

***Town of Otis***  
**Select Board/ Finance Committee Meeting Minutes**  
**Town Hall Conference Room**  
***1 North Main Road, Otis, MA***  
**Feb 13, 2025**  
**6:00 p.m.**

1. ***Call to Order:*** The meeting was called to order at 6:05 pm.
2. ***Present:*** Selectboard-Gary Thomas, Terry Gould, Larry Southard, Town Admin-Brandi Page. Finance Committee- Jim Crandall & Lisa D’Orazio.
3. ***Approval of Board Minutes:*** Feb 06, 2025
  - 136 *Audit:* Passed at \$19,000.00
  - 150 *Office Supplies:* Passed at \$9,500.00
  - 151 *Legal:* Passed at \$29,500.00
  - 155 *Technology:* Passed at \$66,200.00
  - 162 *Elections:* Passed at \$15,675.00
    - \*Lisa D’Orazio recused.
  - 171 *Conservation:* Passed at \$16,300.00
  - 175 *Planning:* Passed at \$7,200.00
  - 176 *Zoning:* Passed at \$7,330.00
  - 190 *Safety:* Passed at \$9,500.00
  - 192 *Town Hall:* Passed at \$22,757.00
  - 195 *Town Report:* Passed at \$2,000.00
  - 291 *Emergency:* Passed at \$21,250.00
  - 292 *Animal Control:* Passed at \$7,200.00
  - 294 *Tree Warden:* Passed at \$500.00
  - 423 *Snow & Ice:* Passed at \$202,500.00
  - 425 *Gas & Diesel:* Passed at \$50,000.00
  - 491 *Cemetery:* Passed at \$11,700.00
  - 520 *Community Health:* Passed at \$1,000.00
  - 522 *Nurse Services:* Passed at \$6,180.00

- 523 *Construct*: Passed at \$800.00
- 543 *Veterans*: Passed at \$55,500.00
- 630 *Recreation*: Passed at \$7,350.00
- 691 *Historical*: Passed at \$11,125.00
- 692 *Celebration*: Passed at \$8,000.00
- 699 *Cultural Council*: Passed at \$6,000.00
- 820 *Berkshire Regional Planning*: Passed at \$1,461.50
- 911 *Berkshire County Retirement*: Passed at \$224,750.00
- 912 *Unemployment*: Passed at \$10,000.00

***4. Discussion and preliminary approval of above listed budgets that do not include salaries.***

***Meeting adjourned at 7:41 pm.***

Respectfully Submitted,

Brandi Page

Town Administrator