

**POLAND BOARD OF SELECTMEN
MINUTES OF MEETING
FEBRUARY 3, 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 Robinson moved to appoint Gerard Bowes to the Board of Appeals as an alternate member with a term to expire June 30, 2016. Selectman Tetenman seconded the motion. Discussion: None
Vote: 5-yes 0-no

MINUTES OF PREVIOUS MEETINGS – Selectman Tetenman moved to approve the January 20, 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)

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

OLD BUSINESS

Municipal Complex Design – A quote from Sebago Technics for engineering services was reviewed by the Board.

NEW BUSINESS

TIF Quotes for Services – Four quotes for services were received, the Board reviewed each quote. Consensus of the Board was to request a flat rate project cost from candidate one and three. If they cannot provide a flat rate they would like a ballpark figure as to how many hours this project will take along with a cap if possible.

Warrant Article Preview – Conservation Commission – Don Stover and Fred Huntress were present to recommend the Board place an article on the Annual Town Meeting warrant relating to establishing a conservation reserve fund which would be funded by Tree Growth penalties, Farmland and Open Space Taxes, and the net profit from the Sale of Timber which would be used for the purchase of land. Consensus of the Board was to look at the five year historical data relating to the sales and penalties that the Town has received and review the article at the next meeting.

Discussion about a coalition with other towns regarding the Androscoggin County Commissioners – Consensus of the Board was to have Town Manager Bradley Plante see what plan the organizers of the united group have to move forward. The Board is in favor of supporting the concept but would like to know what the financial side of the commitment would be.

Draft Assessing Agent RFP – The consensus of the Board was to include wording relating to the inclusion of BETR and BETE accounting. They would also like to have reevaluation services included in the scope of work. The Board stated they did not feel the need for a BOS member to be in the initial

committee because they would be the ones reviewing the applications once a short list was suggested. Selectman Gallagher moved to approve the RFP with the above noted changes and to distribute it. Selectman Tetenman seconded the motion. Discussion: None
Vote: 5-yes 0-no

PAYABLES – Motion by Selectman Tetenman to approve the bills payable in the amount of \$123,153.35. Selectman Robinson seconded the motion. Discussion: None
Vote: 5-yes 0-no

Motion by Selectman Tetenman to approve the bills payable in the amount of \$937.34. Selectman Robinson seconded the motion. Discussion: None
Vote: 5-yes 0-no

Motion by Selectman Tetenman to approve the bills payable in the amount of \$920.00. Selectman Robinson seconded the motion. Discussion: None
Vote: 5-yes 0-no

Motion by Selectman Tetenman to approve the bills payable in the amount of \$80.00. Selectman Robinson seconded the motion. Discussion: None
Vote: 5-yes 0-no

ANY OTHER BUSINESS

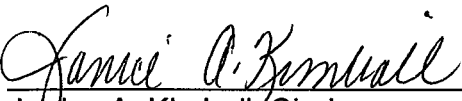
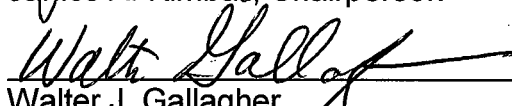
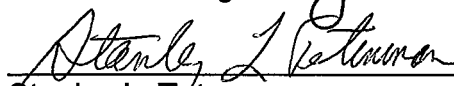
Selectman Robinson brought up whether the Board wants to be part of the HHW program. We are part of AVCOG and we already have a process. Consensus of the Board was to decline the Hazardous Waste Program at this time.


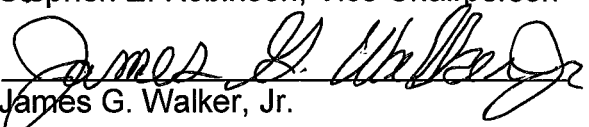
Selectman Robinson stated that the Thompson Lake Dam committee will be discussion at their next meeting what the long range planning is for the dam maintenance.

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: 2/3/15

[illegible]