

Garland Select Board  
Meeting Minutes  
June 26, 2024, at 6:00pm  
108 Corinth Rd

1. Opening Ceremonies:

- a. R. Fick called the meeting to order at 6:02pm.
- b. R. Fick, N. Watson and T. Scott attending as a quorum of the select board. T. Arnold, Office Assistant present.
- c. R. Fick motioned to accept the agenda as presented with the add-on to open property bids. Seconded by N. Watson. N. Watson & T. Scott voted Aye.

2. Public Comments: R. Marquis

R. Fick motioned to open to public comment at 6:03pm. Seconded by T. Scott. T. Scott & N. Watson voted Aye.

R. Marquis commented that the Garland Pond has a lot of plant growth. Select Board asked L. Keefe to call DEP to have them check it. R. Marquis offered to take them out in his boat.

R. Marquis discussed the Town Manager Steering Committee's proposed Charter. It was discussed whether to have a workshop prior to the Town Meeting or use the Special Meeting as the workshop before March. L. Keefe to provide copies of the charter to the Select Board.

R. Fick motioned to close to public comment at 6:24pm. Seconded by N. Watson. N. Watson & T. Scott voted Aye.

3. Consent Agenda

- a. R. Fick read the School Assessment into record. R. Fick motioned to accept the consent agenda as presented. Seconded by N. Watson. N. Watson & T. Scott voted Aye.

4. Motions/Discussions:

**Add-On:** R. Fick motioned to open the submitted bids for Tax Acquired Properties. Seconded by N. Watson. N. Watson & T. Scott voted Aye.

**Bids for Map 001 Lot 045-002 located at 124 Avenue Rd** – two sealed bids were received.

Submitted by Donna Reardon in the amount of \$45,000. A deposit of \$45,000 was included with the bid.

Submitted by William Fickett in the amount of \$5510. A deposit of \$600 was included with the bid.

R. Fick motioned to accept the bid from Donna Reardon in the amount of \$45,000.

**Bids for Map 010 Lot 012-001 located at 1137 Dover Rd** – two sealed bids were received.

Submitted by William Fickett in the amount of \$5,510. A deposit of \$600 was included with the bid.

Submitted by Kevin Davis in the amount of \$12,000. A deposit of \$800 was included with the bid. This deposit amount was less than the required posted amount of 10% of the total bid and therefore rejected.

R. Fick motioned to accept the bid from William Fickett in the amount of \$5,510. Seconded by N. Watson. N. Watson & T. Scott voted Aye.

Mr. Fickett requested that the \$600 deposit from the first bid be applied to the \$5,510 along with the \$600 deposit included in this bid.

The select board requests that the time the bid was received by the office be recorded on the envelopes going forwarded. So noted.

1. R. Fick motioned to approve and sign the June 12, 2024, meeting minutes. Seconded by T. Scott. T. Scott & N. Watson voted Aye.
2. R. Fick motioned to approve final payment of \$15,092 to Renewal by Anderson to close out the Community Action Grant window project. Seconded by N. Watson. N. Watson & T. Scott voted Aye.
3. R. Fick motioned to approve L. Keefe to return the unused Community Action Grant funds in the amount of \$4,734 to the State of Maine to close out the grant. Seconded by T. Scott. N. Watson & T. Scott voted Aye.
4. R. Fick motioned to approve and sign the response letter for Mr. Hallam. Seconded by N. Watson. N. Watson & T. Scott voted Aye.
5. R. Fick motioned to schedule a Special Town Meeting on July 31, 2024, at 6:30pm. L. Keefe to prepare a warrant for the Select Board to sign at their 7/10 meeting and to be posted on 7/11.

Article 1 to request \$4,000 for the roof replacement.

Article 2 to request \$3,000 for Dirigo Engineering's Phase Two of the Campbell Stream Crossing Project.

Prepare 2<sup>nd</sup> version to include:

Article 3 to accept Town Manager Steering Committee's proposed charter if we find it is okay to present.

6. R. Fick motioned to vote for David Peason to MMA's Legislative Policy Committee. Seconded by N. Watson. N. Watson & T. Scott voted Aye.
7. K. Wood to schedule the Bridge Ranger to post for lower tonnage on bridge. We don't have a compelling argument to receive State funds toward repairs.

8. K. Wood received a quote from Dorr's Equipment in Bangor to rent a chipper for one week. The cost is \$850. Select Board requests L. Keefe to contact MMA liability insurance to check on cost of insurance should we chose to purchase a chipper in the future.
  9. Information update on Maine Family Paid Leave Act legislation taking effect on January 1, 2025.
  10. Information update on the State's new MERIT plan – municipalities are exempt from participation.
5. Updates:
- a. No special permits are needed for the Spring cover replacement.
  - b. Freightliner, International and GMC were inspected.
6. Adjournment: R. Fick motioned to adjourn the meeting at 8:04pm. Seconded by N. Watson. N. Watson & T. Scott voted Aye.

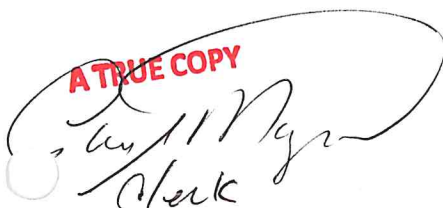
Respectfully submitted,

  
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Regina Fick, Select Board Chair

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Nova Watson, Select Board

  
\_\_\_\_\_  
Teresa Scott, Select Board

**TRUE COPY**  
  
Clerk

