

**Garland Select Board
Garland Municipal Building
108 Corinth Road
February 23, 2022
6:00 PM**

1. Opening Ceremonies
 - a. Call to Order at 6:06 pm made by Regina Fick, Unanimous approval.
 - b. Members present: Regina Fick, Chairman, John Sears, Selectman, Randy Webber, Selectman
 - c. Acceptance of agenda- Motion to accept the agenda as read by R. Fick, Unanimous approval.

2. Public Comments – Members of the public include, Nancy Webber, Nathan Pitts, Sandy Giles, Linda Haskell. Opened public comments up at 6:07 pm. Nathan spoke to reaching out regarding the Millet Rd bridge and needs to call back again. He is gaining a better understanding of how Penquis Cap is organized and the process they have. Linda Haskell announced the Republican Caucus is being held here at the Community Center this Sunday 2/27/2022 at 2:00 pm. Linda asked what was being done about deceased and duplicate voter listed. Public comments closed at 6:20 pm motioned by R. Fick. Unanimous approval.

3. Consent agenda- Correspondence from David Carmichael, E mail correspondence from Marc Roy, §3025 Dedication and acceptance for acquisition of property for highway purposes, Eastern Fire acquired by Davis-Ulmer Sprinkler accepted by a motion by R. Fick. Unanimous approval.
 - a. Motion to approve February 16, 2022, minutes made by R. Fick. Unanimous approval.
 - b. Motion to approve and sign the policies taken out of the Personnel Policy and made independent policies- Tabled until March 9, 2022
 - c. Motion to approve the Vacation Bank Cash Out Request Form with the addition of the wording in parenthesis (Accrued Time) next to the terms Vacation Bank made by R. Fick. Unanimous approval
 - d. Motion to review Assessor Agent bid from Hamlin Associates Motion made to set up an appointment with Hamlin Associates within the week made by R. Fick. Unanimous approval.
 - e. Motion to have Karen draft a letter to Mr. Speed notifying him of requirements for the town to add the Fernald Rd to the Town of Garland to maintain made by R. Fick. Unanimous approval.

- f. Motion to discuss responsibility for building maintenance and include under Town Field?? To be addressed when there is a Park and Recreation committee.
- g. Motion to approve the Tax Club application Tabled until after Town Meeting (to verify tax due date) made by R. Fick. Unanimous approval.
- h. 1. Motion to change the amount recommended by the Select Board for Article 20 to \$26,000 made by R. Fick. Unanimous approval. 2. Motion to accept the 2022 Town of Garland Annual Meeting Warrant with edits made by R. Fick. Unanimous approval.
- i. Motion to adjourn at 7:39 pm for a short recess made by R. Fick. Unanimous approval.
- j. Motion to re-adjourn at 7:56 pm made by R. Fick. Unanimous approval.

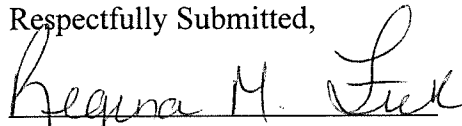
Add ons:

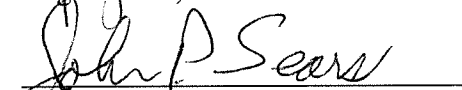
- k. Discussion of correspondence from David Carmichael-To be discussed further at Town Meeting when Subdivision Ordinance is presented.
- l. Motion to approve K. Stone to move \$140,000 out of the BSB checking into the SSB Checking made by R. Fick. Unanimous approval.
- m. Motion to have Karen check the references of the Assessor Agent interviewed today Made by R. Fick. Unanimous approval.

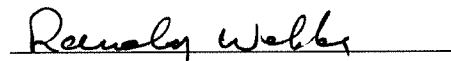
The next regular Select Board meeting is scheduled for March 9, 2022, at 6:00 pm.

- 4. Motion to adjourn at 8:29 pm made by R. Fick. Unanimous approval.

Respectfully Submitted,


Regina Fick, Select Board Chair


John Sears, Selectman


Randy Webber, Selectman