

Garland Select Board
Garland Municipal Building
108 Corinth Road
April 27, 2022
6:00 PM

1. Opening Ceremonies
 - a. Call to Order at 6:02 pm by R. Fick.
 - b. Members present: Regina Fick, Select Board Chair, John Sears, Selectman, Randy Webber, Selectman. Also, present Karen Stone, Administrative Assistant, Dakota Bates Moody, DPW, Norman Moody, Road Commissioner.
 - c. Acceptance of agenda
2. Public Comments – opened at 6:05 pm by R. Fick. Unanimous approval. R. Fick spoke to public comments being kept during this time only. Tory Glenar, Nathan Pitts, Sandy Giles, Colleen Mackie, Ashley Clay, Doreen Adams, Mrs. Webber, Jeff Ernst, Teresa Scott, Vance Lambert (Mechanic working on the grader). Ashley Clay, who did the Parkman Road Hill- answered by D. Bates-Moody. Adjourned at 6:11 pm
3. Consent agenda- Maine Recycles Week notice, scrap metal bid, Confirmation on SLFRF compliance reports, letter from resident, Municipal Clerk’s Week proclamation, letter from Dexter Town Manager for Broadband internet access, Quote from Consolidated for fiber to Town Office, APWA Highway Congress, Harris for Trio Web quote. Motion to accept the consent agenda made by R. Fick. Unanimous approval.
4.
 - a. Motion to approve meeting minutes from March 23, 2022, made by R. Fick. Unanimous approval. Motion to approve the meeting minutes from April 13, 2022, made by R. Fick. Motion to approve the meeting minutes from Executive Session April 13, 2022, made by R. Fick. Unanimous approval.
 - b. Update on the grader given by Vance Lambert. Final part on its way with a rush on it. Parts took over a month to get. Neglect is the condition of the grader. He felt it was a good piece of equipment. Made mention of a potential crack in a cylinder but can’t be sure until he gets it running. He says following the book for maintenance will be needed. He suggested rebuilding or purchasing a Mo-Board (winter project). Leaks in the bantry. Updated the intake and the exhaust as they need to work together.
 - c. Motion to discuss the Road Commissioner- Regina read the SS Title 23 Part 3 Chapter 301 Sub Chapter 1 SS 701 on the Road Commissioner duties.
 - d. Letter to the Select Board: Jeff Ernst stressed his aggravation with the condition of the roads and elaborated on his letter. R. Fick asked the DPW to ensure the

school bus garage is aware of the weight limit on the Millett Rd. bridge to be sure they are not exceeding the weight limit. R. Fick gave J. Ernst a timeline of the next meeting to provide more details in response to his letter.

- e. Motion to discuss the Transfer Station- Bolsters had damaged our corral panels- Tabled until 5-11-2022 meeting
 - i. Blocks around the edge of the dumpster and the platform as a loading dock improvement- add to next agenda
 - ii. Karen to call Casella's for pricing compactor in place of the Bolsters dumpster- Add to next agenda.
- f. Motion to discuss the Fernald Rd- Tabled May 11, 2022
- g. Motion to continue training Devin (Temp/seasonal hire) for Cemetery work (20 hours per week) made by R. Fick. Unanimous approval.
- h. Motion to discuss Time clocks- Trio interfaces with Time Clock Plus, awaiting details. R. Fick presented a biometric timeclock for use of thumbprint- Tabled until May 11, 2022.
- i. Motion to discuss Dashboard Camera's- Accountability for staff as well as taxpayers. Motion to purchase three dash cameras made by R. Fick. Unanimous approval.
- j. Motion to approve and sign the Use Permit for the Garland Trail Hawks ATV Club for the wood lots on Map 7 lots 7 and 9 made by R. Fick. Unanimous approval.

Interruption at approximately 7:18 pm by Ryan Roderick who came storming in, threw the road closed sign at the chairman of the board, threw a bunch of paperwork on the table, naming each one, and left asking if anyone had a problem. R. Fick announced, letting the record show that Ryan Roderick stormed in and threw papers about the desk.

- k. Motion to approve & sign the Garland Trail Hawks ATV Club Annual Access Routes made by R. Fick. Unanimous approval.
- l. Motion to appoint members and administer oath of the Budget Committee for the 2023 Budget made by R. Fick. Unanimous approval. The committee to include, Kevin Armstrong, Adam Gudroe, Teresa Scott, Diane Wilson, Daniel Kresina, and Sanford Giles. T. Scott would like to see agreeable amounts presented on the annual warrant to show a united front between the Budget Committee and the Select Board.
- m. Motion to appoint members and administer oath to the ARPA Funds Grant Research Committee made by R. Fick Unanimous approval. Diane Wilson, Kandie Cleaves and Sanford Giles were read as volunteers.
- n. Motion to appoint Norman Moody, Angela Tyvoll, Doreen Adams, Linda Haskell, Debra Sciarpelletti, Sandy Giles, Victory Glenar, Kandie Cleaves and Regina Fick as Election Clerks made by R. Fick. Unanimous approval.

- o. Motion to discuss the Local Health Officer (Nancy Hoskins) Tabled until May 11, 2022.
- p. Motion to discuss and approve new policies/forms
 - i. Motion to approve the FOAA Policy made by R. Fick. Unanimous approval
 - ii. Motion to approve the Disciplinary Policy made by R. Fick. Unanimous approval.
 - iii. Motion to accept the Town of Garland Credit Card Use Policy made by R. Fick. Unanimous approval.
 - iv. Motion to accept the policy on the Treasurers Disbursements Warrant for State Fees by R. Fick. Unanimous approval.
 - v. Motion to accept the policy on the Treasurers Disbursement Warrant for Payroll made by R. Fick. Unanimous approval
 - vi. Motion to accept the Policy on the Treasurers Disbursement Warrant for Education fees made by R. Fick. Unanimous approval.
 - vii. Road Inspection Checklist
- q. Motion to approve annual policies
 - i. Motion to accept the annual policy for NSF Check for April 2022 – April 2023 made by R. Fick. Unanimous approval.
 - ii. Motion to accept the annual the Old Check annual policy for April 2022 – April 2023 made by R. Fick. Unanimous approval.
 - iii. Motion to accept the annual policy the Tax Payment for April 2022 – April 2023 made by R. Fick. Unanimous approval
 - iv. Motion to accept the annual policy for the Pre-Warrant Release for 2022 - 2023 annual policy made by R. Fick. Unanimous approval
 - v. Motion to accept the annual policy on the Fixed Assets made by R. Fick. Unanimous approval.
- r. Motion to discuss grant writer- Karen to invite members from BACTS to the next Select Board meeting scheduled 5-11-2022.
- s. Motion to accept the abatement for Map 5 Lot 5 in the amount of \$783.00 made by R. Fick. Unanimous approval.
- t. Motion to discuss the draft 2020 audit- Tabled until May 11, 2022.
- u. Motion to discuss June 2022 Special Town Meeting- Tabled until May 11, 2022
- v. Motion to move into Executive Session for Personnel Matters 1 M.R.S.A § 405(6)(A) at 8:30 pm made by R. Fick. Unanimous approval. Motion to adjourn the executive session at 8:42 pm. Motion for Karen to schedule a SB meeting at 9:00 am May 4, 2022, for an executive session made by R. Fick. Unanimous approval. Motion made by the Board (R. Fick) to get an estimate to repair the backhoe rather than renting an excavator. Unanimous approval.

w. Motion to approve the transfer of \$75,000 from Bangor Savings Bank to Skowhegan Savings Bank checking for cash flow made by R. Fick. Unanimous approval.

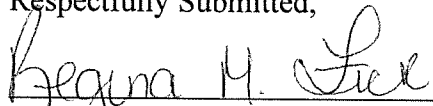
Add-on's:

- A. Planning Board Survey Card: Nathan Pitts presented a survey postcard sample. The Town has approximately 500 mailing addresses. \$349.00 is the estimate to mail. Tabled until 5-11-2022 and motioned for Karen to check budgets to fund the expense made by R. Fick. Unanimous approval.
- B. Grader trainer update- Randy has a nephew that has graded his whole life and gave him Dakota's number and can be hired Temporary/Seasonal.
- C. Motion to sign the Proclamation for Town Clerk Week made by R. Fick. Unanimous approval.
- D. Discussion of the behavior of R. Roderick throwing the sign. R. Fick to call the Penobscot County Sheriff for assault charges on R. Roderick.

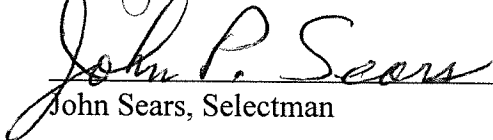
5. Motion to adjourn at 8:54 pm made by R. Fick. Unanimous approval.

Next Select Board meeting is May 11, 2022 & an Executive Session is scheduled on Friday May 13, 2022, at 9:30 am for an abatement request.

Respectfully Submitted,



Regina Fick, Select Board Chair



John Sears, Selectman



Randy Webber, Selectman