

**POLAND BOARD OF SELECTMEN
MINUTES OF MEETING
August 5, 2014**

ORIGINAL

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

SPECIAL PRESENTATION – Introduction of Bob Morin as the new Poland Androscoggin Sheriff

APPOINTMENTS – Selectman Gallagher moved to reappoint Susan Ellis to the Conservation Commission with a term to expire June 30, 2017. Selectman Walker seconded the motion. Discussion: None
Vote: 4-yes 0-no

Selectman Gallagher moved to appoint Paula Connor-Crouch to the Scholarship Committee with a term to expire June 30, 2019. Selectman Tetenman seconded the motion. Discussion: None
Vote: 4-yes 0-no

MINUTES OF PREVIOUS MEETINGS – Selectman Gallagher moved to approve the July 15, 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.

Financial Reports – Selectman Tetenman moved to approve the FY 14 financial reports as presented. Selectman Walker seconded the motion. Discussion: None
Vote: 4-yes 0-no

Selectman Tetenman moved to approve the FY15 financial reports as presented. Selectman Gallagher seconded the motion. Discussion: None
Vote: 4-yes 0-no

Communications – Breakdown for Mechanic Falls Medical Expenses and Reimbursements

OLD BUSINESS

Investment Policy – Selectman Tetenman moved to approve the Investment Policy as presented. Selectman Gallagher seconded the motion. Discussion: None
Vote: 4-yes 0-no

Hilt Hollow Committee Formation – Consensus of the Board was to bring the project to the CEDC and see how they would proceed if they are charged with this task.

NEW BUSINESS

Thompson Lake Environmental Association – Grant Information – Marsha Matuska and Heather True were present at the meeting to discuss the grant for Thompson Lake. Heather is the project manager for the next two years and if someone has a question or concern about the work that will be being done they should contact her directly.

Building Permit Fee Refund Request – Selectman Tetenman moved to return a building permit fee in the amount of \$49.00 to All Seasons Groundskeeping. Selectman Gallagher seconded the motion.

Discussion: None

Vote: 4-yes 0-no

Tree Trimming Request for Proposals – Selectman Gallagher moved to approve the Tree Removal Services RFP as presented. Selectman Tetenman seconded the motion. Discussion: None

Vote: 4-yes 0-no

Fee Schedule Proposed Changes – Set Public Hearing – Selectman Gallagher moved to set the public hearing for changes to the fee schedule for Tuesday, August 19th at 7:00 PM. Selectman Walker seconded the motion. Discussion: None

Vote: 4-yes 0-no

PAYABLES – Motion by Selectman Tetenman to approve the bills payable for FY14 in the amount of \$4,313.32. Selectman Gallagher seconded the motion. Discussion: None

Vote: 4-yes 0-no

Motion by Selectman Tetenman to approve the bills payable for FY14 in the amount of \$891.39. Selectman Gallagher seconded the motion. Discussion: None

Vote: 4-yes 0-no

Motion by Selectman Tetenman to approve the bills payable for FY15 in the amount of \$201,005.07. Selectman Gallagher seconded the motion. Discussion: None

Vote: 4-yes 0-no

Motion by Selectman Tetenman to approve the bills payable for FY15 in the amount of \$1,534.00. Selectman Gallagher seconded the motion. Discussion: None

Vote: 4-yes 0-no

ANY OTHER BUSINESS

The Board will hold a workshop for ideas relative to community development on Wednesday, August 13th at 6:30 PM in the Town Office Conference Room.

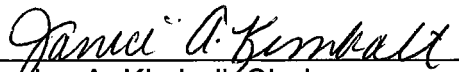
Notice to the public that RSU 16 will be forming a committee for the long term plan to deal with the Middle School and High School reaching capacity. They are looking for members of the public to be on the committee.

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


Vote: 4 -yes 0-no

Recorded by: Nikki M. Pratt

Board of Selectmen



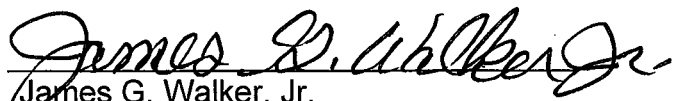
Janice A. Kimball, Chairperson



Walter J. Gallagher

Stanley L. Tetenman

Stephen E. Robinson, Vice Chairperson



James G. Walker, Jr.

☐ PLANNING BOARD

☒ SELECTMEN

☐ OTHER _____

Public Attendance

Meeting of 8/5/14

Eric W. Rice

Marcus Matlock

Heather True, CCSWCD

W. Duggin

Atison

B. Plante

[Signature]