

**POLAND BOARD OF SELECTMEN
MINUTES OF MEETING
May 20, 2014**

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

RESIGNATIONS & APPOINTMENTS – Selectman Tetenman moved to accept the resignation of John Sayles from the Library Trustees. Selectman Robinson seconded the motion. Discussion: None
Vote: 5-yes 0-no

Selectman Robinson moved to appoint Ulla Hansen as a Library Trustee until the Annual Town Meeting Election in April 2015. Selectman Walker seconded the motion. Discussion: An email was sent by Library Trustee Co-Chairman Deborah Lamb stating they are in favor of this appointment.
Vote: 5-yes 0-no

BIDS – Selectman Tetenman moved to award the Town Office Phone bid to Advanced Microsystems in the amount of \$5,860.00 and to authorize the Town Manager to sign the contract, after checking references. Selectman Robinson seconded the motion. Discussion: None
Vote: 5-yes 0-no

MINUTES OF PREVIOUS MEETINGS – Selectman Robinson moved to approve the May 6, 2014 minutes as presented. Selectman Walker seconded the motion. Discussion: None
Vote: 5-yes 0-no

RECOGNITION OF VISITORS (A list of visitors who attended the meeting are attached)

REPORTS AND COMMUNICATIONS

Town Manager's Report – Written report was submitted for Board review. Town Manager Bradley Plante also noted that he will be sitting in on the Sheriff's Department Interviews to replace a deputy.

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

Department Reports

OLD BUSINESS - None

NEW BUSINESS

Signing of Warrant for RSU 16 Budget Validation Referendum – Selectman Robinson moved to authorize the Board to sign the warrant for the RSU 16 Budget Validation Referendum to be held on June 10, 2014. Selectman Walker seconded the motion. Discussion: The Board has requested that the budget information be placed on our website for viewing prior to the election.
Vote: 5-yes 0-no

Discussion of Financial Policy – The consensus of the Board was to change the wording in the financial policy to state that all purchases of \$5,000 or more must go to the Board for payment approval. Bid items that will be priced between \$5,000 - \$9,999 can go out to bid with town manager

approval and all bid items expected to be over \$10,000 must go to the Board for approval before being sent out.

Waterhouse Park – The consensus of the Board was to move forward in the project planning for installing a bridge over the dam. Other trail work is going to be included in the project planning.

Nomination to MMA's Legislative Policy Committee – The consensus of the Board was to bring this forward again at the next meeting.

PAYABLES – Motion by Selectman Gallagher to approve the bills payable in the amount of \$100.00
Selectman Robinson seconded the motion. Discussion: None
Vote: 5-yes 0-no

Motion by Selectman Gallagher to approve the bills payable in the amount of \$1,370.95. Selectman Walker seconded the motion. Discussion: None
Vote: 5-yes 0-no

Motion by Selectman Robinson to approve the bills payable in the amount of \$737,382.66. Selectman Gallagher seconded the motion. Discussion: None
Vote: 5-yes 0-no

ANY OTHER BUSINESS

Discussion by the Board on how they will move forward with the McConaghy property. The consensus of the Board was that they will continue to look at their options available and proceed at a future meeting.

Time Warner's channel lineup change will not affect our local broadcast channel.

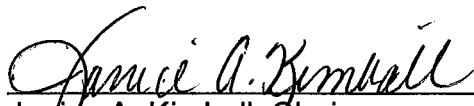
EXECUTIVE SESSION – Selectman Robinson moved that the Board of Selectmen enter into executive session with Town Manager Bradley Plante pursuant to Title 1 MRSA Chapter 13 Public Records and Proceedings, subsection 405 Executive Sessions, subsection 6(A) to discuss a personnel matter at 8:07 PM. Selectman Walker seconded the motion. Discussion: None
Vote: 5-yes 0-no


The Board returned to open session at 8:55 PM

ADJOURN – Selectman Tetenman moved to adjourn. Selectman Walker seconded the motion. Discussion: None
Vote: 5-yes 0-no

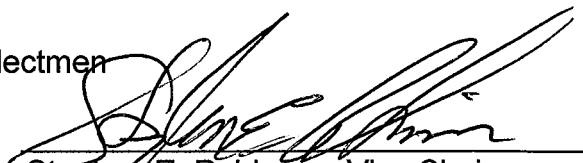
Recorded by: Nikki M. Pratt

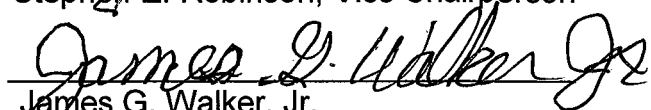
Board of Selectmen


Janice A. Kimball, Chairperson


Walter J. Gallagher


Stanley L. Tetenman


Stephen E. Robinson, Vice Chairperson


James G. Walker, Jr.

MEETING SIGN-IN SHEET

Meeting Date: 5, 20, 14

☒ Board of Selectmen ☐ Planning Board ☐ Other _____☒ Board of Selectmen ☐ Planning Board ☐ Other _____☒ Board of Selectmen ☐ Planning Board ☐ Other _____[illegible]