Garland Select Board Meeting Minutes April 10, 2024 108 Corinth Rd

- 1. Opening Ceremonies:
 - a. R. Fick called the meeting to order at 6:00pm.
 - b. R. Fick and N. Watson attended, for a quorum of the select board.
 - c. R. Fick motioned to accept the agenda as read. Seconded by N. Watson, All Aye.
- Public Comments: R. Fick motioned to open to public comment at 6:00pm, seconded by N.
 Watson, All Aye.

Attending: E. Fick, S. Giles, B. Marquis, S. Berryhill, Carol & Eric Boothroyd with Women's League of Voters.

- E. Fick thanked N. Watson for posting the agenda on the Garland Resident FB page.
- S. Giles asked when the roof bid would be posted L. Keefe stated that it would be in the paper for 2 weeks this month. He also asked when the windows would be done. L. Keefe replied that they are scheduled for delivery in late May/early June. He said that a person had made ruts on the roadside in Maplewood and could it be roped off. Mr. Giles asked if public works can give a report on what was done in the prior two weeks at each select board meeting along with a plan for the next two weeks.
- R. Fick will refer the cemetery issue and reporting to Public Works.
- B. Marquis said that there is \$45 million in federal funds for NIMS projects. This is on the agenda for discussion.
- B. Marquis said the banking on the apron (dam) on the Rte 94 side is deteriorating (Maine DOT) and the other side of the apron has trees growing out of it that need to be cleared. L. Keefe will contact the DOT Bangor office. K. Wood will meet with R. Webber.
- S. Berryhill said the Garland Days Committee has sent out letters to businesses for book/ads.

There being no further public comment, R. Fick motioned to close to public comment at 6:18pm. Seconded by N. Watson, All Aye.

- 3. Consent Agenda: No items presented
- 4. Motions/Discussions:
 - a. R. Fick motioned to sign the March 27, 2024; meeting minutes as presented. Seconded by N. Watson, All Aye.
 - b. R. Fick motioned to sign the Certificate of Appointment to the Budget Committee for Barry Scott. Seconded by N. Watson, All Aye.

- c. R. Fick motioned to sign the Certificate of Appointment to the Planning Board for Sue Berryhill. Seconded by N. Watson, All Aye.
 - R. Fick motioned to sign the Certificate of Appointment to the Budget Committee for Josephine Rock. Seconded by N. Watson, All Aye.
- d. Motion for K. Wood to check the vehicle at the pit for fluids. Seconded by N. Watson, All Aye. L. Keefe to speak with J. Gudroe about scheduling training before memorial day.
- e. R. Fick motioned to approve the submitted Obstruction Form and the Stop Work Form. Seconded by N. Watson. All Aye.
- f. Discussed garage door repair. K. Wood waiting on quote from Winsmor Door.
- g. Tow charge incurred from last storm.
- h. Information only on the type of truck K. Wood feels is needed. S. Giles said that Dexter has a truck for bid. L. Keefe stated that Keith is aware and will follow up with him to see if he had spoken with S. Kimball.
 - R. Fick motioned to approve K. Wood to bid up to \$8,000 (Town Equipment Reserve) on Dexter's truck if he believes it is worthy. Seconded by N. Watson, All Aye.
- i. R. Fick motioned to approve the abatement of \$162 on account 1259. Seconded by N. Watson, All Aye.
 - R. Fick motioned to approve the abatement of \$565.65 on account 76. Seconded by N. Watson, All Aye.
- j. R. Fick motioned to sign the State of Maine Certified Ratio Declaration Form for tax year 2024. Seconded by N. Watson, All Aye.
- k. R. Fick asked to post to listserve on what other municipalities do for emergency closing.
- l. R. Fick motioned to sign the ATV Trail Use Permit by Landowner for the Town's Harlin Road property. Seconded by N. Watson, All Aye.
- m. R. Fick motioned to approve the following ATV access by the Trail Hawks Club:

The entire length of Greeley Road Whiting Road from Upper Notch Road to the town maintenance line Day Road to Lower Notch Road

All Seconded by N. Watson – All Aye.

n. L. Keefe provided an overview of the email from L. Marquis regarding NIMS training. The training is online and self-paced (should be completed within 1 year). L. Keefe spoke with J. Gudroe regarding this update. J. Gudroe would track the progress of his staff. L. Marquis is willing to help with testing (open book). Mr. Nuding wrote that if

municipalities are "working toward NIMS compliance" they can qualify for funding. Should this be made mandatory training?

R. Fick motioned to send a letter to Chief Gudroe asking for a commitment from his staff to complete the training and to revisit at the first May meeting. Seconded by N. Watson, All Aye.

Add-Ons:

- o. R. Fick motioned to order a Boston Cane replica to present to Dwaine Giles and to schedule the presentation for either May 22 or June 12, whichever date works for him. Seconded by N. Watson, All Aye.
- p. R. Fick motioned to approve L. Keefe to cut a check to purchase a dump bed with hydraulics, frame rails, motor and 2 flashing lights for \$1,000 and to release on a pre-warrant if needed prior to obtaining 2 signatures. Seconded by N. Watson, All Aye.
- q. R. Fick motioned to accept R. Goings' resignation from the Planning Board effective immediately. Seconded by N. Watson, All aye.
- r. R. Fick motioned for L. Keefe to submit the Ed MacDonald Safety Grant in the amount of \$2536.32 broken down as \$1450.61 for FD and \$1085.71 for PW. Seconded by N. Watson, All Aye.

5. Updates:

- a. L. Keefe to follow up with J. Pottle on Fernald Bridge/Road agreement.
- 6. Adjournment:

R. Fick motioned to adjourn the meeting at 7:50pm. Seconded by N. Watson, All Aye.

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Regina Rick, Select Board Chair

Nova Watson, Select Board

Date