

**POLAND BOARD OF SELECTMEN
MINUTES OF MEETING
September 16, 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.

BID RESULTS – Selectman Tetenman moved to award the Centerline Painting bid to Poirier Guidelines for an amount of \$6,898.52. Selectman Robinson seconded the motion. Discussion: None
Vote: 5-yes 0-no

Selectman Tetenman moved to award the paving bid to All States Asphalt, Inc. for an amount of \$272,049. Selectman Walker seconded the motion. Discussion: None
Vote: 5-yes 0-no

APPOINTMENT – Selectman Tetenman moved to appoint Joe Cimino to the Comprehensive Planning Committee with a term to expire June 30, 2017. Selectman Gallagher seconded the motion. Discussion: None
Vote: 5-yes 0-no

MINUTES OF PREVIOUS MEETINGS – Selectman Robinson moved to approve the August 25, 2014 minutes as presented. Selectman Gallagher seconded the motion. Discussion: None
Vote: 5-yes 0-no

Selectman Robinson moved to approve the September 2, 2014 minutes as presented. Selectman Walker 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. In addition Town Manager Bradley Plante announced that Barbara Johnson would be retiring from the Town after 33 years of service. There will be a going away party scheduled. He also noted was that Laura Santini-Smith from the State DECD will be presenting a TIF 101 workshop on how TIF Districts work. This will be held on November 10, 2014 at 4:00 PM at the Fire Rescue Building.

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

Department Reports

OLD BUSINESS

None

NEW BUSINESS

TIF Spread Sheets – The accounting separation spreadsheets for TIF Districts 1 & 2 were presented to the Board for review. Community Dynamics representative John Cleveland was present to review the spreadsheets with the Board of Selectmen.

Nominate MMA Voting Delegate for MMA Convention – Selectman Robinson moved to appoint Town Manager Bradley Plante as the MMA voting delegate for the MMA Convention with Jim Walker being appointed as the alternate. Selectman Gallagher seconded the motion. Discussion: None
Vote: 4-yes 0-no (1 Abstain – Selectman Walker)

Board of Appeals request for Fee Return – Selectman Robinson moved to reimburse Jeremy and Lisa Lothrop \$17.25 for Board of Appeals fees. Selectman Gallagher seconded the motion. Discussion: None
Vote: 5-yes 0-no

Code Enforcement Notice to Prosecute – Consensus of the Board was to have CEO Nick Adams draft a letter to Mr. & Mrs. Coolidge to ask them if they will willingly remove the structure that is not in compliance and to give them a list of the steps and documents that will be needed to go before the Planning Board. The letter shall estimate the fees that they will be incurred if they do not come into compliance.

Approval of Conservation Commission Flyer – Selectman Tetenman moved to approve sending out the Conservation Commission flyer as presented with the postage fees coming from line item E-110-01-5235. Selectman Robinson seconded the motion. Discussion: None
Vote: 5-yes 0-no

EMA Communications Annex – Selectman Robinson moved to approve the EMA Communications Annex as presented. Selectman Gallagher seconded the motion. Discussion: None
Vote: 5-yes 0-no

PAYABLES – Motion by Selectman Tetenman to approve the bills payable in the amount of \$815,176.95. Selectman Walker seconded the motion. Discussion: None
Vote: 5-yes 0-no

Motion by Selectman Tetenman to approve the bills payable in the amount of \$1,486.43. Selectman Walker seconded the motion. Discussion: None
Vote: 5-yes 0-no

Motion by Selectman Robinson to approve payment to Community Dynamics in the amount \$6,900. Selectman Walker seconded the motion. Discussion: None
Vote: 5-yes 0-no

ANY OTHER BUSINESS

Six month review of Town Manager Bradley Plante will take place October 16th after the TIF workshop.

A question arose as to why the School Board candidates were going to be interviewed by the Superintendent. Consensus of the Board was that it would be a conflict to have any school staff interview the candidates. The Board shall interview interested parties at their next scheduled meeting.

Selectman Gallagher questioned if it was known what obligation the Town has to plow and take care of the roads in the Hilt Hollow development. CEO, Nick Adams has confirmed with the Town Attorney

prior to now that the Town has no legal obligation to do anything with the roads in the Hilt Hollow development.

The Board would like to set up a workshop to discuss how they charge different committees and boards with tasks. The workshop will be September 30th at 6:30 PM.

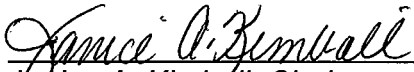
ADJOURN – Selectman Gallagher moved to adjourn. Selectman Robinson seconded the motion.

Discussion: None

Vote: 5 -yes 0-no


Recorded by: Nikki M. Pratt

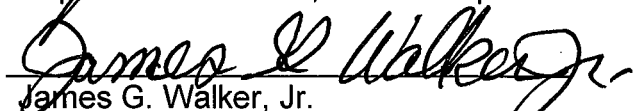
Board of Selectmen


Janice A. Kimball, Chairperson


Walter J. Gallagher


Stanley L. Tetenman


Stephen E. Robinson, Vice Chairperson


James G. Walker, Jr.