

**POLAND BOARD OF SELECTMEN
MINUTES OF MEETING
June 3, 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.

MINUTES OF PREVIOUS MEETINGS – Selectman Tetenman moved to approve the May 20, 2014 minutes as presented. Selectman Robinson 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 stated that during the MMWAC meeting he attended he was asked to be on the Executive Board.

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

Communications – The following were submitted to the Board for review.

RFP for Advanced Life Support Monitor/Defibrillators – Selectman Tetenman moved to approve the RFP as written. Selectman Robinson seconded the motion. Discussion: None
Vote: 5-yes 0-no
Memo Regarding Annual Appointments

OLD BUSINESS

Nomination to MMA's Legislative Policy Committee – There are no nominations from the Board at this time.

Financial Policy Changes – Selectman Tetenman moved to approve the Financial Policy as presented and discussed. Selectman Robinson seconded the motion. Discussion: None
Vote: 5-yes 0-no

NEW BUSINESS

13 Storm Cove Lane – Code Enforcement – The Board previously signed an abatement order for a malfunctioning septic system located on this property. The property owners have not fixed the property, CEO Nick Adams has visited the property with a contractor and an estimate to fix the malfunction is between \$4,000 and \$7,000. The only options for the Town at this time are to fix the septic themselves or post the property against occupancy. Selectman Tetenman moved to authorize Code Enforcement Officer Nick Adams to use his judgement in finding a repairman to fix the malfunctioning system and place a special tax lien on the property for the cost of the repairs. Selectman Gallagher seconded the motion. Discussion: Selectman Kimball would like to see the owners come in and discuss possible assistance from the General Assistance Department to see if they qualify for any aid.
Vote: 4-yes 1-no (Selectman Kimball)

182 Maine Street – Code Enforcement – Grant from the Maine DEP is covering 90% of the cost and the repair is out to bid at this time. Selectman Robinson moved to allow the Town Manager to award the contract to the lowest bidder. Selectman Gallagher seconded the motion. Discussion: None
Vote: 5-yes 0-no

PAYABLES – Motion by Selectman Robinson to approve the bills payable in the amount of \$4.08
Selectman Gallagher seconded the motion. Discussion: None
Vote: 5-yes 0-no

Motion by Selectman Robison to approve the bills payable in the amount of \$132,615.17. Selectman Gallagher seconded the motion. Discussion: None
Vote: 5-yes 0-no

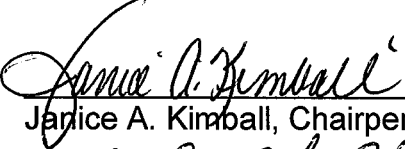
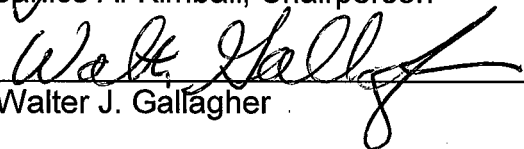
ANY OTHER BUSINESS


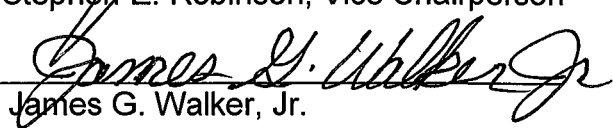
Selectman Robinson would like to review where the Town stands on a fireworks ordinance at the next meeting.

ADJOURN – Selectman Robinson 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


Stephen E. Robinson, Vice Chairperson

James G. Walker, Jr.

Stanley L. Tetenman

MEETING SIGN-IN SHEET

Meeting Date: 10/3/14

☒ Board of Selectmen ☐ Planning Board ☐ Other _____

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