

**POLAND BOARD OF SELECTMEN
MINUTES OF MEETING
December 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.

MINUTES OF PREVIOUS MEETINGS – Selectman Tetenman moved to approve the meeting minutes from November 18, 2014 as presented. Selectman Walker seconded the motion. Discussion: Note that under Wedgewood Circle update it was the homeowner's association that asked there be one contact person or "go to" person for them.
Vote: 5-yes 0-no

RECOGNITION OF VISITORS (A list of visitors who attended the meeting are attached) Resident Michelle Arsenault spoke about the alleged inconsistencies she has seen with the MMA legal services the Town uses. She stated that several years ago they gave a different opinion than what they recently gave on the same subject. She also pointed out that she believes the Special Town Meeting is being done illegally without regard to the Charter. The Board assured her that they are diligently working to do everything in the legal manner and are following the advice and opinion of the Town Attorney and MMA Legal Services in accordance with State Statute and our Charter.

REPORTS AND COMMUNICATIONS

Town Manager's Report – Written report was submitted for Board review.

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

MMA- Annual Membership Report

OLD BUSINESS

Wedgewood Circle – Update – Selectman Tetenman moved to approve that Wedgewood Circle be placed on the Annual Town Meeting warrant for acceptance as a Town road. Selectman Gallagher seconded the motion. Discussion: Video showing the plow truck and fire engine going around Wedgewood Circle was submitted for review by the Board. Discussion between Wedgewood Homeowner's Association and the Board took place as to whether or not there was anything "new" to add to the information the Board previously had. It was determined there was no "new" information at this time.
Vote: 0-yes 5-no

TIF Amendment – Consensus of the Board was to have Town Manager Bradley Plante put together an RFP for TIF consultant services to help with the completion of the TIF amendment that was done in 2012 and received conditional approval. They would like to have a draft at the first meeting in January.

NEW BUSINESS

Budget Schedule Draft – Dates changed from Wednesday to Thursday night with an earlier starting date. A final schedule will be presented at the next meeting.

PAYABLES – Motion by Selectman Robinson to approve the bills payable in the amount of \$132,824.51. 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 \$1,922.00. Selectman Robinson seconded the motion. Discussion: None

Vote: 5-yes 0-no

ANY OTHER BUSINESS

EXECUTIVE SESSION – Selectman Tetenman moved that the Board of Selectmen enter into executive session with Town Manager Bradley Plante pursuant to Title 1 MRSA Chapter 13 Public Records and Proceedings, subsection 405 Executive Sessions, subsection 6(A) to discuss a personnel matter. Selectman Gallagher seconded the motion. Discussion: None

Vote: 5-yes 0-no

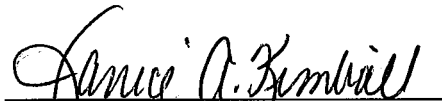
The Board returned to open session at 9:55 PM.

ADJOURN – Selectman Gallagher moved to adjourn. Selectman Robinson seconded the motion. Discussion: None

Vote: 5 -yes 0-no

Recorded by: Nikki M. Pratt

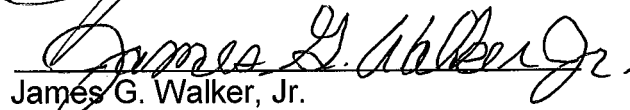
Board of Selectmen


Janice A. Kimball, Chairperson


Walter J. Gallagher


Stanley L. Tetenman


Stephen E. Robinson, Vice Chairperson


James G. Walker, Jr.

Board of Selectmen

Planning Board

Other _____

Meeting of: December 2 2014

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