

Town of Otis
Selectboard/ Board of Health
Meeting Minutes
Conference Room
1 North Main Road, Otis, MA 01253
Tuesday, June 10, 2025, 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.

Attendance: Gary Thomas-Chair, Larry Southard, Terry Gould, Brandi Page, Brittany Phair, Chris Bouchard, Nathan Reynolds, Max Sulik, Patrick Hope, Jessica Giarolo, Denise Hardie, Lisa D’Orazio, Rick Phair, John & Cynthia Fletcher, Stacey Schultze, B.J. O’Brien. Zoom: Sue Ebitz, Bill Hiller, Kate Meierdiercks, Caitlen’s Iphone.

Call to Order: 6:30 PM.

Approval of Minutes: None.

Appointments: The Board reviewed the two applications that had come in for the School Committee vacancy. Gary expressed wanting to wait on this and decide at the next meeting. Gary made a motion to approve the list of poll workers Lyn had submitted. Motion seconded and passed. Gary read through the full list of re-appointments. Terry made a motion to appoint except for Asst. Bldg Inspector and Water Operator. Gary seconded and the motion passed. They discussed the Water Operator position and made a decision to stay with the outside contractor handling the testing currently. They do feel there is value in having this position handled in house and may revisit at a later date. The Board made the appointments for the fulltime and per diem staff coming on Board from the Otis Rescue Squad. Brandi pointed out these are indefinite appointments.

Library Project: The architect submissions have come in. Gary was good with joining the review committee.

Recent and Upcoming Events: Library Fair July 5th.

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

Not Anticipated by the Board: Brandi updated the Board on the historic Cemetery signs. They will not be on the individual graves. Tammy had submitted a Byrne grant request form. The Board was ok with that. Brandi stated that anyone coming to Town Hall on July 3rd should call ahead. Some offices will be closed as employees use their floating Holiday. Lastly we got word that our Small Bridge grant application was successful. We were awarded 500,000 toward the Reservoir Road culvert project. Two more applications are still pending.

Adjournment: 6:51 PM

Topic: Select Board

Time: Jun 10, 2025 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86453098293?pwd=NPWUiXfMPlaoy6zbN59FnQ4AJFd5ab.1>

Meeting ID: 864 5309 8293

Passcode: 988110