

POLAND BOARD OF SELECTMEN
MINUTES OF MEETING
April 1, 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, Walter Gallagher and James Walker, Jr. present.

APPOINTMENTS – Selectman Tetenman moved to accept the appointment of election clerks on the list as presented. Selectman Walker seconded the motion. Discussion: None
Vote: 5-yes 0-no

MINUTES OF PREVIOUS MEETINGS – Selectman Kimball moved to approve the March 18, 2014 minutes as presented. Selectman Walker seconded the motion. Discussion: None
Vote: 4-yes 0-no (1 Abstain – Walter Gallagher was not present at meeting)

Selectman Kimball moved to approve the March 19, 2014 minutes as presented. Selectman Gallagher seconded the motion. Discussion: None
Vote: 4-yes 0-no (1 Abstain – Jim Walker, Jr. was not present at meeting)

RECOGNITION OF VISITORS (A list of visitors who attended the meeting are attached to these minutes.) Dick Severy a resident from Johnson Hill questioned if work would be done on the North Raymond Road and when. Public works will be notified of the request for information. Resident also asked for confirmation as to when bush cutting on Johnson Hill Road will be completed.

Resident Michelle Arsenault questioned whether Article 14 On the Annual Town Meeting Warrant was correct. Code Enforcement Administrative Assistant Alex Sirois stated it was correct as presented in the Warrant.

REPORTS AND COMMUNICATIONS

Town Manger's Report – Verbal briefing was given by the Town Manager. Meetings with each Department Head and Selectmen are in the process of being scheduled.

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

Communications – None

OLD BUSINESS – None

NEW BUSINESS

Annual Town Meeting Agenda

PAYABLES – Motion by Selectman Kimball to approve the bills payable in the amount of \$2,033.97. 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 \$223,433.63. Selectman Gallagher seconded the motion. Discussion: None

Vote: 5-yes 0-no

ANY OTHER BUSINESS


The Board of Selectmen and Town Manager will hold a "Goals and Objectives" workshop on April 16th at 6:30 PM.

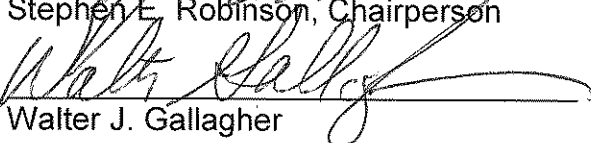
ADJOURN – Selectman Kimball moved to adjourn. Selectman Tetenman seconded the motion.
Discussion: None

Vote: 5-yes 0-no


Recorded by: Nikki M. Pratt


Board of Selectmen



Stephen E. Robinson, Chairperson


Walter J. Gallagher



Janice A. Kimball, Vice Chairperson


James G. Walker, Jr.

Stanley L. Tetenman