

Town of Otis
Selectboard/ Board of Health
Meeting Minutes
Conference Room, 1 North Main Rd., Otis, MA
Tuesday, October 14, 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. This meeting is being recorded.

Topic: Select Board

Time: Oct 14, 2025 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83630267639?pwd=CLzwAsfqZHEsXeqmaGRHdDbFfCibbr.1>

Meeting ID: 836 3026 7639

Passcode: 175473

Attendance: Terry Gould -Acting Chair, Larry Southard, Terry Gould, Brandi Page. See attached list.

Call to Order: 6:30 PM.

Approval of Minutes: The minutes from Sep 23rd were not ready for approval. Continued until Oct 28th.

Municipal Representative: Farmington River District will be entering into a new negotiation round. Tim Lee was present to discuss the requirement for a municipal representative. Other districts Tim reached out to rotate so each member town has a chance to send a representative. Brandi had indicated she was interested. Tim had just left Sandisfield and they were fine with deferring this round if Brandi was selected. The Board was good with that. Tim will be in touch with Brandi as things get started.

S.B.P.H.C.: We have the existing IMA with the other member towns that make up the collaborative. Some housekeeping edits were drafted. Jim Wilusz submitted the changes for the Board to review and approve. Terry made a motion to accept the changes "Exhibit C". Larry seconded and the motion passed. Vote 2-0.

Public Hearing for the following Pole Petitions -Eversource 80389650, Verizon 1A7T1BH, Verizon 1A7B0NF, Verizon 1A7T1VR, Verizon 1A7C5AS: Verizon is not able to have a representative attend until our first meeting in December. These were tabled until December 9th,

2025. Some residents along Reservoir Road were present with questions. They wanted to be sure no action would be happening until December.

Surplus: Derek asked the Board to declare the Western Star plow truck as surplus now that our new truck is registered and ready to go. The Board also wanted to re-list the items from Harmony Hall. Brandi will work on getting pictures and getting everything listed on Municibid. The link will be pushed out on Town news as items are listed.

Fire Dept, IMA: The Fire Dept had submitted an IMA with Monterey and New Marlborough for the Board's review. Terry had a few questions and a few small edits. Brandi will try to get a revised original.

Recent and Upcoming Events: Special Town Meeting is coming up on Oct 21st. Trunk or Treat is Nov 1st. Revitalization is holding the business focus groups tomorrow from 4-8 pm.

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

Not Anticipated by the Board: None.

Adjourn: 7:12 PM.

If you wish to be included in the minutes please add your name

Oct 14, 2025 at 6:30 pm

Select Board ~ Conference Room

[illegible]