

TOWN OF OTISFIELD
BOARD OF SELECTMEN
MINUTES

Wednesday, August 24, 2017
7:00

1. Meeting was called to order by Hal Ferguson at 7pm.

2. Opened RFP bids for Town's solid waste disposal. Two bids were received by due date of August 17th at 7:00pm. One from ECO Maine and one from Pine Tree Waste. Motion to accept Pine Tree Waste's bid of \$70/ton with a hauling rate to MWAC of \$350.00, for a three year contract. LA/HF. Unanimous.

3. Charter/Spectrum Communications Franchise agreement. Motion to table until Selectmen's meeting of September 6th until comments on Franchise Agreement are reviewed from town's attorney. LA/RM, unanimous.

4. Cable TV Ordinance. Motion to table until Selectmen's meeting of September 6th. LA/RM, unanimous.

5. Adjourn, 8pm.

Respectfully submitted,

Anne Pastore