POLAND BOARD OF SELECTMEN MINUTES OF MEETING FEBRUARY 17, 2015

<u>CALL TO ORDER/PLEDGE OF ALLEGIANCE</u> – Chairman Janice Kimball called the meeting to order at 7:00 PM with Walter Gallagher, Stephen Robinson, Stanley Tetenman and James Walker, Jr. present.

<u>EXECUTIVE SESSION</u> – Selectman Gallagher moved that the Board of Selectmen, Nicholas Adams, Bradley Plante, and Attorney Natalie Burns enter into executive session pursuant to Title 1 MRSA Chapter 13 Public Records and Proceedings, subsection 405 Executive Sessions, subsection 6(E) to consult with the town attorney at 6:15 PM. Selectman Tetenman seconded the motion. Discussion: None

Vote: 4-yes 0-no (Selectman Robinson was not present for the vote)

The Board returned to open session at 6:57 PM.

<u>MINUTES OF PREVIOUS MEETINGS</u> – Selectman Tetenman moved to approve the February 3, 2015 meeting minutes 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.

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

Department Reports

OLD BUSINESS

<u>Warrant Article Preview – Conservation Commission</u> – Selectman Robinson moved to place an article on the annual town meeting warrant regarding establishing a conservation reserve fund with the language as presented. Selectman Tetenman seconded the motion. Discussion: None Vote: 5-yes 0-no

NEW BUSINESS

<u>FY14 Audit Review</u> – Auditor Ron Smith from RHR Smith was present to discuss the FY14 audit. The undesignated fund balance is \$2,740,000 which is almost a ninety day reserve.

<u>Citizen Petition – Wedgewood Circle Article</u> – Selectman Gallagher moved to approve, as a result of a citizen petition, to place an article on the annual Town Meeting warrant stating "To see if the Town will vote to accept as a town way Wedgewood Circle." Selectman Tetenman seconded the motion. Discussion: None

Vote: 0-yes 5-no

Date for Internal Workshop about ambulance service with Mechanic Falls – Tuesday, February 10th at 6:30 PM.

<u>PAYABLES</u> – Motion by Selectman Gallagher to approve the bills payable in the amount of \$372.50. Selectman Robinson seconded the motion. Discussion: None

Vote: 4-yes 0-no (Selectman Tetenman was not present for the vote)

Motion by Selectman Galalgher to approve the bills payable in the amount of \$6,244.81. Selectman Robinson seconded the motion. Discussion: None

Vote: 4-yes 0-no (Selectman Tetenman was not present for the vote)

Motion by Selectman Galalgher to approve the bills payable in the amount of \$29.35. Selectman Robinson seconded the motion. Discussion: None

Vote: 4-yes 0-no (Selectman Tetenman was not present for the vote)

Motion by Selectman Gallagher to approve the bills payable in the amount of \$7,585.50. Selectman Robinson seconded the motion. Discussion: None

Vote: 4-yes 0-no (Selectman Tetenman was not present for the vote)

Motion by Selectman Robinson to approve the bills payable in the amount of \$733,279.71. Selectman Gallagher seconded the motion. Discussion: None

Vote: 4-yes 0-no (Selectman Tetenman was not present for the vote)

ANY OTHER BUSINESS

None

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

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amés G. Walker, Jr.

Stephen E. Robinson, Vice Chairperson

Board of Selectmen Plannin	ng Board
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Amy Hopkins	Wedgewood Circle
Jennifer Varney	Wedgewood Circle
Michael Marchard	wedge ward Cale
Sheri Berk	Wedgewood Circle
Michael + Stephanie Mergenthaler	Wedgeword Estates
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