

**Garland Select Board  
Garland Municipal Building  
108 Corinth Road  
February 9, 2022  
6:00 PM**

1. Opening Ceremonies

- a. Call to Order at 6:00 pm made by R. Fick. Unanimous approval.
- b. Members present Regina Fick, Chairman, John Sears, Selectman, Randy Webber, Selectman. Also present, Karen Stone, Administrative Assistant to the Select Board.
- c. Acceptance of agenda- motioned by R. Fick. Unanimous approval.

2. Public Comments opened at 6:01 pm. – Residents present: Sandy Giles, Linda Haskell, Tory Glenar, Nathan Pitts, Rich Mackie, Mrs. Webber, Tom Hartman.

Tom expressed concern over the condition of Oliver Hill Rd and other roads. Mr. Hartman questioned where we stand on Broadband in Garland. Regina referred to Nathan Pitts (Planning Board) who answered. Rich Mackie questioned some items not called out on the DPW budget that he feels should be factored in or may be a bit high for work estimated to be done. Rich asked if we have a cost factor for producing our own sand and if we could consider comparing the cost of producing our own vs buying it. Rich expressed concern over using the 1-ton on 94 and the wear and tear on the truck. Rich express lack of sand on Greeley Rd. Rich asked if bids have ever been received for road maintenance. Motion to close public comments at 6:35 pm made by R. Fick. Unanimous approval.

3. Consent agenda- January bank statements, Versant Power memo, The Tiger Tale, FD annual report, School Board Director's Report, Trail Hawks annual report, Assessor's Report, CEO's annual report, ACO annual Report, Planning Board annual report, Susan Grant write-up for report, MRC Notice & Newsletter, Stafford Act Info.

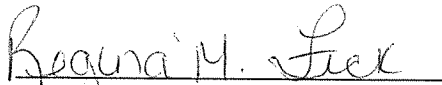
- a. Motion to approve January 19, 2022, with edits, Minutes, January 26, 2022, with edits and February 1, 2022 made by R. Fick. Unanimous approval.
- b. Motion to accept the Covid work policy made by R. Fick. Unanimous approval.
- c. Motion to accept an IT budget of \$9,080.00 for budget and \$500 for a new reserve.
- d. Motion to approve the Community Building budget for \$8,000.00
- e. Motion to approve an Assessor budget for \$15,000.00
- f. Motion to discuss the changes to the General Government budget-Motion to move until after final budgets are tallied.

- g. Motion to discuss the Reserve accounts – Motion to add the request of applying the LRAP revenue from the State to the Road Improvement reserve.
- h. Motion to discuss the 2021 DPW budget balance. \$36,441.37 Balance from DPW 2021 budget. Need to radify to make both lease payments. Expenditures in excess are due to parts and repairs of the trucks.
- i. Motion to discuss update on new truck ordered 2021. New delivery date of February 18, 2022 (then to be fitted out). If a second new truck was approved: as of 2-7-2022 we could have a delivery timeline of 4<sup>th</sup> quarter of 2022 (only due to another municipality backing out and a slot open). If this slot is taken before our approval our next available timeslot is the first quarter of 2023. As per Troy of Freightliner.
- j. Motion to discuss the DPW budget: need to double check \$350 for Matheson Gas. Need to double check cutting edges, nuts, and bolts. Need current invoices for Pay Star and any estimated costs for repair, International computer repair estimate and the estimate to fix the Kenworth. Add \$700 for radios, reduce the diesel budget down to \$20,000.00, change the gas budget to \$4,000.00, \$2,400.00 for culverts. John Sears to check on the amount of calcium at the highway garage. Final amount tabled until next 2-16-2022 meeting.
- k. Motion to move forward with the FD budget of \$33,900 taking the vinyl siding out but leaving \$5,000 for additional equipment.
- l. Motion to approve the switch of Town Attorney from David Szewczyk to Jon Pottle from Eaton Peabody and for Karen to sign the notification made by R. Fick. Unanimous approval.
- m. Motion to approve reimbursement to Lori Keefe for Notary (\$50) made by R. Fick. Unanimous approval.
- n. Motion to approve an insurance claim for water damage in Town Office and to have the deductible to come out of the reserve (\$500.00).
- o. Motion to discuss Roman’s email regarding bulk notification- Tabled until 2-16-2022 meeting.
- p. Motion to discuss the proposal for the Millet Rd Bridge- Tabled.
- q. Motion to discuss the Transfer Station Budget- Tabled until 2-16-2022
- r. Motion to approve Karen to attend the MRC webinar 2-15-2022 and add Regina as proxy if she cannot attend made by R. Fick. Unanimous approval.

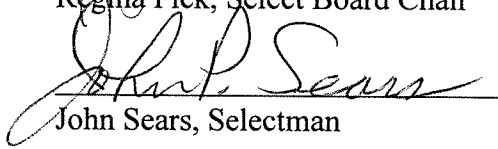
The next Select Board meeting is scheduled for February 16, 2022 at 6:00 pm, for Regular Schedule SB meeting.

- 4. Motion to adjourn at 8:56 pm made by R. Fick. Unanimous approval.

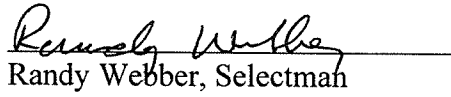
Respectfully Submitted,



Regina Fick, Select Board Chair



John Sears, Selectman



Randy Webber, Selectman

