

**Garland Select Board
Garland Municipal Building
108 Corinth Road
May 11, 2022
6:00 PM**

1. Opening Ceremonies
 - a. Call to Order at 6:00 pm by R. Fick
 - b. Members present: Regina Fick, Chairman, John Sears, Selectman, Randy Webber, Selectman
 - c. Acceptance of agenda motioned by R. Fick. Unanimous approval
2. Public Comments opened at 6:03 pm. Closed public comments at 6:08 pm.
3. Consent agenda- SSB statements, BSB statements, letter dated 4/25/2022 from J. Ernst, Sample work order for Public Works, Inquiry from J. Gudroe for laptop, MMA notice regarding firearms, Grant opportunity forwarded from the Planning Board for review. Motion to accept the consent agenda as read made by R. Fick. Unanimous approval.
4.
 - a. Motion to approve the meeting minutes from 4-27-2022 SB Meeting made by R. Fick. Unanimous approval. Motion to approve the 5-4-2022 Executive Select Board meeting minutes made by R. Fick. Unanimous approval.
 - b. Motion to accept the MSAD #46 Warrant and Notice of Election made by R. Fick. Unanimous approval.
 - c. Motion to discuss the opportunities with BACTS (Bangor Area Comprehensive Transportation Systems) Madeline joined via zoom and Sarah was present at the meeting. BACTS can assist with applying for grants. This is done through an initiative from the Governor's office. The Service Provider grant allows BACTS to service us, facilitating assistance with planning, grant writing, reporting, and the work. The Planning Initiative grant can roll into the Partnership grant for the work. The Service Provider letter of support is committing Garland to enroll in the state partnership and applying for the grant within a year. Motion to approve and sign the letter of request to assist from BACTS made by R. Fick. Unanimous approval.
 - d. Motion to discuss Transfer Station:
 - i. Do we want to look for alternatives like Dexter or Corinth to save money on transporting our material? - Tabled
 - ii. Loading Dock barriers 28' x 20' concrete pad. Cement blocks and chain link fencing. 5- 2'x2'x4' (south side) and 5- 2'x2'x6' (dumpster side). R. Fick made a motion to appropriate \$700 from the Transfer Station Reserve to purchase cement blocks and directed Norman Moody to call and order

them. Unanimous approval. If the price is greater than \$700, Norman is to wait until the next Select Board meeting to approve a greater appropriation.

iii. Signage

- a. What we recycle *
- b. Plastic #2 only*
- c. CPU/keyboards-Tabled
- d. Flat Screen TV's-Tabled
- e. LG TV's/monitors-Tabled
- f. Tin/Aluminum*
- g. Newspaper/Magazines*
- h. Larger sign for brush to include No pressure treated, painted, or stained wood, no chipboard/plywood *
- i. Construction Waste to include furniture, construction debris, rugs, foam, treated wood. - *With an arrow pointing to the right.

iv. Bulk Waste

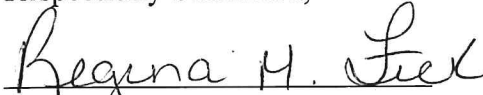
- v. Metal only to include No Dumpster Diving-*
 - vi. Refrigeration/AC units with an arrow pointing to the right *
 - vii. Tires- with arrow pointing to the right *
 - viii. Grant requirement to prepare- Regina to sit with Dakota to review the details. Consider a heat pump for the Transfer Station (Grant funding). Motion to have Karen to get an estimate on the following signs made by R. Fick. Unanimous approval. Karen to e mail Vic and ask for the prices of blue recycling bins.
- e. Motion to make a set of keys for the distribution of Cemetery building and tomb keys made by R. Fick. Denied unanimously. Keys will only be given to DPW and the Select Board.
 - f. Motion for Regina to draft a letter to Ken Speed as a follow up to the Warranty Deed submitted at the 5/11/2022 Select Board meeting regarding access from the Fernald Rd. Made by R. Fick. Unanimous approval.
 - g. Motion to discuss time clocks – Tabled until May 25, 2022
 - h. Motion to discuss the Health Officer- Motion to laminate a flyer for the Transfer Station and Tabled until June 8, 2022 made by R. Fick. Unanimous approval.
 - i. Motion to require the Planning Board to attend the Planning Board & Board of Appeals workshop through MMA and Regina to reach out Ed Hummel to notify made by R. Fick. Unanimous approval. Karen to see if this workshop covers FOAA.
 - j. Motion to deny the closing of the Public Works Department for June 2, 2022, to attend the 29th Annual Highway Congress show made by R. Fick. Unanimous approval. Previous motion rescinded by R. Fick, Unanimous approval. Motion to not close the Public Works Department nor have any employees attend the June 2, 2022, Annual Highway Congress show made by R. Fick, Unanimous approval.

- k. Motion to approve and sign the draft 2020 audit made by R. Fick. Unanimous approval.
- l. Motion to discuss the June 2022 Special Town Meeting Tabled until June 8, 2022
- m. Motion to purchase a speed sign trailer (Harbor Freight 1090 lb. 40.5" x 48" utility trailer \$399.99) made by R. Fick. Unanimous approval.
- n. Motion to schedule interview for DPW opening on Friday May 13 before or after the executive session made by R. Fick. Unanimous approval.
- o. Motion to approve and sign training invoice for the CEO made by R. Fick. Unanimous approval.
- p. Motion to accept and sign the Certified Ratio Declaration Form (Homestead Exemption) made by R. Fick. Unanimous approval.
- q. Motion to allow Tucker Tree Service to dispose of wood chipping/brush during the week at the Transfer Station made by R. Fick. Unanimous approval.
- r. Motion to move this (r.) to e. made by R. Fick. Unanimous approval. Motion to discuss results from Casella inquiry. -Tabled
- s. Motion to move into executive session for legal consultation 1 M.R.S.A § 405 (6) (E)- Tabled
- t. Motion to move into executive session for Personnel Matters 1 M.R.S.A § 405 (6) (A) at 9:16 pm made by R. Fick. Unanimous approval. Motion to adjourn at 9:44 pm made by R. Fick. Unanimous approval. Motion, based on Karen's proposal, to switch the Administrative Assistant hours to Monday through Thursday, 10-hour days, and will flex coverage as needed for Fridays made by R. Fick. Unanimous approval.

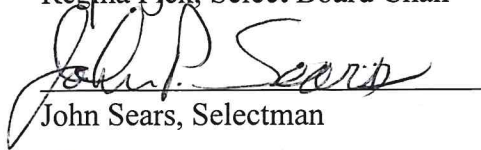
Add-on's:

- aa. Motion to approve the Letter to AOS #94 regarding the Millet Rd. bridge made by R. Fick. Unanimous approval.
 - bb. Motion to dispose of the old grader- Tabled
 - cc. Motion for Norman to purchase the carbide blades for the grader (using funds budgeted for the rental of a compactor) and at this time hold back the additional \$1,300.00 left over from the compactor rental to go towards backhoe repair made by R. Fick. Unanimous approval.
 - dd. Backhoe- John Deere suspects it's a solenoid in the reversers
 - ee. Bulldozer- center pin and wear bars- Strout's welding is recommended by S. Giles for an estimate. Rams may need to be replaced.
 - ff. Motion for Randy & Dakota to attend the Reconnecting Communities Pilot (RCP) discretionary grant program on Thursday May 19, 2022, 1:30 pm to 2:30 pm here at the Town Office made by R. Fick. Unanimous approval.
 - gg. Karen to let Mr. Ernst know about the letter to the bus garage 9:12
5. Motion to adjourn at 9:45 pm by R. Fick. Unanimous approval.

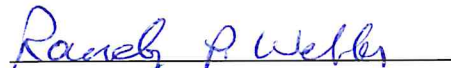
Respectfully Submitted,



Regina Fick, Select Board Chair



John Sears, Selectman



Randy Webber, Selectman

Next Scheduled meeting is May 13, 2021, at 9:30 am for an Abatement review. Next scheduled Select Board meeting is May 25th at 6:00 pm. Also, there is a 1-hour webinar on FEMA Procurement Training on May 17th at 9:00 am if interested in attending.