

Garland Select Board
Meeting Minutes
February 22, 2023
6:00 PM

1. Opening Ceremonies:

- a. Call to Order made by R. Fick at 6:00pm. All three select board members were present for a quorum.
- b. Others Present: L. Keefe - Administrator, N. Moody – Director Public Works
- c. Acceptance of Agenda – R. Fick asked if the Select Board had any adds or changes for the agenda – being none, she motioned to accept the agenda as read. Seconded by J. Sears. All Aye.

2. Public Comments: Attending – S. Giles, V. Glenar, N. Webber and N. Pitts

R. Fick motioned to open to public comment at 6:02pm. Seconded by R. Webber – All Aye.

V. Glenar asked the Select Board if she could take pictures of the town staff and select board to place in the hall at the town office along with their name/titles. She feels that it would be nice to recognize staff and for residents to be able to place them as well. Select Board approved this action.

N. Pitts asked if the well was a possibility for the Climate Change grant. He stated that he had called the USDA in Bangor who stated that once we had “all our ducks in a row” we would be all set. This was in relation to applying for another grant to cover work that the Climate grant wouldn’t cover.

R. Fick stated that we are hoping to find grants on a regular basis. There are opportunities with DEP for grants. She has to follow-up with one for the Transfer Station.

There is a new Garland Facebook page that has been started by a resident and that is being monitored for content. It encourages positive commentary and so far seems to be working well. Again, it is not a Town sanctioned page but one that a resident has created to promote positive information sharing.

A committee has been formed to discuss Garland Days coming back this year. They will have an informational meeting at the Community Room at 6pm on March 15th. They will be bringing their findings to the Select Board meeting on March 22nd.

With no further comments, R. Fick motioned to close to public comments at 6:18pm. Seconded by J. Sears, All Aye.

3. Consent Agenda: R. Fick motioned to accept consent agenda items as submitted. Seconded by J. Sears. All Aye.

4. Motion Discussions:

- a. R. Fick motioned to accept and sign the 1/25/23 meeting minutes with the correction to “e” made. Seconded by J. Sears. All Aye.
- b. R. Fick motioned to accept and sign the 2/8/23 meeting minutes. Seconded by J. Sears. All Aye.
- c. R. Fick motioned to discuss MMA Property Safety Survey findings. Seconded by J. Sears. L. Keefe said the following items shown on the report have been fixed/resolved on 2/22/23:
 - N. Moody & K. Woods have cleared and properly stored all items that were blocking the electrical panel access at the transfer station.
 - N. Moody & K. Woods shoveled the exit door (side) leading to the propane tank of all snow/ice and checked all other egress doors.
 - N. Moody inspected the fire extinguisher at the Transfer Station and signed the tag. L. Keefe to make an extinguisher check form for the transfer station to use.
 - N. Moody was asked to use the jack posts (if they work) that someone had brought to the transfer station to stabilize the roof in the box trailer at the transfer station. He will get a 4x4 to use with the jack posts and will notify L. Keefe when this has been completed.
 - L. Keefe to send the report findings on the eyewash station and the roof structure to J. Gudroe to address. Ask Phil Stevens about a structural engineer to consult with – L. Keefe will reach out to Phil.
- d. R. Fick made a motion to discuss the submitted Mission & Responsibility Statement form given by the Cemetery Committee. Seconded by J. Sears. R. Fick read the document in to record. The Select Board thanked V. Glenar and the committee members for their efforts in creating the document. V. Glenar was thanked for all her efforts with cemetery records and for covering Sexton duties when needed. R. Fick motioned to accept the Mission & Responsibility Statement as presented. Seconded by J. Sears. All Aye.
- e. R. Fick motioned to discuss 3 articles for inclusion in the Town Meeting. 1. Steering Committee for Town Manager 2. Steering Committee to research expense of Warming/Cooling Center and 3. Hiring an engineer in 2024 for an infrastructure assessment and planning. N. Pitts stated that Keith had provided us with quite a bit of information on a warming/cooling center during a previous presentation. Why do we need a committee? We need to determine what level of center fits the Town and our building.
- f. R. Fick motioned to accept the Town Warrant as presented with edits to include adding the above discussed warrants and with the edits as follows: 1.) Move” & misc receipts” from end of sentence to follow the money figure in corresponding warrants. 2.) Bold the money figure of \$10,000 in ART. 29. 3.) In ART 33 – add “Budget Committee & Select Board recommend appropriating through overlay set by the Assessor.”4.)Delete ART 38 and ART 48. 4.) ART 34 add Select Board following Budget Committee. 5.) ART 43 change

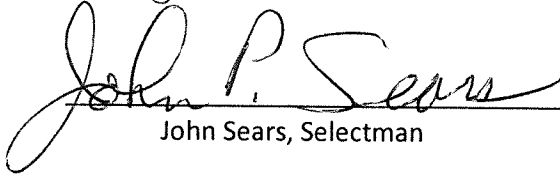
to read "or dispose of Town surplus personal property". 6.) ART 45. Change "committed in 2022 to 2023", delete the word "an". Motion seconded by J. Sears. All Aye.

R. Fick motioned to adjourn the meeting at 7:35pm. Seconded by J. Sears. All Aye.

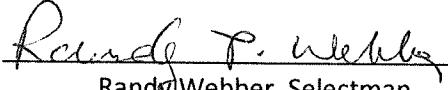
Respectfully submitted,



Regina Fick, Select Board Chair



John Sears, Selectman



Randy Webber, Selectman

