

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

Date: 07/15/2020 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 Selectmen minutes of June 17<sup>th</sup> and June 30<sup>th</sup>.
3. GUESTS
4. COMMITTEE REPORTS
5. DEPARTMENT HEADS
6. QUESTIONS/COMMENTS FROM THE PUBLIC
7. ADMINISTRATIVE ASSISTANT ITEMS
  - A. Sign 3 amended ordinances approved at town meeting
  - B. Sign liquor licenses for Pear's Lakeside – TABLED UNTIL AUGUST 5TH**
  - C. CMP pole permit Forrest Edwards Road
  - D. Election results
  - E. Beach updates: gate damage and buoys and rope replaced
8. ADJUSTMENTS TO THE AGENDA
9. UNFINISHED BUSINESS
  - A. Speed Study request for Spurr's Corner- Part 2
  - B. Thompson Lake dam update
10. SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON
  - A. Vote to pay Warrant #1 and archive Warrant #60.
  - B. Sign 3 Quit Claim Deeds for Jason Lake, and Robert Kimball (2)
11. QUESTIONS OR COMMENTS FROM THE BOARD
12. EXECUTIVE SESSION:
14. ADJOURNMENT

**MEETINGS/IMPORTANT DATES**

July 20 <sup>th</sup>	Appeals Board	7:00pm
August 5 <sup>th</sup>	Selectmen	7:00pm
August 19 <sup>th</sup>	Selectmen	7:00pm