

Town of Otis
Selectboard/ Board of Health
Meeting Minutes
Town Hall Conference Room
1 North Main Road, Otis, MA 01253
Tuesday, Oct 22, 2024, at 6:30 PM

This meeting will be held in person at the location provided on this notice. Members of the public are welcome to attend. A remote option is offered via zoom with the link provided below.

Please note that while an option for remote participation is being provided as a courtesy, the meeting will not be suspended or terminated if technological problems interrupt the virtual broadcast, unless otherwise required by law. Anyone with interest in any specific item should plan in person attendance.

Topic: Select Board
Time: Oct 22, 2024 06:30 PM Eastern Time (US and Canada)
Join Zoom Meeting
<https://us02web.zoom.us/j/81100143829?pwd=RnLiW2nmVYX7wqhp8An2bukWIB7BP.1>
Meeting ID: 811 0014 3829
Passcode: 547654

Attendance: Larry Southard, Terry Gould- Acting Chair, Brandi Page, Diane Dyer, Sue Ebitz, Denise Hardie, Eric Kreis and B.J. O'Brien. On Zoom: None

Call to Order: 6:30 PM

Approval of Minutes: The minutes from 8th were approved as amended and from October 16th as written.

Surplus Rec Items: We were able to surplus four items from Harmony Hall. We will try again in the coming months and advertise better.

Transfer Station Winter Hours: The Board discussed the Thursday hours. The idea was to be open 9-5 instead of 10-6 during the winter months. Matt worked a recent Thursday and counted over 15 people that came between 5 and 6 pm. Eric Kreis recommended not changing the hours. The Board discussed and decided to keep the hours the same. Eric will continue to add some lighting.

Appointments: The Board discussed the creation of the Library Building Committee which will be doing the heavy lifting for the work on design for a new library. The Board appointed Sue Brofman, Tom Burke and Stephanie Skinner. We will hopefully get additional interest. The Board reviewed an application for the Council on Aging. They appointed Kendra Rybacki with a term ending June 30, 2026. We will be posting vacancies on the Finance Committee.

Special Town Meeting: Brandi updated the Board on some possible items if we were to have a special town meeting. We have no update on the RDA from the School Committee. STM to be determined.

Recent and Upcoming Events: Trunk or Treat is Saturday 6-8 pm. Nov 12th is the Veterans Day Brunch at the School 9:00 am.

Review & Approval of Warrants: Payroll and vendor warrants are on the table for signature.

Not Anticipated by the Board: Planning Board Chair had forwarded an updated fee schedule from last night's meeting. The Board was ok with the new fees.

Adjournment: 6:56 PM