

Town of Otis
Select Board/ Finance Committee Meeting Minutes
Town Hall Conference Room
1 North Main Road, Otis, MA
Feb 06, 2025
6:00 p.m.

1. ***Call to Order:*** The meeting was called to order at 6:03 pm.
2. ***Present:*** Selectboard-Gary Thomas and Larry Southard, Town Admin- Brandi Page, Derek Poirier. Finance Committee- Terry Gould & Lisa D’Orazio.
3. ***Approval of Board Minutes:*** None
 - 215 *Emergency Services:* Passed at \$350,000.00
4. *Discussed larger issues facing the Town’s financial future. Unanimous decision to request a business plan from the Library Trustees for the upcoming project. Discussion of Denise’s request for a statement on the RDA amendments. Board weighed the financial impacts of the proposed method. Brandi was to draft the statement. Brandi provided the Board with packets including expenditures, revenue, a cola projection sheet, new position requests and department letters that were submitted. The budget spreadsheet was on the large screen. Discussion of the upcoming planned EMS transition and unanimous approval on the above listed budget.*

Meeting adjourned at 8:18 pm.

Respectfully Submitted,

Brandi Page

Town Administrator