

**POLAND BOARD OF SELECTMEN  
MINUTES OF MEETING  
FEBRUARY 17, 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** – 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.

**MINUTES OF PREVIOUS MEETINGS** – 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.

**Financial Reports** – 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**

**Warrant Article Preview – Conservation Commission** – 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**

**FY14 Audit Review** – 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.

**Citizen Petition – Wedgewood Circle Article** – 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, <sup>March</sup>~~February~~ 10<sup>th</sup> at 6:30 PM.

**PAYABLES** – 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)

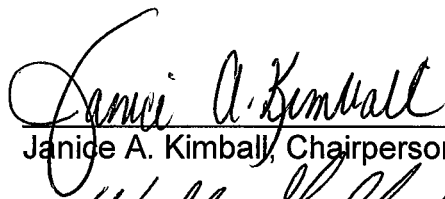
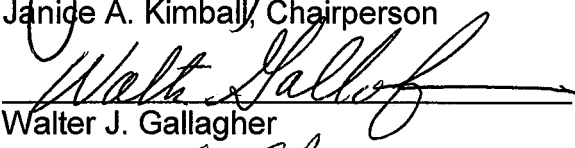
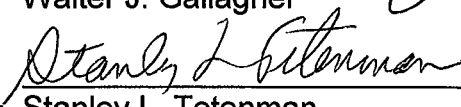
**ANY OTHER BUSINESS**

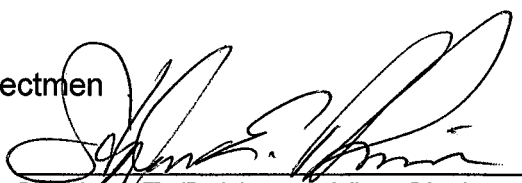
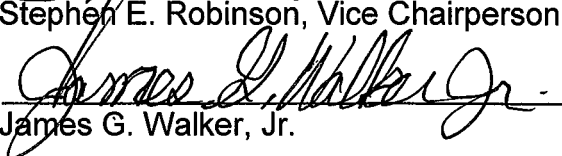
None

**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

  
Stephen E. Robinson, Vice Chairperson  
  
James G. Walker, Jr.

**Board of Selectmen**

## Planning Board

**Other** \_\_\_\_\_

Meeting of: 2/17/13

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