

POLAND BOARD OF SELECTMEN
MINUTES OF MEETING
January 21, 2014

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

PUBLIC HEARING – Selectman Tetenman moved to open the public hearing for the application of a malt and vinous liquor license for Image Inc. at the Poland Spring Lodge at 7:01 PM. Selectman Gallagher seconded the motion. Discussion: None
Vote: 5-yes 0-no

No public comments. Selectman Gallagher moved to close the public hearing at 7:04 PM. Selectman Tetenman seconded the motion. Discussion: None
Vote: 5-yes 0-no

Selectman Tetenman moved to grant the malt and vinous liquor license to Image Inc. for the Poland Spring Lodge. Selectman Gallagher seconded the motion. Discussion: None
Vote: 5-yes 0-no

APPOINTMENTS – Selectman Gallagher moved to appoint Alex Sirois as the Assistant Code Enforcement Officer with a term set to expire June 30, 2014. Selectman Walker seconded the motion. Discussion: None
Vote: 5-yes 0-no

MINUTES OF PREVIOUS MEETINGS – Selectman Tetenman moved to approve the January 7, 2014 minutes as presented. Selectman Walker seconded the motion. Discussion: None
Vote: 4-yes 0-no (Selectman Robinson abstained as he was not present at the meeting)

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 Gallagher moved to approve the Financial Reports as presented. Selectman Walker seconded the motion. Discussion: None
Vote: 5-yes 0-no

Departmental Reports

Communications – General Assistance Compliance Letter

238 Everett Road Notice of Violation – Discussion between the Board and Code Enforcement Officer Nick Adams pursued. The Board would like CEO Nick Adams to draft a letter to the occupants stating they have until Monday, February 3rd to comply with the direction of the CEO or further action may be taken.

OLD BUSINESS – **PCS Fund Use** – Rick Benoit, PCS Principal was present to discuss the allocation of funds that were to go towards a Public Announcement System. He would now like to see the money be reallocated towards playground equipment that is no longer under warranty. He stated the

playground equipment is used daily versus the PA system that is used only every couple of weeks. The total repairs needed for the playground are around \$13,000 at this time. The Board originally allocated \$8,000 to go towards the PA system. Mr. Benoit states that the remaining funds would come from PTA funds and possible budget cuts elsewhere. Mary Ella Jones, RSU 16 Board Member, has had conversations with the superintendent and they are concerned about the safety issues of the playground equipment. The consensus of the Board was to see if the RSU would be willing to draft a letter stating that the funds for the PA system would be allocated in next year's budget. With a letter in hand giving reassurance that the PA system would be in the budget for next year the Board would be willing to reallocate the funds to the playground equipment.

329 North Raymond Road Update – CEO Nick Adams stated that he has recently made contact with the property owner and would like the Board to hold off on holding a public hearing at this time. The consensus of the Board was to wait until CEO Nick Adams gives further direction on this property.

NEW BUSINESS

PAYABLES – Motion by Selectman Gallagher to approve the bills payable in the amount of \$1,496.90. 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 \$9,657.67. 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 \$887,225.60. Selectman Gallagher seconded the motion. Discussion: None
Vote: 5-yes 0-no

ANY OTHER BUSINESS

EXECUTIVE SESSION - Selectman Kimball 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(A) to discuss a personnel matter at 8:03 PM. Selectman Tetenman seconded the motion. Discussion: None
Vote: 5-yes 0-no

The Board returned to open session at 9:00 PM.

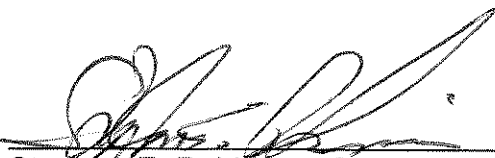
EXECUTIVE SESSION – Selectman Kimball moved that the Board of Selectmen enter into executive session pursuant to Title 1 MRSA Chapter 13 Public Records and Proceedings, subsection 405 Executive Sessions, subsection 6(E) to consult with the town attorney at 9:00 PM. Selectman Gallagher seconded the motion. Discussion: None
Vote: 5-yes 0-no


The Board returned to open session at 9:36 PM.


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

Recorded by: Nikki M. Pratt

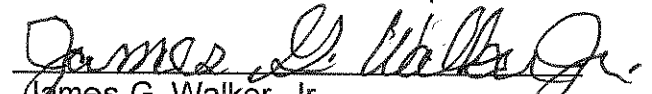
Board of Selectmen


Stephen E. Robinson, Chairperson


Walter J. Gallagher


Stanley L. Tetenman


Janice A. Kimball, Vice Chairperson


James G. Walker, Jr.

MEETING SIGN-IN SHEET

Meeting Date: 1 / 21 / 14

☒ Board of Selectmen

☐ Planning Board

☐ Other _____[illegible]