

**POLAND BOARD OF SELECTMEN
MINUTES OF MEETING
March 18, 2014**

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

MINUTES OF PREVIOUS MEETINGS – Selectman Tetenman moved to approve the February 4, 2014 minutes as presented. Selectman Walker seconded the motion. Discussion: None
Vote: 4-yes 0-no

Selectman Tetenman moved to approve the February 19, 2014 minutes as presented. Selectman Walker seconded the motion. Discussion: None
Vote: 3-yes 0-no (1 Abstain)

Selectman Tetenman moved to approve the March 4, 2014 minutes as presented. Selectman Walker 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 Michelle Arsenault asked when backup material for the Annual Town Meeting Warrants would be available. Executive Assistant Nikki Pratt stated they should be put together in a packet within a week.

REPORTS AND COMMUNICATIONS

Acting Town Manager's Report – Written report was submitted to the Board for review.

Financial Reports – Selectman Kimball moved to approve the financial reports as presented. Selectman Walker seconded the motion. Discussion: None
Vote: 4-yes 0-no

Department Reports

Communications – None

OLD BUSINESS – Memo of Understanding between RSU #16 and Public Works – RSU legal is reviewing the document at this time.

Consent Agreement between Ernie Ray & Town of Poland – Selectman Tetenman moved to authorize the Board to sign the consent agreement between Ernie Ray and the Town of Poland as presented. Selectman Walker seconded the motion. Discussion: None
Vote: 4-yes 0-no

NEW BUSINESS

CEDC – Informational – Joe Cimino was present to represent the CEDC. The CEDC would like to see the Board extend the WMEDC contract for ninety days. Selectman Tetenman moved to extend the WMEDC contract for ninety days at a cost of \$1,500 per month. Selectman Walker seconded the motion. Discussion: Michelle Arsenault questioned where the money would come from? Chairman Robinson stated it will come out of the CEDC budget.
Vote: 4-yes 0-no

FY13 Audit Review with Ron Smith, RHR Smith - Ron Smith was present to discuss the FY13 Audit. At the end of FY13 we had a fund balance of \$2,978,000 and an undesignated fund balance of \$2,548,000. He feels the Town of Poland has maintained its financial consistency and stability.

Entertainment Permit Renewals – Selectman Kimball moved to approve the entertainment permit renewal for Image Inc. Selectman Walker seconded the motion. Discussion: None
Vote: 4-yes 0-no

Selectman Tetenman moved to approve the entertainment permit renewal for Middle Range Restaurant. Selectman Walker seconded the motion. Discussion: None
Vote: 4-yes 0-no

Selectman Kimball moved to authorize the Town Manager to approve all entertainment permit renewals in the future. Selectman Walker seconded the motion. Discussion: None
Vote: 4-yes 0-no

Business Award Nominations – Selectman Kimball moved to nominate choice number one for the Business Recognition Award. Selectman Tetenman seconded the motion. Discussion: None
Vote: 4-yes 0-no

W. Ballard Nash Award Nominations – Selectman Kimball moved to nominate choice number one for the W. Ballard Nash Award. Selectman Tetenman seconded the motion. Discussion: None
Vote: 4-yes 0-no

Signing of the Annual Town Meeting Warrant – Selectman Tetenman moved to approve articles 1-19 be placed on the Annual Town Meeting warrant. Selectman Kimball seconded the motion. Discussion: None
Vote: 4-yes 0-no

Selectman Tetenman moved to approve articles 20-31 be placed on the Annual Town Meeting warrant. Selectman Kimball seconded the motion. Discussion: None
Vote: 4-yes 0-no

Selectman Tetenman moved to approve article 32 be placed on the Annual Town Meeting warrant. Selectman Kimball seconded the motion. Discussion: None
Vote: 4-yes 0-no

Selectman Tetenman moved to approve articles 33-39 be placed on the Annual Town Meeting warrant. Selectman Kimball seconded the motion. Discussion: None
Vote: 4-yes 0-no

Certificate of Settlement for 2012 Taxes - Selectman Kimball moved to authorize the Board to sign the certificate of settlement for the 2012 taxes. Selectman Walker seconded the motion. Discussion: None
Vote: 4-yes 0-no

ASSESSING BUSINESS - Selectman Kimball moved to approve an abatement for account RE 656 in the amount of \$47.09. Selectman Walker seconded the motion. Discussion: None
Vote: 4-yes 0-no

PAYABLES – Motion by Selectman Kimball to approve the bills payable in the amount of \$2,622.46. Selectman Walker seconded the motion. Discussion: None
Vote: 4-yes 0-no

Motion by Selectman Kimball to approve the bills payable in the amount of \$10,076.77. Selectman Walker seconded the motion. Discussion: None
Vote: 4-yes 0-no

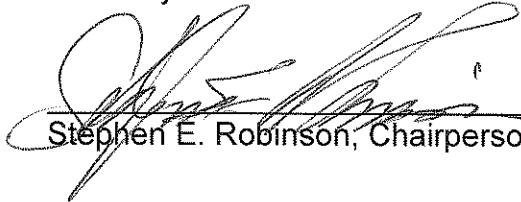
Motion by Selectman Kimball to approve the bills payable in the amount of \$871,344.77. Selectman Walker seconded the motion. Discussion: None
Vote: 4-yes 0-no

ANY OTHER BUSINESS

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

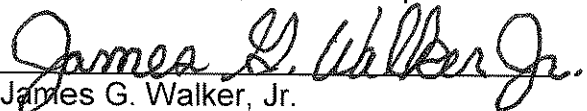
Recorded by: Nikki M. Pratt

Board of Selectmen


Stephen E. Robinson, Chairperson


Janice A. Kimball, Vice Chairperson

Walter J. Gallagher


James G. Walker, Jr.


Stanley L. Tetenman

MEETING SIGN-IN SHEET

Meeting Date: 3/18/14

☒ Board of Selectmen

☐ Planning Board

☐ Other _____[illegible]