

**POLAND BOARD OF SELECTMEN
MINUTES OF MEETING
September 2, 2014**

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.

APPOINTMENT – Selectman Tetenman moved to appoint Tamara English to the Scholarship Committee 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 August 19, 2014 minutes as presented. Selectman Gallagher seconded the motion. Discussion: None
Vote: 5-yes 0-no

Selectman Gallagher moved to reconsider the approval of the August 19, 2014 minutes. Selectman Robinson seconded the motion. Discussion: Selectman Tetenman was not present at the August 19, 2014 meeting and therefore cannot vote to accept the meeting minutes.
Vote: 4-yes 0-no (1 abstain – Selectman Tetenman)

Selectman Gallagher moved to approve the August 19, 2014 minutes as presented. Selectman Robinson seconded the motion. Discussion: None
Vote: 4-yes 0-no (1 abstain – Selectman Tetenman was not present at the 8/19/2014 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 Robinson moved to approve the financial reports as presented. Selectman Gallagher seconded the motion. Discussion: None
Vote: 5-yes 0-no

Communications – American Red Cross Thank you letter.

OLD BUSINESS

TIF Workshop Date Change – Consensus of the Board was to change the date of the TIF workshop to October 16, 2014 at 6:30 PM.

NEW BUSINESS

Preliminary TIF Spread Sheets – The information relating to the splitting of the TIF districts was not complete at this time and work will continue with all parties necessary to complete the work before the next scheduled meeting.

GEO Library Financial Correction – Selectman Robinson moved to authorize carrying over \$2,500 from expense account line item 110-05-5350 for FY14 to the general fund for FY15. Selectman Gallagher seconded the motion. Discussion: None
Vote: 5-yes 0-no

Selectman Robinson moved to authorize moving \$2,500 from the general fund to the CEO Capital Improvement Account line item 222-12-5350. Selectman Gallagher seconded the motion. Discussion: None
Vote: 5-yes 0-no

County Tax Assessor's Return – Selectman Tetenman moved to authorize the Board to pay the county tax in the amount of \$692,317.50. Selectman Robinson seconded the motion. Discussion: None
Vote: 5-yes 0-no

Selectman Tetenman moved to reconsider the motion to pay the county tax. Selectman Gallagher seconded the motion. Discussion: Selectman Gallagher noted that the county tax has already been paid this should have been a motion to sign the Assessor's Return for the county tax.
Vote: 5-yes 0-no

Selectman Tetenman moved to authorize the Board to sign the Assessor's Return for the county tax in the amount of \$692,317.50. Selectman Robinson seconded the motion. Discussion: None
Vote: 5-yes 0-no

Solid Waste Compactor Request for Proposal – Selectman Robinson moved to approve the request for proposal as written. 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 \$341,758.28. Selectman Gallagher seconded the motion. Discussion: None
Vote: 5-yes 0-no

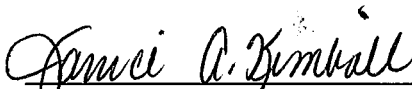
Motion by Selectman Tetenman to approve the bills payable in the amount of \$1,211.93. Selectman Walker seconded the motion. Discussion: None
Vote: 5-yes 0-no

ANY OTHER BUSINESS

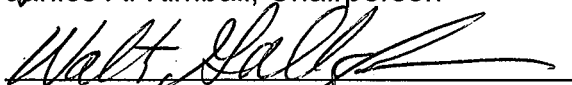
ADJOURN – Selectman Tetenman moved to adjourn. Selectman Walker seconded the motion. Discussion: None
Vote: 5-yes 0-no

Recorded by: Nikki M. Pratt

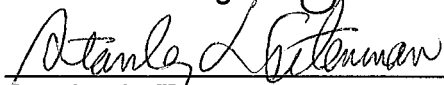
Board of Selectmen



Janice A. Kimball, Chairperson



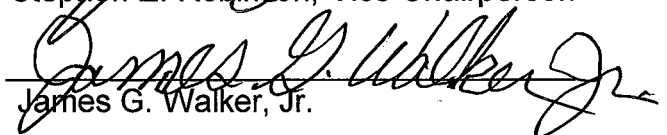
Walter J. Gallagher



Stanley L. Tetenman



Stephen E. Robinson, Vice Chairperson



James G. Walker, Jr.

☒ PLANNING BOARD

☒ SELECTMEN

☐ OTHER _____

Public Attendance

Meeting of 9/2/14

Edgar Bory

[Signature]