

**POLAND BOARD OF SELECTMEN
MINUTES OF EMERGENCY MEETING
March 19, 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 Walter Gallagher present. James Walker, Jr. was absent with notification.

Signing of the Annual Town Meeting Warrant – After signing the warrant on March 18, 2014 it was discovered that some of the financial numbers were not correct. The below motions fix the errors that were discovered.

Selectman Tetenman moved to reconsider the motion to approve articles 1-19 placed on the Annual Town Meeting warrant. Selectman Kimball seconded the motion. Discussion: None
Vote: 3-yes 0-no (1 Abstain – Walter Gallagher was not present during the original motion)

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 reconsider the motion to approve articles 20-31 be placed on the Annual Town Meeting warrant. Selectman Kimball seconded the motion. Discussion: None
Vote: 3-yes 0-no (1 Abstain – Walter Gallagher was not present during the original motion)

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 reconsider the motion to approve article 32 be placed on the Annual Town Meeting warrant. Selectman Kimball seconded the motion. Discussion: None
Vote: 3-yes 0-no (1 Abstain – Walter Gallagher was not present during the original motion)

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 reconsider the motion to approve articles 33-39 be placed on the Annual Town Meeting warrant. Selectman Kimball seconded the motion. Discussion: None
Vote: 3-yes 0-no (1 Abstain – Walter Gallagher was not present during the original motion)

Selectman Tetenman moved to approve articles 33-39 be placed on the Annual Town Meeting warrant. Selectman Kimball seconded the motion. Discussion: Article 33 will have the following changes: Public Works Reserve \$207,690, Fire Rescue Reserve \$326,000. Article 34 will change to a county tax of \$692,318.
Vote: 4-yes 0-no

Selectman Kimball moved to authorize the Board to sign the Annual Town Meeting warrant as presented. Selectman Tetenman seconded the motion. Discussion: None
Vote: 4-yes 0-no

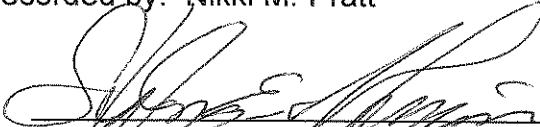
ADJOURN – Selectman Tetenman moved to adjourn. Selectman Kimball seconded the motion.

Discussion: None

Vote: 4-yes 0-no

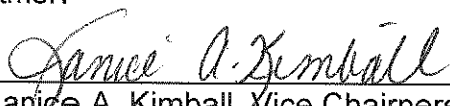
Recorded by: Nikki M. Pratt

Board of Selectmen


Stephen E. Robinson, Chairperson


Walter J. Gallagher


Stanley L. Tetenman


Janice A. Kimball, Vice Chairperson

James G. Walker, Jr.