

Garland Select Board
Meeting Minutes
May 22, 2024, 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 attending as a quorum of the select board. L. Keefe, Office Administrator, also attending.
- c. R. Fick motioned to accept the agenda as presented. Seconded by N. Watson. N. Watson & T. Scott voted aye.

2. Public Comment: S. Giles, B. Marquis, V. Glenar, S. Berryhill, D. Giles & 8 family/friends, P. Stevens, C. Mackie

R. Fick motioned to open to public comment at 6:02pm, seconded by T. Scott. N. Watson & T. Scott voted aye.

Flags on utility poles: L. Keefe requested and received from Versant the application to place flag poles on their utility poles. This must be renewed annually. The cost is approximately \$1050 for 13 setups.

Discussion on past issues – flag maintenance, replacing damaged poles, utility poles are too close to the road, so flag poles were damaged by large trucks. L. Keefe to f/u with Versant to see if the flag poles can be set on the side. Will revisit at the next meeting.

V. Glenar said she has spoken with P. Stevens about updates to the kitchen and what requirements are needed to put in a stove. She is hoping to schedule a Cemetery Committee meeting in June.

B. Marquis asked when to schedule a public hearing on the Town Manager Charter to put before the next Town Meeting for a vote? It can be scheduled for November or December – schedule with the Town Office for proper posting. The Steering Committee will write the article for the town meeting.

R. Fick motioned to close to public comment at 6:18pm, seconded by T. Scott. N. Watson & T. Scott voted aye.

R. Fick motioned to move 4C before the Consent Agenda. Seconded by N. Watson. N. Watson & T. Scott voted aye.

R. Fick read Dwaine Giles' history and the Select Board presented him with the Boston Post Cane for Oldest Living Garland resident.

R. Fick motioned to return to the consent agenda, seconded by T. Scott. T. Scott & N. Watson voted aye.

3. Consent Agenda:

R. Fick read the items into record. R. Fick motioned to move item “d” from consent agenda to Motions/Discussions before executive sessions. Seconded by N. Watson – N. Watson & T. Scott voted aye.

4. Motions/Discussions:

- a. R. Fick motioned to sign the approved April 24, 2024, meeting minutes with the edits made to 4-J. Seconded by N. Watson – N. Watson & T. Scott voted aye.
- b. R. Fick voted to approve the May 8, 2024, meeting minutes with an edit to 5 – add “Days” between Garland Committee. Seconded by N. Watson. N. Watson & T. Scott voted aye.
- c. moved before consent agenda
- d. L. Keefe states that only one bid was received, and the contractor called and rescinded his bid. R. Fick motioned to reach out to Mr. Nightengale to see if he was still interested in bidding and revisit at the next meeting. Seconded by N. Watson – N. Watson & T. Scott voted aye.
- e. R. Fick motioned to sign the annual renewal contract with Bangor Humane Society for Municipal Strays. Seconded by N. Watson. N. Watson & T. Scott voted aye.
- f. R. Fick motioned to approve and adopt the updated Notification of Intent to Build forms. Seconded by T. Scott. N. Watson & T. Scott voted aye.
- g. L. Keefe presented the questions from the Planning Board regarding the proposed Recreational Vehicle and Shelter Ordinance.

Section II-B4: change the period to read May 1 until October 31.

Section V – 1: add to end of paragraph “landowner must maintain a written record of disposal. Record forms are available at the Town Office. “

Section VII: should we set a monetary fine amount – if unpaid, will be added to property tax or lien?

R. Fick motioned to send these adds/changes back to the planning board. Seconded by N. Watson. N. Watson & T. Scott voted aye.

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- h. R. Fick motioned to run an advertisement in the Rolling Thunder & Eastern Gazette for 2 weeks for bids on foreclosed properties accounts 260 & 167. Bids must be received by 5pm on 6/26/24 to be opened at the SB meeting. Seconded by T. Scott. T. Scott & N. Watson voted aye.

R. Fick motioned to not take possession of acct 1239 and to have the assessing agent abate the taxes, Seconded by N. Watson. N. Watson & T. Scott voted aye.

- i. R. Fick motioned to table the policy review to allow time for T. Scott & N. Watson to read through. Seconded by N. Watson. N. Watson & T. Scott voted aye.

- j. R. Fick recused herself from discussion. T. Scott motioned to approve the Recycler License Zoning Renewal for Far Out Foreign Auto. Seconded by N. Watson. T. Scott & N. Watson voted aye.
- k. R. Fick motioned to move forward with applying for the DOT municipal stream crossing for Burnham Brook. K. Wood to contact R. Butler for information he has on Burnham Brook and for L. Keefe to assist K. Wood with the grant. Seconded by T. Scott. T. Scott & N. Watson voted aye.
- l. R. Fick motioned to move into Executive Session under 1 M.R.S.A 405 (6)(A) for personnel matters – employee performance, at 8:19pm. Seconded by N. Watson. N. Watson & T. Scott voted aye. R. Fick motioned to adjourn Executive Session at 8:39pm. Seconded by N. Watson. N. Watson & T. Scott voted aye.
- m. R. Fick motioned to move into Executive Session under 1 M.R.S.A 405 (6)(A) for personnel matters – employee performance, at 8:39pm. Seconded by N. Watson. N. Watson & T. Scott voted aye. R. Fick motioned to adjourn Executive Session at 8:50pm. Seconded by N. Watson. N. Watson & T. Scott voted aye.

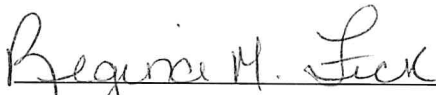
R. Fick motioned for L. Keefe to email both ACOs to attend the next meeting, 6/12, for an executive session. Seconded by T. Scott. T. Scott & N. Watson voted aye.

5. Updates:

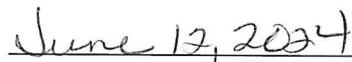
R. Fick read the updates into record. L. Keefe to check on audio upload of SB meetings to the webpage. F/U with K. Wood for when the bridge ranger is coming for Millet Bridge.

- 6. R. Fick motioned to adjourn the meeting at 8:52pm. Seconded by N. Watson. N. Watson & T. Scott voted aye.

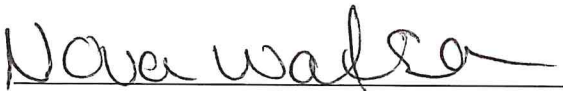
Respectfully submitted,



Regina Fick, Select Board Chair



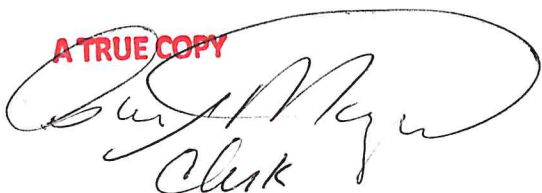
Date



Nova Watson, Select Board



Teresa Scott, Select Board

A TRUE COPY

Clerk

