

Garland Select Board
Meeting Minutes
October 23, 2024, at 6:00pm
108 Corinth Rd

1. Opening Ceremonies:

- a. R. Fick called the meeting to order at 6:00pm
- b. R. Fick, N. Watson and T. Scott attended for a quorum of the select board. L. Keefe, Office Administrator, in attendance.
- c. R. Fick motioned to accept the agenda with one add-on for light bulbs. Seconded by N. Watson. N. Watson & T. Scott vote Aye.

2. Public Comments:

- a. R. Fick motioned to open to public comment at 6:01pm. Seconded by N. Watson. N. Watson & T. Scott vote Aye.
- b. S. Giles, S. Berryhill and K. Speed attending
- c. S. Giles stated that the Fiber people placed a box on the pole on Campbell Rd route 94 end and it is obstructing sight. He also feels it is too low, and the plow wing might hit it. L. Keefe will look at the location and follow up with Fidium if needed.
- d. S. Giles asked about paying the contractor for the Campbell project. L. Keefe said that she has been updating Cliff and had spoken with him on 10/22 to advise the State confirmed that payment would be sent this week.
- e. K. Speed said that Exeter accepted the Exeter end of his drive. He has divided his property into lots to fit the Exeter ordinance. He is bringing this back to the Garland Select Board to ask them to accept the driveway on the Garland side as a road. R. Fick provided background on this issue. We stopped plowing the Speed's driveway two years ago as it is not on our inventory as a road and is not on the State Inventory either. L. Keefe to request from Exeter the meeting minutes with their voted approval. She will provide requirements on declaring a road.
- f. R. Fick motioned to close to public comment at 6:11pm. Seconded by T. Scott. T. Scott & N. Watson vote Aye.

3. Consent Agenda:

- a. R. Fick motioned to accept the consent agenda as presented. Seconded by N. Watson. N. Watson & T. Scott vote Aye.

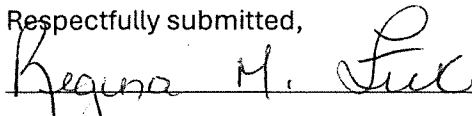
4. Motions/Discussions:

- a. R. Fick motioned to approve and sign the October 9, 2024, select board meeting minutes. Seconded by N. Watson. N. Watson & T. Scott vote Aye.

- b. R. Fick motioned to approve and sign the October 9, 2024, select board budget meeting minutes. Seconded by N. Watson. N. Watson & T. Scott vote Aye.
 - c. R. Fick motioned L. Keefe to purchase two cameras for the transfer station. Seconded by T. Scott. T. Scott & N. Watson vote Aye.
 - d. N. Watson said she had spoken with Lee about cleaning up the accounts as we have too many. She asked for a motion to do so. R. Fick replied that this did not need a motion to do. This falls under the Treasurer duties as an accounting function and was discussed under the previous AA/Treasurer. L. Keefe confirmed that she and Lee had discussed the need, and it was scheduled as part of end of year close-out.
 - e. R. Fick stated that previous discussions have happened about becoming NIMS compliant. Our Fire Department as first responders must complete the assigned modules. L. Keefe has the list of what town officials/employees must participate and which modules to complete. Many federal grants require NIMS Compliance. L. Keefe to research examples of grants available.
 - f. Discussed Road Commissioner names. Steve Kimball confirmed interest in the position. R. Fick motioned to appoint Steve Kimball as the Garland Road Commissioner with a stipend of \$100 per month and to check the roads once per week. Seconded by T. Scott. T. Scott & N. Watson vote Aye. L. Maynard will prepare an oath for Mr. Kimball.

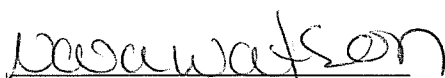
L. Keefe to check on the winter parking ban and whether the select board has to renew it annually.
 - g. R. Fick motioned to schedule a public hearing on December 10, 2024, at 6:00pm for edits to 1 ordinance and for 3 new ordinances. We will address road discontinuance at a future time as there are several steps to follow for discontinuance. Seconded by N. Watson. N. Watson & T. Scott vote Aye.
5. Updates:
L. Keefe presented the updates.
6. R. Fick motioned to adjourn the meeting at 7:23pm. Seconded by T. Scott. T. Scott & N. Watson voted Aye. Meeting adjourned.

Respectfully submitted,

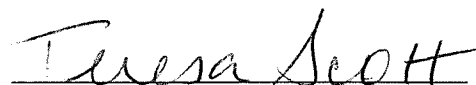


Regina Fick, Select Board Chair

Date 11/27/2024



Nova Watson, Select Board



Teresa Scott, Select Board

*Adjusted 12/10/24
by [signature]
clerk*