

**Town of Otisfield
Board of Selectmen
Meeting Minutes
Town Office Annex
June 15 2022**

1. **CALL TO ORDER:** The regular meeting was called to order at 7:00 PM. Hal Ferguson – Chairman, Lenny Adler & Rick Micklon present.

FLAG SALUTE: Audience & Board members saluted the flag.

2. **ACTION ON MINUTES:**

- A. Meeting minutes from June 1, 2022. *Motion to accept minutes. LA/RM – Unanimous.

3. **SPECIAL EVENTS**

- A. Map U01, Lot 020: Tax Acquired Bids-147 Blueberry Lane (29 bids received)

- 1) Steve & Stephanie Damien, \$172,000
- 2) Randy Bubar, \$17,287.00
- 3) David & Susan LaFleur, \$126,000.00
- 4) Madison Day, \$66,666.66
- 5) Tracey Chambers, \$50,000.00
- 6) Ron & Linda Libby, \$68,690.00
- 7) Mark Grover, \$40,200.00
- 8) Robert Guy, \$167,000.00
- 9) Brendan Flatley, \$42,647.00
- 10) Wendy Brown, \$41,000.00
- 11) Scott & Barbara Penn, \$22,222.00
- 12) Ray Garnet, \$12,000.00
- 13) **Jean Dittrich, \$178,000.00**
- 14) Micah Proper, \$161,100.00
- 15) Sewell Day, \$77,777.77
- 16) Richard and Elizabeth Poulin, \$51,000.00
- 17) Joseph Brickell, \$40,050.00
- 18) Joanie Edwards, \$46,500.00
- 19) Kory Sweezey, \$11,327.82 *(Cashiers ck in envelope needs to be returned)
- 20) Steve Balanger, \$50,856.58
- 21) Christopher Poirier, \$13,850.00
- 22) Gretchen & Danny Peaco, \$71,171.00
- 23) Meredith Day, \$33,333.33
- 24) Tyler Day, \$55,555.55
- 25) Phil Kimball, \$5,067.00
- 26) Kayla Knowel, \$92,000.00
- 27) David Schmid, \$10,101.00
- 28) Keith Farrell, \$101,403.00
- 29) Richard Greenleaf, \$153,650.00

*Motion to accept the bid from Jean Dittrich in the amount of \$178,000.00. RM/LA – Unanimous. If the person bidding does not follow through with a check, the BOS will move on to the next highest bid. All agreed.

4. BOARD & COMMITTEE REPORTS:

A. Otisfield Scholarship Committee: Chairman-Lorette Ayotte:

There were (7) 2022 Scholarship recipients: (3) are already attending college and (4) are entering college. Eight thousand nine hundred fifty dollars. (\$8,950.00) was available and awarded as follows:

- 1) Paul Rudman, \$2,250.00, University of Maine Orono.
- 2) Willa Galipeau-Eldridge, \$2,250.00, Bentley University.
- 3) Lucy Tardiff, \$2,000.00, Southern Maine Community College.
- 4) Joseph Beaudet, \$250.00, University of South Florida.
- 5) Madison Day, \$650.00, University of Southern Maine.
- 6) Audrey Tucker, \$650.00, Boston College.
- 7) Ty LeBlond, \$650.00, University of New England.

*Motion to approve the list provided. RM/LA – Unanimous.

5. DEPARTMENT HEADS:

A. Reappointments:

- 1) Fire Chief: Kyle Jordan. *Motion to reappoint Kyle Jordan for the 2023 Fiscal Year – HF/LA – Unanimous.
- 2) Road Commissioner: Richard Bean, Jr. *Motion to reappoint Richard Bean Jr. for the 2023 Fiscal Year. HF/LA – Unanimous.
- 3) Code Enforcement Officer, Fred Collins, Jr. *Motion to reappoint Fred Collins, Jr. for the 2023 Fiscal Year. HF/LA – Unanimous.
- 4) Deputy Code Enforcement Officer, Rick Micklon: *Motion to reappoint Rick Micklon for the 2023 Fiscal Year. HF/LA – (RM abstained)
- 5) Town Clerk/Administrative Assistant, Julie Ward: *Motion to reappoint Julie Ward for the 2023 Fiscal Year. HF/LA – Unanimous.
- 6) Transfer Station, Eric Moore. *Motion to reappoint Eric Moore for the 2023 Fiscal Year. HF/LA – Unanimous.

- B. Recreation Department: Molly Bielby:** Molly came in tonight at the request of Rick Micklon to discuss what she believes most parents are looking to do in Town with their kiddos. She brought with her a few parents (Anna Minas, Brenna Hall, Rae Wright and Hillary Nurmi) to request a large field for multi purposes for parents and children to use and enjoy as desired. The consensus was a gazebo or stage where people can play or listen to music and families can use it as a destination/entertainment/gathering complex. Picnic tables to enjoy an afternoon lunch, an area to have a movie night, place for soccer, frisbee, T-ball, batting practice, basketball and playground items are all desired by most parents. BOS have asked that a “Playground Committee” be formed to come up with ideas that are wanted and fit the desire of most parents in town. *Tabled until an upcoming meeting.

6. QUESTIONS/COMMENTS FROM THE PUBLIC.

A. None.

7. ADMINISTRATIVE ASSISTANT ITEMS

- A. BOS signed Warrant Articles for Town Meeting.
- B. Salt Bids-AVCOG. JW gave bids to Road Commissioner. HF, whatever Richard Bean, Jr. thinks he will need is what will be ordered. All agree.
- C. Building Permit: A building permit was received and paid for by Lisa Cox, 75 Bow Street. Lisa has since sold her land, but no activity had taken place. Lisa is requesting a refund on the building permit. *Motion to refund Lisa Cox her building permit fee of \$350.16. RM/LA – Unanimous.
- D. Primary Election went well. There were approximately 174 people that voted. The School budget passed.
- E. Town Auditor, Bruce Nadeau: Suggested all the Town Employees get their last paycheck on June 30th not on July 1st, so that everything is in the same fiscal year. All agree.

8. ADJUSTMENTS TO THE AGENDA

- A. None.

9. UNFINISHED BUSINESS:

- A. Replace ramp at Town Office *Tabled. * Springtime project. RM: Its now on his radar.
- B. Pleasant Lake Beach maintenance plan – *Plan in progress. RM: He has spoken to Ross Cudlitz, PE, regarding Ross's discussions with Maine DEP.
- C. Ballfield/development behind Town Office – *Phase 1 done. *WIP
- D. Capital Reserves – Auditor working on this.
- E. American Rescue Funds – *Received first half of funds. 2nd payment pending
- F. Spurr's Corner Memorial – *workshop agenda RM spoke of the possibilities of flagging the boundaries per the survey and looking at the potential site for the antique Snow Roller being donated by Kerry Briggs.
- G. Safety Policies- *Books are in house, just need to be used. Town Garage & Transfer Station should be filled out monthly. *Work in progress.
- H. Secured Mail Box. *Tabled

10. SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON

- A. Town Warrant: *Motion to sign Warrant # 30 to pay the town bills. RM/LA- Unanimous.
- B. Tax Acquired Bids-147 Blueberry Lane (See 3A above).
- C. Paving Bids received (3 quotes received - Submitted into public record) Agreement that the award can not be made until funding approval at the town meeting.
 - 1) Pine Tree Paving, Rob Robillard , \$460,226.00
 - 2) Shaw Brothers Construction, Inc. \$492,960 plus numbers adding due to price increases.
 - 3) All States Construction, Inc. \$363,463.20

11. QUESTIONS OR COMMENTS FROM THE BOARD

- A. LA: Bulky Waste Stickers: Had another person approach him about getting a dump permit. He owns property in Town and was denied a sticker. If someone owns property in Town they should have access to a transfer station sticker. JW: This person did verify that they owned property, but the computer was not current, so the individual was given a paper pass. When the information is updated in the computers, the tax payer can get a sticker.
- B. LA: Seeing many unregistered vehicles in the area: Suggests we right a letter to the Secretary of State or the Maine State Police asking why they are not reinforcing registrations be current. From a Municipal perspective we are losing money. All agree a letter should be sent, but can also see the other side of things with prices rising on everything and money being tight.
- C. HF: Beach Dock: The dock will be back in the water after the first week of July. Supply and Demand are high causing a delay in delivery from Great Northern Docks. The Town is currently trying to sell the smaller 8x8 float because it was to tippy / small for what it was originally intended. Selling for \$2,300.00 which is less then what it was originally purchased for.

D. HF: The Cell Tower is moving forward and work is starting to begin.

12. EXECUTIVE SESSION:

A. *Motion to enter into executive session pursuant to MRSA §405(6)(A) to discuss personnel issues. *Motion to close executive session by ___ 2nd ___, All Y-N. Discussion: *NO EXECUTIVE SESSION.

13. UPCOMING DATES:

A. BOS Regular Meeting July 20th @ 7:00 PM.

14. ADJOURNMENT. *Motion to adjourn at 8:38 PM. RM/LA -Unanimous.

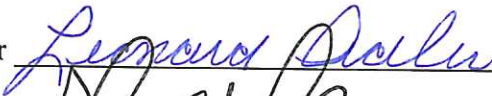
Respectfully submitted,
Tanya Snow, Secretary

Approved by:

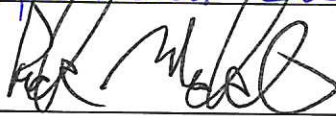
Hal Ferguson, Chairman

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Lenny Adler

A handwritten signature in blue ink, appearing to read "Lenny Adler", written over a horizontal line.

Rick Micklon

A handwritten signature in black ink, appearing to read "Rick Micklon", written over a horizontal line.

Approved on July 20, 2022