

Garland Select Board
Meeting Minutes
August 28, 2024, at 6:00pm
108 Corinth Rd

1. Opening Ceremonies:
 - a. R. Fick called the meeting to order at 6:03pm.
 - b. R. Fick, N. Watson and T. Scott attended as a quorum of the Board. L. Keefe, Administrator, was present.
 - c. R. Fick motioned to accept the agenda as presented with one add-on to discuss monthly reports. Seconded by N. Watson. N. Watson & T. Scott voted Aye.
2. Public Comment:
 - a. Attending: S. Giles, V. Glenar, K. Keefe, Cliff Lane (Freedom Paving), Jim (Dirigo Engineering)
 - b. R. Fick motioned to open to public comment at 6:04pm. Seconded by N. Watson. N. Watson & T. Scott voted Aye.
 - c. S. Giles mentioned the pothole near B. Webber's place. L. Keefe to follow-up with public works.
 - d. V. Glenar provided an overview of topics discussed at the Cemetery Committee Meeting.
 - e. R. Fick motioned to close to public comment at 6:12pm. Seconded by T. Scott. T. Scott & N. Watson voted Aye.
3. Consent Agenda:
 - a. Versant Letter on secondary tree trimming
 - b. Finance Reports
4. Motions/Discussions:
 - a. R. Fick motioned to move to Executive Session under 1 M.R.S.A. 405 (6)(A.1) at 6:13pm. The question was asked if the parties involved can waive executive session? Yes, they can. Cliff Lane, Freedom Paving and Jim, Dirigo Engineering both waived right to executive session. Motion was withdrawn by R. Fick, seconded by N. Watson. N. Watson & T. Scott voted Aye.
 1. Discussed concerns raised by the engineers – Mr. Lane has not provided written plans for the project for review, has not provided who will be used for the required testing and have they been scheduled? Is the culvert built? We did receive any updated insurance certificate and spoke with the bond company who confirms the bond is active and current. L. Keefe to send the bond agreement to the Town Attorney for review.
 2. Keith Wood will be the town's project manager and will check the site each day for proper road posting and safety. He will coordinate hauling gravel and other material from the town pit for the project.
 3. R. Butler will send a Construction & Grading Easement Template for Mr. Wampler and Mr. Gudroe to sign.

- b. R. Fick motioned to approve and sign the August 14, 2024, meeting minutes as presented. Seconded by N. Watson. N. Watson & T. Scott voted Aye.
 - c. R. Fick motioned to approve and sign the Certificate of Appointment for Karen Cookson to the School Board to serve interim until the March 8, 2025, Town Meeting. Seconded by N. Watson. N. Watson & T. Scott voted Aye.
 - d. R. Fick motioned to approve and sign the utility location permit submitted by Powerline Construction, Klay Stevens, to place 8 power poles on Oliver Hill Rd, beginning from last pole #22 extending 1816 feet to the driveway of Rob Kerr. Seconded by T. Scott. T. Scott & N. Watson voted Aye.
 - e. R. Fick motioned to have L. Keefe & K. Wood work with R. Butler to submit for the September 2024 application for National Culvert Removal, Replacement & Restoration for the Burnham Brook crossing. K. Wood to ask R. Butler to look at the crossing together.
 - f. State of Maine Preliminary 2025 State Valuation reviewed.
 - g. L. Keefe to prepare a spreadsheet on construction haul. Discussed going to bid for vendor for 2025.
 - h. R. Fick motioned to approve K. Wood to purchase the Marathon Cardboard Compactor for \$5000 from the Transfer Station Reserve account. This will negate the need to purchase a conex box.
 - i. R. Fick motioned to update the Transfer Station price sheet with the following edits. Seconded by N. Watson. N. Watson & T. Scott voted Aye.:
 - Put AC units on its own line
 - Add Freezer to the Refrigerator line and change to "\$10 with doors removed, \$20 if doors are not removed."
 - Tires - \$3.50 16" up to 22.5" light duty, Tires - \$25 19.5" up to 22.5" heavy duty
 - Remove the burn pit information
 - j. Reviewed Paul Brown, Road Ranger, email.
 - k. Add-on: L. Keefe to request department heads resume sending monthly reports.
5. Updates/Pending:
- a. Reviewed items waiting on a response from the town attorney
 - b. Junkyard permit renewals will be reviewed on 9/11/24.
6. R. Fick motioned to adjourn the meeting at 8:18pm. Seconded by T. Scott. T. Scott & N. Watson voted Aye.

Respectfully submitted,

Regina M. Fick
Regina Fick, Select Board Chair

9/11/2024
Date

Nova Watson
Nova Watson, Selectperson

Teresa Scott
Teresa Scott, Selectperson

A TRUE COPY

Attest:
Cathy A. Myer
Clerk.

