

**POLAND BOARD OF SELECTMEN  
MINUTES OF MEETING  
November 18, 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 Gallagher moved to appoint Norm Davis to the Comprehensive Planning Committee with a term to expire June 30, 2017. Selectman Robinson seconded the motion. Discussion: None  
Vote: 5-yes 0-no

**MINUTES OF PREVIOUS MEETINGS** – None available

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

**Department Reports**

**OLD BUSINESS**

**Androscoggin Sheriff's Office Vehicle Purchase Approval** – Selectman Gallagher moved to approve the purchase of a 2015 Tahoe for ASO use in the amount of \$29,364. Selectman Robinson seconded the motion. Discussion: None  
Vote: 5-yes 0-no

**Wedgewood Circle – Update** – Brian Merrill and Lorin Martin were present to give an update to the Board. Discussion ensued between the Board and Mr. Martin regarding what other items need to be presented in order for the Board to place accepting Wedgewood Circle as a Town road on the annual town meeting warrant. The Board stated that one of their biggest concerns is whether or not the Town trucks can maneuver around the circle. The consensus of the Board was to have the Public Works Department and Fire Department bring the Town trucks down to Wedgewood Circle to see if they can maneuver them within the circle. The Board would like to see the findings from this demonstration at their December 2<sup>nd</sup> meeting. Wedgewood Circle Homeowners Association asked to have one point of contact within the Town Office, the Board of Selectmen made a consensual agreement that this contact would be Town Manager Bradley Plante.

**NEW BUSINESS**

**Plowing of Town Owned Property** - Consensus of the Board was made to plow Town owned property in the Hilt Hollow area making it passable for a resident who resides in the area. This decision will be revisited next winter season.

**Signing of the Special Town Meeting Warrant** – Selectman Tetenman moved to place articles 1-5, as presented, on the warrant for the Special Town Meeting to be held Saturday, December 6, 2014. Selectman Robinson seconded the motion. Discussion: None  
Vote: 5-yes 0-no

Selectman Tetenman moved to authorize the Board of Selectmen to sign the warrant for the Special Town Meeting to be held on Saturday, December 6, 2014. Selectman Robinson seconded the motion. Discussion: None  
Vote: 5-yes 0-no

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

Abatement for Account 463 in the amount of \$172.34 for years 2013-2015

Abatement for Account 3087 in the amount of \$420.42 for year 2014-2015

Abatement for Account 3843 in the amount of \$932.40 for year 2014-2015

Selectman Robinson seconded the motion. Discussion: None

Vote: 5-yes 0-no

**PAYABLES** – Motion by Selectman Gallagher to approve the bills payable in the amount of \$149.06. Selectman Robinson seconded the motion. Discussion: None

Vote: 5-yes 0-no

Motion by Selectman Gallagher to approve the bills payable in the amount of \$10,902.05. Selectman Tetenman seconded the motion. Discussion: None

Vote: 5-yes 0-no

Motion by Selectman Gallagher to approve the bills payable in the amount of \$1,114,131.50. Selectman Walker seconded the motion. Discussion: None

Vote: 5-yes 0-no

**ANY OTHER BUSINESS**

Selectman Tetenman made note to the public that the Tri-Town food bank has repairs that need to be done and could use help raising funds and they could also use help collecting items to place in food baskets. They have over 160 people who have requested food baskets.

Selectman Gallagher made note that the CEDC bylaws need to be adjusted if they are going to retain a non-resident Poland Business owner on the Board. This request will be brought to the CEDC during a joint workshop that will be held on Thursday, November 20<sup>th</sup>.

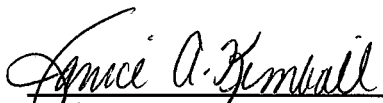
Chairman Kimball requested a budget meeting outline be included in the next selectmen packets for discussion.


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

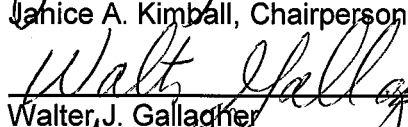
Vote: 5 -yes 0-no

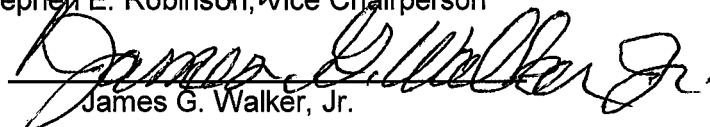
Recorded by: Nikki M. Pratt

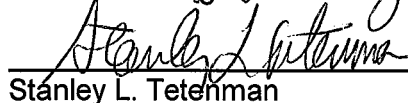
Board of Selectmen

  
Janice A. Kimball, Chairperson

  
Stephen E. Robinson, Vice Chairperson

  
Walter J. Gallagher

  
James G. Walker, Jr.

  
Stanley L. Tetenman

## Board of Selectmen

## Planning Board

### Other

Meeting of: 11/18/14

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