

**Garland Select Board
Garland Municipal Building
108 Corinth Road
February 16, 2022
6:00 PM**

1. Opening Ceremonies
 - a. Call to Order at 6:00 pm. Made by R. Fick. Unanimous approval.
 - b. Members present Regina Fick, Chairman, John Sears Selectman, Randy Webber, Selectman. John Sears left at 6:01 pm and is expected back quickly. John Sears returned at 6:21 pm. Also present were AA to the Select Board Karen Stone, Director of Public Works Dakota Bates-Moody and Road Commissioner Norman Moody.
 - c. Acceptance of agenda- Made by R. Fick. Unanimous approval.

2. Public Comments opened with a motion from R. Fick. Unanimous approval – members of the public include Nancy Webber, Nathan Pitts, Tory Glenar, Rich Mackie, Coleen Mackie, Nova Watson, & Linda Haskell. T. Glenar requested that a Cemetery Committee be organized at Town Meeting as we only have a Perpetual Care Trustee Committee. This new committee could help with organizing the survey, plot outlines, place flags and flowers and such. Nathan gave an update on the proposed Subdivision Ordinance with regard to language. Rich Mackie spoke regarding the contracted bid submitted to the Town and all it covered feeling that it is more economical than having a Highway Department. Rich asked if there is an ordinance for the amount of vehicles in a yard. R. Mackie asked about the sand situation. Public comments closed at 6:14 pm

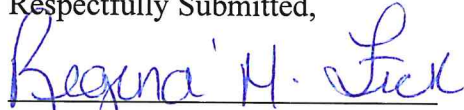
3. Consent agenda- Road Commissioner memos, Maine Defect Law, Representative Foster's letter for annual report, Spirit of America Tribute, Covid vaccine clinic request MeCAP Motion to accept made by R. Fick. Unanimous approval.
 - a. Motion to approve February 9, 2022 minutes made by R. Fick. Unanimous approval.
 - b. Motion to discuss the DPW budget-Update on the Kenworth costing approximately \$52,000 to fix. Reappropriated the \$25,000.00 throughout the budget. Need to radify the amount needed to make both lease payments against the \$36,441.38 DPW budget. Motion made by R. Fick to add a warrant article requesting the two lease payments to the DPW budget for 2023, Unanimous approval.
 - c. Motion to approve the IT Budget of \$9,600 and to create an IT reserve with a request of \$500 made by R. Fick. Unanimous approval.

- d. Motion to schedule a meeting with Garrett (Assessor Agent from Maine Assessment and Appraisal Inc) for 5:00 pm prior to a Select Board meeting made by R. Fick. Unanimous approval.
- e. Discussion to review and set final budget totals- complete.
- f. Motion to discuss information needed to complete property transfer to L. Dumont (Size of property, value of property)-Tabled until first meeting in April.
- g. Motion to discuss alternative to Citizen Notification-Tabled until next SB meeting
- h. Motion to approve and sign of a lien release Quit Claim Deed made by R. Fick. Unanimous approval.
- i. Motion to replace Lori's computer, (Lori's would become the spare for CEO, Cemetery etc.) if warrant article is approved and when cash flow makes it possible made by R. Fick. Unanimous approval.
- j. Motion to approve and clarify the compensation time for Karen Stone for hours over 40 hours with Comp time to be calculated from January 1, 2022. (Original approval January 19, 2022) made by R. Fick. Unanimous approval.
- k. Motion to place an article on the 2022 Warrant to add the Fernald Rd onto the Town of Garland inventory for year-round maintenance by R. Fick. Unanimous approval.
- l. Motion to schedule the MMA Elected Officials Workshop webinar via recorded video for R. Webber and J. Sears (Jon needs to complete 1 hour) made by R. Fick. Unanimous approval.
- m. Motion to approve annual reports and submissions for the annual report for the printer, with edits to the valuation report, made by R. Fick. Unanimous approval.
- n. Motion to complete the new financing proposal for the New Dump Truck ordered 2021 made by R. Fick and delegate Karen to complete the paperwork. Unanimous approval.
- o. Motion to create an employee request form for paid time off and approve payout of earned time with no restriction of time of year but only one time per calendar year as long as time has been earned made by R. Fick. Unanimous approval.
- p. Motion to create a sign-up sheet for a new Cemetery Committee and post at Town Meeting in March made by R. Fick. Unanimous approval.
- q. Motion to create sign-up sheets for Budget Committee, Garland Days Committee and a Parks and Rec Committee made by R. Fick. Unanimous approval.
- r. Motion to move into executive session to discuss Confidential records under Statute 1 M. R. S. A. §405(6)(F) at 7:59 pm made by R. Fick. Unanimous approval. Motion to adjourn executive session at 8:07 pm made by R. Fick.

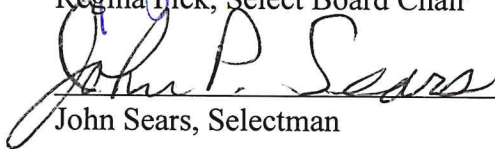
The next Select Board meeting is scheduled for February 23, 2022 to complete budgets

4. Motion to adjourn at 8:07 pm made by R. Fick. Unanimous approval.

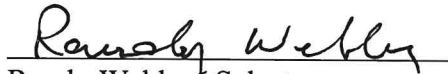
Respectfully Submitted,



Regina Fick, Select Board Chair



John Sears, Selectman



Randy Webber, Selectman

