

**POLAND BOARD OF SELECTMEN
MINUTES OF MEETING
December 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.

PUBLIC HEARING – NO PUBLIC APPEALS WILL POSTPONE FOR NINETY DAYS UNTIL WE CAN CONFIRM. STAN – WALKER. NO DISCUSSION

APPOINTMENTS & RESIGNATIONS – Selectman Robinson moved to accept the resignation of Zakk Maher from the Community Economic Development Committee. Selectman Tetenman seconded the motion. Discussion: The Board wanted to thank Zakk for his hard work during his term.
Vote: 5-yes 0-no

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

MINUTES OF PREVIOUS MEETINGS – Selectman Robinson moved to approve the meeting minutes from December 2, 2014 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)

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 Gallagher seconded the motion. Discussion: None
Vote: 5-yes 0-no

Department Reports

OLD BUSINESS

NEW BUSINESS

HM Payson: Dan Lay – Mr. Lay presented the Board with a detailed summary of the AB Ricker Trust and the Jane Ricker Trust fund.

CEDC Bylaws Amendment - Selectman Gallagher moved to approve the amendment to the CEDC bylaws as presented. Selectman Robinson seconded the motion. Discussion: None
Vote: 5-yes 0-no

Norm Beauparlant present to discuss budget committee. Consensus for Brad to write a letter to send to the commissioners.

Communications & Social Media Policy – The Board had no comments at this time and would like it presented at the next meeting for approval.

County Commissioners – Benefit Discussion – Norm Beauparlant was present to discuss the County Commissioners Benefits. According to his firsthand knowledge the Commissioners reinstated their benefits in the county budget after the budget committee made changes and cuts to them during the budget process. The Budget committee has sent a letter to the Attorney General asking for clarification on who has the authority to make changes to the commissioner's benefits. Consensus of the Board was that Town Manager Bradley Plante send a letter to the County Commissioners expressing their agreement with the Budget Committee regarding benefits.

Final Paperwork Approval for Furman Property - Selectman Robinson moved to authorize the Board to sign the final paperwork relating to the purchase of the Furman Property. Selectman Tetenman seconded the motion. Discussion: None

Vote: 5-yes 0-no

Website Referral from CEDC – Selectman Robinson moved to approve the referral from the CEDC for Virtual Town Hall to update our website working with Alex. Selectman Gallagher seconded the motion. Discussion: None

Vote: 4-yes 0-no (Selectman Tetenman was absent for the vote)

Road Name Application Acceptances – Selectman Robinson moved to approve the names Paislee Way and Williams Way for private roads on Map 4 Lot 1 as presented per Planning Board recommendation. Selectman Gallagher seconded the motion. Discussion: None

Vote: 4-yes 0-no (Selectman Tetenman was absent for the vote)

PAYABLES – Motion by Selectman Robinson to approve the bills payable in the amount of \$650,363.81. 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 \$8,634.18. 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 \$77.62. 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 \$892.69. Selectman Robinson seconded the motion. Discussion: None

Vote: 5-yes 0-no

ANY OTHER BUSINESS

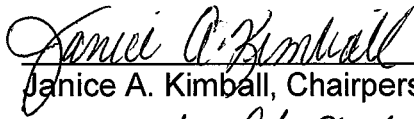
Selectman Gallagher made note that the website does not have the current expiration dates or available positions listed.

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



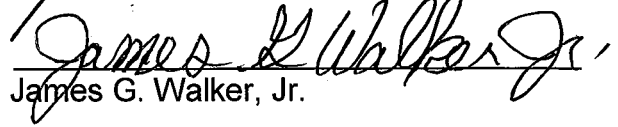
Walter J. Gallagher



Stanley L. Tetenman



Stephen E. Robinson, Vice Chairperson



James G. Walker, Jr.

Board of Selectmen

Planning Board

Other _____

Meeting of: 12/16/14

[illegible]