

**Town of Otisfield
Board of Selectmen Meeting Minutes
04/06/2016**

1. **CALL TO ORDER:** The regular meeting was called to order at 6:59PM.
Chairman; Hal Ferguson, Rick Micklon & Lenny Adler present.
2. **FAG SALUTE:** Audience and Board members saluted the flag.
3. **ACTION ON MINUTES:**
 - A. To see if the Board will vote to approve the minutes of March 16, 2016.
*Motion to accept minutes LA/RM-Unanimous.
4. **GUESTS:**
 - A. None
5. **DEPARTMENT HEADS:**
 - A. None
6. **COMMITTEE REPORTS:**
 - A. Quentin Henderson, Chair of the Finance Committee had requested department heads have budget proposals in by April 1st for review. An email had been sent out by the Finance Committee secretary with only two responses. BOS requested AP to follow up. RM requested that all emails come from AP in future to department heads.
7. **QUESTIONS/COMMENTS FROM THE PUBLIC:**
 - A. None
8. **ADMINISTRATIVE ASSISTANT ITEMS:**
 - A. Field Electric has given estimate for LED lights on outside of Town Office. BOS wants him to give estimate on replacing interior lights for Community Hall to put together a package deal.
 - B. The Board approved the list for Ballot Clerks for the ensuing two-year term following the nominees from the party caucuses. Motion HF/LA
Unanimous.
9. **ADJUSTMENTS TO AGENDA:**
 - A. None
10. **UNFINISHED BUSINESS:**
 - A. Inquiry from Board as to whether Harrison Fire Department had sent insurance validation for use of our lending Engine #1 to them. AP had

requested, but still no response; should hear back by Friday from their clerk.

- B. Community Hall exhaust hood has been installed.
- C. Terry Derau has been hired for cleaning the town office for three hours a week. Motion RM/LA Unanimous
- D. Motion accepted for fire safety equipment bid. HF/LA -Unanimous AP to call AAA Fire Extinguisher Co. to replace large extinguisher at Community Hall.
- E. Dry hydrant issue of using public funds on private land. HF email from Richard Flewelling at MMA legal clarifying public purpose doctrine. LA suggested to take matter to town vote. HF to consult town lawyer, Phil Saucier regarding the spending of public funds on private property. Article to go on next Town Meeting for vote if Phil Saucier agrees with MMA.
- F. Pleasant Lake Dam- Casco attorney reviewed and agree to proposal. Ross Cutlitz to be Clerk of the Works. Need to get bids. HF- Casco is going with a Public Works Bond of which dam restoration will be a portion. Payments August/September. State Bonds aren't until October HF to be following up when they have next meeting.
- G. Bryant Energy-RM to get estimate of cost plus for next winter's fuel oil. Jay Bryant, Ben's son has been contacted.
- H. Saturday Pond Watershed levels. D. Peaco, Dam Keeper states it is at medium level now. Would have been bad if it had been lowered as suggested by Dr. Buckley from UMF. BOS extended an invitation for a future meeting to discuss further. Ellen Attaliadas is contact person.
- I. Bulky Waste-Sanitation budget is \$125,000 will continue to monitor tonnage. May need to go back to more than one sticker.
- J. Junk yards-1st of May CEO will be taking pictures. One party has not responded and no progress has been made. HF will be contacting Phil Saucier for legal follow up.
- K. Foreclosure property owner to provide update on lending progress by the BOS Meeting on May 4th. SM to send letter.
- L. School budget proposal meeting to be held on Tuesday, 4/12/16 in Oxford. BOS would like to have S.A.D. 17 BOD, J. Vaillancourt to attend a BOS Meeting. A 2.86% tax increase is proposed.

11. SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON;

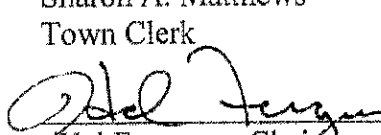
- A. Town Warrant: *Motion to approve Warrant #18 to pay the town's bills. HF/RM-Unanimous

12. QUESTIONS OR COMMENTS FROM THE BOARD:

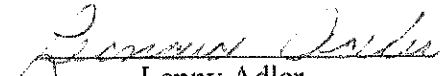
- A. None

13. ADJOURNMENT: *Motion to adjourn at 8:30. RM/HF

Respectfully submitted,
Sharon A. Matthews
Town Clerk


Hal Ferguson, Chairman


Rick Micklon


Lenny Adler