

Garland Select Board
Meeting Minutes
March 22, 2023
108 Corinth Rd
6:00 PM

1. Opening Ceremonies:
 - a. R. Fick called the meeting to order at 6:05 PM.
 - b. Select Board Members Present are R. Fick, D. Howell, and J. Sears for a quorum. L. Keefe, Administrator and N. Moody, DPW.
 - c. R. Fick motioned to accept the agenda with one add-On. Seconded by J. Sears. Unanimous.
2. R. Fick motioned to open to public comments at 6:05pm. Seconded by J. Sears. Public present are Robert & Amy Allen, Sue Berryhill, Lynn Dumont, Yolanda Burrill. There being no public comments, R. Fick motioned to close at 6:10pm. Seconded by J. Sears. Unanimous.
3. Consent Agenda: R. Fick provided an overview of the quotes received from Mac Heat Pumps and Renewal by Anderson for the Climate Resiliency Grant to make the Community Building energy efficient with discussion about a heating/cooling center use in the future. Still waiting for Renewal to provide the quote for the 2 front doors. R. Fick motioned to accept items on the Consent Agenda. 2nd by J. Sears. Unanimous. R. Fick motioned to submit window/door replacement for the Spring round of the Climate grant. Seconded by J. Sears. Unanimous.

Discussed the DEP Drinking Water Programs grant opportunity. Pursue to see if well replacement would fall under this grant.

4. Motion Discussions:
 - a. R. Fick motioned to recognize the Garland Days Committee as an official Town committee and be under our liability insurance. Seconded by J. Sears. Unanimous. Lynn Dumont presented meeting minutes showing a targeted Garland Days scheduled date of 9/21/2024. The change of date was due to conflicts with other town activities.

Secondly – issues with the town field’s electricity need to be addressed and possible improvements to the buildings. N. Moody and L. Keefe will work to get electric and plumbing quotes to include the Transfer Station, Highway Garage and Town Field electric/plumbing fixes.

The committee asked if the Select Board would approve bottle redemptions collected at the transfer station or at Off Road Redemption on Center Rd be donated to the Garland Days Reserve Fund. Off Road Redemption has said that they will pick up the redeemable bottles from the Transfer Station and keep a running total of what is owed to the fund. R. Fick motioned that bottle returns at the transfer station can be donated to the Garland Days Committee Fund and will be deposited to the Garland Days Reserve Fund. This motion was then restated as “Motion that revenue collected at the Transfer Station or at the Off-Road Redemption on Center Road

from donated redeemables be deposited to the Garland Days Reserve Account. Seconded by J. Sears. Unanimous.

L. Keefe stated that the Garland Days Committee must keep minutes of all meetings/decisions and must submit them to the Town Office for record. It was discussed that they would like to have their own tab on the town's webpage. S. Berryhill said she would oversee it. It was agreed that their minutes and fund-raising activity should be posted. (L. Keefe will follow up).

b. R. Fick motioned to approve and sign the March 8, 2023, meeting minutes. Seconded by J. Sears, unanimous.

c. R. Fick provided an overview of the Millet Bridge issue with erosion and discussed the recent email from Eric Calderwood stating the cost would be \$35,000 to install riprap. Discussion regarding ways to address the problem. N. Moody asked about using box culvert. R. Fick thinks the area is too wide. N. Moody to research (call Hartland/Athens about theirs). N. Moody to contact a Bridge Ranger. Will revisit once information is collected.

d. no discussion needed.

e. R. Fick provided some background on the test boring for the Stream Crossing grant. L. Keefe provided the breakdown from the Budget process showing what the grant would cover and what the town would need to pay. R. Fick motioned to sign the SW Cole contract for test boring for the Stream Crossing Grant – Campbell Culvert. Seconded by J. Sears, unanimous.

f. Motion for Certificates of Appointment:

R. Fick motioned to appoint Victory Glenar to the Cemetery Perpetual Care Trustees for a three-year term ending March 14, 2026. Seconded by J. Sears, unanimous. Select Board signed the Certificate of Appointment.

R. Fick motioned to appoint Angela Armstrong as a School Board Member for a one-year term ending March 9, 2024, to correct the date of her original election which showed incorrectly on her oath. Seconded by J. Sears, unanimous. Select Board signed the Certificate of Appointment.

R. Fick motioned to appoint Andrea Rollins as a School Board Member for a three-year term ending on March 14, 2026. Seconded by J. Sears, unanimous. Certificate of Appointment was not signed as the name was incorrect. A corrected appointment will be presented at the next meeting.

g. R. Fick motioned to sign the Federal Excise Tax Ultimate Purchaser Certificate for Freightliner to purchase tires without charging federal excise tax. Seconded by J. Sears, unanimous. N. Moody will compare pricing prior to purchasing tires.

h. R. Fick motioned to get quotes from an electrician and a plumber to install the water heaters at the Transfer Station and Highway Garage. Also, to be included in the electrician's quote is running 220 at the Transfer Station for the vent heater and to repair the electric at the town field. It was suggested to contact Grant Plumbing, Forrest Wright Plumbing, Kevin Armstrong Electrician, S. Harris Electrician and My Electrician. N. Moody will make the calls for quotes. Seconded by J. Sears, unanimous.


- i. N. Moody brought the White Truck for an inspection. The quote to have repairs done came back as \$25,000. It is not inspectable currently, and would need framework, spring hangers, exhaust, radiator, kingpins, and some other small fixes. Discussed selling the truck for parts. N. Moody was asked to check the State auction for deals – can find the auction dates online. We would not sell the sander or calcium box as those fit on the red truck. R. Fick motioned to have D. Howell and N. Moody make calls to see what we can get for selling the white truck in whole or as parts. Seconded by J. Sears, unanimous.
 - j. Town Spring Cleanup – L. Keefe to contact Charleston Correctional Facility to see if they have resumed inmate work crews. Revisit at the next meeting.
 - k. Executive Session skipped until end.
 - l. Add-on: R. Fick motioned to approve and sign the Dirigo Letter of Agreement for the engineering for the Stream Crossing grant. Seconded by J. Sears, unanimous.
 - 5. Updates:
 - R. Fick read updates into the record.
 - k. R. Fick motioned to move into Executive Session for Personnel Matters 1 M.R.S.A § 405 (6)(A).
 - R. Fick motioned to leave Executive Session at 8:21 pm. Seconded by J. Sears. Unanimous.

The Select Board approved hiring Kevin Keefe in the seasonal public works position and to schedule an interview with Mr. Reedswich for the full-time public works third position.
- R. Fick motioned to adjourn the Select Board meeting at 8:25 PM. J. Sears seconded. Unanimous.

Respectfully submitted,



Regina Fick, Select Board Chair



John Sears, Select Board



David Howell, Select Board

