

**Garland Select Board  
Garland Municipal Building  
108 Corinth Road  
May 25, 2022  
6:00 PM**

1. Opening Ceremonies
  - a. Call to Order by R. Fick at 6:04 pm
  - b. Members present: Regina Fick, Chairman, John Sears, Selectman, Randy Webber, Selectman. Also present Karen Stone, AA to the Select Board, Norman Moody, Public Works Department
  - c. Acceptance of agenda as read with add on, motioned by R. Fick. Unanimous approval.
  
2. Public Comments – Motion to open the floor to public comments by R. Fick at 6:04 pm. Unanimous approval. Sanford Giles asked about the Kenworth still having sand in it. John mentioned Ken Speed’s internment this Friday at 11:00 am at the Corinthian Cemetery in Corinth. Regina reminded the public of the memorial service this weekend in town. Regina asked Dorene Adams if there were any updated plans for the community Tag Sale, not yet was answered. Regina announced the meeting at the Grange to discuss what they may do with the building. Tory Glenar, Nathan Pitts, Nancy Webber, Dorene Adams, Sanford Giles. Public comments closed at 6:12 pm by R. Fick. Unanimous approval.
  
3. Consent agenda- YTD expenses, Notes from FEMA procurement webinar, Notes from Reconnecting Communities DOT grant opportunities webinar. Motion to accept items into the record made by R. Fick. Unanimous approval.
  
4.
  - a. Motion to approve meeting minutes from May 11, 2022, made by R. Fick. Unanimous approval. Motion to approve the Select Board meeting and the May 13, 2022, Executive Session Select Board meeting made by R. Fick. Unanimous approval.
  - b. Motion to move into executive session for Personnel Matters 1 M.R.S.A § 405 (6) (A) made by R. Fick at 6:14 pm. Unanimous approval. Motion to exit executive session at 6:33 pm. Made by R. Fick. Unanimous approval. Motion to enter into executive session again for Personnel Matters 1 M.R.S.A § 405 (6) (A) made by R. Fick at 6:35 pm. Unanimous approval. Motion to exit Executive Session at 7:11 pm made by R. Fick. Unanimous approval. Motion to schedule a meeting on June 1,

- 2022, at 6:00 pm to review applications and hire for the third DPW position and potential second position made by R. Fick. Unanimous approval.
- c. Motion to discuss DPW (project and projections) – Tabled until June 8, 2022.
  - d. Motion to accept the bid for the sale of the old grader(s) to Vincent Pitts made by R. Fick. Unanimous approval.
  - e. Motion to fund the housing rehab mailer through the Planning Board budget made by R. Fick. Unanimous approval.
  - f. Motion to accept the final draft of the Municipal Cemetery Rules and Regulations update made by R. Fick. Unanimous approval.
  - g. Motion to appoint Paula Fick, Tom Hartford, & Victory Glenar to the Cemetery Committee made by R. Fick. Unanimous approval.
  - h. Motion for Regina Fick to work with Tammy Beem to create cemetery mowing schedule made by R. Fick. Unanimous approval.
  - i. Motion to discuss the Boston Cane (Recipient presentation day) (Agnes Dyer)-Regina to organize a time with Agnes's granddaughter. . .
  - j. Motion to deny Justin Gudroe's request at this time to purchase a laptop (for the FD) as we are awaiting the decision of the ARPA Committee and it will be coming; we are withholding at this time to better the Town's bargaining power with Dell to upgrade all computers in town made by R. Fick. Unanimous approval. Karen to draft a letter (E mail) to the FD to address the desktop at the FD.
  - k. Motion to discuss our Email provider- Karen to have Roman price out.
  - l. Motion to appropriate \$550 out of the TS Reserve for signage made by R. Fick. Unanimous approval.
  - m. Motion to discuss recycling bin pricing from MRRRA- Tabled to add onto DEP grant
  - n. Motion to discuss Time Clock- Tabled until June 8, 2022.
  - o. Motion to discuss policy/procedure for the Select Board- Table until June 8, 2022.
  - p. Motion to discuss Driver's Vehicle Inspection Report- Tabled until June 8, 2022.
  - q. Motion to have Karen purchase passcode locks, two for the town garage, two for transfer station, one for the cemetery building and payment to come out of their respective budgets made by R. Fick. Unanimous approval.
  - r. Motion to discuss hiring flaggers – Tabled until June 8, 2022.
  - s. Motion to discuss Local Health Officer- Tabled until June 8, 2022 (Karen to call Heidi before to confirm if she is interested).

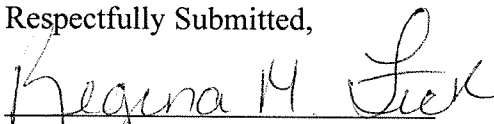
Add-on's:

- aa. Motion to abate any fees and interest on Account 348 for 2020 & 2021 tax bills if paid within 8 weeks of issuing bills to Cerci Hernandez made by R. Fick. Unanimous approval. (C. Hernandez requested an address change for tax bills once her father passed away and the system was never updated in 2019 with her address. Request letter found 5-2022 from 2019.)

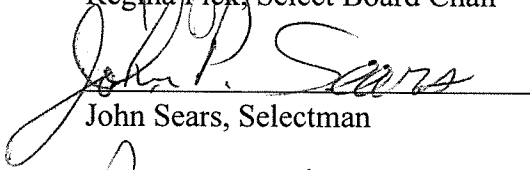
5. Motion to adjourn at 8:43 pm made by R. Fick. Unanimous approval.

Next scheduled meeting is June 8, 2022, 6:00 PM

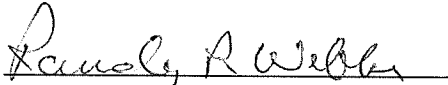
Respectfully Submitted,



Regina Fick, Select Board Chair



John Sears, Selectman



Randy Webber, Selectman