

**POLAND BOARD OF SELECTMEN
MINUTES OF MEETING
August 19, 2014**

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. Stan Tetenman was absent with notification.

PUBLIC HEARING – Selectman Robinson moved to open the public hearing for the proposed fee schedule changes at 7:03 PM. Selectman Walker seconded the motion. Discussion: None
Vote: 4-yes 0-no

Public comment by resident Joe Cimino stating he would like to see Planning Board fees waived for those who have to go before the Board three or more times for the same project.

Selectman Gallagher moved to close the public hearing at 7:18 PM. Selectman Walker seconded the motion. Discussion: None
Vote: 4-yes 0-no

Selectman Robinson moved to accept the proposed fee schedule as presented. Selectman Gallagher seconded the motion. Discussion: None
Vote: 4-yes 0-no

BID RESULTS – Selectman Gallagher moved to award the tree removal services RFP to Whitney Tree Services in the amount of \$10,900. Selectman Robinson seconded the motion. Discussion: None
Vote: 4-yes 0-no

MINUTES OF PREVIOUS MEETINGS – Selectman Gallagher moved to approve the August 5, 2014 minutes as presented. Selectman Walker seconded the motion. Discussion: None
Vote: 3-yes 0-no (1 Abstain - Robinson was not present at the 8/5/2014 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.

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

Department Reports

Communications – Community Concepts – Selectman Robinson moved to accept the early contract termination from Community Concepts for work related to Community Economic Development. Selectman Walker seconded the motion. Discussion: None
Vote: 4-yes 0-no

OLD BUSINESS

TIF Status Update – The consensus of the Board was that they will review Part 1 of the TIF separation at the September 2nd BOS meeting and will review a comprehensive report of what is going to be needed going forward at a workshop on September 30th at 6:30 PM.

NEW BUSINESS

Purchase & Sale Agreement for Furman Property – See below.

Department of Transportation Settlement Agreement – Selectman Robinson moved to authorize Town Manager Bradley Plante to sign a settlement agreement between the Maine Department of Transportation and the Town of Poland. Selectman Walker seconded the motion. Discussion: None
Vote: 4-yes 0-no

Centerline Painting Request for Proposal – Selectman Robinson moved to approve the Centerline Painting RFP with a change of the “completion date” to October 15th. Selectman Gallagher seconded the motion. Discussion: Changing the completion date allows the completion of centerline painting to coincide with the completing of paving date.
Vote: 4-yes 0-no

Road Paving Request for Proposal – Selectman Robinson moved to approve the Road Paving RFP as presented. Selectman Gallagher seconded the motion. Discussion: None
Vote: 4-yes 0-no

Tax Rate Calculation Update – Consensus of the Board was to hold an additional Selectmen’s meeting on Monday, August 25th at 6:00 PM for the sole purpose of establishing a mil rate for commitment of taxes.

PAYABLES – Motion by Selectman Gallagher to approve the bills payable for FY14 in the amount of \$401.96. Selectman Robinson seconded the motion. Discussion: None
Vote: 4-yes 0-no

Motion by Selectman Gallagher to approve the bills payable for FY14 in the amount of \$812.50. Selectman Walker seconded the motion. Discussion: None
Vote: 4-yes 0-no

Motion by Selectman Gallagher to approve the bills payable for FY15 in the amount of \$9,461.81. Selectman Robinson seconded the motion. Discussion: None
Vote: 4-yes 0-no

Motion by Selectman Gallagher to approve the bills payable for FY15 in the amount of \$1,435,594.62. Selectman Walker seconded the motion. Discussion: None
Vote: 4-yes 0-no

ANY OTHER BUSINESS

Chairman Kimball would like Executive Assistant Nikki Pratt to contact the remaining Poland RSU Board Members to see if they have any one in mind to fill the vacancy until the next Town Meeting.

Selectman Robinson moved that the Board of Selectmen enter into executive session with Town Manager Bradley Plante, Don Stover, 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 at 8:40 PM. Selectman Gallagher seconded the motion. Discussion: None
Vote: 4-yes 0-no

The Board returned to open session at 8:45 PM.

Purchase & Sale Agreement for Furman Property – Selectman Robinson moved to authorize Town Manager Bradley Plante to sign the purchase and sale agreement between the Town of Poland and Jennifer Furman with removal of section 9D. Selectman Gallagher seconded the motion. Discussion: None
Vote: 4-yes 0-no

ADJOURN – Selectman Gallagher moved to adjourn. Selectman Walker seconded the motion. Discussion: None
Vote: 4 -yes 0-no

Recorded by: Nikki M. Pratt

Board of Selectmen




Janice A. Kimball, Chairperson



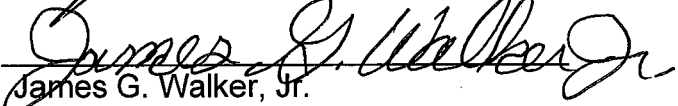
Walter J. Gallagher



Stanley L. Tetenman



Stephen E. Robinson, Vice Chairperson



James G. Walker, Jr.