Garland Select Board
Garland Municipal Building
108 Corinth Road
March 23, 2022
6:00 PM

1. Opening Ceremonies
    a. Call to Order at 6:00 pm
    b. Members present- Regina Fick, Selectman, John Sears, Selectman, Randy Webber, Selectman. AA Karen Stone, Norman Moody, Road Commissioner, Dakota Bates Moody, DPW.
    c. Acceptance of agenda motioned by R. Fick with the addition of the Cemetery Flags. Unanimous approval.

2. Public Comments – Residents present: Tory Glenar, Doreen Adams, Nancy Webber, Ken Speed, Kelly Speed, Nathan Pitts, Sandy Giles, Diane Wilson, Teresa Scott, Barry Scott, and David Carmichael. Sandy Giles asked about washouts by the Veteran Memorial on the Oliver Hill Rd. and near Mr. Stone's residence that need to be addressed. Randy Webber mentioned a spot on the Center Rd near the TS. Karen Stone made an announcement regarding Notify Me option on our website for mass notification. Public comments closed at 6:06 pm motioned by R. Fick. Unanimous approval.
3. Consent agenda- MRRA Summit, 2020 SB Minutes (MMSW cost), webinar registration with the Treasury for reporting ARPA funds, 10 Best Practices for Newly Elected Officials, Request from Versant Power (Forwarded to the Road Commissioner) (motioned by R. Fick to add to the end of the agenda for action. Unanimous approval), Letter sent to K. Speed regarding the Fernald Rd.

    a. Motion to elect Regina Fick to be the Chairman for the Select Board made by John Sears. Unanimous approval.
    b. Motion to approve the minutes from the March 9, 2022, meeting made by R. Fick. Unanimous approval.
    c. Motion to approve the Tax Club application made by R. Fick. Unanimous approval
    d. Motion for K. Stone to research the 20-year covenant to a single-family house to the Fernald Rd if added to the Town inventory and table to April 13, 2022 made by R. Fick. Unanimous approval.
    e. Motion to amend the Transfer Station fee schedule from 19.5" tire to say Pick Up Truck Tire made by R. Fick. Unanimous approval.

f. Motion to add reviewing the mowing of the Landfill to the Director of Public Works and create a binder with a check list and regulations made by R. Fick. Unanimous approval.
g. Motion to approve Karen to attend the Personnel Practices Workshop made by R. Fick. Unanimous approval.
h. Motion to bring the Budget Committee list back to the April 13 meeting to complete the 7th seat and appoint members made by R. Fick, Unanimous approval. Motion to table the ARPA Fund Grant options until April 13 made by R. Fick. Unanimous approval.
i. Motion to approve the Maine Municipal Audit Services agreement for the 2020 audit made by R. Fick. Unanimous approval. R. Fick and K. Stone to sign.
j. Motion to accept Maine Assessment and Appraisal bid for our Assessor Agent made by R. Fick. Unanimous approval.
k. (l.) Motion to schedule R. Webber and J. Sears to view the Elected Webinar on Wednesday March 30th 9:00 am by R. Fick. Unanimous approval. Is a date!!
l. (m.) Motion to address complaints regarding the Campbell Rd where the tar meets the dirt. Regina asked Norman what we can do to fill the hole. Norman was directed to add this to his to-do list.
m. Motion to move the DEP Stream Crossing Grant discussion up to **K** as Randy Butler from the Dirigo Engineering was present to speak regarding the test holes made by R. Fick. Unanimous approval. Randy encouraging the test holes now to prepare for even the potential of moving forward with the design to have the appropriate data needed. Motion to go ahead with the SW Cole quote to drill test holes by R. Fick. Unanimous approval. (Bring the Dirigo quote before the Select Board April 13.)
n. Motion to approve the purchase of one Adobe Pro software program made by R. Fick. Unanimous approval.
o. Motion to discuss Local Health Officer- Tabled until April 13 made by R. Fick. Unanimous approval.
p. Motion to approve an abatement for $126.33 to Mr. Falardeau account 1231, Map 010 Lot 030-03 made by R. Fick. Unanimous approval.
q. Discussion on Account 1197 & 545 about a mobile home being moved between properties- Motion to present to new Assessor Agent and to be added to the list of properties for follow up from revaluation made by R. Fick. Unanimous approval.
r. Motion to accept DPW job listing with edits for Gazette, JobsinME, MMA and the Garland website made by R. Fick.
s. Motion to approve Cash-Out request for 27 hours by R. Fick. Unanimous approval.
t. Discussion for grader update on material needed and timeline.
u. Motion that as long as a list of Election Clerk appointments is presented to the Select Board in advance, that we can use this Certificate of Appointment. The Select Board approves the list of Election Clerks as presented and are to sign each form, however, the Select Board will sign all forms individually after they've been sworn in, made by R. Fick. Unanimous approval.

v. Motion to discuss questions brought by resident- R. Fick read the email sent to MMA Legal. Sandy Giles feels the line item of reimbursement in the DPW budget should have been voted on at the Select Board meeting. Sandy feels it isn't included in the regular budget. Regina demonstrated that the items for the DPW budget were called out by each line during a Select Board meeting prior to approving the departmental budget. Sandy Giles asked again if Jeff Dow was ever called to give a price on the grader, the answer was, no. Regina mentioned that Vance has been working with the DPW staff showing them repairs on the grader. Barry Scott asked why Vance is working in town after the issues last year with previous PWD. Regina replied.

w. Motion to discuss Estimate for Tree removal in the Evergreen Cemetery from Tuckers Tree Service. Carl Scott may own the property bordering a section where work needs to be done. Tabled until April 13, 2022, SB Meeting.

x. Motion to purchase cemetery flags at the most economical outlet preferrable locally vs globally but economical being a priority made by R. Fick. Unanimous approval.

y. Motion to delegate the Request from Versant Power to the Road Commissioner made by R. Fick Unanimous approval.

4. Add on's- Karen directed the Select Board asking if each of them has had any new requests, correspondence, or actions regarding Map 8 Lot 32-2 since September 11, 2020, as part of a FOAA request by David Carmichael. Each Select Board member replied, no.

5. Motion to adjourn at 8:12 pm made by R. Fick. Unanimous approval.

Respectfully Submitted,

Regina M. Fick

Regina Fick, Select Board Chair

John P. Sears

John Sears, Selectman

Randy P. Webber

Randy Webber, Selectman