

Garland Select Board
Meeting Minutes
February 5, 2025, at 6:00pm
108 Corinth Rd

1. Opening Ceremonies:

- a. R. Fick called the meeting to order at 6:00pm.
- b. Regina Fick, Nova Watson and Teresa Scott attending as a quorum of the Select Board. L. Keefe, Office Administrator and K. Trafton, Public Works Foreman attending.
- c. R. Fick motioned to accept the agenda as read. Second by T. Scott. T. Scott & N. Watson vote Aye.

2. Public Comment:

Attending: B. Scott, Y. Burrill, J. Tierinni, K. Keefe, J. Simpson, E. Fick, S. Berryhill, K. Speed, J. Simko

R. Fick motioned to open to public comment at 6:01pm. Second by N. Watson. N. Watson & T. Scott vote aye.

There being no public comments, R. Fick motioned to close to public comment at 6:08pm Second by T. Scott. T. Scott & N. Watson vote Aye.

3. Consent Agenda: None

4. Motions/ Discussions:

- a. R. Fick motioned to table the January 22, 2025, meeting minutes to check wording on 4.b. Second by N. Watson. N. Watson & T. Scott vote Aye.
- b. John Simko, Androscoggin Bank, provided the revised estimates for MMBB payment schedule for \$1,348,760 paving project and provided an overview of how the flow from first financing with Androscoggin in 2025 would transition to the Bond Bank in 2026.
- c. L. Dumont provided an update on Garland Days Committee happenings: It is being discussed selling \$5 wristbands for the rides to help with cost. Several entertainment vendors have been booked at last years cost.

They will be hosting a Craft Fair on April 8 and a Yard Sale on May 24 to fundraise for 2025 Garland Days Event.

E. Fick was asked to donate a car for the dead car raffle. N. Watson will set up a Teddy Bear Clinic.

It was requested that the Frosty Valley Snowsledders Club be allowed to bring their dough boys building back to the town field. R. Fick abstained from a decision. T.

Scott & N. Watson did not have objection to the dough boy building being brought back and left by the cook shack.

Lastly, the Garland Days Committee will be hosting the potluck at the March Town Meeting (hot dogs, beans, drinks) and are looking for food donations from others.

- d. R. Fick motioned to approve and sign the 2024 Auditor Representation Letter. Second by T. Scott. T. Scott & N. Watson vote Aye.

R. Fick motioned to approve and sign the 2024 Independent Auditor's Report and Financial Statement. Second by T. Scott. T. Scott & N. Watson vote Aye.

R. Fick motioned to table the Adjusting Entries until the 2/26 meeting to provide explanations for some of the adjustments. Second by T. Scott. T. Scott & N. Watson vote Aye.

Moved "i" before "e" motion by R. Fick. Second by N. Watson. N. Watson & T. Scott vote Aye.

- i. L. Keefe says she can't write the Speed article as voted on 1/22 as it was voted to read "to open Ken Speed's road back up as a municipal road". The reason we stopped plowing his driveway was because an article accepting the driveway as a road was never placed on a Town Meeting for vote. Therefore, we cannot "open the road back up".

R. Fick motioned to place an article on the 2025 Town Warrant "To see if the Town will vote to accept and open the Garland portion of Ken Speed's driveway "Speed's Way" and to winter maintenance." (180 feet). Second by N. Watson. N. Watson & T. Scott vote Aye.

- e. Discussed the need for a Baldor-Reliance motor to convert the compactor from a 3 phase to a single phase 240v. R. Fick motioned to purchase the motor (\$2405) from the Transfer Station Reserve Fund. Second by N. Watson. N. Watson & T. Scott vote Aye.

- f. L. Keefe to send a copy of Town of Garland Parking/Traffic Ordinance to a resident who is parking on the road causing a safety issue.

- g. Motion to approve the final draft of the proposed ordinances for Town Meeting:

R. Fick motioned to approve the final draft "Building Notification Ordinance – edits" Second by N. Watson. N. Watson & T. Scott vote Aye.

R. Fick motioned to approve the final draft "Fire Department Ordinance with an edit to Section 6. Appointment – to read "for a term set by the legislative body." Second by N. Watson. N. Watson & T. Scott vote Aye.

R. Fick motioned to approve the final draft "Mobile Vending Ordinance". Second by N. Watson. N. Watson & T. Scott vote Aye.

R. Fick motioned to approve the final draft "Recreational Vehicle and Shelter Ordinance". Second by T. Scott. T. Scott & N. Watson vote Aye.

R. Fick motioned to approve the final draft "Town Dog Ordinance" with edits to the swim front times. Second by T. Scott. T. Scott & N. Watson vote Aye.

h. R. Fick motioned to no longer accept Agricultural Compost or Waste at the transfer station effective this date and that bags of excessive weight are subject to inspection and extra fees. Second by N. Watson. N. Watson & T. Scott vote Aye. L. Keefe will type a posting for the Transfer Station.

j. R. Fick motioned to approve and sign the supplemental tax warrant for the dwelling on Map 004, Lot 007-001, account 835 in the amount of \$1,427.58. Second by T. Scott. T. Scott & N. Watson vote Aye.

k. Request by L. Maynard, GA Director, to add warrant article to raise \$500 for NHN Reserve Fund. After discussion, no article will be added. Suggest putting out a can at Town Meeting and at Garland Days Event.

l. R. Fick motioned to approve and sign the 2025 Town Warrant for posting as read with edits. Second by T. Scott. T. Scott & N. Watson vote Aye.

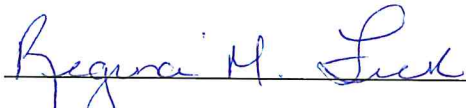
m. R. Fick motioned to move to Executive Session under 1 M.R.S.A. §405 (6)(A) for personnel matters – hiring, at 8:29pm. Second by N. Watson. N. Watson & T. Scott vote Aye.

R. Fick motioned to adjourn Executive Session at 8:54pm. Second by T. Scott. T. Scott & N. Watson vote Aye.

It has been decided to continue the public works job posting. L. Keefe to call the last applicant to request references for a check.

5. R. Fick motioned to adjourn the select board meeting at 8:56pm. Second by N. Watson. N. Watson & T. Scott vote Aye.

Respectfully submitted,



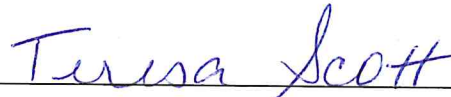
Regina Fick, Select Board Chair



Date

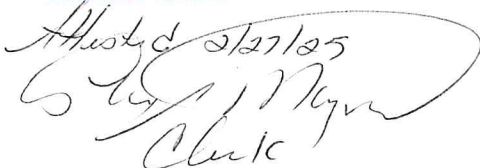


Nova Watson, Select Board



Teresa Scott, Select Board

A TRUE COPY


L. Keefe
2/27/25
Clerk

