

TOWN OF OTISFIELD  
BOARD OF SELECTMEN MEETING  
AGENDA

Date: January 2, 2019

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 December 5, 2018.
3. GUESTS
4. COMMITTEE REPORTS
5. DEPARTMENT HEADS
6. QUESTIONS/COMMENTS FROM THE PUBLIC.
7. ADMINISTRATIVE ASSISTANT ITEMS
  - A. Appoint Tanya Snow Registrar of Voters for a two (2) year term.
  - B. New Ski Program with the Otisfield Central School.
  - C. 2<sup>nd</sup> quarter expense report.
  - D. New law concerning foreclosure procedures.
8. ADJUSTMENTS TO THE AGENDA
9. UNFINISHED BUSINESS
10. SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON
  - A. Open bids on 1984 pickup truck.
  - B. Sign Mutual Aid Agreement for Emergency Services Assistance.
  - C. Discuss Professional Computer Services, Inc. as replacement for Hyer Results, LLC.
11. QUESTIONS OR COMMENTS FROM THE BOARD
12. ADJOURNMENT

**MEETINGS/IMPORTANT DATES**

Wednesday, January 9 <sup>th</sup>	Employee handbook	1:30
Thursday, January 10 <sup>th</sup>	Policy and Review Committee	7:00
Wednesday, January 16 <sup>th</sup>	Selectmen	7:00
Thursday, January 17 <sup>th</sup>	Finance Committee	7:00
Tuesday, January 29 <sup>th</sup>	Chat w/Selectman Ferguson	6-7:00

