

**POLAND BOARD OF SELECTMEN
MINUTES OF MEETING
JANUARY 6, 2015**

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.

APPOINTMENTS – Selectman Tetenman moved to appoint Leonard Lamoreau to the Budget Committee for a term to expire April 2015. Selectman Gallagher seconded the motion. Discussion: None
Vote: 5-yes 0-no

Selectman Gallagher moved to re-appoint Nicole M Pratt as the Registrar of voters for a term from January 1, 2015 to December 31, 2016. Selectman Robinson seconded the motion. Discussion: None
Vote: 5-yes 0-no

MINUTES OF PREVIOUS MEETINGS – None

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

OLD BUSINESS

Communications & Social Media Policy – Selectman Robinson moved to approve the Communications and Social media as presented. Selectman Walker seconded the motion. Discussion: None
Vote: 5-yes 0-no

NEW BUSINESS

TIF Quote for Services – Consensus of the Board was to move forward in sending out the TIF Quote for Services. The Board asked that those giving a quote note an estimate of how many hours they feel the total task will take.

PAYABLES – Motion by Selectman Robinson to approve the bills payable in the amount of \$782,114.43. Selectman Walker seconded the motion. Discussion: None
Vote: 5-yes 0-no

ANY OTHER BUSINESS

Selectman Gallagher stated he would like a workshop with the Town Attorney about the legality of Hilt Hollow and what it means to the Town. Consensus of the Board was to request a telephone conference with the Attorney for the first meeting in February at 6:15.

Chairman Kimball stated that she would like to see the Municipal Complex discussion be placed on the next agenda and also have Town Manager, Bradley Plante, get a quote as to what engineering would cost for the plan to move forward.

Reminder that nomination papers available January 8th and must be filed by February 17th with the Town Clerk. For more information you may contact the Town Office.

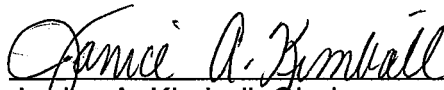
ADJOURN – Selectman Robinson moved to adjourn. Selectman Walker seconded the motion.

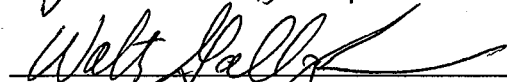
Discussion: None

Vote: 5 -yes 0-no

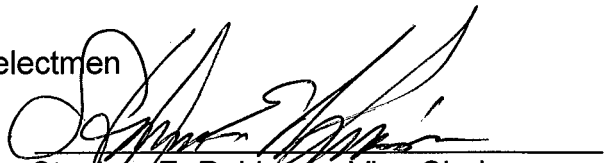
Recorded by: Nikki M. Pratt

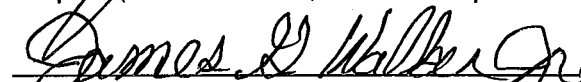
Board of Selectmen


Janice A. Kimball, Chairperson


Walter J. Gallagher


Stanley L. Tetenman


Stephen E. Robinson, Vice Chairperson


James G. Walker, Jr.

Board of Selectmen

Planning Board

Other _____

Meeting of: 1/6/15

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