

TOWN OF OTISFIELD
BOARD OF SELECTMEN MEETING
MINUTES

Date: 09/05/18 7:00pm

1. CALL TO ORDER AND FLAG SALUTE: Chairman Hal Ferguson presided.
2. ACTION ON MINUTES
 - A. To see if the Board will vote to accept the minutes of August 14th and 15th, 2018. Motion to accept RM/HF, unan.
3. GUESTS

None
4. COMMITTEE REPORTS

None
5. DEPARTMENT HEADS

Quen Henderson, Chair of Finance Committee informed Board the Committee will be meeting on Thursday, Sept 20th at 7:00 to organize and set meeting dates.
6. QUESTIONS/COMMENTS FROM THE PUBLIC

Dan Peaco mentioned he had two compliments on our flags displayed on Route 121.
7. ADMINISTRATIVE ASSISTANT ITEMS
 - A. Board signed new Transfer Station and Beach Sticker Policy, Administrative Assistant to send to Tanya for website.
 - B. Board signed amended Bidding Policy, increased to \$10,000.
 - C. Casco/Naples Bulky Waste- AA followed up on Board's request to get "dividend policy" information from Casco Naples Bulky Waste. AA spoke with Diane at CNBW and was told that policy was no longer in effect. If the town was interested in paying a "lump sum" up front each year, (as Casco and Naples do), they would get unused balance at the end of the year. She said that the Town of Otisfield had been contacted years ago and had elected not to go that route.
 - D. Pleasant Lake water test report of 8/23/18. CEO took 4 more water tests, 2 in front of the beach cottages and 2 behind them in the swamp area. All four tests came back "passed".
 - E. Beach picnic table options. Otisfield family has generously offered to purchase a more durable picnic table for the beach on Pleasant Lake. RMicklon will pass furniture catalog on to this family to make a choice.
 - F. MMA Legal on Tax Acquired Property- AA spoke with MMA legal – Board wanted to know if we could put our tax acquired land out to sale with a realtor after holding bidding process and not accepting a bid. Richard Flewellen

informed AA that, yes that was perfectly legal and within the parameters of our Tax Acquired Property Warrant Article.

- G. Board signed a Catering Permit for the Hurricane Deli for an event at Linnell Farm on Sept. 29
- H. MMA Worker's Comp Dividend- Otisfield received a WC dividend in the amount of \$2,413.00.

8. ADJUSTMENTS TO THE AGENDA

Executive Session was added to the agenda

9. UNFINISHED BUSINESS

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

- A. Vote to pay Warrants #4 and 5. Motion to pay Warrants #4 and 5 LA/HF, unan.

10. QUESTIONS OR COMMENTS FROM THE BOARD

- LAdler mentioned that he spoke with Richard Bean Sr. about paving the ramp area up to the trash and recycling containers at the Transfer Station. RMicklon suggested to have A&W do the work. Depending on cost it may have to go out to bid.
- AA to call Sunset Lake Real Estate to see about having them list our 3.2 acre tax acquired property on Pond View Estates.
- Discussion on the purchase of a Western Star truck(s), and equipment list. LAdler will get option information and payment details for next meeting. RMicklon asked that all three spec lists from the 3 dealers be given to O'Connor the Western Star Dealership, to inform us as to which specs are needed and if any that are not listed are recommended. HFerguson stated we can obligate up to \$600,000 but only spend the amount which comes in each year. (Approx. \$120,000). AA questioned whether a discount is applicable for a purchase of two vehicles.
- Board scheduled the performance appraisals process to begin on September 26th at 6:00pm.
- Otisfield Policy and Review Committee will meet to merge the existing three beach policies into one ordinance.
- Discussion on an Otisfield rental property with multiple violations. Owner has been given until October 9th by CEO to correct deficiencies and violations.
- HFerguson told Board and audience members about the new flag pole and flag installed at the Community Hall to use for future Memorial Day Remembrances.
- HFerguson mentioned the new signs on Bonney Hill Road showing the border between the Town of Oxford and Otisfield. Asked that we order two to put on back side showing Otisfield's border.

- HFerguson also asked Board if they agree to have road crew install the road markers which have not yet been installed. All agreed and LAdler will speak to REB Sr.
- Tony Jordan's memorial service will be held at 1:00 on Saturday the 15th of September at the Spurr's Corner Fire Station, with a reception following at the Community Hall.

11. EXECUTIVE SESSION:

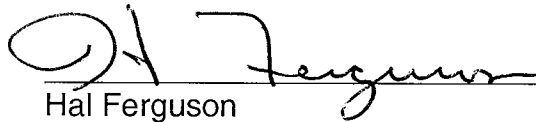
Entered Executive Session pursuant to 1 M.R.S.A. §405(6)(A) at 8:10, exited at 8:33.

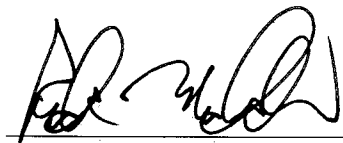
12. ADJOURNMENT

Motion to adjourn RM/LA at 8:33.

Respectfully submitted,

Anne Pastore
Administrative Assistant


Hal Ferguson


Rick Micklon


Lenny Adler

Accepted 09.18.18