

**Garland Select Board
Garland Municipal Building
108 Corinth Road
October 27, 2021
6:00 PM**

1. Opening Ceremonies
 - a. Call to Order by R. Fick at 6:07 pm
 - b. Members present: Regina Fick, Chair, Selectman, John Sears, Selectman
 - c. Acceptance of agenda- with the add on's made by R. Fick. Unanimous approval.

2. Public Comments – K. Stone mentioned a phone call request to use the Community Center for an exercise group (motion to add it to the agenda). Motion to close public comments at 6:17 pm made by R. Fick. Unanimous approval.

3. Consent agenda: Revenue and Expense Reports, Community Health & Counseling Services, Maine Municipal Audit Services, Tiger Tale, Pine Tree Hospice, email from Androscoggin Bank Motion to accept the consent agenda made by R. Fick. Unanimous approval.
 - a. Motion to approve October 13, 2021 minutes made by R. Fick. Unanimous approval.
 - b. Motion to move into Executive Session to discuss personnel matters under Statute 1 M.R. S. A. §405(6)(A) at 6:17 pm by R. Fick. Unanimous approval. Motion to adjourn the executive session and continue with scheduled meeting at 7:01 pm by R. Fick. Unanimous approval.
 - c. Motion to discuss the tree canopy work with the DPW & any other matters (Charleston Correctional Facility program is suspended due to project manager out for an undetermined amount of time.) DPW not present. To be brought back when he is ready.
 - d. Motion to approve the upgrade to the highest megabits within the parameters of the router for \$34.99/mo for the phone line at the Highway Garage made by R. Fick. Unanimous approval. Motion to approve the purchase of the Ooma phone for the Highway Department made by R. Fick. Unanimous approval.
 - e. Motion that the Town of Garland will not have any social media made by R. Fick. Unanimous approval.
 - f. Motion to discuss Maine Recycling week in November to include a Town Roadway clean up (set up bins to help the school's effort for fund raising). Ad in the paper for grain bag pick up between 11/6 – 11/12 for Roadside pickup day 11/13. Motion

- for R. Fick to use the bottle money from the Transfer Station to purchase a piece of plywood for a sign at the Transfer Station made by R. Fick. Unanimous approval.
- g. Motion to move monies (up to 5%) amongst department budgets if necessary- Tabled until further notice
 - h. Motion to appoint Karen Stone as signer for investing the ARPA funds at Androscoggin Bank made by R. Fick. Unanimous approval.
 - i. Motion to appropriate the funds for the clock with the Town Seal and recipient information for the Boston Cane made by R. Fick. Unanimous approval.
 - j. Motion to give Karen the authority to gather the information and apply for the Safety Enhancement Grant Program made by R. Fick. Unanimous approval.
 - k. Motion to discuss Cemetery Funds- Pricing schedule and allocation of percentages from sales by the Cemetery Trustees need to be revised and presented
 - l. Motion to discuss holiday hours at the Transfer Station for Christmas and New Years- (to check with J for scheduling the Thursday before Christmas, all day and Monday afternoon and Friday morning the week after Christmas).
 - m. Motion to approve and sign letter to CEO made by R. Fick. Unanimous approval.
 - n. Motion made to move Ellis Forestry information to C to allow Kirby to explain his request for Fiduciary of Garland for harvesting due to the electronic system within the State that is used. The change this brings is bullet item #6 stating he is caring for Town funds as its agent, process is the same as before, this is making it official. Motion for Karen to run this by the MMA to be sure the Board can delegate this made by R. Fick. Unanimous approval.
 - o. Motion to accept Kenneth Speed's letter of resignation made by R. Fick. Unanimous approval.
 - p. Motion to approve an area Yoga group to use the big room for no charge as long as there are no fees charged to the participants and at such time that the participants are charged Liability insurance and a rental agreement will be necessary, also for Karen to suggest hours made by R. Fick. The group would need to pick up after themselves, no storage and an agreement will be written up to be signed.
 - q. Motion to schedule a special town meeting for December 1, 2021 at 7:00 pm made by R. Fick. Unanimous approval.

Add-on's:

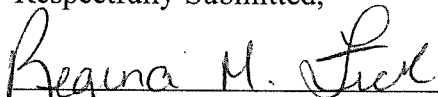
Brief update of Grant opportunities with Nathan Pitts.

Reminder of a Select Board Workshop to work on employee policy workshop on November 3, 2021, at the Community Center at 4:00 pm.

Motion to reschedule the regular scheduled meeting of November 4, 2021 @ 6:00 pm to move into executive session for reviews of staff to November 3, 2021 made by R. Fick. Unanimous approval.

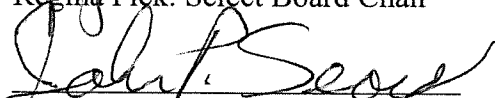
4. Motion to adjourn at 8:21 pm made by R. Fick unanimous approval.

Respectfully Submitted,



Regina Fick, Select Board Chair

11-10-



2021

John Sears, Selectman

Vacant, Selectman