

TOWN OF OTISFIELD  
BOARD OF SELECTMEN MEETING  
**AGENDA**

Date: 04/17/2019 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 April 3rd 2018.
3. GUESTS
  - B. Josh Royte and Hadley Couraud from the Nature Conservancy to speak and present on research they have done on Otisfield's culverts.
  - C. Bill Sprague, ATV Club
4. COMMITTEE REPORTS
5. DEPARTMENT HEADS
6. QUESTIONS/COMMENTS FROM THE PUBLIC
7. ADMINISTRATIVE ASSISTANT ITEMS
  - A. Boundary Line Agreement – Asher
8. ADJUSTMENTS TO THE AGENDA
9. UNFINISHED BUSINESS
10. SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON
  - A. Vote to pay Warrant #23
11. QUESTIONS OR COMMENTS FROM THE BOARD
12. EXECUTIVE SESSION:
13. ADJOURNMENT

**MEETINGS/IMPORTANT DATES**

Sunday, April 20 <sup>th</sup>	Easter Egg Hunt-Town Office	1-4pm
Monday, April 29 <sup>th</sup>	ATC Club	7pm
Tuesday, April 30 <sup>th</sup>	Chat w/ Selectman Adler	6-7pm
Yoga Class	Tuesdays in Town Office Annex	5:30pm