

Garland Select Board
Meeting Minutes
April 9, 2025, 6:00PM
108 Corinth Rd

1. Opening Ceremonies:

- a. T. Scott called the meeting to order at 6:00pm.
- b. T. Scott, N. Watson and S. Berryhill attended as a quorum of the board. L. Keefe, Office Administrator present.
- c. T. Scott motioned to accept the agenda as presented. Second by N. Watson. N. Watson & S. Berryhill vote Aye.

2. Public Comments:

T. Scott motioned to open to public comment at 6:01pm. Second by S. Berryhill. S. Berryhill & N. Watson vote Aye.

As no public comment, T. Scott motioned to close to public comment at 6:13pm. Second by N. Watson. N. Watson & S. Berryhill vote Aye.

3. Consent Agenda:

- a. Select Board reviewed the quarterly reports & bank statements provided.
- b. MMA Alert for funding possible hold on Revenue Sharing. L. Keefe will draft a letter to legislators regarding state/county portions and the need for Revenue Sharing.
- c. Fire Dept report for first quarter.
- d. List of pending legislation.

T. Scott motioned to accept the consent agenda items as presented. Second by S. Berryhill. S. Berryhill and N. Watson vote Aye.

4. Motions/Discussions:

- a. T. Scott motioned to approve and sign the March 26, 2025, meeting minutes. Second by N. Watson. N. Watson & S. Berryhill vote Aye.
- b. T. Scott motioned to approve and sign the Certified Ratio Declaration Form (96%). Second by N. Watson. N. Watson & S. Berryhill vote Aye.

- c. T. Scott motioned to sign the ATV Trail Use Permit for Town owned property (Harlin Rd). Second by N. Watson. N. Watson & S. Berryhill vote Aye.
- d. T. Scott motioned to sign the Sexton appointment for Regina Fick. Second by N. Watson. N. Watson & S. Berryhill vote Aye.
- f. R. Fick provided an update from the Perpetual Care Committee who met in March. They are requesting to move their current CD in Maine Highlands with a 1% Yield to a higher yield CD.

T. Scott motioned to approve closing the current Perpetual Care CD at Maine Highlands to move funds to a higher yielding CD at Maine Highlands. Second by N. Watson. N. Watson & T. Scott vote Aye.

R. Fick said the committee is working with L. Keefe to determine the amount of funds that need to be moved from Skowhegan Bank to a designated account for fees collected for perpetual care when we sell a plot. They are asking to set up a savings account to transfer this money each year.

T. Scott motioned to approve setting up a savings account for deposit of perpetual care funds. Second by N. Watson. N. Watson & S. Berryhill vote Aye.

- g. S. Giles stated that the town vote was for paving, not anything else so reclaiming or other things can't be done. If we do other things we will never get caught up.

N. Watson replied that if the road base is not done correctly, we won't be caught up as sections won't last. We will repair sections per recommendations of Local Roads Center, Maine DOT Road Agent and the professionals who bid on the job. It has been determined that the phrase "paving" constitutes all the steps needed to correctly repair a paved road.

When we go out to bid and begin the project, is going to be determined by a resolution of the State budget issues.

- h. T. Scott motioned to approve moving to Munibit as our town website provider. Second by S. Berryhill. S. Berryhill & N. Watson vote Aye.
- i. T. Scott motioned to approve and sign the Overlimit permit for the Maine DOT Contractor providing the pavement milling, recycling and asphalt overlay on Route 15, project #27512.00. Second by N. Watson. N. Watson & S. Berryhill vote Aye.

L. Keefe will let the state project manager know that we are requesting a bond from the contractor if it is determined they need to use Garland local roads.

Skipped executive session to give updates.

5. Updates: Lori read the updates in to record.

4. i. T. Scott motioned to move to Executive Session under 1 M.R.S.A. §405 (6)(A) for personnel matters – applicants, at 6:58pm. Second by N. Watson. N. Watson & S. Berryhill vote Aye.

T. Scott motioned to adjourn Executive Session at 7:18pm. Second by N. Watson. N. Watson & S. Berryhill vote Aye.

T. Scott motioned hiring Chris Kimball for the Transfer Station Attendant position at \$18.00 per hour. If he does not accept the position, the motion is to hire Keith Kimball for \$18.00 per hour. Second by N. Watson. N. Watson & S. Berryhill vote Aye.

6. T. Scott motioned to adjourn the select board meeting at 7:21pm. Second by N. Watson. N. Watson & S. Berryhill vote Aye.

Respectfully submitted,

Teresa Scott

Teresa Scott, Select Board Chair

4/23/25

Date

Nova Watson

Nova Watson, Select Board

Sue R Berryhill

Sue Berryhill, Select Board

A TRUE COPY

*Accepted 5/19/25
Guy Myn
clerk*

