

Town of Otisfield  
Board of Selectmen  
Minutes of  
May 31, 2017  
7:00pm


Present: Board of Selectmen, Administrative Assistant, Bruce Nadeau, Auditor, Quen Henderson, Finance Committee

1. Hal Ferguson opened meeting. Welcomed Bruce Nadeau, town's auditor. Bruce went over 2016 Audit report with all.
2. Vote to pay Warrant #23 RM/LA – Unanimous
3. Motion to adjourn at 8:43 HF/LA - Unanimous

Respectfully submitted,

Anne Pastore  
Administrative Assistant

  
Hal Ferguson

  
Rick Micklon

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Lenny Adler

TOWN OF OTISFIELD  
BOARD OF SELECTMEN MEETING  
MINUTES

Date: May 17, 2017 7:00pm

**6:30-7:00 Proposed electronic sign discussion and display at Town Office**

Diana Olmstead from NeoKraft and a representative from Cirrus Signs displayed a version of the new proposed electronic sign out front of the town office and explained all the options available to us. Board of Selectmen, a few members of Finance Committee, and Planning Board were present.

1. CALL TO ORDER AND FLAG SALUTE: Chairman Hal Ferguson called meeting to order at 7:05. All Board members were present.
2. ACTION ON MINUTES
  - A. To see if the Board will vote to approve the minutes of Tuesday, May 2<sup>nd</sup>.  
Motion to accept minutes. HF/RM – Unanimous. Motion to accept minutes of Wednesday, May 3<sup>rd</sup>. HF/LA – Unanimous. Motion to accept minutes of Wednesday, May 10<sup>th</sup>. RM/HF- Unanimous.
3. GUESTS  
None
4. COMMITTEE REPORTS  
None
5. DEPARTMENT HEADS  
Quen Henderson reminded everyone about the Public Hearing on June 1<sup>st</sup> at 7pm. Karen Turino informed Board of the Planning Board meeting on the 24<sup>th</sup> to go over the new Sign Ordinance. HFerguson reminded Karen that the ordinance needs to go back to the Policy and Review Committee if there are to be any changes to be reviewed/rewritten. RMicklon advised all that the ordinance would also need to be reviewed by town's legal council before it can be presented to the townspeople.
6. QUESTIONS/COMMENTS FROM THE PUBLIC.
7. ADMINISTRATIVE ASSISTANT ITEMS
  - A. ATV road use for 2017 -Board approved the ATV club road use listing for 2017. Hours and dates of road use remain the same.
  - B. New road/name requested – John Mefford requested a road name for the land he owns across the street from his home which will have two trailers located on it. Requested name is A Fake Road. Board stated that a "road" with only 2 homes on it needs to be either a "Lane" or a "Way". Also the letter "A" before the name is to be removed. Approved name is Fake Lane or Way. Richard St. John will speak with John about this.

C. AED class scheduled for May 24<sup>th</sup> at 10:00 am at the Otisfield Community Hall. Town office employees are to attend.

8. ADJUSTMENTS TO THE AGENDA

None

9. UNFINISHED BUSINESS

None

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

- A. Open bid for ambulance Three bids were received: one from Bill Troy for \$300.00, Adam Grant for \$625.00, and Warren Smith for \$922.00 Motion was made to accept Warren Smith's bid of \$922.00 for the old ambulance. LA/HF - Unanimous
- B. Otisfield timber cut – Board discussed getting in touch with town's forester to have our forest management plan updated.
- C. Vote to pay Warrant #22. Motion to pay Warrant # 22. LA/HF – Unanimous.

11. QUESTIONS OR COMMENTS FROM THE BOARD

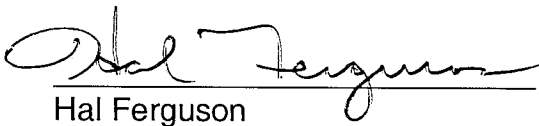
None


12. ADJOURNMENT

Motion to adjourn. HF/RM- Unanimous.

Respectfully submitted,

Anne Pastore

  
Hal Ferguson

  
Rick Micklon

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Lenny Adler