

Town of Otisfield Board of Selectmen Meeting Minutes Town Office Annex March 6, 2024

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

2. **FLAG SALUTE:** Audience and Board members saluted the flag.

ACTION ON MINUTES:

A. Meeting Minutes from February 21, 2024. *Motion to accept minutes. **LA/RM-**
Unanimous.

3. **GUESTS:**

4. **DEPARTMENT HEADS:**

A. None

5. **QUESTIONS/COMMENTS FROM THE PUBLIC:**

A. Anne Pastor informed the BOS that the Seeds of Peace Camp Campers will not be coming to Otisfield this year.

6. **ADMINISTRATIVE ASSISTANT ITEMS:**

Update on 2022 Real Estate Taxes-**JW** owner that **HF** contacted paid the back taxes and upcoming taxes. *Motion to deed property back to owner at next meeting. **LA/HF** -
Unanimous

7. **ADJUSTMENTS TO THE AGENDA-**

A. **JW**- Jim Howard asked for Mareen, if the BOS still wanted the Resiliency Committee to look into solar options for the Town Buildings. Tom Dash has mentioned this possibility and I believe that she is asking about town owned property on Swanville Rd. But for the rest, the committee is in a holding pattern. We are waiting on to see if we receive a \$100,000.00 grant. **JW** will ask the committee to hold off.

B. **JW** has received a call-in concern to a car parked on the road due to the owner's driveway being muddy. It is hard to see this vehicle if its foggy. **JW** will send a letter.

8. **UNFINISHED BUSINESS**

A. Spurrs Corner Memorial-Spring 2024

B. ADU- (Accessory Dwelling Units)- Legal is working on it.

C. Code Enforcement Car- Lease ends in August. **LA** we need to start looking at getting prices

on vehicles that will work Freds needs. **RM** either all-wheel drive SUV or a 4wheel drive pick up new or used. **HF** I have drafted a few potential articles for the town meeting and this is one of them.

D. Spurrs Cornier Fire Station: Waiting on plan and proposal.

E. Fee Schedule-next meeting

9. SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON:

A. *Motion to pay Warrant #21-LA/RM-Unanimous

B. *Motion to pay Warrant #22-LA/RM-Unanimous

10. QUESTIONS AND COMMENTS FROM THE BOARD:

- A. **RM**-Would like to commend the staff and volunteers on how well voting went on Tuesday night.
- B. **RM**-Fred Collins is feeling better. There are two new subdivisions applications. Code enforcement office has also been receiving lots of permits request and septic design applications.
- C. **RM**- will be meeting with Glen Snow at the community hall for costs and timeline for a portico roof over the side entry door. Possibly repair a piece of metal roofing at the same time.
- D. **HF**- The deed for the transfer has been recorded for Moose Pond. I now have the easement information granting the the sixty foot rightaway anong Fox Run to the Trust. *Motion HF to sign and record easement for Moose Pond **LA/RM**-Unanimous.
- E. **HF**- Working with TLEA on a 319 Grant for repair of erosion sites around Thompson Lake. Six Potential sites pertain to Town Road Areas . Asked RM to speak with Ben Pratt about getting estimates. HF has marked the areas with green tape and will meet with Ben Pratt to obtain cost estimates for inclusion in the grant proposall. Areas include ,Williams Way on town property, one on Shore Road that is town property, and the other 4 are similar to Cobb Hill where the culvert comes out a foot above and drops onto private property. Looking at the possibility of plunge pools for those sites. This requires permission from property owners.
- F. **HF**-seems that All Mighty Waste has been pulling the full bin out and putting the empty bin over by the town garage. Eric has stated that is what they are doing now instead of putting the empty back in the correct location they leave it over by garage. **RM** will reach out to All Mighty Waste.
- G. **HF**- I have drafted some potential Selectman Words for the town report. **RM** will give his edits.
- H. **HF**-Drafted potential articles to provide for possible building and grounds efforts without increasing the mil rate. **RM**- lets review these and discuss at the next meeting.

11. EXECUTIVE SESSION:

A. A motion may be made to go into executive session at any time during the meeting in accordance with state law to discuss personnel, real estate, labor negotiations, or legal matters.

12. UPCOMING DATES:

A. Selectmen's meeting **March 20, 2024**

13. ADJOURNMENT: * Motion to adjourn HF/LA – unanimous @ 8:35 p.m.

Respectfully submitted, Abigail Miller, Secretary

Approved by:

Hal Ferguson, Chairman

Rick Micklon

Lenny Adler

Approved March 20, 2024