Town of Otis

Select Board/ Finance Committee Meeting Minutes

Town Hall Conference Room

1 North Main Road, Otis, MA Feb 27, 2025 6:00 p.m.

- 1. Call to Order: The meeting was called to order at 6:02 pm.
- **2.** *Present:* Selectboard-Gary Thomas, Terry Gould, Larry Southard, Town Admin-Brandi Page, Stacey Schultze and Eric Kreis. Finance Committee- Jim Crandall & Lisa D'Orazio.
- 3. Approval of Board Minutes: Feb 13, 2025
- 4. Discussion of Maintenance and Transfer station expenditures and capital requests. Capital requests include and enclosed trailer, container, Town Hall roof and paving at the Transfer Station. Discussion of a swap shop and grant opportunity to offset that cost.
- 5. Motion made, seconded and unanimous to allow Gary to enter into an agreement with MHC of we are awarded funds in round 31 for the Cultural Center.

Meeting adjourned at 7:58 pm.

Respectfully Submitted,

Brandi Page

Town Administrator