

**POLAND BOARD OF SELECTMEN
MINUTES OF MEETING
March 17, 2015**

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

EXECUTIVE SESSION – Selectman Tetenman 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 6:32 PM. Selectman Gallagher seconded the motion.

Discussion: None

Vote: 4-yes 0-no

The Board returned to open session at 6:45 PM.

Selectman Gallagher moved to have Attorney Natalie Burns enter into an agreement, as presented, with Mr. Coolidge regarding legal mediation. Selectman Walker seconded the motion. Discussion:

None

Vote: 4-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 Gallagher seconded the motion. Discussion: None

Vote: 4-yes 0-no

Department Reports

OLD BUSINESS

Award presentation at Annual Town Meeting – Discussion ensued about the best way to present awards at the annual town meeting. Town Manager Bradley Plante stated his recommendation was that we read a list of the employee awards and hand them out at a BOS meeting. All other awards will be presented at Town Meeting as previously done.

Selection of TIF Consultant – Selectman Tetenman moved to accept the proposal by Noreen Norton from Rudman & Winchell with an amount not to exceed \$12,500 with the scope of services as outlined in the proposal. Selectman Gallagher seconded the motion. Discussion: None

Vote: 4-yes 0-no

Selectman Gallagher moved to authorize Town Manager Bradley Plante to sign an agreement with Rudman & Winchell regarding the TIF Consultant services. Selectman Walker seconded the motion.

Discussion: None

Vote: 4-yes 0-no

NEW BUSINESS

Settlement of Taxes – Selectman Gallagher moved to authorize the Board of Selectmen to sign the 2013 Settlement of Taxes. Selectman Walker seconded the motion. Discussion: None
Vote: 4-yes 0-no

Ballard Nash Award Voting – Selectman Gallagher moved to nominate number 2 to receive the Ballard Nash Award. Selectman Tetenman seconded the motion. Discussion: None
Vote: 4-yes 0-no

Spirit of America 2015 Award Voting – Selectman Walker moved to nominate number 3 to receive the Spirit of America 2015 Award. Selectman Gallagher seconded the motion. Discussion: None
Vote: 4-yes 0-no

Business Award Voting – Selectman Gallagher moved to nominate number 1 to receive the Business Award. Selectman Tetenman seconded the motion. Discussion: None
Vote: 4-yes 0-no

PAYABLES – Motion by Selectman Tetenman to approve the bills payable in the amount of \$648,022.19. Selectman Gallagher seconded the motion. Discussion: None
Vote: 4-yes 0-no

Motion by Selectman Tetenman to approve the bills payable in the amount of \$8,684.46. Selectman Gallagher seconded the motion. Discussion: None
Vote: 4-yes 0-no

Motion by Selectman Tetetnman to approve the bills payable in the amount of \$2,999.83. Selectman Gallagher seconded the motion. Discussion: None
Vote: 4-yes 0-no

Motion by Selectman Tetenman to approve the bills payable in the amount of \$12,500.11. Selectman Gallagher seconded the motion. Discussion: None
Vote: 4-yes 0-no

Motion by Selectman Tetenman to approve the bills payable in the amount of \$2,131.66. Selectman seconded the motion. Discussion: None
Vote: 4-yes 0-no

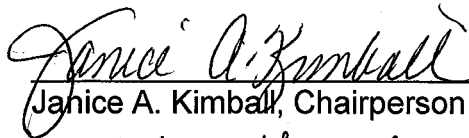
ANY OTHER BUSINESS

Selectman Tetenman brought attention to the fact that the Department of Motor Vehicles may be changing the forms they currently use and towns will need to go to laser printers that they will have to pay for with Town money.

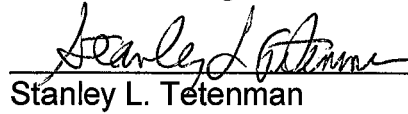
ADJOURN – Selectman Tetenman moved to adjourn. Selectman Gallagher seconded the motion. Discussion: None
Vote: 4 -yes 0-no

Recorded by: Nikki M. Pratt

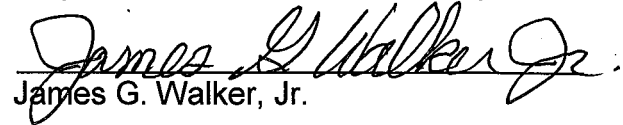
Board of Selectmen


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: 3/17/15

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