

Garland Select Board
Meeting Minutes
April 24, 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 attended as a quorum of the select board. L. Keefe, Office Administrator, also present.
- c. R. Fick motioned to accept the agenda with two add-ons: Closure Policy, Transfer Station brush. Seconded by N. Watson – All Aye.

2. R. Fick motioned to open to public comment at 6:01pm, seconded by N. Watson – All Aye.

S. Giles, A. Clay, L. Dumont, S. Berryhill, P. Stevens, E. Strout, B. Marquis, C. Mackie

L. Dumont provided an update on Garland Days Committee events: Ace Hardware is donating use of their popcorn and cotton candy machines. They are receiving ads for their book. They are booking a clown for the whole day – 2 magic shows and will walk the event making balloon art (\$800). May 7th is their next meeting. The Trailhawks ATV Club is donating 2 bicycles for a raffle.

N. Watson – the select board volunteered for a pie in the face. Will put out donation jars and the one who collects the most gets the pie. She has stated that the top 2 collectors will get a pie in the face.

It was suggested to reach out to Aquariums and other event venues for sponsorship of raffling trip/tickets. Other residents in attendance provided information for ad book contacts.

R. Fick motioned to close to public comment at 6:13pm, seconded by N. Watson – All Aye.

3. R. Fick motioned to accept the consent agenda items as presented with one add-on: Public Works monthly report. Seconded by T. Scott – All Aye.

Departments will return to providing a monthly report for the last meeting of the month.

L. Keefe to follow-up with K. Wood for electrician to check the field.

4. Motions/Discussions:

- a. R. Fick motioned to approve and sign the April 9, 2024, meeting minutes as presented. Seconded by N. Watson – All Aye.
- b. R. Fick motioned to approve and sign the April 10, 2024, meeting minutes as presented. Seconded by N. Watson – All Aye.
- c. R. Fick motioned to approve and sign the Certificate of Appointment for Sue Berryhill to the Cemetery Committee. Seconded by T. Scott – All Aye.

d. R. Fick motioned to approve and sign the Certificate of Appointment for Election Clerk for: Barbara Crispell, Deborah Guilmain, Paula Fick, Regina Fick, Kandie Cleaves, Victory Glenar, Sanford Giles, Doreen Adams, Linda Haskell, and Debra Sciarpetti. Seconded by N. Watson – All Aye.

e. R. Fick motioned to approve authorizing L. Keefe to sign the Army Corps of Engineers permit for the Campbell Stream Crossing project. Seconded by N. Watson – All Aye.

Ensure that Freedom Paving knows we have natural stone and gravel available at our pit and that we want to keep any unused material.

f. R. Fick motioned to approve and sign the final draft of the ATV road access approval with the following edits: #7 The entire length of the Skillins Rd – as read, #12. Approved to read “Jones Road from Millet Road to Sean Galligan’s located at 436 Jones Rd”. Seconded by N. Watson – All Aye.

R. Fick motioned to authorize L. Keefe to sign the letter on behalf of the Select Board once edits are made. Seconded by N. Watson – All Aye.

g. R. Fick motioned to waive the \$50 rental fee for the Trail Hawks sponsored Safety Training on June 2, 2024, at the Community Building. Seconded by T. Scott – All Aye.

h. R. Fick motioned for a new person to pick up car batteries from the Transfer Station. He is from Bradford and has stated he will come 2-3 times a year to pick up batteries and will pay \$2.75 per battery. Seconded by N. Watson – All Aye.

i. skipped until after add-ons and updates.

j. Add-ons:

Discussed the brush pile at the TS. DEP doesn’t want the stumps buried – can we hire someone to move the pile from the TS to the north side of Evergreen and put fill over it? It was mentioned that Steve Brown takes tree trunks. We did budget to chip.

R. Fick motioned for K. Wood to get quotes to hire a truck to move brush and to post notice at the transfer station that we no longer accept brush effective June 1, 2024. Seconded by T. Scott – All Aye.

Discussed the Closure Policy – we will revisit.

5. Updates: R. Fick read the updates in to record.

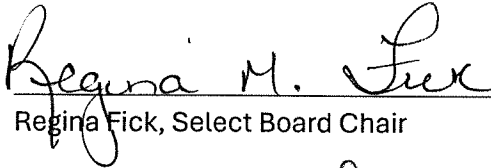
i. R. Fick motioned to move into Executive Session under 1 MRS 405 (6)(A) for personnel matters – discuss candidate for PW at 7:26pm. Seconded by N. Watson – All Aye.

R. Fick motioned to adjourn Executive Session at 7:56pm. Seconded by T. Scott – All Aye.

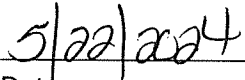
R. Fick motioned to hire Ryan Martin for the part-time position at \$19.00 per hour with the standard 6-month probationary period. Seconded by N. Watson – All Aye.

6. R. Fick motioned to adjourn the Select Board meeting at 7:59pm. Seconded by N. Watson – All Aye.

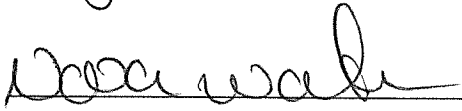
Respectfully submitted,



Regina Fick, Select Board Chair



Date



Nova Watson, Select Board



Teresa Scott, Select Board

