

**POLAND BOARD OF SELECTMEN
MINUTES OF MEETING
May 6, 2014**

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

APPOINTMENTS – Selectman Tetenman moved to appoint Lois Snowe Mello as an alternate member to the CEDC with a term to expire June 30, 2017. Selectman Gallagher seconded the motion. Discussion: None
Vote: 4-yes 0-no

BIDS – Selectman Tetenman moved to award the Town Office Copier bid to Portland Computer Copy Inc. for the Toshiba eStudio 656 in the amount of \$7,999.00. Selectman Walker seconded the motion. Discussion: None
Vote: 4-yes 0-no

MINUTES OF PREVIOUS MEETINGS – Selectman Gallagher moved to approve the April 15, 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 are attached to these minutes.) Mark Dubois from Poland Spring Bottling appeared before the Board to publicly apologize for not having representation present at the Annual Town Meeting to discuss a warrant article pertaining to the Bottling Company.

Richard Severy a citizen of Poland was present to thank the Town for having a street light installed at the corner of Johnson Hill Road and Heath Road.

REPORTS AND COMMUNICATIONS

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

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

Communications – The listed communications were included with the meeting materials:
Citizen Comment – New Street Light

OLD BUSINESS

Investment Policy Update – HM Payson is getting a third party review of the investment policy. Once they have an opinion they will present it to the Town's legal team for review.

Hilt Hollow Observations from CEO and Town Manager – The first concern that has arisen is that the deed on file does not include the road. The consensus of the Board is to have T&M draft a corrective deed. Once the corrective deed has been filed the Board will move forward with discussion about the best use for this property.

NEW BUSINESS

Abatement Order – Selectman Tetenman moved to authorize the Board to sign an Abatement Order for a malfunctioning septic system located on Map 20 Lot 23B. Selectman Walker seconded the motion. Discussion: None

Vote: 5-yes 0-no

Poland Spirit of America 2014 Nomination – Selectman Gallagher moved to nominate number 4 as their choice to receive the Poland Spirit of America 2014 Award. Selectman Tetenman seconded the motion. Discussion: None

Vote: 5-yes 0-no

PAYABLES – Motion by Selectman Kimball to approve the bills payable in the amount of \$10,273.29. 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 \$285,542.82. Selectman Tetenman seconded the motion. Discussion: None

Vote: 5-yes 0-no

ORGANIZATION OF THE BOARD

Selectman Gallagher nominated Janice Kimball for Chairman. Selectman Walker seconded the nomination. Discussion: None.

Vote: 4-yes 0-no (Selectman Kimball abstained from voting)

Selectman Tetenman nominated Steve Robinson for Vice-Chairman. Selectman Walker seconded the nomination. Discussion: None

Vote: 4-yes 0-no (Selectman Robinson abstained from voting)

ANY OTHER BUSINESS

Selectman Tetenman questioned property on Herrick Valley Road and Megquire Hill Road where logging has been done and wonders if it is considered a fire hazard. CEO Nick Adams stated he will reach out to the State Forester as that is their jurisdiction.

Chairman Robinson would like the Town to check with Time Warner Cable to see if our local access channel will be affected by the new channel lineup.

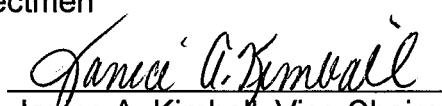
ADJOURN – Selectman Walker moved to adjourn. Selectman Gallagher seconded the motion. Discussion: None


Vote: 5 -yes 0-no

Recorded by: Nikki M. Pratt

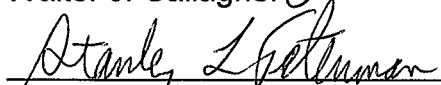
Board of Selectmen


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: 5, 6, 14

☒ Board of Selectmen

☐ Planning Board☐ Other _____[illegible]