

**Garland Select Board
Garland Municipal Building
108 Corinth Road
October 18, 2022
4:00 PM**

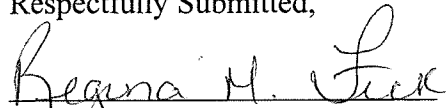
1. Opening Ceremonies
 - a. Call to Order at 4:00 pm by R. Fick.
 - b. Members present: Regina Fick, Chair, John Sears, Selectman, Randy Webber, Selectman, Lori Keefe Interim Assistant to the Select Board
 - c. Acceptance of agenda made by R. Fick. Unanimous approval.
2. Public Comments –R. Fick motioned to open comments at 4:02 pm. No public in attendance - Closed at 4:02pm
3. Consent agenda- Letter sent to K. Speed (Fernald Rd), email from Chris Maas confirming a MOU will be sent for signatures before end of October for broadband coalition. MOU will be added to 10/26 meeting if received prior to.
4.
 - a. Motion to approve the minutes from the October 12, 2022, meeting made by R. Fick. Tabled until October 26 meeting.
 - b. Motion to approved Special Town Meeting Warrant dated November 5, 2022. R. Fick read the warrant to record. Unanimous approval – warrant signed and will be posted per regulations.
 - Discussion ensued to support reasons for ART. 05 shortfalls in ACO Budget – new ACO is appropriately responding to calls and has picked up farm animals on multiple occasions as warranted.
 - c. Motion to approve schedule change for Town Office hours for week of November 7-11 as presented by Lesley Maynard, Town Clerk. Unanimous approval.
 - d. Motion to appoint Lori Keefe as Town of Garland Public Officer Interim by R. Fick. Unanimous approval. Oath appointment signed by Board.
 - e. Motion to move into Executive Session for Personnel Matters 1 M.R.S.A § 405(6)(A) made at 4:30pm by R. Fick. Unanimous approval.
 - Discussion to increase L. Keefe’s rate of pay while acting as Interim AA. Unanimous decision to increase L. Keefe’s rate of pay to \$20.00 per hour while Interim. Once AA position is filled, Board will meet again to determine what amount her hourly rate will revert to.

Add-on’s:

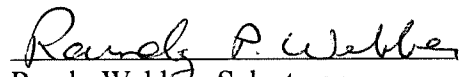
- f. Motion to rescind the lease warrant article for mowers, originally on November 5th Special Town Meeting, by R. Fick. Unanimous approval.
- g. Motion to have L. Keefe contact references for AA & DPW applicants who were interviewed for discussion in Executive Session for Personnel Matters 1 M.R.S.A § 405(6)(A) on October 26, 2022, meeting made by R. Fick. Unanimous approval.

5. Motion to adjourn at 4:30 pm made by R. Fick. Unanimous approval.

Respectfully Submitted,


Regina Fick, Select Board Chair


John Sears, Selectman


Randy Webber, Selectman