



TOWN OF ORLAND
OFFICE OF THE SELECTMEN
ORLAND, ME

DATE: 1/19/2012

PRESENT: (X) EDWARD RANKIN SR (X) CONNIE BROWN
 (X) RALPH GONZALES (X) BETTY CHAVAREE
 (X) LESTER STACKPOLE () MARY HAUGER
 (X) DOT BAKER () GEOFFREY HAUGER
 () BOBBY WARDWELL

WARRANT	NUMBER	3	DRAWN	\$1,887.07
WARRANT	NUMBER	4	DRAWN	\$1,267.83
WARRANT	NUMBER	5	DRAWN	\$197,838.21
WARRANT	NUMBER	6	DRAWN	\$5,814.23

1. Warrants as dated above: approved (X) disapproved () Voted 3-0
2. Minutes dated:1/5/2012 approved (X) disapproved () Voted 3-0
3. Old Business:
 - a. Moved and approved (3-0) to sign Time Warner agreement
 - b. Audit still in progress
4. New Business:
 - a. January 31, 2012 will meet with Bucksport to discuss three items of mutual interest to our communities
 - b. Signed deed transferring land to Great Pond Mountain Conservation Trust
 - c. Ed will be on vacation from 2/2 to 2/12/12
 - d. Bucksport Chamber of Commerce wants to have breakfast on Feb 19 at the Church parish hall at 7:30 am
 - e. Voted (3-0) to request Jessica Rollerson be removed from the Town Properties committee due to conflict of interest