

**POLAND BOARD OF SELECTMEN
MINUTES OF MEETING
October 21, 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 Robinson moved to accept the resignation of Mark Ferguson as an alternate member of the CEDC. Selectman Gallagher seconded the motion. Discussion: None
Vote: 5-yes 0-no

Selectman Tetenman moved to accept the resignation of Shannon Dalton from the CEDC. Selectman Robinson seconded the motion. Discussion: None
Vote: 5-yes 0-no

Selectman Tetenman moved to appoint Roy Forsberg as an Alternate member of the CEDC with a term to expire June 30, 2017. Selectman Robinson seconded the motion. Discussion: None
Vote: 5-yes 0-no

Selectman Tetenman moved to appoint Bruce Uldall as a Comprehensive Planning Committee member with a term to expire June 30, 2017. Selectman Walker seconded the motion. Discussion: None
Vote: 5-yes 0-no

Selectman Robinson move to appoint Lois Snowe-Mello from an alternate member to a regular member of the CEDC with a term to expire June 30, 2017. Selectman Walker seconded the motion. Discussion: None
Vote: 5-yes 0-no

Selectman Robinson moved to enter into executive session with Town Manager, Bradley Plante and Recording Secretary, Nikki Pratt pursuant to Title 1 MRSA Chapter 13 Public Records and Proceedings, subsection 405 Executive Sessions, subsection 6(A) to discuss a personal matter at 7:12 PM. Selectman Tetenman seconded the motion. Discussion: None
Vote: 5-yes 0-no

The Board of Selectman returned to open session at 7:24PM.

Selectman Gallagher moved to appoint Melanie Harvey to the RSU 16 Board with a term to expire April 2015. Selectman Tetenman seconded the motion. Discussion: None
Vote: 5-yes 0-no

MINUTES OF PREVIOUS MEETINGS – Selectman Gallagher moved to approve the October 7, 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.

Financial Reports – Selectman Robinson moved to approve the financial reports as presented. Selectman Walker seconded the motion. Discussion: None

Vote: 5-yes 0-no

Department Reports -

OLD BUSINESS

Furman Donation Status Update – The donation account for the Furman property has a current balance of \$13,800 as of this meeting.

NEW BUSINESS

None

ASSESSING BUSINESS – Selectman Gallagher moved to approve the following abatements and supplementals:

- Abatement for Account 3634 in the amount of \$84.00
- Abatement for Account 1384 in the amount of \$140.00
- Abatement for Account 3641 in the amount of \$224.00
- Abatement for Account 229 in the amount of \$330.40
- Abatement for Account 192 in the amount of \$280.00
- Abatement for Account 320 in the amount of \$140.00
- Abatement for Account 139 in the amount of \$413.00
- Abatement for Account 3357 in the amount of \$357.28
- Supplemental for Account 3357 in the amount of \$357.28
- Abatement for Account 3242 in the amount of \$122.64
- Abatement for Account 966 in the amount of \$188.02
- Abatement for Account 2267 in the amount of \$750.40

Selectman Robinson seconded the motion. Discussion: None

Vote: 5-yes 0-no

PAYABLES – Motion by Selectman Tetenman to approve the bills payable in the amount of \$1,439,406.26. Selectman Robinson seconded the motion. Discussion: None

Vote: 5-yes 0-no

Motion by Selectman Robinson to approve the bills payable in the amount of \$8,601.22. 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 \$700.00. Selectman Robinson seconded the motion. Discussion: None

Vote: 5-yes 0-no

ANY OTHER BUSINESS


None

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

Vote: 5-yes 0-no

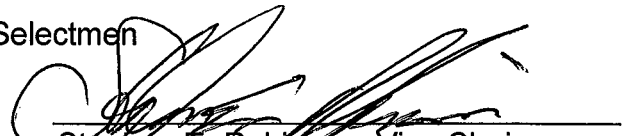
Recorded by: Nikki M. Pratt


Board of Selectmen


Janice A. Kimball, Chairperson


Walter J. Gallagher


Stanley L. Tetenman


Stephen E. Robinson, Vice Chairperson


James G. Walker, Jr.