

**POLAND BOARD OF SELECTMEN  
MINUTES OF MEETING  
October 7, 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 Gallagher moved to award the Compactor bid to East Coast Containers for a 2 YD compactor in the amount of \$10,800. Selectman Walker seconded the motion. Discussion: None  
Vote: 5-yes 0-no

Selectman Robinson moved to award the Monitors for the Ambulances bid to Physio Control (Lifepak 15) in the amount of \$61,484.83. Selectman Gallagher seconded the motion. Discussion: None  
Vote: 5-yes 0-no

**APPOINTMENT** – The Selectmen interviewed three candidates for the RSU 16 Board position and will announce their decision on October 21<sup>st</sup>.

**MINUTES OF PREVIOUS MEETINGS** – Selectman Robinson moved to approve the September 16, 2014 minutes as presented. Selectman Gallagher seconded the motion. Discussion: None  
Vote: 5-yes 0-no

**RECOGNITION OF VISITORS** (A list of visitors who attended the meeting are attached) Residents Lorin Martin and Brian Merrill were present to discuss Wedgewood Circle. They would like the Board of Selectmen to place Wedgewood Circle on the Annual Town Warrant to be accepted as a Town Road. After some discussion between all parties involved it was determined that the Board would investigate the approvals and waivers that were granted by the Planning Board at the time of the road being built. Upon conclusion of gathering more information the Board will make an informed decision as to whether or not this item will be placed on the Annual Town Warrant. The Selectman will also hold a workshop with the Planning Board to better understand how and why waivers are granted. This workshop will be held on October 14<sup>th</sup> at 6:30 PM.

**REPORTS AND COMMUNICATIONS**

**Town Manager's Report** – Written report was submitted for Board review. Town Manager Bradley Plante also noted that the Town, thanks to Chief Bosse, has been awarded a grant for installation of the generator at the Library.

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

**OLD BUSINESS**

**Code Enforcement Notice to Prosecute** - Selectman Tetenman moved to authorize the Town Attorney and CEO Nick Adams to proceed with the land use citation and complaint pursuant to Maine Rule 80K on the property owned by Jeffrey Coolidge. Discussion: None  
Vote: 5-yes 0-no

**Furman Donation Status Update** – The donation account for the Furman property has a current balance of \$9,375 as of this meeting.

## **NEW BUSINESS**

**Fire Pumper Request for Proposal** – Selectman Tetenman moved to approve the Fire Pumper Request for Proposal as written for distribution. Selectman Robinson seconded the motion. Discussion: None  
Vote: 5-yes 0-no

**PAYABLES** – Motion by Selectman Robinson to approve the bills payable in the amount of \$189,521.13. 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 \$6,900.00. Selectman Gallagher seconded the motion. Discussion: None  
Vote: 5-yes 0-no

Motion by Selectman Robinson to approve the bills payable in the amount of \$675.00. 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 \$2,738.86. Selectman Gallagher seconded the motion. Discussion: None  
Vote: 5-yes 0-no

## **ANY OTHER BUSINESS**

The consensus of the Board was to close the Town Office on December 26<sup>th</sup> with the understanding that employees will use compensation hours to be paid for the day.

The consensus of the Board was to hold a workshop on November 10<sup>th</sup> following the TIF workshop to discuss how they will move forward with the Hilt Hollow property. .

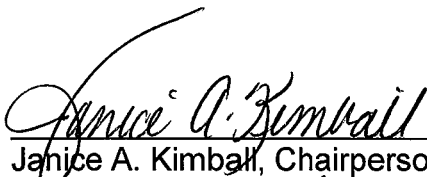
Selectman Robinson made note that tomorrow night is the conservation committee meeting and that he would like to invite the public to attend.

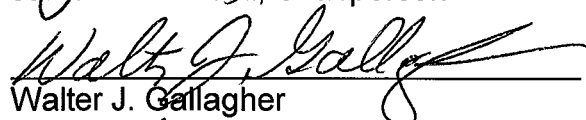
Selectman Robinson attended the CEDC meeting and it was communicated to them that a workshop would be held on Thursday the 20<sup>th</sup> of November at 6:30 PM.

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

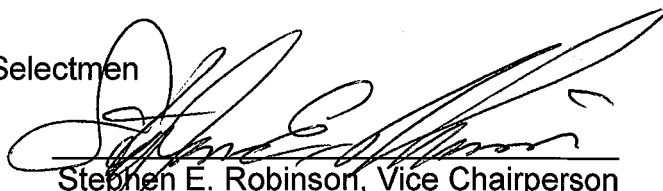
Recorded by: Nikki M. Pratt

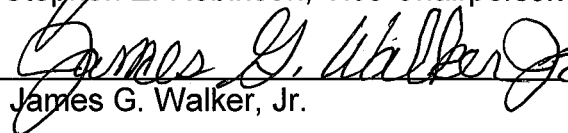
Board of Selectmen

  
Janice A. Kimball, Chairperson

  
Walter J. Gallagher

  
Stanley L. Tetenman

  
Stephen E. Robinson, Vice Chairperson

  
James G. Walker, Jr.