

**POLAND BOARD OF SELECTMEN
MINUTES OF MEETING
JANUARY 20, 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.

EXECUTIVE SESSION – PROPERTY USE- Selectman Tetenman moved that the Board of Selectmen enter into executive session with Town Manager Bradley Plante and Louis Moran pursuant to Title 1 MRSA Chapter 13 Public Records and Proceedings, § 405 Executive Sessions, § 6 (C) to discuss the consideration of property use or acquisition at 6:30 PM. Selectman Robinson seconded the motion. Discussion: None
Vote: 5-yes 0-no

The Board returned to open session at 7:00 PM.

APPOINTMENTS – Selectman Tetenman moved to appoint Vern Maxfield as the Town of Poland's Sealer of Weights and Measures with a term to expire June 30, 2015. Selectman Robinson seconded the motion. Discussion: None
Vote: 5-yes 0-no

MINUTES OF PREVIOUS MEETINGS – Selectman Tetenman moved to approve the December 16, 2014 meeting minutes as presented. Selectman Walker seconded the motion. Discussion: None
Vote: 5-yes 0-no

Selectman Tetenman moved to approve the January 6, 2015 meeting minutes as presented. Selectman Robinson seconded the motion. Discussion: None
Vote: 5-yes 0-no

RECOGNITION OF VISITORS (A list of visitors who attended the meeting are attached)
Ellie Espling was elected as the Assistant Leader for the House of Republicans. She would love to hear from the public regarding the proposed Governor's budget.

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

Municipal Complex Design – The consensus of the Board was to move forward with the numbers they have to determine whether it would be feasible to bond the project. Would also like to include what the demolition would cost of the house. Worst case scenario, what would the cost be to do the whole project.

NEW BUSINESS

None

PAYABLES – Motion by Selectman Robinson to approve the bills payable in the amount of \$613.97. Selectman Tetenman seconded the motion. Discussion: None
Vote: 5-yes 0-no

Motion by Selectman Robinson to approve the bills payable in the amount of \$1,737.79. Selectman Walker seconded the motion. Discussion: None
Vote: 5-yes 0-no

Motion by Selectman Robinson to approve the bills payable in the amount of \$1,368.75. Selectman Tetenman seconded the motion. Discussion: None
Vote: 5-yes 0-no

Motion by Selectman Robinson to approve the bills payable in the amount of \$32.10. Selectman Walker seconded the motion. Discussion: None
Vote: 5-yes 0-no

Motion by Selectman Robinson to approve the bills payable in the amount of \$2,751.29. Selectman Tetenman seconded the motion. Discussion: None
Vote: 5-yes 0-no

Motion by Selectman Robinson to approve the bills payable in the amount of \$167,847.63. Selectman Walker seconded the motion. Discussion: None
Vote: 5-yes 0-no

ANY OTHER BUSINESS

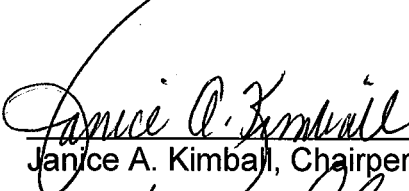
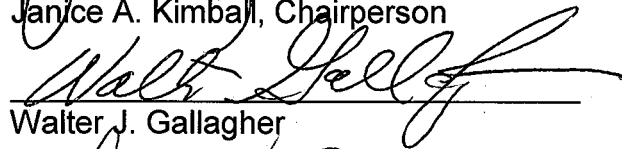
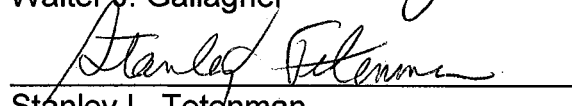
EXECUTIVE SESSION – PERSONNEL MATTERS- Selectman Tetnman moved that the Board of Selectmen enter into executive session with Town Manager Bradley Plante pursuant to Title 1 MRSA Chapter 13 Public Records and Proceedings, § 405 Executive Sessions, § 6 (A) to discuss a personnel matter at 7:45 PM. Selectman Robinson seconded the motion.

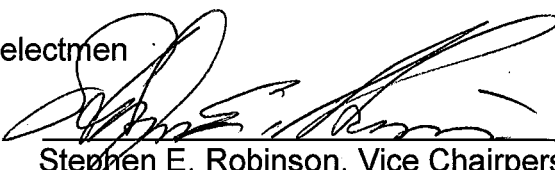
The Board returned to open session at 8:10 PM.

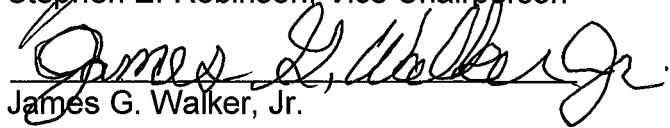
ADJOURN – Selectman Robinson moved to adjourn. Selectman Tetenman seconded the motion. Discussion: None
Vote: 5 -yes 0-no

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: January 20, 2015

[illegible]