

TOWN OF OTISFIELD  
BOARD OF SELECTMEN MEETING  
AGENDA

Date: Wednesday, November 1, 2017  
7:00pm

1. CALL TO ORDER AND FLAG SALUTE: Chairman Hal Ferguson will preside.
2. ACTION ON MINUTES
  - A. To see if the Board will vote to approve the minutes of Wednesday, October 18<sup>th</sup>.
3. GUESTS
  - A. Lissa Bittermann, Business Development Manager-ECO Maine
4. COMMITTEE REPORTS
5. DEPARTMENT HEADS
6. QUESTIONS/COMMENTS FROM THE PUBLIC.
7. ADMINISTRATIVE ASSISTANT ITEMS
  - A. Website update
  - B. New sign update/ old sign donation
  - C. Town Forester update
  - D. Sign 2017-2018 Tax Abatement, (total of \$1287.08)
8. ADJUSTMENTS TO THE AGENDA
9. UNFINISHED BUSINESS
  - A. Community Hall Stoves
10. SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON
  - A. Vote to pay Warrant #11 and 12.
11. QUESTIONS OR COMMENTS FROM THE BOARD
12. ADJOURNMENT

**MEETINGS/IMPORTANT DATES**

Tuesday, Nov. 7 <sup>th</sup>	BOS w/ Employee Handbook Committee	6:00pm
Tuesday, Nov. 7 <sup>th</sup>	Referendum Vote Community Hall	8:00-8:00
Thursday, Nov. 9 <sup>th</sup>	Ordinance & Policy Review Committee	7:00pm
Wednesday, Nov. 15 <sup>th</sup>	Selectmen	7:00pm

