

Town of Otisfield
Board of Selectmen Meeting Minutes
October 19, 2016

1. **CALL TO ORDER:** The regular meeting was called to order at 7:00 PM.
Chairman: Hal Ferguson, Lenny Adler & Rick Micklon present.
2. **FLAG SALUTE:** Audience and Board members saluted the flag.
3. **ACTION ON MINUTES:**
 - A. Site Walk minutes from September 21st, 2016 *Motion at accept minutes. HF/LA. Selectmen's meeting October 5th, 2016 *Motion to accept minutes. RM/HF.
4. **GUESTS:** None
5. **COMMITTEE REPORTS:** None
6. **DEPARTMENT HEADS:** None
7. **QUESTIONS/COMMENTS FROM THE PUBLIC:** None
8. **ADMINISTRATIVE ASSISTANT ITEMS:**
9. **ADJUSTMENTS TO AGENDA:** None
10. **UNFINISHED BUSINESS:** None
11. **SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON:**
 - A. Saturday Pond Easement-HF: The easement papers have been sent to town lawyer to be looked over.
 - B. Town Warrant: * Motion to Warrant # 6 to pay town bills. HF/LA- Unanimous.

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

- A. HF- Gave update about the work has started on the Pleasant Lake Dam.
- B. RM – Gave update about the 2 property which town asked owner to clean up. One property the owner is working on and the other property the owner has not started to work on it.
- C. A vote to have the money wired to pay for the new SUV for the fire dept.
LA/HF Unanimous.
- D. Chat with Selectmen for October is Lenny.

13. **ADJOURNMENT:** * Motion to adjourn at 7:35 PM. HF/LA- Unanimous.

Respectfully submitted

Sandy Ouellette, Acting Secretary

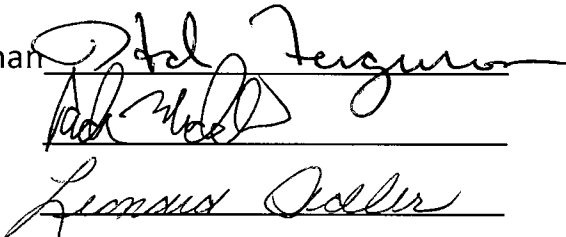
Approved by:

Hal Ferguson, Chairman

Rick Micklon,

Lenny Adler,

Approved on November 2, 2016

The block contains three handwritten signatures, each written over a horizontal line. The first signature is 'Hal Ferguson', the second is 'Rick Micklon', and the third is 'Lenny Adler'.