

Town of Otisfield
Board of Selectmen Meeting Minutes
April 20, 2016

1. **CALL TO ORDER:** The regular meeting was called to order at 7:00 PM.
Chairman: Hal Ferguson, Lenny Adler & Rick Micklon were present.
2. **FLAG SALUTE:** Audience and Board members saluted the flag.
3. **ACTION ON MINUTES:**
 - A. Meeting minutes from April 6, 2016 *Motion at accept minutes. RM/LA-
Unanimous.
4. **GUESTS:**
 - A. Callie Zilinsky- Historical Society:
Historical Society is looking into the Town Pound, they would like to get it on the National Register of Historic Places. Jean Hankins gave a background on the Town Pound and there are only 45 left in the state. Callie will contact Christy Mitchell of Nation Registry from the state with questions from the BOS. It was suggested to have the Town Pound surveyed. RM will contact a firm in Harrison to do the survey.
5. **COMMITTEE REPORTS:**
 - A. Karin Turino Planning Board Chair- gave the BOS an update on the proposed Gore Road Wedding Barn, there is a complete application on file. PB is going through the Site Plan Review Ordinance with the application. KT asked if the Wedding Barn application is approved would they need any road signs? BOS stated applicant will purchase any signs needed and road department will install them.
6. **DEPARTMENT HEADS:**
 - A. Fire Chief Kyle Jordan- Engine 1 has been returned from Harrison.

6. QUESTIONS/COMMENTS FROM THE PUBLIC:

- A. Person with a matured foreclosure came to the meeting, BOS accepted 10 month payment extension. All taxes due must be paid in full in one payment within, but no longer than 10 months.

7. ADMINISTRATIVE ASSISTANT ITEMS:

- A. Beach stickers- New Beach Stickers will cost \$325.00. We are going back to two town stickers, one for the beach and transfer station and one for the Casco Naples Bulky Waste.
- B. Conversion is 95% complete with Northeast Bank, small balance will stay deposited with TD Bank until all outstanding checks has cleared.

8. ADJUSTMENTS TO AGENDA:

- A. None.

9. UNFINISHED BUSINESS:

- Sign ATV Policy- LA/RM Unanimous.
- Dry Hydrant/Silvaqua Owner Association- Can public funds be used on private land- Williams Way dry hydrant. It will have to go to the town meeting for a vote before public funds can be spent on private land. Also an easement needs to be in place for the town's officials to access the dry hydrant. Lawyer from MMA also stated in the agreement between town and association it should state what easement is to be use for and what it can't be use for. David Hyer- Silvaqua Association representative stated the Association would still plow and do minor maintenance, and if they felt the hydrant needed to be reset, association would come to the BOS to discuss it. A resident of Evergreen Drive asked how many dry hydrant in town. Total of 7, 3 on town property and 4 on private property.

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

- A. Articles for Town Meeting- 5 Articles for town meeting.
- Funding for a 3/4 ton SUV for fire dept.

- One half of the Heniger Park lease funds to be put into Road equipment fund.
- Pleasant Lake Dam restoration.
- Revisions to the Shoreland Zoning Ordinance. Also a definition ordinance pertaining to new Shoreland Zoning Ordinance.
- Public funds on private property- William's Way dry hydrant.

B. Schedule meeting with BOS and Administrative Asst. for budgets -May 11th @ 7:00 PM

- June 9, 2016 Public Hearing
- June 25, 2016 Town Meeting

C. Vote to pay Warrant #19. HF/LA Unanimous

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

- A. Leslie Dixon of Sun Journal will not be attending BOS meeting unless something important is on agenda.
- B. Interested bidders for work on Pleasant Lake Dam can meet at the dam 4/27/16 10 AM- 2 PM for information. The bids are due in by May 18, 2016.
- C. Heniger Park: There is a dock on the Lot 14 beach. AP will contact the association about appropriate insurance coverage.

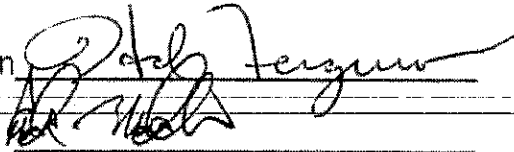
13. **ADJOURNMENT:** * Motion to adjourn at 8:20 PM. HF/LA- Unanimous.

Respectfully submitted

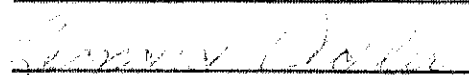
Sandy Ouellette, Acting Secretary

Approved by:

Hal Ferguson, Chairman



Rick Micklon,



Lenny Adler,



Approved on May 4, 2016