

Garland Select Board
Meeting Agenda
April 24, 2024, at 6:00pm
108 Corinth Rd

1. Opening Ceremonies:
 - a. Call to Order
 - b. Attending
 - c. Agenda Acceptance
2. Public Comments:
3. Consent Agenda:
 - a. 2023 Annual Solid Waste Report has been filed
 - b. Email from TRIO – stopped new development of TRIO SQL, only fixing critical issues or government mandated changes. Will be phasing it out in the next few years.
 - c. Boards of Assessment Review Training – May 8, 4:30p-7:00p via Zoom
 - d. Oil spill report
 - e. Spirit of America email, deadline to submit is 6/30/24. L. Keefe will have draft letters for SB review at the first May meeting.
 - f. Work Order for light pole fixture repair. They were also asked to check what is drawing power at the field to ensure that we are not paying for someone else.
4. Motions/Discussions:
 - a. Motion to approve the minutes from the Select Board meeting on April 9, 2024.
 - b. Motion to approve the minutes from the Select Board meeting on April 10, 2024.
 - c. Motion to approve and sign the Certificate of Appointment for Sue Berryhill to the Cemetery Committee. T. Hartford would like to give up his seat. Ms. Berryhill would finish out his term of 5/31/2025.
 - d. Motion to approve and sign the Certificate of Appointment for Election Clerk for: Barbara Crispell, Deborah Guilmain, Paula Fick, Regina Fick, Kandie Cleaves, Victory Glenar, Sanford Giles, Doreen Adams, Linda Haskell, and Debra Sciarpetti. These are inclusive of their party's submitted names.
 - e. L. Keefe received the US Army Corps of Engineers permit for the Campbell Stream Crossing project forwarded by Randy Butler. Mr. Butler has been advised that L. Keefe needs a minimum of 4 weeks' notice of a start date to ensure that a posting for road closure can be placed in the paper 2 weeks ahead of the project start date,

along with notification to Maine DOT and the Corp of Engineers per permit requirements.

- f. Motion to approve and sign the final draft of the ATV road access approval with edits added from the April 10th meeting.
- g. Motion to waive \$50 rental fee for ATV Safety Training on June 2nd.
- h. Motion to discuss car battery disposal.
- i. Motion to move into Executive Session under 1 MRSA 405 (6)(A) for personnel matters – discuss candidate for PW.

Add-Ons:

5. Updates:

- a. K. Wood spoke with S. Kimball about the truck for bid. Too many issues, not worth a bid.
- b. K. Wood picked up the purchased dump body, hydraulic lift, frame rails and motor for the GMC 1-Ton.
- c. K. Wood checked the FD training vehicle, and it does contain fluids. K. Wood & L. Keefe spoke with J. Gudroe, and K. Wood offered to move the vehicle to the highway garage to be stored until training was scheduled. J. Gudroe agreed but then emailed L. Keefe on 4/16/24 to say that he and B. Scott would pick up the vehicle within the next month and move it to Mr. Scott's farm.
- d. Winsmor Door came to look at the doors for quote submission.