

Garland Select Board  
Meeting Agenda  
August 28, 2024, at 6:00pm

1. Opening Ceremonies:
  - a. Call to order
  - b. Attending
  - c. Agenda Acceptance
2. Public Comment:
3. Consent Agenda:
  - a. Versant letter on new secondary tree trimming program
  - b. Finance reports
4. Motions/Discussions:
  - a. Motion to move into Executive Session under 1 M.R.S.A. 405 (6) (A.1) – Dirigo Engineering.
  - b. Motion to approve and sign the August 14, 2024, meeting minutes.
  - c. Motion to approve and appoint Karen Cookson to the school board seat vacated by Deb Guilmain. Karen will serve interim until the March 2025 Town Meeting at which time the seat must be elected for the remaining two-year term.
  - d. Motion to approve and sign the utility location permit submitted by Powerline Construction, Klay Stevens, to place 8 power poles on Oliver Hill Rd, beginning from the last pole (#22) extending 1816 feet to the driveway of Rob Kerr.
  - e. Notice of application for National Culvert Removal, Replacement, and Restoration Grant Program.
  - f. State of Maine preliminary 2025 state valuation. G. Robinson, Maine Assessment reviewed and replied it looks in line. He did say that it will require we make a small across the board adjustment next year or certify for less than 100%.
  - g. Bolsters was contacted on 8/26 about inattention to emptying the construction dumpster. We are not on a scheduled pick-up for the construction dumpster, it is call as needed. L. Keefe requested that we be placed on a scheduled pick-up through the end of October, then resume to a call as needed cycle for the winter months. Discuss getting quotes during the budget process for 2025.
  - h. K. Wood is meeting with the seller of the Marathon cardboard compactor on 8/29. It is listed at \$5,000 but Keith feels he can purchase it for less. He plans to cover the cost from the highway budget. If you prefer to have it under the Transfer Station

budget, we can transfer the amount from the highway to the transfer station or pay from Town Equipment Reserve. Is there any objection to this purchase?

- i. Revisit tire pricing, soap caps, paint cans at transfer station.
- j. Email from Paul Brown, Road Ranger. Response from his meeting and road review with K. Wood & K. Flynn on 8/15/24.

5. Updates/Pending:

- a. Waiting on response from Town Attorney on:
  - 1. Stephen Bates request to correct property lines
  - 2. Drafting a deed to renew the spring rights for 100 years
  - 3. Confirmation of the discontinuation of Whiting Rd
- b. Junkyard renewal letters were provided to Far Out Foreign Auto and Ansel Preble. Abutter notices were mailed. Applications will be submitted for approval at the September 11<sup>th</sup> select board meeting.

6. Adjournment