

Town of Otisfield  
Board of Selectmen Meeting Minutes  
October 21, 2015

1. **CALL TO ORDER:** The regular meeting was called to order at 7:00 PM.  
Chairman: Hal Ferguson, Lenny Adler present. Rick Micklon was absent.
2. **FLAG SALUTE:** Audience and Board members saluted the flag.
3. **ACTION ON MINUTES:**
  - A. Tabled for next meeting.
4. **GUESTS:**
  - A. Bill Sprague-ATV Club- Bill gave Board information about the start of the ATV club. Hal stated a public hearing is required and has to be advertised in the paper. Bill will talk with Anne about having a public hearing. Bill would like to have other town ATV club officers to talk at the hearing.
5. **DEPARTMENT HEADS:**
  - A. R St John CEO- Gore Road Grange Hall, RSJ has send certified letter and first class mail letter to the owner of the property about the cracks and bowing of the building . No one with interest in the property was in attendance for the meeting. RSJ suggested another certified letter to the property owner and put on next meeting agenda. RSJ gave the board pictures of the building which was taking the day of the selectmen meeting 10/21/15 and stated that he took the pictures from the road not on private property. RSJ gave the board copies of the MMA Dangerous Buildings print out. HF/LA Send to current owner certified letter and first class mail letter to get permission to go on the property for an exterior inspection and advise owner of the next selectmen meeting. Selectmen ask RSJ to call Phil Saucier town attorney about the letter and situation.

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

A. None

7. **ADMINISTRATIVE ASSISTANT ITEMS:**

- A. Snowplowing Contracts- LA/HF Signed the 3 Snowplowing Contracts, R. Bean JR., G. Pastore, and G. Dyer. No plowing until all the paper work including insurance is submitted.
- B. Community welfare meeting with State Trooper Jason Wing, November 10 at 7 PM. at the Community Hall.
- C. Bids for Drilling and Blasting on Swampville Road. Two bids were received -Maine Drilling & Blasting & Mc Goldrick Bros.. LA/HF Unanimous accepted the bid from Mc Goldrick Bros. for the drilling and blasting at a cost of \$8,500.00.
- D. Outside light at Salt Shed, Transfer Station and Town Office Converted to LED lights with Flanders Electric doing the installation at a cost of \$1,500.00 vs repairs at \$750.
- E. The list of items documented in the MMA inspection report are being addressed.

8. **ADJUSTMENTS TO AGENDA:**

A. None.

9. **UNFINISHED BUSINESS:**

- A. Parkway- 11 & 15 Parkway discuss the water run off problem.
- B. Pleasant Lake Dam- HF gave update on the dam meeting.
- C. Cobb Hill Road- 2 spots will be done this year, letter out for easement of 20' on property on Cobb Hill Road/Martin's Way.
- D. Lot#4 Heniger Park lease sale monies – Funds are from tax acquired property according to the auditor.

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

- A. Town Warrant: \* Motion to sign Warrant #7 to pay the town bills HF/LA- Unanimous.

11. **QUESTIONS OR COMMENTS FROM THE BOARD:**

- A. Monday January 4<sup>th</sup> 2016 mandatory training for town employees 7:00 PM. at Spurr Corner Fire Barn.
- B. Board asked Anne to check what the cost would be for the town to have Shannon Moxcey do our General Assistance.
- C. Road Study Review Committee and Comprehensive Plan Committee needs removed from the town web site.

12. **ADJOURNMENT:** \* Motion to adjourn at 8:07 PM. HF/LA- Unanimous.

Respectfully submitted

Sandy Ouellette, Acting Secretary

Approved by:

Hal Ferguson, Chairman



Rick Micklon

Lenny Adler



Approved on November 4, 2015

# **Board of Selectmen Minutes 10/27/2015 ~ Exec. Sess.**

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## **Town of Otisfield**

### **Board of Selectmen Meeting Minutes**

**October 27, 2015**

The executive session meeting was called to order at 6:10PM by Hal Ferguson in the town office conference room. All three selectmen were in attendance. Executive session was closed at 6:40 PM.

Respectfully submitted,

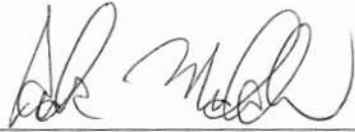
Hal Ferguson

Approved by:


Hal Ferguson, Chairman



Rick Micklon



Lenny Adler



Approved on November 4, 2015

TOWN OF OTISFIELD  
SPECIAL SELECTMEN'S MINUTES

October 28, 2015 6:00pm  
Rose's Restaurant, Windham, ME

In attendance: Hal Ferguson, Rick Micklon, Lenny Adler, Anne Pastore

1. Opened bids (2) for construction/excavation work on Cobb Hill Road. Bid was awarded to Ben Pratt for \$32,900. HF and LA voted in favor, R. Micklon recused himself from voting as these two excavation businesses work with his company, Maine Building and Development.
2. Met with Amy Chipman from RBC Wealth Management to have our yearly one on one meeting to discuss and update the town's investment accounts strategy.
3. Adjourned at 8:00 pm.

Respectfully submitted,

Anne Pastore  
Administrative Assistant

  
Hal Ferguson

  
Rick Micklon

  
Lenny Adler