

POLAND BOARD OF SELECTMEN
MINUTES OF MEETING
February 4, 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.

MINUTES OF PREVIOUS MEETINGS – Selectman Kimball moved to approve the January 21, 2014 minutes as presented. Selectman Gallagher 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: None
Vote: 5-yes 0-no

Communications – The following were included in the meeting materials for review.
Recall Petition Memorandum
NIMS Training

OLD BUSINESS – **Lifesprings** – Fred Jordan and Pat Nash were present to see if the Board would place an article on the warrant for the Annual Town Meeting on April 5, 2014. This article would be to see if the Town is willing to give the building located on Town owned property, formerly known as the McConaghy House, to Lifesprings for a Senior Center or if the Town would give other Town owned land in the near vicinity to Lifesprings for a Senior Center. The consensus of the Board was to hold off on putting it on the warrant until they can review more about the project.

329 North Raymond Road Update – Code Enforcement Officer Nick Adams stated that he would like to hold off on the previously scheduled public hearing. He has heard from the homeowner and the bank involved with the property and they are working out an arrangement. The consensus of the Board was to hold off on the public hearing until further notification from CEO Nick Adams.

NEW BUSINESS

Ballard Nash Award - Nomination papers for the 2014 Ballard Nash award are available to the public at both the Town Office and on the website. Nominations must be in by March 10th.

PAYABLES – Motion by Selectman Kimball to approve the bills payable in the amount of \$3,385.98. Selectman Gallagher seconded the motion. Discussion: None
Vote: 5-yes 0-no

Motion by Selectman Kimball to approve the bills payable in the amount of \$176,692.59. Selectman Tetenman seconded the motion. Discussion: None
Vote: 5-yes 0-no

ANY OTHER BUSINESS

The Board received a letter from Tina Meserve, Superintendant of RSU 16. They are unable to accept the Town's offer to pay for playground equipment if the RSU agrees to place the replacement amount for the PA system in their 2015 budget. RSU 16 appreciates the offer but can't guarantee the PA system would make it through the budget process. They will pursue other avenues to finance the playground equipment.

Update on the Town Manager Hiring Process – The hiring committee has met and has decided on two final candidates for the Town Manager position. There will be a Meet and Greet on February 11th and February 13th from 5:30-6:30 for the public to attend. Place is to be determined.

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 7:55 PM. Selectman Tetenman seconded the motion. Discussion: None

Vote: 5-yes 0-no

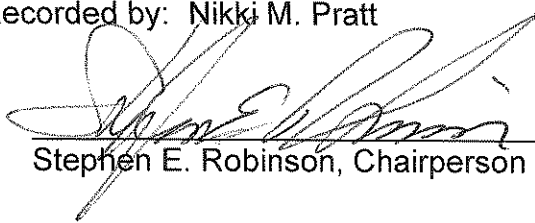
The Board returned to open session at 8:35 PM.

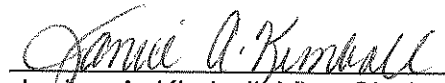
ADJOURN – Selectman Tetenman moved to adjourn. Selectman Gallagher seconded the motion. Discussion: None

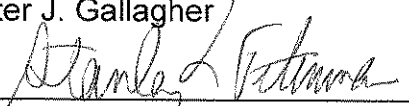
Vote: 5-yes 0-no

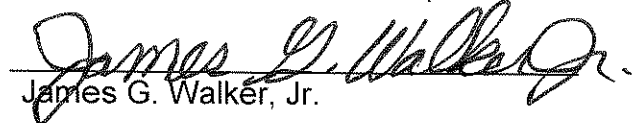
Recorded by: Nikki M. Pratt

Board of Selectmen


Stephen E. Robinson, Chairperson


Janice A. Kimball, Vice Chairperson

Walter J. Gallagher

Stanley L. Tetenman


James G. Walker, Jr.

MEETING SIGN-IN SHEET

Meeting Date: 2 / 4 / 14

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Board of Selectmen

☐ Planning Board

☐☐ Other _____[illegible]