

**POLAND BOARD OF SELECTMEN
MINUTES OF MEETING
July 1, 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, Stanley Tetenman and James Walker, Jr. present.

APPOINTMENTS – Selectman Tetenman moved to accept the resignation of Thomas Verrill as Sealer of Weights and Measures. Selectman Robinson seconded the motion. Discussion: None
Vote: 5-yes 0-no

Selectman Robinson moved to appoint Alex Sirois as the Assistant Code Enforcement Officer. Selectman Walker seconded the motion. Discussion: None
Vote: 5-yes 0-no

Selectman Robinson moved to appoint Bradley A. Plante as the Treasurer. Selectman Walker seconded the motion. Discussion: Town Manager Bradley Plante explained that the Town Manager generally has the duty of all the towns fiscal matters and feels it is essential he be the Treasurer.
Vote: 5-yes 0-no

Selectman Tetenman moved to appoint Charles Finger to the Planning Board with a term to expire June 30, 2017. Selectman Gallagher seconded the motion. Discussion: None
Vote: 5-yes 0-no

Selectman Robinson moved to appoint Erland Torrey to the Board of Appeals with a term to expire June 30, 2017. Selectman Gallagher seconded the motion. Discussion: None
Vote: 5-yes 0-no

Selectman Gallagher moved to reappoint Richard Carlson to the Board of Appeals with a term to expire June 30, 2019. Selectman Robinson seconded the motion. Discussion: None
Vote: 5-yes 0-no

MINUTES OF PREVIOUS MEETINGS – Selectman Robinson moved to approve the June 17, 2014 minutes as presented. Selectman Gallagher seconded the motion. Discussion: None
Vote: 4-yes 0-no (1 abstain – Selectman Tetenman was not present at the 6/17 meeting)

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. Since the report the Town Manager was approached by the Library Trustees regarding a painting that the Western Maine Art Group asked to be loaned to them for the reopening of the Matolsky Center in Norway.

Selectman Robinson authorized Chairman Kimball to enter into an agreement with Western Maine Art Group for loan of the Town owned painting by Lajos Matolsky. The time frame covered by this agreement is from July 13, 2014 – August 10, 2014. Selectman Tetenman seconded the motion.

Discussion: Selectman Gallagher wanted to remind the Board that loaning this item can result in loss or damage and the item would be irreplaceable.

☐ Vote: 4-yes 1-no (Selectman Gallagher)

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 following were submitted to the Board for review.

General Assistance Funding – Office of the Governor

General Guide to Consumer Fireworks Use – Fire Marshal's Office

OLD BUSINESS - None

NEW BUSINESS

Personnel Policy Amendment – Selectman Tetenman moved to approve the Personnel Policy as presented. Selectman Robinson seconded the motion. Discussion: None

Vote: 5-yes 0-no

General Assistance Maximum Change – Set Public Hearing Date – Selectman Robinson moved to set the public hearing to change the general assistance appendix on July 15, 2014 at 7:00 PM. Selectman Walker seconded the motion. Discussion: None

Vote: 5-yes 0-no

☐ Furman Property Purchase – Selectman Robinson moved that the Board authorize the Town Manager to work with the Town Attorney to prepare a Purchase and Sale Agreement with Jennifer Furman, 65 Town Farm Road, Buxton, ME 04093, for the property identified as Tax Map 15 Lot 1J, for the amount of \$32,800; said Purchase and Sale Agreement shall be subject to the condition of funds being raised to cover the entire cost of the purchase and also subject to the condition of approval of the purchase at a Town Meeting or Special Town Meeting, which will not be scheduled until the funding for the purchase has been secured. The Town Manager shall bring the Purchase and Sale Agreement back to the Board for final approval. Final closing of this sale must be made by December 30, 2014. Selectman Tetenman seconded the motion. Discussion: None

Vote: 5-yes 0-no

MMA Legislative Policy Committee Voting – Selectman Tetenman moved to authorize a vote for John Hawley as the MMA Legislative Policy Committee representative be submitted. Selectman Walker seconded the motion. Discussion: None

Vote: 5-yes 0-no

RPEA Boat Parade Approval – Selectman Robinson moved to authorize the RPEA to host a Boat Parade on Upper and Middle Range Ponds on July 4th with a rain date of July 5th. 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 \$1,379.43. 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 \$244,676.04. Selectman Walker seconded the motion. Discussion: None

Vote: 5-yes 0-no

ANY OTHER BUSINESS

Selectman Gallagher would like to reach out and congratulate Rosemary Roy as the new Town Manager of North Yarmouth.

Selectman Tetenman reminds the public that the Annual Fire & Slice Tournament is August 26th

Town Manager Bradley Plante noted that work is being done on the stairs at the Old School House.

The Board would like an invoice submitted from Community Dynamics Corp on the work that has been done on the TIF's to date. The Board would also like the review of the TIF's to be done in a workshop setting instead of at a Board meeting. Consensus of the Board is to hold the workshop on Monday, July 21st at 6:30 PM. The Board would like to invite the auditor, budget committee and CEDC to attend.

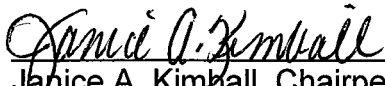
ADJOURN – Selectman Robinson moved to adjourn. Selectman Tetenman seconded the motion.

Discussion: None

Vote: 5 -yes 0-no

Recorded by: Nikki M. Pratt

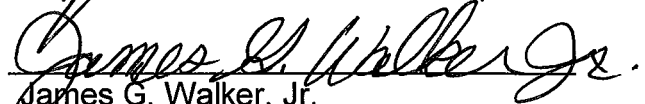
Board of Selectmen


Janice A. Kimball, Chairperson


Walter J. Gallagher


Stanley L. Tetenman


Stephen E. Robinson, Vice Chairperson


James G. Walker, Jr.