

**POLAND BOARD OF SELECTPERSONS  
MINUTES OF MEETING  
January 16, 2018**

**CALL TO ORDER/PLEDGE OF ALLEGIANCE** – Chairperson Tetenman called the meeting to order at 7:00 PM with Selectperson Janice Kimball, Mary-Beth Taylor, James Walker, Jr. and Walter Gallagher present.

**MINUTES** – Selectperson Kimball moved to approve the minutes from the January 2, 2018 meeting as presented. Selectperson Taylor seconded the motion. Discussion: None  
Vote: 4-yes 0-no (1 Abstain – Chairperson Tetenman was not present at the meeting)

**RECOGNITION OF VISITORS** (A list of visitors who attended the meeting are attached) Nex Claxton who is running for District 20 Senate seat was present to introduce himself to the Board and public.

**REPORTS**

**Town Manager Report**

**Financial Reports** – Selectperson Gallagher moved to approve the financial reports as presented. Selectperson Taylor seconded the motion. Discussion: None  
Vote: 5-yes 0-no

**Department Reports**

**COMMUNICATIONS** – Nomination papers

**OLD BUSINESS** – None

**NEW BUSINESS** – **HEB Presentation – Municipal Complex Design & Phasing** – Colin Densmore was present to show the engineering designs of the municipal complex plan. After surveying the area and meeting with Town workers such as Public Works and the Town Manager a few slight modifications to the original plan dated 2013 have been suggested. The first suggestion is to leave the municipal entrance where it is not so we will not incur costs associated to moving power and our electronic sign. The second suggestion is to create a one-way access around the Town Hall building to allow easy exit for our ASO officers who may be at the substation. The last recommendation is to remove the parking that is on Fairpoint land from the plan. The design will be placed on the website for public comment.

**Conservation Commission Bylaws** – Selectperson Gallagher moved to amend the Poland Conservation Commission Bylaws as presented. Selectperson Taylor seconded the motion.  
Discussion: None  
Vote: 5-yes 0-no

**Retail Marijuana Moratorium Ordinance** – Selectperson Taylor moved to schedule a public hearing on the Retail Marijuana Moratorium Ordinance on Tuesday, February 6, 2018 at 7:00 PM in the Town Office Conference Room. Discussion: None  
Vote: 5-yes 0-no

**PAYABLES** – Motion by Selectperson Kimball to approve the bills payable in the amount of \$286,289.80. Selectperson Taylor seconded the motion. Discussion: None  
Vote: 5-yes 0-no

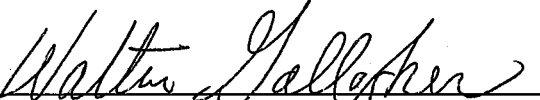
**ANY OTHER BUSINESS** – Orrin and Linda Welch were present to ask the Board to submit a letter of intent for a new water line extension. Selectperson Gallagher moved to allow the Town Manager to sign a letter of intent for the Welchs' with the assumption that the only cost the Town will incur through the whole project is the annual maintenance cost of two new water hydrants. Selectperson Walker seconded the motion. Discussion: None  
Vote: 5-yes 0-no

**EXECUTIVE SESSION** – Selectperson Taylor moved that the Board of Selectpersons enter into executive session with the Town Manager Matthew Garside and Executive Assistant Nikki Pratt pursuant to Title 1 MRSA Chapter 13 Public records and Proceedings, subsection 405 Executive Sessions, subsection 6(A) to discuss a personnel matter. Selectperson Walker seconded the motion. Discussion: None  
Vote: 5 -yes 0-no

**ADJOURN** – Selectperson Kimball moved to adjourn. Selectperson Taylor seconded the motion. Discussion: None  
Vote: 5-yes 0-no

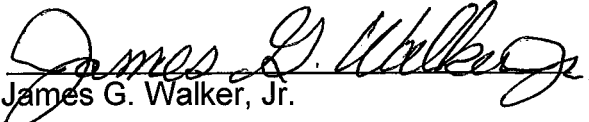
Recorded by: Nikki M. Pratt


Board of Selectpersons

  
Walter J. Gallagher, Vice Chairperson

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Janice A. Kimball

  
Stanley L. Tetenman, Chairperson

  
James G. Walker, Jr.

  
Mary-Beth Taylor