

**Garland Select Board  
Garland Municipal Building  
108 Corinth Road  
September 22, 2021  
5:30 PM**

1. Opening Ceremonies
  - a. Call to Order at 6:00 pm by R. Fick Unanimous approval
  - b. Members present: Regina Fick, Chair, Kenneth Speed, Selectman, John Sears, Selectman
  - c. Acceptance of agenda- by R. Fick. K. Speed asked to add discussion of the Highway Department onto the agenda. Motioned accept the agenda with the addition of Q made by R. Fick. Unanimous approval.
  
2. Public Comments – Ed Hummel spoke to inviting P. Stephens CEO to future Planning Board meeting. Ed also spoke to the special meeting at the end of the month to speak on the Broadband initiative and asked the Board to consider committing a ‘good chunk’ of the ARPA money coming from the State to the infrastructure of Broadband service. Teresa Scott mentioned the new Public Works Department regarding how many trucks will be plowing the roads this winter. Regina replied. Peter Devine asked about grading being done. Motion to close the public comments at 6:21 pm by R. Fick. Unanimous approval.
  
3. Consent agenda: BSB investment options for ARPA funds (c), SSB investment options for ARPA funds (c), Brackett Family Trucking proposal (d), MMA Legal response, Grant information (see F), Letter of thanks from the Kiwanis, 2022 Workers Comp Renewal notice, MMA Annual Business Meeting memo. Motion to accept items in the consent agenda by R. Fick. Unanimous approval
  - a. Motion to approve the minutes from the September 8, 2021, motioned by R. Fick. Unanimous approval.
  - b. Motion to appoint Ursala Bernier as a member to the Planning Board made by R. Fick. Unanimous approval. U. Bernier took and signed oath.
  - c. Motion to discuss investment options-Tabled
  - d. Motion to have Dakota (DPW) reach out and follow up with the Bracket Family Trucking regarding a proposal and to check in with Charleston Correctional Facility to see if the inmates are participating with this program again.

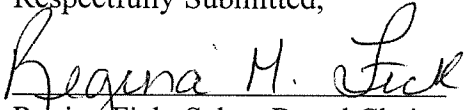
- e. Motion to put the Subdivision Ordinance Public Hearing back in the decision making hands of the Planning Board to decide if a public hearing is warranted by R. Fick. Unanimous Approval.
- f. Motion to discuss Grant information made by R. Fick. Ethan Pitts has been doing research on potential Grant opportunities. Some of the Town's needs include a new well for the Community Center (due to spring issues), bridge repair, stream crossing culvert repair, Transfer Station, and broadband. R. Fick directed Nathan Pitts from the Planning Board to discuss details about Grants as he is experienced in this department. Motion for N. Pitts to collect information on needs within Town and available Grants by R. Fick. Unanimous approval.
- g. Motion to approve signing up for the ABC's of Assessing webinar on November 4<sup>th</sup> at 1 pm. Made by R. Fick. Unanimous approval.
- h. Motion to approve the purchase of one 40' used high cube shipping container for the Transfer Station and have Karen and Dakota work out preparing the area and scheduling delivery made by R. Fick. Unanimous approval.
- i. Motion to appropriate the needed funds delegated to Karen to purchase a coffee pot for the Community Center made by R. Fick. Unanimous approval.
- j. Motion to approve the paperwork to apply for Credit for Jordan Equipment Credit Made by R. Fick. Unanimous approval.
- k. Motion to discuss Town line signs- Tabled until first meeting in November
- l. Motion for Karen to fill out the paperwork and advertise the program for the Senior Food Box Program through EAAA.
- m. Motion to discuss and finalize the 2020 Annual Solid Waste Management Report- Tabled
- n. Motion to create a warrant article for the Citizen Request & Notification tool- at Town Meeting 2022.
- o. Motion to discuss the Boston Cane. Richard Krammer is the oldest believed to be alive. Not known if he is still living in town. -Tabled until next meeting
- p. Motion to discuss finding for plaques for Boston Cane- Tabled until next meeting
- q. Motion to accept #4 read Nature of Work Description for Public Works Director job description made by R. Fick. Unanimous approval. Essential Duties: Motion to approve the Examples of Work of #1 items read adding 'authorize budget expenditures, makes presentation to the Board of Selectmen and other appropriate groups concerning Public Works matters, provides technical advice to other department heads and the Board of Selectmen concerning engineering matters and supervises the design of public and private projects and works with consulting engineers, designs & calculates cost of construction projects and plans and directs personnel for training programs' made by R. Fick. Unanimous approval. Motion to accept requirement of work of #3 read made by R. Fick. Motion to approve Training and Experience Required and Necessary Special Requirements #1 read with modifications made by R. Fick Unanimous approval.


- r. Motion to purchase the Flagpole Estimate made by R. Fick. Unanimous approval.
- s. Motion to appoint Diane Wilson to the Budget Committee made by R. Fick. Unanimous approval.
- t. Motion to move into Executive Session to discuss personnel matters under Statute 1 M.R. S. A. §405(6)(A) at 8:19 pm made by R. Fick. Unanimous approval. Motion to adjourn from executive session at 9:05pm.
- u. Motion to discuss the Highway Department. K. Speed spoke with Frank Scott who agreed to train Dakota with grading of roads but said it needs to be done on a Sunday. R. Fick said that Steve Kimball has offered to do our grading and can do it on Fridays and Saturdays. Karen to let Dakota know that Frank is willing to train on Sundays but the Board has requested the department stays within the 40 hours.

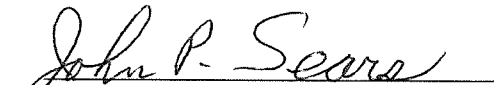
Add-on's: K. Speed has an add-on for the highway department to U.

- 4. Motion to adjourn at 9:08 pm made by R. Fick. Unanimous approval.

Respectfully Submitted,

  
Regina Fick, Select Board Chair

  
Kenneth Speed, Selectman

  
John Sears, Selectman