

**POLAND BOARD OF SELECTMEN
MINUTES OF MEETING
June 17, 2014**

ORIGINAL

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

EXECUTIVES SESSION – Selectman Robinson moved that the Board of Selectmen enter into executive session with Town Manager Bradley Plante and Fred Huntress pursuant to Title 1 MRSA Chapter 13 Public Records and Proceedings, § 405 Executive Sessions, § 6 (C) to discuss the consideration of property use or acquisition. Selectman Gallagher seconded the motion. Discussion:

None

Vote: 4-yes 0-no

The Board returned to open session at 6:50 PM

SPECIAL PRESENTATION – Chairman Kimball presented the Poland 2014 Spirit of America award to Boy Scout Troop 125 for their outstanding volunteerism in the community.

APPOINTMENTS – Selectman Robinson moved that the Board appoint Donald Stover to the Conservation Commission, Arthur Berry to the Community Economic & Development Committee, William Foster and Dawn Dyer to the Planning Board and Patricia Nash to the Comprehensive Planning Committee all with a term to expire June 30, 2017. Selectman Gallagher seconded the motion. Discussion: None

Vote: 4-yes 0-no

Selectman Robinson moved to appoint O'Donnell & Associates as the Assessing Agent, Nicole M. Pratt as the Election Warden, General Assistance Administrator and the Public Access Officer, Mark Bosse as the Fire Warden, Bradley A. Plante as the MMWAC Voting Member, Marvin Larrabee as the MMWAC Alternate Voting Member and an AVCOG Representative, Stanley Tetenman as an AVCOG Representative and Fred Huntress as the Town Forester. Selectman Walker seconded the motion. Discussion: None

Vote: 4-yes 0-no

Selectman Robinson moved to approve the Town Manager's proposed annual appointments as presented. Selectman Gallagher seconded the motion. Discussion: None

Vote: 4-yes 0-no

MINUTES OF PREVIOUS MEETINGS – Selectman Gallagher moved to approve the June 3, 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)

REPORTS AND COMMUNICATIONS

Town Manager's Report – Written report was submitted for Board review. Notice was given that the Emergency Operation Center for Poland will now be at the Fire Rescue building.

Financial Reports – Selectman Robinson moved to approve the financial reports as presented.

Selectman Gallagher seconded the motion. Discussion: None

Vote: 4-yes 0-no

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

OLD BUSINESS

Investment Policy – Selectmen Kimball, Robinson and Walker would like to have Town Manager Bradley Plante meet with Town Attorney Epstein to discuss in layman's terms what the differences are between the Town Attorney's proposed investment policy and HM Payson's proposed investment policy. He will bring the results of the meeting back to the Board for review. Selectman Gallagher would like to see the Board move forward with the decision of the Town Attorney and their policy as he feels that the Board should not be authorizing an expenditure of money to again discuss the investment policy when our Town Attorneys have already drafted one for the Board to approve.

NEW BUSINESS

TIF Credit Enhancement Agreement Transfer – Selectman Robinson moved to authorize the Town Manager to execute a consent on behalf of the Town to an assignment of the existing Credit Enhancement Agreement (CEA), dated February 28, 2007 between KP Realty, LLC and the Town of Poland for the property located at 1385 Maine Street to JTK Holdings, LLC. This authorization is in accordance with Section 7.3 of the original CEA and shall only be valid upon successful conclusion of the sale and transfer of said property and CEA to JTK Holdings, LLC. Selectman Gallagher seconded the motion. Discussion: None

Vote: 4-yes 0-no

Fireworks Ordinance Discussion – Town Manager Bradley Plante stated Chief Bosse recommends that the Town continue to follow the guidelines set forward by the State Fire Marshall's office. Consensus of the Board was to have a copy of the guidelines placed on the website and available to the public.

Winter Sand Bid RFP – Selectman Gallagher moved to approve the Request for Proposal for Winter Sand as presented. Selectman Walker seconded the motion. Discussion: Selectman Gallagher would like to know the amount of sand we used this past winter.

Vote: 4-yes 0-no

PAYABLES – Motion by Selectman Gallagher to approve the bills payable in the amount of \$12,495.61 Selectman Robinson seconded the motion. Discussion: None

Vote: 4-yes 0-no

Motion by Selectman Gallagher to approve the bills payable in the amount of \$634,020.74. Selectman Robinson seconded the motion. Discussion: None

Vote: 4-yes 0-no

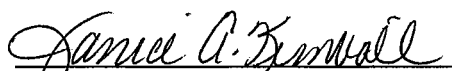
ANY OTHER BUSINESS

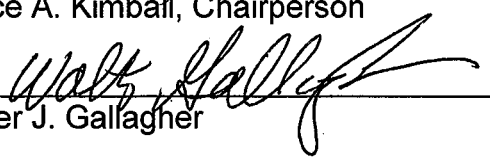
ADJOURN – Selectman Robinson moved to adjourn. Selectman Gallagher seconded the motion. Discussion: None

Vote: 4-yes 0-no

Recorded by: Nikki M. Pratt

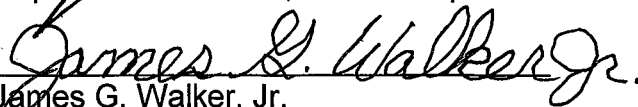
Board of Selectmen


Janice A. Kimball, Chairperson


Walter J. Gallagher

Stanley L. Tetenman


Stephen E. Robinson, Vice Chairperson


James G. Walker, Jr.