

**Garland Select Board
Garland Municipal Building
108 Corinth Road
September 8, 2021
5:30 PM**

1. Opening Ceremonies
 - a. Call to Order- 5:30 pm by R. Fick
 - b. Members present: Regina Fick, Select Board Chair, Kenneth Speed, Selectman, John Sears, Selectman
 - c. Acceptance of agenda motioned by R. Fick. Unanimous approval

2. Public Comments – est 20 min K. Stone presented update with accountant and timeline for completing 2020 books. Kevin Armstrong asked about the valuation of land. Motion to close the public comments made by R. Fick. Unanimous approval.

3. Consent agenda: Banking statement, Revenue and Expense Reports, Letter of two (2) week notice of Office Assistant (d), MMA Audit draft report 2019, Rejection letter to T. Smith (r), Rejection letter to T. Nightingale (r), Norlens Quote (s), request for resources for previous residents, Incident report from 9-3-2021, information of Administrative Assistant vs. Town Manager, ARPA details for October 31, 2021 reporting. Motion to accept the consent agenda into the record made by R. Fick. Unanimous approval.
 - a. Motion to review the Junkyard/Auto Recycling renewal applications made by R. Fick.
 1. Review of Mert Enterprises (Merton Mills) application: Motion to accept Mertons application for renewal of a Junkyard permit made by R. Fick. Unanimous approval.
 2. Review of Not Your Average Joe (Joseph Weihn) Junkyard/Auto Recycler renewal applications: Motion to renew Joseph Weihn's Graveyard/Junkyard permit made by R. Fick. Unanimously approved.
 3. Review of Automobile Recycler permit renewal application for Not Your Average Joe, (Joseph Weihn): Motion to accept Joseph Weihn's application renewal for Automobile Recycler permit (5 year) made by R. Fick. Unanimous approval.
 4. Review of Far Out Foreign Auto (Christopher Fick) Junkyard/Auto Recycler renewal applications: R. Fick recused herself due to a conflict of interest having a vested interest in the business. R. Fick handed the proceeding to

Selectman K. Speed: Motion to accept made by K. Speed. Unanimous approval

5. Review of Automobile Recycling Business Permit renewal application Far Out Foreign Auto (Christopher Fick): K. Speed made a motion that this application is accepted (1 year). Unanimous approval.

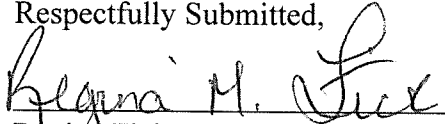
- b. Motion to discuss recycling and the opening of DTE facility (previous Fiberite) in Hampden with Mike Carroll, Executive Director of MRC (Maine Review Committee) made by R. Fick. Mike presented an high level update on the sale of the old Fiberite business and the goals for the near future. No closing-to-date but there are several new viable investors placing bids withing the next 3 weeks. Mike answered questions and offered to meet with the Select Board at the Transfer Station to review. TOG has hauled a total of 90 tons of household trash as of June for 2021. Motion made for Karen to schedule a time to meet Mike at the TS made by R. Fick. Unanimous approval.
- c. Motion to approve 8-25-2021 minutes as read made by R. Fick. Unanimous approval
- d. Motion to accept 2 weeks' notice of Office Assistant made by R. Fick. Unanimous approval
- e. Motion to approve ad labeled #2 for Office Assistant position made by R. Fick. Unanimous approval for publication.
- f. Motion to discuss vacant Sexton position- Tabled until applications are received. R. Fick will continue to be responsible for duties until position is filled.
- g. Motion to appoint 1 regular member to the Planning Board- Tabled until October 13, 2021 meeting
- h. Motion to appoint Angela Armstrong to fill the second seat of Director of Education to the MSAD #46 made by R. Fick. Unanimous approval.
- i. Motion to direct K. Stone to get pricing for town line Welcome to Garland signs and present at next meeting made by R. Fick. Unanimous approval.
- j. Motion to discuss distribution warrant policy and ordinance-Tabled to coordinate with the Subdivision ordinance.
- k. Motion to discuss Maine Recycles week (Nov 15-19)- Tabled
- l. Motion to approve GA hearing for 9-22-2021 @ 5:30 pm to approve the revised GA ordinance as done on an annual basis. Made by R. Fick. Unanimous approval.
- m. Motion to discuss Consolidated Communications- No action needed. Motion to dismiss from the agenda R. Fick. Unanimous approval.
- n. Motion to discuss hiring of the Transfer Station- Tabled until 9-22 meeting
- o. Motion to approve the Transfer Station Fee Schedule as read made by R. Fick. Unanimous approval. Discussed creating a palletted containment area for the propane tanks.
- ~~p. Motion to discuss the Assessor's Office~~


- q. Motion to discuss and fine tune the list for the Boston Cane etc- Tabled until 9-22 meeting along with details for pricing on plaques.
- r. Motion to approve rejection letters for issuance made by R. Fick. Unanimous approval.
- s. Motion to discuss quote from Norlens'- Tabled until October 13, 2021 meeting
- t. Motion to move into Executive Session to discuss personnel matters under Statute 1 M.R. S. A. §405(6)(A) at 7:55 pm by R. Fick. Unanimous approval
- u. Motion to adjourn executive session at 8:30 pm made by R. Fick. Unanimous approval.
- v. Motion for Karen to gain more information regarding personnel matter to discuss at the next meeting made by R. Fick. Unanimous approval.
- w. Motion to Allow Karen to interview for the Office Assistant position and to bring the top two candidates for the Boards final review made by R. Fick. Karen requested to include Lesley Maynard in the interview process. Unanimous approval.

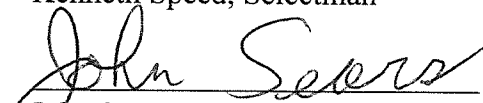
Reminder that the scheduled Select Board meeting for September 22, 2021 will begin at 5:30 to approve annual GA amendments.

- 4. Motion to adjourn at 8:37 made by R. Fick. Unanimous approval.

Respectfully Submitted,


Regina Fick, Select Board Chair


Kenneth Speed, Selectman


John Sears, Selectman

