

**Garland Select Board
Garland Municipal Building
108 Corinth Road
July 13, 2022
6:00 PM**

1. Opening Ceremonies
 - a. Call to Order at 6:00 pm by R. Fick. Unanimous approval
 - b. Members present: Regina Fick, Select Board Chair, John Sears, Selectman, Randy Webber, Selectman. Also present: Karen Stone, AA to the Select Board & Norman Moody, Director of Public Works
 - c. Acceptance of agenda with add-on's motioned by R. Fick. Unanimous approval.

2. Public Comments – T. Glenar, D. Wilson, N. Pitts, T. Beem, D. Adams, S. Hall, J. Weih, N. Webber, S. Giles, & J. Jarrett were members of the public in the audience. Public comments were opened at 6:01 pm. K. Stone asked if there was any public access to West Garland Pond. R. Fick said there was no public access and that was the reason the state no longer stocked that pond. Nathan Pitts reported that he has gotten 20 post cards back from the senior survey. Most people have been referred to Penquis CAP for assistance. D. Adams is looking to do a town wide tag sale August 27 & 28, 2022 rain or shine. She will provide the office with details that we can put on the website. D. Wilson inquired about spraying the poison ivy on the side of the Center Rd. Through her research, D. Wilson was referred to Eastern Maine Development Corp, non-profit, for assistance with grants. Motion to close the public comments at 6:12 pm motioned by R. Fick. Unanimous approval.

3. Consent agenda- LRAP certification, MRRA letter, BSB statement, SSB statement, MHFCU statement, message from T. Hallam, Dirigo Engineering reply to questions, reply from MMA legal (add to next meeting with Select Board procedures review). Motion to accept the documents into the consent agenda made by R. Fick. Unanimous approval.

4.
 - a. Motion to meet with the Assessor to commit the 2022 taxes made by R. Fick. Unanimous approval. Assessor needed more time, and the Board came back in and continued with the agenda.
 - b. Motion to accept the June 22, 2022, meeting minutes made by R. Fick. Unanimous approval.
 - c. Motion to have K. Stone reach out to Eric Calderwood and Mike Williams to discuss bundling the Millet Rd bridge with other local projects made by R. Fick. Unanimous approval.

- d. Motion to discuss Drug Testing Policies and Drug Use addition to the Personnel Policy- Tabled
- e. Motion to offer T. Beem \$17.50 per hour, plus mileage, if she will commit to mowing up to 20 hours per week made by R. Fick. Unanimous approval. T. Beem suggested the town to purchase a truck to haul the mowing equipment trailer so personal vehicles aren't used and to reduce scheduling conflicts with the 1-ton.
- f. Motion to accept and submit the paperwork for the MMA P & C Pool Risk Reduction Grant program for the Transfer Station made by R. Fick. Unanimous approval.
 - i. Motion to approve the completion and submission of Credit application to American Concrete Industries
- g. Motion to resume meeting with the Assessor to commit the 2022 taxes made by R. Fick. Unanimous approval. Taxable property is \$85,664,400.00 Personal Property \$40,168.00 for a total of taxable property valued at \$85,704,568. Based on municipal spending, the mill rate will be 10.45 - Tabled while numbers for form are verified by R. Fick. Unanimous approval.
 - aa. Once numbers were verified: Motion to accept the 2022 Municipal Tax Rate Calculation Standard Form and the Certification of Assessment made by R. Fick. Unanimous approval.
- h. Motion to discuss Public Works
 - ii. Brush pile chipping- 2 quotes. One at \$7,000 and the other came in at \$4,000. Motion for K. Stone to draft correspondence to the Fire Chief and ask about burning the brush pile (at the transfer station) and bring this back to the next meeting with his response made by R. Fick. Unanimous approval.
 - iii. Motion to increase H. Thieman to \$17.50 per hour for her hours working at the transfer station made by R. Fick. Unanimous approval.
 - iv. Motion to approve Mr. Wood for his regular scheduled paycheck while taking his classes made by R. Fick. Unanimous approval. Keith Wood was to start work this week for the PWD (week of July 18, 2022) but took the opportunity to renew his CDL.
- i. Motion to accept Ed Hummel's donation (payment from co-moderating Town Meeting) and to return the funds back to the General Fund, per Ed Hummel's request made by R. Fick. Unanimous approval.
- j. Motion to put the Spirit of America Award on December 2022 agenda made by R. Fick. Unanimous approval.
- k. Motion to set the in-service day for staff on August 3, 2022, from 8 am -12 pm made by R. Fick. Unanimous approval.

- l. Motion for Heidi (Thieman) to remove all the debris and glass if she takes the windows (from behind/around the Cemetery building) made by R. Fick. Unanimous approval.
- m. Motion for R. Fick to investigate other ACO's made by R. Fick. Unanimous approval.
- n. Update on the CEO/Planning Board relationship given by R. Fick. R. Fick motioned to invite CEO Phil Stevens to attend the next Select Board meeting. Unanimous approval.
- o. Motion to authorize Karen to open a checking account at Androscoggin Bank so we can take advantage of the CDARS CD account (for the investment of the second ARPA payment with the understanding that the funds will be investing in the CDARS CD) (these funds will need to flow into the checking account when CD's mature) made by R. Fick. Unanimous approval.
- p. Motion to discuss request from resident on Jones Rd. R. Fick gave an action item to K. Stone to reach out to MMA for answers and table until 7/27/2022 meeting.
- q. Motion to discuss the update of the FEMA hazard mitigation grant opportunity- (skipped so it was added to the 7-27-2022 agenda)
- r. Motion to sign Recycler License Zoning Renewal for Not Your Average Joe made by R. Fick. Unanimous approval.

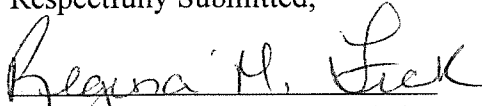
Add-on's:

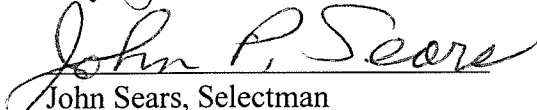
- ii. Motion to accept the Cemetery Plot Transfer Section I Row 3 Lot 2 transfer from Doncet/Murray to inheritance for Kathy Sears and waive the fees made by R. Fick. Unanimous approval. Authorization agreeing to transfer from executor of will and all related siblings needed to complete the transfer.
- iii. Meet with the Assessor See a & g above
- iv. Motion to make Diane Wilson the point of contact with Eastern Maine Development Corp to find out about grants made by R. Fick. Unanimous approval.
- v. Motion to approve N. Moody to attend the Supervisory Leadership programs made by R. Fick. Unanimous approval.
- vi. Motion for N. Moody to look into the Safety Works training and gravel road maintenance made by R. Fick. Unanimous approval. The Select Board also asked N. Moody to contact the referred trainer for grader training before winter sets in.
- vii. Motion to accept Diane Wilson's gift of a weed-wacker and push mower to the Town of Garland made by R. Fick. Unanimous approval.

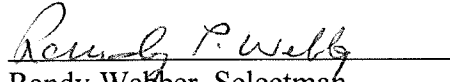
Nathan Pitts gave update on Planning Board and the use of the ARPA funds.
R. Fick addressed the Board suggesting bonding for paving

- 5. Motion to adjourn at 8:27 pm made by R. Fick. Unanimous approval.

Respectfully Submitted,


Regina Fick, Select Board Chair


John Sears, Selectman


Randy Webber, Selectman

Next meeting scheduled for July 27, 2022