

TOWN OF OTIS
SELECTMEN'S MEETING MINUTES

132 Otis Road
Otis, ME 04605

(207) 537-2211

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PLACE: OTIS TOWN OFFICE DATE: July 20,2015 CALL TO ORDER: Kevin Copeland ROLL CALL: Kim Ericson
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Donna Dunn, Roland Therriault, Kevin Copeland

NEW BUSINESS:

1. Minutes for Selectmen's Meeting-A motion was made and seconded to accept the minutes from July 6,2015.
2. The board decided not to meet with Hancock County Planning Comm. on Peasley Pottery. They will prepare for the Public Hearing.
3. Gary Hunt will moderate the Informational Meeting on July 22, 2015.
4. A motion was made and seconded to sign the Fire Protection Contract. Approved 3-0.
5. Larry Lavigne submitted plans for road work for the Town section of West Shore Rd. covered by the Town. It was agreed upon.
6. It was decided by the Board not to use the Town Website for links to other businesses, because it appears the Town is recommending them.
7. The paving of the Point Road was discussed. Kevin Copeland felt that drawing from surplus for any capital project that did not sustain a 10+ year life was not a good use of surplus, because it takes much longer to save those funds. The board will look to raising \$100,000.00 next year for this project.
6. A motion was made and seconded to sign Warrants #5,6,7,8 & 9 The motion was approved.
3-0

VOTED: to adjourn the meeting 7:15 pm

Respectfully Submitted:

Kim Ericson, Town Clerk

Donna Dunn
Selectman

Kevin Copeland
Selectman

Roland Therriault
Selectman