

**POLAND BOARD OF SELECTMEN  
MINUTES OF MEETING  
April 15, 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 and James Walker, Jr. present. Stan Tetenman was absent with notification.

**APPOINTMENTS** – Selectman Kimball moved to accept the resignation of Wendy Sanborn from the CEDC. Selectman Gallagher seconded the motion. Discussion: None  
Vote: 4-yes 0-no

Selectman Gallagher moved to appoint Allison Romano to the CEDC to fill Ms. Sanborn's term to expire June 30, 2015. Selectman Walker seconded the motion. Discussion: None  
Vote: 4-yes 0-no

Selectman Gallagher moved to appoint Mark Ferguson as an alternate member to the CEDC with a term to expire June 30, 2017. Selectman Walker seconded the motion. Discussion: None  
Vote: 4-yes 0-no

**MINUTES OF PREVIOUS MEETINGS** – Selectman Kimball moved to approve the April 1, 2014 minutes as presented. Selectman Gallagher seconded the motion. Discussion: None  
Vote: 4-yes 0-no

**RECOGNITION OF VISITORS** (A list of visitors who attended the meeting are attached to these minutes.)

**REPORTS AND COMMUNICATIONS**

**Town Manager's Report** – Written report was submitted for Board review. The Board rescheduled the Goals and Objectives workshop with the Town Manager for Tuesday, April 29 at 6:30 PM.

**Financial Reports** – Selectman Gallagher moved to approve the financial reports as presented. Selectman Walker seconded the motion. Discussion: The Board requested line item details for the contingency reserve.  
Vote: 4-yes 0-no

**Communications** – The listed communications were included within the meeting materials:  
FY2015 General Assistance Reimbursement Letter

**OLD BUSINESS** – None

**NEW BUSINESS**

**CEDC Bylaws Amendment** – Selectman Gallagher moved to approve the CEDC Bylaws as presented. Selectman Kimball seconded the motion. Discussion: None  
Vote: 4-yes 0-no

**Androscoggin County Assessor's Return for County Taxes** – Selectman Gallagher moved to authorize the Board to sign the Assessor's Return for County Taxes in the amount of \$692,317.50. Selectman Walker seconded the motion. Discussion: None  
Vote: 4-yes 0-no

Resolution for FEMA Funding Disbursement – Selectman Gallagher moved to authorize the Board to sign the Resolution for FEMA Funding Disbursement. Selectman Walker seconded the motion.  
Discussion: None  
Vote: 4-yes 0-no

Hilt Hollow Committee – Discussion – The consensus of the Board is to have the Code Enforcement Officer and Town Manager put together a preliminary report on the property and present it at the next Selectmen's meeting and to further discuss whether to form a Hilt Hollow Committee.

Abatement Order – Selectman Kimball moved to authorize the Board to sign the Abatement Order for a malfunctioning wastewater system on Map 1 Lot 8-2. Selectman Gallagher seconded the motion.  
Discussion: None  
Vote: 4-yes 0-no

**PAYABLES** – Motion by Selectman Kimball to approve the bills payable in the amount of \$2,134.99. Selectman Gallagher seconded the motion. Discussion: None  
Vote: 4-yes 0-no

Motion by Selectman Kimball to approve the bills payable in the amount of \$722,088.59. Selectman Walker seconded the motion. Discussion: None  
Vote: 4-yes 0-no


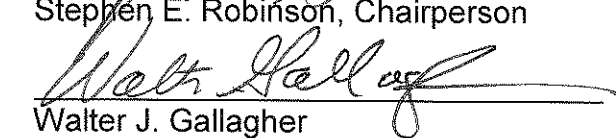
Motion by Selectman Kimball to approve the bills payable in the amount of \$8,902.48. Selectman Gallagher seconded the motion. Discussion: None  
Vote: 4-yes 0-no


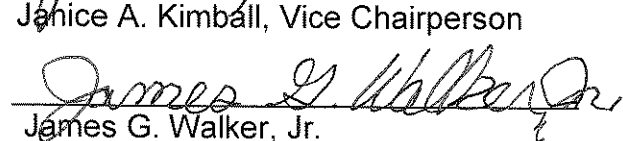
**ANY OTHER BUSINESS**  
None

**ADJOURN** – Selectman Kimball moved to adjourn. Selectman Walker 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

  
Janice A. Kimball, Vice Chairperson  
  
James G. Walker, Jr.

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Stanley L. Tetenman