

**POLAND BOARD OF SELECTMEN  
MINUTES OF MEETING  
February 19, 2014  
EMERGENCY MEETING**

**CALL TO ORDER/PLEDGE OF ALLEGIANCE** – Vice Chairman Janice Kimball called the meeting to order at 6:15 PM with Selectmen Walter Gallagher, Stan Tetenman and James Walker, Jr. present. Chairman Steve Robinson was absent with notification.

**PUBLIC HEARING** – Motion by Selectman Tetenman to open the public hearing at 6:16 PM for a Liquor License Application for Summers Dreams, Inc. d/b/a Wolf Cove Inn. Selectman Gallagher seconded the motion. Discussion: None  
Vote: 4-yes 0-no

Roy Forsborg was present to represent Summers Dreams, Inc. He stated that Wolf Cove Inn would like to offer beverages to their guest but not to the general public. No public comments.  
Motion by Selectman Tetenman to close the public hearing at 6:19 PM. Selectman Gallagher seconded the motion. Discussion: None  
Vote: 4-yes 0-no

Motion by Selectman Tetenman to approve the liquor license for Summer Dreams, Inc. d/b/a Wolf Cove Inn. Selectman Gallagher seconded the motion. Discussion: None  
Vote: 4-yes 0-no

**PAYABLES** – Motion by Selectman Tetenman to approve the bills payable in the amount of \$671,123.63. Selectman Gallagher seconded the motion. Discussion: None  
Vote: 4-yes 0-no

Motion by Selectman Tetenman to approve the bills payable in the amount of \$7,938.31. Selectman Walker seconded the motion. Discussion: None  
Vote: 4-yes 0-no

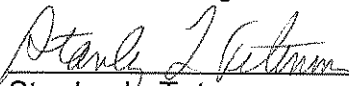
**ADJOURN** – Selectman Tetenman moved to adjourn. Selectman Walker seconded the motion. Discussion: None  
Vote: 4-yes 0-no

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.