman moved to authorize Dan Lay of HM Payson to meet with the Town Attorney regarding the Town Investment Policy. Selectman Walker seconded the motion. Discussion: Selectman Gallagher would have liked to see a list of what items Dan Lay would be discussing with the attorney.  
Vote: 3-yes 1-no (Selectman Gallagher)

**NEW BUSINESS** – Dangerous Building – A structure fire occurred at 329 North Raymond Road in August of 2012 and said property was posted against occupancy on September 5, 2012. Since that time nothing has been done with the building leaving it exposed to the elements and it has been

declared a dangerous building. Selectman Tetenman moved to authorize Code Enforcement Officer Nick Adams to contact the Town Attorney regarding deed and lien research on property located at 329 North Raymond Road and moved to hold a public hearing on said property on March 4, 2014. Selectman Gallagher seconded the motion. Discussion: None  
Vote: 4-yes 0-no

Life Springs – Property Discussion – Pat Nash, Dr. Fred Jordan, Collette Couter, and many other members of the Life Springs group were present to discuss with the Board of Selectman the idea of having the McConaghy building, which is situated on the municipal complex land, converted into a Senior Center. They state the Senior Center would be staffed with volunteers from 8-5, Monday – Friday. The group realizes the work, time and money that would have to go into the building and are willing to take on the project if the Town approves. The Board expressed that they think the Senior Center is a good idea. Because of the time and the Board has advised the group that the best way to go about this proposed project is to petition the Townspeople for an article on the Town Warrant relating to their proposed project.

Estes Bog Emergency Action Plan – Selectman Tetenman moved to accept the Estes Bog Emergency Action Plan as presented. Selectman Gallagher seconded the motion. Discussion: None  
Vote: 4-yes 0-no

**PAYABLES** – Motion by Selectman Gallagher to approve the bills payable in the amount of \$1,500.00. Selectman Walker seconded the motion. Discussion: None  
Vote: 4-yes 0-no

Motion by Selectman Gallagher to approve the bills payable in the amount of \$8,728.11. Selectman Walker seconded the motion. Discussion: None  
Vote: 4-yes 0-no

Motion by Selectman Gallagher to approve the bills payable in the amount of \$176,163.38. Selectman Walker seconded the motion. Discussion: None  
Vote: 4-yes 0-no

### **ANY OTHER BUSINESS**

Selectman Gallagher moved to reconsider the motion that was made at the December 19<sup>th</sup> meeting which stated that the Board authorized 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: The wrong purchase price was stated in the motion.  
Vote: 4-yes 0-no

Selectman Tetenman moved to amend the motion to authorize Acting Town Manager Mark Bosse to enter into a purchase and sale agreement with Dargie's Enterprise in the amount of \$5,000 for property located at 16 North Raymond Road. Selectman Walker seconded the motion. Discussion: None  
Vote: 4-yes 0-no

Selectman Gallagher had a citizen approach him about the website not containing the email addresses of the Selectmen. Consensus of the Board was to add their email addresses to the website.

Acting Town Manager Mark Bosse received notification from Mechanic Falls Town Manager John Hawley that they would like to have a discussion with Board members about a possible extension of the sewer line from Mechanic Falls to Five Corners in Poland. The meeting will be held Monday, January 27<sup>th</sup> at 7:30 PM at the Mechanic Falls Town Office.


**ADJOURN** – Selectman Gallagher moved to adjourn. Selectman Walker seconded the motion.

Discussion: None

Vote: 4-yes 0-no

Recorded by: Nikki M. Pratt

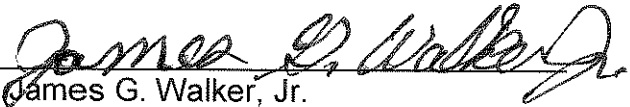
Board of Selectmen

  
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Stephen E. Robinson, Chairperson

  
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Walter J. Gallagher

  
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Stanley L. Tetenman

  
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Janice A. Kimball, Vice Chairperson

  
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James G. Walker, Jr.

# MEETING SIGN-IN SHEET

Meeting Date: 1 / 7 / 14



Board of Selectmen



Planning Board



Other \_\_\_\_\_

NAME	COMPANY OR PURPOSE
Nick Adams	CEO
ART BERRY	
JOE PRENT	RSU 16 REP/BOARD MEMBER
Bill Stubbs	citizen of Poland
Fred Jordan	
M. Arsenault	Budget Comm.
Linda Hasky	Life Springs Request
Tracie M. Donohue	Life Springs Request
Jesse James Dodge	11
Collette Carter	Life Springs
LEOP CARTER	LIFE SPRINGS
Pat Nash	Life Springs