

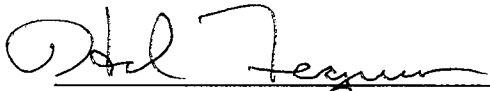
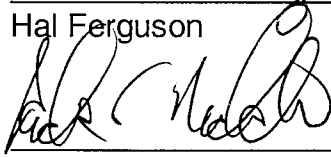
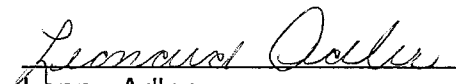
TOWN OF OTISFIELD  
BOARD OF SELECTMEN MEETING  
MINUTES  
May 10, 2017

Location: AVCOG, Manley Road, Auburn, ME

Chairman Hal Ferguson, Rick Micklon, Lenny Adler and Administrative Assistant Anne Pastore met at the AVCOG offices at 10:00am to meet with Rebecca Secretst to discuss possible recycling and waste disposal options. Ms. Secretst offered to put together a RFP (request for pricing) for the Town of Otisfield's waste disposal options come September 30<sup>th</sup> when our current contract expires, and we accepted the offer. Recycling discussion focused on Tice Waste Management of South Paris. They have made an unofficial offer to us for our recycling needs. Rick Micklon will call Josh Tice to follow up. Meeting adjourned ay 10:45am.

Respectfully submitted,

Anne Pastore

  
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Hal Ferguson  
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Rick Micklon  
\_\_\_\_\_  
Lenny Adler

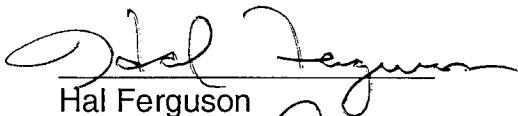
**TOWN OF OTISFIELD  
BOARD OF SELECTMEN MINUTES**

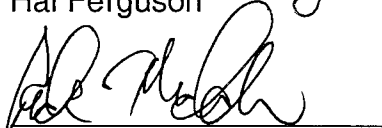
Tuesday, May 2, 2017

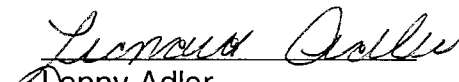
1. CALL TO ORDER: Meeting was called to order at 6:00pm, Chairman Hal Ferguson, Rick Micklon, Lenny Adler and Administrative Assistant Anne Pastore were present.
2. FY18 BUDGET: Budget was discussed for upcoming fiscal year.
3. EXECUTIVE SESSION: Executive Session was entered at 7:25pm pursuant to M.R.S.A. §405(6)(A). Executive Session was closed at 7:44pm.
4. MOTION TO ADJOURN: Motion to adjourn was made at 7:45pm.

Respectfully submitted,

Anne Pastore

  
Hal Ferguson

  
Rick Micklon

  
Lenny Adler

Town of Otisfield  
Board of Selectmen Meeting Minutes  
May 3, 2017

1. **CALL TO ORDER:** The regular meeting was called to order at 7:00PM. Chairman: Hal Ferguson, Lenny Adler and Rick Micklon present. Meeting being taped in Tanya Taft's absence.
2. **FLAG SALUTE:** Audience and Board members saluted the flag.
3. **ACTION ON MINUTES:**
  - A. Meeting Minutes from April 19<sup>th</sup>. \*Motion to accept minutes. RM/LA – Unanimous
4. **GUESTS:** Marc Corriveau-application to be on the conservation Committee. Board asked Marc a little about his background and why he wanted to be on the Conservation Committee. He stated his reasons stemmed from his interest in helping out at the Two Ponds Walking Trails. Maureen Howard mentioned she had met Marc at the walking trails and had positive comments about appointing Marc to the Conservation Committee. R. Micklon has benches to donate to our walking trail areas. Spring cleanup walk will be scheduled \* Motion to appoint Marc Corriveau to the Conservation Committee. LA/RM- Unanimous.
5. **COMMITTEE REPORTS:**
6. **DEPARTMENT HEADS:**

RMicklon asked Dan Peaco about his plan for maintenance on town cemeteries. Dan will have some trees taken down and cemeteries cleaned up. He also plans an expansion on the Oak Hill Cemetery. QTeam will be contacted for tree removal. Dan would like to have some of the "ancient" headstones looked at for repair, initial emphasis will be given to veteran's gravestones. Dan also mentioned the flags that were put on fire fighters graves are larger than the American flags. The American flags should be equal to or larger and hang higher than any other flag. Graves holding one of each flag will be addressed. Herb Olsen will check on availability of smaller sized flags. Hal Ferguson mentioned Otisfield Town Pound tree removal has to wait until ground dries.

Maureen Howard brought up the upcoming Greeley Brook cleanup on June 3rd. There are three spots, First: in the brook itself, it has a large chair, computer and a rug. We will figure out how to get that all out. Second: on the town line between Otisfield and Oxford, and, Third is over the town line into Oxford and looks like a dump. So the question becomes should we only do the Otisfield area? Board suggested contact be made with the Town of Oxford. Oxford trash has to go to the Oxford Transfer Station. RMicklon will call Becky Lippincott about this matter. HFerguson mentioned insurance needed for all volunteers.

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

Herb Olsen mentioned being upset about having to put the MSAD#17 meeting information on Town Office sign and at the Community Hall. HFerguson mentioned that the town's sign policy states anyone who wants to use the sign for a non-town function is responsible for putting up the sign letters and taking them down. Also the town office personnel were willing to put the information on the town office sign once the rain had stopped. Dan Peaco asked if the proposed electronic sign is installed will the Sign Policy still be in effect. RMicklon told him that the policy would be amended. Herb Olsen asked if the money appropriated for the Road Equipment account will be put before the people. RMicklon told him that would be a never ending discussion most likely. Dave Hyer stated he thinks the money in that account should be tied to a capital equipment plan. Discussion continued on equipment that will be needed in the future.

**8. ADMINISTRATIVE ASSISTANT ITEMS:**

- A. Efficiency Maine Update APastore informed Board that the new lighting has been installed in the Town Office and Annex by Field Electric.
- B. Board signed two Catering applications for events at the Wedding Barn. \*Motion to sign catering application for Carpenter/Hewett wedding RM/LA- Unanimous. \* Motion to sign catering application for Mainely Bartenders made by HF/RM - Unanimous
- C. Transfer of Heniger Park lot 19. Transfer between family members: Kathleen and Walter Young, Daniel and Donna Haskell and Margaret Caruso Laprino to their brother Michael A. Martin \*Motion to sign Heniger Park reassignment of Lot 19 LA/HF – Unanimous.

**9. ADJUSTMENT TO THE AGENDA:**

None

**10. UNFINISHED BUSINESS:**

None

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

- A. Sign Ordinance- Board discussed the new ordinance. Comments were made that the proper procedure for it would be to go to the Planning Board first since they were the issuing entity. Dave Hyer asked if the ordinance was written expressly for the disallowance of interiorly it signs like the one being requested on this year's warrant. Joe Zilinsky stated the Policy and Review Committee wrote the ordinance based on the Town of Newry's ordinance. They had no "skin in the race" and assumes that the ordinance will be amended at the Public Hearing held on June 1<sup>st</sup>. He thought that in order to do things correctly the ordinance should be looked at carefully and would possibly not be ready to vote on at this year's town meeting.
- B. HFerguson adjusted 2 budget numbers previously given based on salary increases.
- C. Town Warrants: \* Motion to sign Warrants # 20 and 21 were made by LA/HF - Unanimous

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

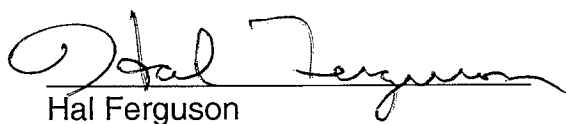
None

**13. ADJOURNMENT**

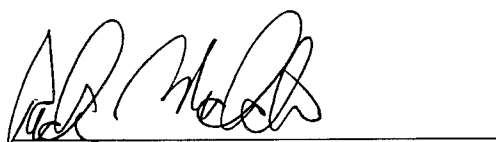
Motion to adjourn at 8:45pm.

Respectfully submitted,

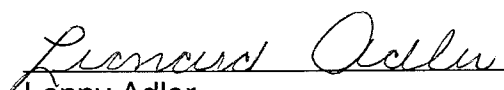
Anne Pastore  
Administrative Assistant



Hal Ferguson



Rick Micklon



Lenny Adler

Approve May 17, 2017