

Garland Select Board
Garland Municipal Building
108 Corinth Road
January 05, 2022
6:00 PM

1. Opening Ceremonies
 - a. Call to Order at 6:03 pm
 - b. Members present: Regina Fick, Chair, John Sears, Selectman, Randy Webber, Selectman
 - c. Acceptance of agenda as read motioned by R. Fick, Unanimous approval
2. Public Comments – inquired to N. Pitts about updates on committee interest. Cemetery updates Motion to close the public comments at 6:12 pm made by R. Fick. Unanimous approval
3. Consent agenda- ACO, CEO, GA, Select Board, Elections, Legal, and Cemetery budgets
 - a. Motion to accept the meeting minutes as read made by R. Fick. Unanimous approval
 - b. Motion to increase the Workman’s Comp amount to \$1300.00 and hold on the \$15,000 for siding until final budget numbers come in made by R. Fick. Unanimous approval. FD budget Motion to present the FD Reserve request.
 - c. Motion to hold on the Trio software for CEO and a \$6,400.00 budget to be presented to the Budget Committee made by R. Fick. Unanimous approval
 - d. Motion to present ACO budget of \$4,850.00 made by R. Fick. Unanimous approval
 - e. Motion to Table DPW budget until 1/26/2021 meeting- Review of 2021 Town Warrant to find Article 19 approval for the balance of the DPW budget to lapse to the Town Equipment Reserve and/or the Road Improvement Reserve.
 - f. Motion to present the Selectman budget of \$6,200 made by R. Fick. Unanimous approval
 - g. Motion to present the Provider Services budget of \$7,658 made by R. Fick. Unanimous approval
 - h. Motion to present the Legal budget requesting \$7,100 to be appropriated and to carry over the 2021 balance of \$6897.85 to the Budget Committee made by R. Fick. Unanimous approval
 - i. Motion to present the GA Budget for \$2,000 with \$7500 of ARPA funds or \$3,000 without the ARPA funds to the Budget Committee made by R. Fick. Unanimous approval
 - j. Motion to discuss Flag budget- No ask for 2022 budget

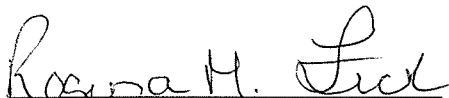
- k. Motion to present the Elections Budget of \$2,600 to the Budget Committee made by R. Fick. Unanimous approval
- l. Motion to present the Cemetery Budget of \$19, 675 to the Finance Committee made by R. Fick. Unanimous approval
- m. Motion to discuss Reserve Accounts- Tabled
- n. Motion to sign the Quit Claim deed for L. Dumont made by R. Fick with correction of the year. Unanimous approval.
- o. Motion to accept the Municipal Release Deed that releases Brenda Russell on the Municipal Tax Lien of Timothy Philpot made by R. Fick with the date correction to 2022. Unanimous approval.
- p. Motion to schedule the zoom FEMA webinar for January 25, 2022, with the anticipation of all three Selectmen attending made by R. Fick. Unanimous approval
- q. Motion to transfer \$2,833.16 out of the Administration to cover the paving shortfall made by R. Fick. Unanimous approval.
- r. Motion to dedicate the (annual) book to Suzy Grant, Kenny Speed, Ray Bachelor, and Derek Doncet this year made by R. Fick, Unanimous approval.
- s. Motion to discuss the TS revenues (budget committee question)- R. Fick answered

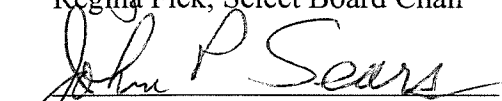
Add-on's:

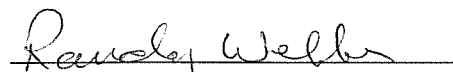
The next Select Board meeting is scheduled for January 26, 2022, 6:00 PM for Budgets to be discussed. The next regular Select Board meeting is scheduled for February 9, 2022, 6:00 PM

- 4. Motion to adjourn at 10:01 p.m. made by R. Fick. Unanimous approval

Respectfully Submitted,


Regina Fick, Select Board Chair


John Sears, Selectman


Randy Webber, Selectman