Garland Select Board Meeting Minutes March 26, 2025, at 6:00pm 108 Corinth Rd

1. Opening Ceremonies:

- a. T. Scott called the meeting to order at 6:03pm.
- b. T. Scott, N. Watson and S. Berryhill attending for a quorum of the select board
- c. T. Scott motioned to accept the agenda as presented with an add-on for Garland Days Committee. Second by S. Berryhill. S. Berryhill & N. Watson vote Aye.

2. Public Comment:

T. Scott motioned to open to public comment at 6:04pm. Second by N. Watson. N. Watson & S. Berryhill vote Aye.

Attending: S. Giles, K. Keefe, R. Berryhill, L. Dumont, Y. Burrill, A. Clay, B. Scott No public comments: T. Scott motioned to close to public comment at 6:06pm. Seconded by N. Watson. N. Watson & S. Berryhill vote Aye.

3. Consent Agenda:

T. Scott read consent agenda items into record and motioned to accept as read. Seconded by S. Berryhill. S. Berryhill and N. Watson vote Aye.

4. Motions/Discussions:

- a. T. Scott motioned to nominate and elect a Select Board Chair. S. Berryhill nominates T. Scott. Seconded by N. Watson. N. Watson & S. Berryhill vote Aye.
- T. Scott motioned to approve and sign the February 26, 2025, meeting minutes as read. Seconded by N. Watson. N. Watson & T. Scott vote Aye.
- c. T. Scott motioned to approve and sign the March 12, 2025, meeting minutes as read. Seconded by S. Berryhill. S. Berryhill & T. Scott vote Aye.
- d. T. Scott motioned to approve and sign the March 25, 2025, workshop minutes as read. Seconded by S. Berryhill. S. Berryhill & N. Watson vote Aye.
- e. T. Scott motioned to sign the 2025 County Tax Assessment Return in the amount of \$143,905.37. Second by S. Berryhill. S. Berryhill & N. Watson vote Aye.

- f. T. Scott made motions to appoint L. Keefe to the following positions: Office Administrator, Treasurer, Sexual Harassment Officer, DER Officer, Human Resource Officer, Public Access Officer, General Assistance Fair Hearings Officer. N. Watson 2nd all but HRO, All vote Aye. S. Berryhill 2nd HRO, All vote Aye.
 - T. Scott made motions to appoint L. Maynard to the following positions: Town Clerk, Tax Collector, BMV Agent, IFW Agent, General Asst Director, Registrar of Voters. S. Berryhill 2nd all but IFW & Registrar, All vote Aye. N. Watson 2nd IFW & Registrar, All vote Aye.
 - T. Scott motioned to appoint T. Arnold to the following positions: Local Health Officer and Animal Welfare Officer. Both seconded by N. Watson. All vote Aye.
- g. T. Scott motioned to approve the request by the Garland Trail Hawks ATV
 Club to grant access to all Garland Town Secondary roads. The Select Board
 can't grant access to private or discontinued roads or to Route 94. Second by
 N. Watson. N. Watson & S. Berryhill vote Aye. L. Keefe will type a letter.
- h. T. Scott motioned to approve the paving plan as discussed at the March 25, 2025, workshop: Oliver Hill Road Pole 121 to Garland Line Rd, Center Road Hatch Hill to Town Line, Bear Rock Trail to Hatch Hill, and Pole 32 to Bear Rock Trail, not to exceed the \$345,000 voted on at March Town Meeting. Second by N. Watson. N. Watson & S. Berryhill vote Aye.
- i. K. Trafton to schedule an appointment for the GMC airbag recall. This has been pending for almost a year.
- j. T. Scott motioned for L. Keefe to try to find another quote for the chimney repair. Second by N. Watson. N. Watson & S. Berryhill vote Aye.
- k. T. Scott motioned for L. Keefe to call Fidium for least expensive plan for fiber and disconnect landline. Second by N. Watson. N. Watson & S. Berryhill vote Aye.
- l. K. Trafton had some roads that need clarification on what type of maintenance we should be doing. N. Watson stated that we have several roads on a list for vote at the town meeting to discontinue. This has been in the works for a few years but not followed through.
- m. Garland Days Committee requested to transfer \$7,000 from the Garland Days Reserve Fund to Garland Days Expense Accounts. L. Keefe says we

already have expense accounts set up in TRIO. T. Scott motioned to approve moving \$7,000 from Garland Days Reserve Fund to the expense accounts. Second by N. Watson. N. Watson & S. Berryhill vote Aye.

Y. Burrill requests that all mail received for Garland Days at the office be set aside for them to open. L. Keefe will relay to staff.

- L. Dumont said one scheduled entertainment is lost due to cost. Asked if anyone knows of a band please refer them.
- L. Keefe gave a copy of the Self-Evaluation & List of Community Actions to the Select Board to complete for partnership renewal.
- p. add-on inserted before Executive Session "o". T. Arnold wrote a request to purchase the ride-on red mower. It has been unused for a few years and is not of value. T. Scott motioned to give the mower to T. Arnold. Second by N. Watson. N. Watson & S. Berryhill vote Aye. KJ & Kevin will check the mower to see if the PTO works.
- 5. T. Scott read the updates.
 - o. T. Scott motioned to revisit "O" and move into Executive Session under 1 M.R.S.A. § (6)(A) for personnel matters at 7:25pm. Second by N. Watson. N. Watson & S. Berryhill vote Aye.
 - T. Scott motioned to adjourn Executive Session at 8:15pm. Second by N. Watson. N. Watson & S. Berryhill vote Aye.
- 6. T. Scott motioned to adjourn the select board meeting at 8:17pm. Second by S. Berryhill. S. Berryhill & N. Watson vote Aye.

Respectfully submitted,

Teresa Scott, Select Board Chair

Date

Nova Watson, Select Board

Sue Berryhill, Select Board

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