

**Garland Select Board  
Garland Municipal Building  
108 Corinth Road  
August 10, 2022  
6:00 PM**

1. Opening Ceremonies
  - a. Call to Order at 6:00 pm by R. Fick.
  - b. Members present: Regina Fick, Chairman, John Sears, Selectman, Randy Webber, Selectman. Also present Karen Stone AA to the Select Board, Norman Moody, DPW, & Phil Stevens, CEO.
  - c. Acceptance of agenda with an add-on made by R. Fick. Unanimous approval.
2. Public Comments – Public present: Nancy Webber, Tory Glenar, Nathan Pitts, Ed Hummel (Planning Board Chair), Jon Jarrett, & Sandy Giles. E. Hummel mentioned that the Planning Board will have a final draft of the Subdivision Regulations soon. N. Pitts reported there were 25 cards received for senior help and information forwarded to Penquis CAP. S. Giles is asking for 4' grade stakes for the trees at the Community Center. Motion to close the public comments at 6:10 pm made by R. Fick. Unanimous approval.
3. Consent agenda- Bangor Savings Bank statement, Skowhegan Savings Bank statement, Property Stabilization Program guides, Inter Town Group Letter of Concern regarding LD 2003 & LD 290, copy of registration form for DER training for AA K. Stone, MRRRA summer tour workshop, notes regarding FOAA and discontinued roads, and Tort Claim Law statute. Motion to accept into the record by R. Fick. Unanimous approval.
4.
  - a. Motion to approve the minutes from the July 27, 2022, meeting made by R. Fick. Unanimous approval.
  - b. Motion for PWD update made by R. Fick- Backhoe is down for a week or more, small bridge on the Notch Rd, before Chuck Ellms gravel pit, was discovered by N. Moody and needs to be added to the bridge inventory. Discussed Keith Woods (PWD staff) CDL school schedule. The work planned for Jones Rd and the Millet Rd are to be used towards the LRAP annual application. Discussed the PWD budget to find funds for the backhoe repairs.
  - c. Motion to have Karen prepare a bid proposal and post for remediation from scouring of bridge supports/abutments made by R. Fick. Unanimous approval.
  - d. Motion to discuss the bridge on the Upper Notch Rd between telephone poles #544 & 545 with the DPW- discussed during b.

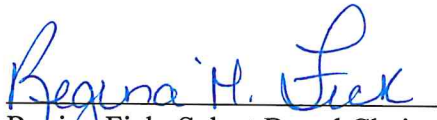
- e. Motion to approve the payment of Bouchard, S&H Electric, & Nightingale invoices, for the water damage that occurred February 2022, out of the Town Office Reserve account. Made by R. Fick. Unanimous approval. There is to be a warrant article on the 2023 Town warrant to request the Insurance reimbursement be reappropriated from the General Fund back into the Reserve account at Town Meeting 2023. (\$5,951.24 in the reserve)
- f. Motion to discuss the request to reopen the Jones Rd made by R. Fick. Discussion on the requirements of filing of the discontinuance in 1979. The Town of Garland's stand is this road is discontinued. Mr. Jarrett says if it is discontinued and or abandoned then his intention is to discontinue access for ATV's. He was reminded of the procedures for him to follow if he wants a warrant article on the March 2023 Town Warrant for the legislative body vote, including the need for a public hearing within 90 days of the Town Meeting.
- g. Motion to discuss email from N. Pitts regarding Community Facilities made by R. Fick. Median income would allow us 35% contribution from the State toward upgrading the Community Center as a shelter/warming or cooling facility. If we had a concept put together for this Community Center to become a shelter including a new well, we would know what we are looking for with funding options. This grant is for 35% & is capped at \$50k. Another grant, Maine Climate Initiative, is for \$50K with no match. Motion for N. Pitts to contact Plymouth Engineering in Newport to give a free estimate/ballpark on what it could cost to improve the Community Center made by R. Fick. Unanimous approval. (Add to the 8/24/2022 agenda)
- h. Motion for taxes to remain as they were as of April 1, 2022 (account R332) made by R. Fick. Unanimous approval.
- i. Motion to reimburse the account holder of account 645 for \$154.80 made by R. Fick. Unanimous approval. (No need for any other credit refunds to come before the board as it is State Law. R. Fick)
- j. Motion to approve the Recycler License Zoning Renewal for Far Out Foreign Auto made by J. Sears. Unanimous approval. R. Fick abstained due to conflict.
- k. Motion to discuss a hazard waste disposal policy with relation to the DPW.
- l. Motion to move into Executive Session for Personnel Matters 1 M.R.S.A § 405(6)(A) at 7:28 pm made by R. Fick. Unanimous approval. Motion to adjourn from executive session at 7:49 pm made by R. Fick. Add additional executive session to 8/24/2022 meeting.
- m. Add on: Motion to move into Executive Session for Personnel Matters 1 M.R.S.A § 405(6)(A) at 7:50 pm made by R. Fick. Unanimous approval. Motion to adjourn executive session at 8:28 PM by R. Fick. Unanimous approval. Moving forward if the CEO is needed to attend a Planning Board meeting the Planning Board Chairman will notify the CEO. If a Planning Board member would like the CEO to attend a meeting, the Chairman is to be notified and he/she will invite the CEO.

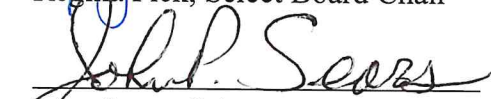
Add-on's:

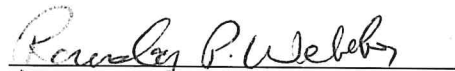
Add on an executive session for personnel matters made by R. Fick.

5. Motion to adjourn at 8:29 pm made by R. Fick. Unanimous approval.

Respectfully Submitted,

  
Regina Fick, Select Board Chair

  
John Sears, Selectman

  
Randy Webber, Selectman

The next Select Board Meeting is scheduled for August 24, 2022

