



Town of Otisfield

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Otisfield Resilience Committee Agenda *March 12, 2024* ***Town Office Annex, 5:30 p.m.***

1. Meeting called to order
2. Approval of February 27, 2024 minutes
3. Protecting Our Watersheds booklet – (Grant 1) – Done!
 - The remaining money in this account (\$1,677.73) – is spent. We have ordered 870 more pamphlets and 1,000 more trifolds. This brings the amount left in this account to 46 cents.
 - Help needed in distributing these to Otisfield Thompson Lake camp owners
4. Discuss the public awareness event (Grant 1) - \$3,500 needs to be spent before **8/1/24 (new extension from Ashley)**.
 - Recap recent planning meeting with Claire - George and Maureen
 - Possible dates: June 1,8,15, July 20, 27
 - Thoughts on tentative schedule for the day
5. Status of the emergency kits going forward.
 - \$5,870.85 has been spent of the \$10,654. \$4,783.15 remains to be spent before 10/25/24 – (Grant 2).
 - Noreen, Hal and Julie are working together to get this done. Hal has suggested that they use most of the remaining money for smoke detectors and carbon monoxide detectors
6. Energy Efficiency Priorities Grant – submitted 2/16, expect to hear back early May
 - 2-year grant cycle
 - Install solar array on Town office - \$95,520
 - Establish energy fund - \$960
 - Community Energy Fair - \$1,480
 - Grant administration assistance \$2,040
 - **Total:** \$100,000
7. Testimony before the Appropriations and Financial Affairs Committee on March 1st
8. Thoughts on leaving discussion on John Snell's report till next meeting
9. Adjourn – next meeting date – March 26 @ 5:30 in the Twon Office Annex