

**POLAND BOARD OF SELECTMEN
MINUTES OF MEETING
July 15, 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.

PUBLIC HEARING – Selectman Tetenman moved to open the public hearing for the general assistance appendices at 7:02 PM. Selectman Gallagher seconded the motion. Discussion: None
Vote: 5-yes 0-no

Public Comment – Arthur Berry, citizen from Poland, had some general questions about the General Assistance program in Poland. Information regarding the Town of Poland's General Assistance program was given by GA Administrator Nikki Pratt. None of the questions related to the public hearing topic.

Selectman Robinson moved to close the public hearing at 7:06 PM. Selectman Tetenman seconded the motion. Discussion: None
Vote: 5-yes 0-no

Selectman Tetenman moved to adopt the MMA Model Ordinance GA Appendices A for the period of July 1, 2014 to June 30, 2015 as presented. Selectman Gallagher seconded the motion. Discussion: None
Vote: 5-yes 0-no

BID RESULTS – Selectman Robinson moved to award the Winter Sand Bid to Washburn and Son Excavating, LLC at a price of \$3.25 per loaded yard. Selectman Walker seconded the motion. Discussion: None
Vote: 5-yes 0-no

APPOINTMENTS – Selectman Robinson moved to appoint Jeremy Lothrop to the Planning Board as an alternate with a term to expire June 30, 2015. Selectman Gallagher seconded the motion. Discussion: None
Vote: 5-yes 0-no

MINUTES OF PREVIOUS MEETINGS – Selectman Gallagher moved to approve the July 1, 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.

Financial Reports – Selectman Tetenman moved to approve the FY 14 and FY 15 financial reports as presented. Selectman Robinson seconded the motion. Discussion: None
Vote: 5-yes 0-no

Department Reports

Communications – None

OLD BUSINESS

Investment Policy – Consensus of the Board was to take Dan Lay's policy and place it as an appendix to the Attorney's policy.

Release Deed for Bakerton Heights Subdivision Land – Selectman Robinson moved to accept the release deed from T&M Mortgage Solutions as presented. Selectman Walker seconded the motion.

Discussion: None

Vote: 4-yes 0-no (Selectman Tetenman was not present for the vote)

Selectman Robinson moved to authorize Town Manager Bradley Plante to sign the Real Estate Transfer Tax Declaration on behalf of the Town for the Bakerton Heights Subdivision Land.

Selectman Gallagher seconded the motion. Discussion: None

Vote: 4-yes 0-no (Selectman Tetenman was not present for the vote)

NEW BUSINESS

Androscoggin County – Town of Poland Law Enforcement Contract – Selectman Tetenman authorized Town Manager Bradley Plante to sign the 2014/2015 contract for services with the Androscoggin County Sheriff's Office. Selectman Gallagher seconded the motion. Discussion: The contract came in at less than what was budgeted due to a change in personnel within the ASO.

Vote: 5-yes 0-no

Maine Department of Transportation – Local Road Assistance Program – Selectman Tetenman moved to authorize Town Manager Bradley Plante to sign the Local Road Certification Form. Selectman Robinson seconded the motion. Discussion: None

Vote: 5-yes 0-no

Maine Municipal Association – Annual Election – Selectman Robinson moved to authorize the Board to vote for Stephanie Bunker as the Vice President and Cynthia Mehnert, Laurie Smith, and Patricia Sutherland as Directors. Selectman Gallagher seconded the motion. Discussion: None

Vote: 5-yes 0-no

PAYABLES – Motion by Selectman Robinson to approve the bills payable for FY14 in the amount of \$9,635.89. Selectman Gallagher seconded the motion. Discussion: None

Vote: 5-yes 0-no

Motion by Selectman Robinson to approve the bills payable for FY14 in the amount of \$90,597.12. Selectman Gallagher seconded the motion. Discussion: None

Vote: 5-yes 0-no

Motion by Selectman Tetenman to approve the bills payable for FY15 in the amount of \$385.00. Selectman Gallagher seconded the motion. Discussion: None

Vote: 5-yes 0-no

Motion by Selectman Tetenman to approve the bills payable for FY15 in the amount of \$650,791.50. Selectman Robinson seconded the motion. Discussion: None

Vote: 5-yes 0-no

Community Dynamics Corp – Discussion was brought forward about the total amount due. The consensus of the Board was to continue discussion about the invoice when Community Dynamics Corp can be represented.

ANY OTHER BUSINESS

Selectman Robinson will provide to the Board an outline for forming a Hilt Hollow committee that will be charged with anticipating what the best way to utilize the Bakerton Heights Subdivision Land will be.

The TIF workshop that was originally scheduled for July 21st is at this time postponed until July 29th at 6:00 PM.

Town Manager Bradley Plante brought to the attention of the Board that the old Sheriff's cruiser should be disposed of. The consensus of the Board was to dispose of the vehicle pursuant to any Town property disposition policies that are in place.

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

Discussion: None

Vote: 5 -yes 0-no

Recorded by: Nikki M. Pratt

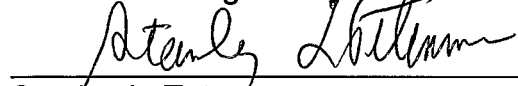
Board of Selectmen



Janice A. Kimball, Chairperson

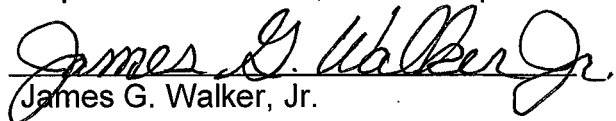


Walter J. Gallagher



Stanley L. Tetenman

Stephen E. Robinson, Vice Chairperson



James G. Walker, Jr.

☐ PLANNING BOARD

☒ SELECTMEN

☐ OTHER _____

Public Attendance

Meeting of _____

7/15/14

Andrew Berry
Jeremy Lathrop
W. Dugan