

**Garland Select Board
Garland Municipal Building
108 Corinth Road
October 12, 2022
6:00 PM**

1. Opening Ceremonies
 - a. Call to Order at 6:00 pm by R. Fick.
 - b. Members present: Regina Fick, Chair, John Sears, Selectman, Randy Webber, Selectman. Karen Stone AA to the Select Board and Norman Moody, Public Works Director was also present.
 - c. Acceptance of agenda with edits made by R. Fick. Unanimous approval.

2. Public Comments – N. Pitts, R. Goings, T. Glenar, N. Webber, D. Adams, T. Beem, & Christopher Fick were in the public audience. R. Fick thanked K. Stone for her effort and work over the past two years. Tammy Beem spoke to the vandalism at the Rec Field. There are buildings that need to be boarded up to save what is currently stored. Closed at 6:14 pm

3. Consent agenda- Skowhegan Savings Bank September statement, Bangor Savings Bank September Statement, Maine Highlands Federal Credit Union quarterly statement, MRC notice, Confirmation from E. Calderwood (Millet Rd. Bridge RFP), Memos from L. Keefe, Thank You from Penquis, Versant increase, correspondence regarding the Jones Rd. Transfer Station inspection report, correspondence from banks regarding changes to authorized staff on the banking, email from T. King, North Coast Services transportation fee charge notice, N. Moody training certificate. Motion to accept the consent agenda made by R. Fick. Unanimous approval.

4.
 - a. Motion to approve the minutes from the September 28, 2022 meeting, made by R. Fick. Unanimous approval. R. Fick did not vote as she was absent.
 - b. Motion to discuss Junkyard permits:
 - i. Motion to approve the renewal Junkyard/Graveyard & Automobile Recycling business application for Far Out Foreign Auto made by J. Sears. Unanimous approval. R. Fick recused herself due to conflict of interest.
 - c. Motion to approve Subdivision ordinance as a warrant article for March 2023 Town meeting made by R. Fick. Unanimous approval.
 - d. Motion to discuss the Department of Public Works
 - i. Motion to discuss the 2021 Annual Report- completed and submitted by K. Stone.

- ii. Motion to discuss the cemetery building- I called Cody at A. & E. Robinson to ask about the condition of the furnace. He cannot say without doing an inspection.
 - iii. Motion to discuss the highway garage furnace- (add to the special town meeting conversation).
 - iv. Motion to discuss skid steer chains- N. Moody says he has additional chains dropped off from Nightingale. R. Fick suggested bungee cords to assist in keeping the chains on. No action taken by the Select Board.
 - v. Motion to review the dam information- R. Webber spoke to the management of the pond in relation to management of the dam. Randy feels there should be a dam/pond maintenance schedule. Randy to meet with Maine Rural Water to assist with creating a policy motioned by R. Fick. Unanimous approval.
- e. Motion to discuss the Fernald Rd- Next option is to put on the Town Warrant 2023 with a turn-around built at the Garland/Exeter Town line for approval to maintain the Garland portion. Mr. Speed will need to present an agreement from the Town of Exeter with them declaring the Exeter portion a Town-way and the Town of Exeter would need to enter into a contract with Garland to maintain that portion before presenting to the legislative body. Mr. Speed would need to create a turnaround at the Exeter Town Line, for a plow truck, on the 'roadway' before proposing to the legislative body accepting and maintaining the Garland portion only. Motion for K. Stone to address a letter to Mr. Speed saying we have obtained advisement from our Town Attorney and due to the situation of the property in question being between two towns, we can't put it on a Town Warrant, and we won't be able to maintain the roadway in the future made by R. Fick. Unanimous approval. Discussion of putting it on a future town warrant if Mr. Speed was willing to comply with the matters listed above.
- f. Motion to propose meeting with the Budget Committee the fourth Wednesday in November (23) to review goals, revenues, expenses, and such, the first Wednesday of December (7) to discuss the Cemetery, ACO. Transfer Station, Planning Board and CEO budgets, the third Wednesday of December (21) to discuss the FD and Admin budgets, the fourth Wednesday of December (28) can discuss the DPW budget and the first Wednesday in January (4) to discuss Provider Services and any items left to discuss. This will leave several weeks to tie up loose ends before the Warrant is finalized. Made by R. Fick. Unanimous approval. K. Stone to send e mail with details to all.
- g. Motion to approve the Electronic Media & Communication Policy with edits made by R. Fick. Unanimous approval. Motion to revoke the 4-22-2022 Telecommunication & Social Media Policy made by R. Fick. Unanimous approval.

- h. Motion to deny Mr. Poole request to hunt on Town Property on Oliver Hill Rd made by R. Fick. Unanimous approval. No Hunting signs (6) to be put up by N. Moody.
- i. Motion to accept the 2022 Municipal Valuation Return and send it in made by R. Fick. Unanimous approval.
- j. Motion to review List for Selectmen
 - i. Motion to add Lori Keefe as an authorized person for all banking and check signatures made by R. Fick. Unanimous approval.
 - ii. Motion to appoint R. Fick point of contact for legal matters and Town Attorney made by R. Fick. Unanimous approval.
 - iii. Motion to approve Norman Moody as a contact and administrator with Seacoast Security made by R. Fick. Unanimous approval.

Add-on's:

aa. Central Penobscot Solid Waste- Pete Michaud cpswf1@gmail.com -The Board of Trustees met regarding Garland joining. Interesting situation: They are open minded. They are concerned with the Charters. They say we could buy into the Charter or do a contract. They are looking at how they will go about it contractually. October 26, 2022 is their next meeting and someone from Garland needs to attend the meeting at the Corinth Town Hall, side door, at 6:00 pm. They would like to have a dialog and decide how to best move forward. Motion to ask Mr. Armstrong to attend and represent the Town of Garland made by R. Fick. Unanimous approval. If he cannot, Norman is to attend.

bb. Motion to schedule a Special Town Meeting on November 5, 2022, at 10:00 a.m. made by R. Fick. Unanimous approval.

cc. Motion for R. Goings of the Planning Board to obtain template for the letter of engagement for the Broadband initiative made by R. Fick. Unanimous approval.

dd. Motion to hold a Select Board Meeting on October 18, 2022, at 4:00 pm to sign the Special Town Meeting Warrant

ee. Motion for a warrant article to approve the subdivision ordinance (look at March 2022 warrant for article. Made by R. Fick, Unanimous approval.

ff. Motion for a warrant article for approval of and additional \$10,000 for the DPW budget for unexpected shortfalls (oil tank and furnace repairs) made by R. Fick. Unanimous approval.

gg. Motion for warrant article to present to the public requesting appropriation of \$5,500.00 of the ARPA funds for the Broadband grant. Made by R. Fick. Unanimous approval.

hh. Motion for a warrant article for the Town to approve the Select Board to enter into a lease agreement for a commercial mowing equipment. Made by R. Fick. Unanimous approval.

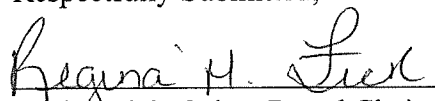
ii. Motion to reach out to Ed to let him know we have contracted with BACS made by R. Fick. Unanimous approval.

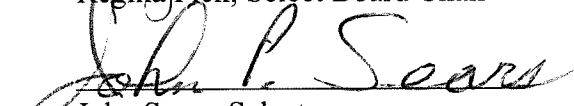
jj. Motion for the cook shack door at the Town Field to be covered by a sheet of plywood purchased with the Rec Committee Reserve account made by R. Fick. Unanimous approval.

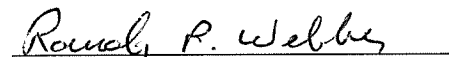
kk. Motion to prorate Karen Stone's personnel days by two days for her final pay made by R. Fick. Unanimous approval.

5. Motion to adjourn at 8:50 pm made by R. Fick. Unanimous approval.

Respectfully Submitted,


Regina Fick, Select Board Chair


John Sears, Selectman


Randy Webber, Selectman