

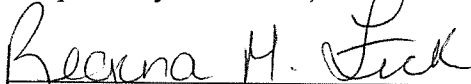
**Garland Select Board
Garland Municipal Building
108 Corinth Road
February 1, 2022
5:30 PM**

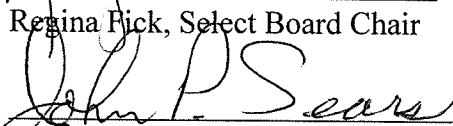
1. Opening Ceremonies
 - a. Call to Order at 5:30 pm by R. Fick.
 - b. Members present: Regina Fick, Chairman, John Sears, Selectman, Randy Webber, Selectman.
 - c. Acceptance of agenda made by R. Fick. Unanimous approval.
2. Public Comments – None
3. Consent agenda-
 - a. Motion to approve minutes from 1-19-22 and 1-26-22 meetings: Tabled until 2-9-2022
 - b. Motion to present the current figures of the DPW budget to the Budget committee (minus a new lease payment) made by R. Fick. Unanimous approval.
 - c. Motion to discuss the buy-back of earned time policy- Tabled
 - d. Motion to discuss the Assessor's Budget-Tabled until 2-9-2022
 - e. Motion to approve moving forward with the Town Field budget in the amount of \$200.00 with Miscellaneous receipts (to cover any excess use with rental of field)
 - f. Motion to move ahead with gathering information regarding the purchase of a second new truck made by R. Fick. Unanimous approval.


The next Select Board meeting in is scheduled for February 9, 2022, for budgets and February 16, 2022 for Regular Schedule SB meeting.

4. Motion to adjourn at 9:42 pm made by R. Fick. Unanimous approval.

Respectfully Submitted,


Regina Fick, Select Board Chair


John Sears, Selectman


Randy Webber, Selectman