

TOWN OF OTIS
SELECTMEN'S MEETING MINUTES

132 Otis Road
Otis, ME 04605

(207) 537-2211

Fax: (207) 537-2212

PLACE: OTIS TOWN OFFICE
DATE: June 15,2015
CALL TO ORDER: Roland Therriault
ROLL CALL: Kim Ericson

Donna Dunn, Roland Therriault, Kevin Copeland, Absent

NEW BUSINESS:

1. Minutes for Selectmen's Meeting-. None
2. Beech Hill Dam- Kim updated on the dam. Megan, from Hancock County Conservation and Ben from NRCS looked at the dam with Kevin Copeland. Although Beech Hill would not benefit from NCRS program, they both suggested contacting an engineer and supplied a couple of names. Wright-Pierce engineer was contracted to give the Town an analysis of the dam and supply options and programs for grants that could be used to repair or replace the dam. The cost will be \$7400.00 and the dam account will be used to pay for this. It was also noted that Megan and Ben suggested not putting and boards in for now, because it could cause further erosion on the sides, which could cost the Town additional cost. The Letter of Intent from Wright-Pierce is part of this record.
3. Fred Dow and Linda Hayman and others were present and expressed the need to put in the boards. Fred stated he did not believe any further erosion would be caused by this. Rollie noted that they had been advised not to do this. However if someone put in the boards, the Town would not stop them.
4. Surry Gardens will be coming out to replace a bush that did not survive the winter and to put more mulch down.
5. A quote from Downeast Seamless Gutters was submitted to place gutter on the front of the building which will help with the wash out of the mulch. A motion was made and seconded to have this work done for \$560.00. The motion was approved. 2-0
6. Kent Ellsworth presented some pictures of trash and junk left on property located on Robert Brooks Road. Rick will be contacted to find out if the Town has a Junk yard ordinance and to see what can be done to clean this up. Harry Jones, Real Estate owns this property.

7. Mike Salisbury, Road Commissioner was gathering information for a plan for the Point Road and will attend the next meeting with his findings.

8. John Harris will be contacted again on replacing the guard rails.

9. Kim will order a sign about six feet wide to place at the Transfer Station.

10. A motion was made and seconded to sign Warrants #129,131,133,135. The motion was approved. 2-0

VOTED: to adjourn the meeting 7:15 pm

Respectfully Submitted:

Kim Ericson, Town Clerk

Donna Dunn
Selectman

Kevin Copeland
Selectman

Roland Therriault
Selectman