

TOWN OF OTISFIELD
BOARD OF SELECTMEN MEETING
AGENDA

Date: January 3, 2018

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 20, 2017.
3. GUESTS
4. COMMITTEE REPORTS
5. DEPARTMENT HEADS
6. QUESTIONS/COMMENTS FROM THE PUBLIC.
7. ADMINISTRATIVE ASSISTANT ITEMS
 - A. Quarterly Report for Selectmen.
 - B. New Electronic Sign.
8. ADJUSTMENTS TO THE AGENDA
9. UNFINISHED BUSINESS
 - A. Transfer Station
10. SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON
 - A. Vote to pay Warrant #'s 17 & 18.
11. QUESTIONS OR COMMENTS FROM THE BOARD
12. ADJOURNMENT

MEETINGS/IMPORTANT DATES

Thursday, January 11	7:00	Ordinance and Policy Review
Tuesday, January 16	1:30pm	Employee Handbook w/BOS
Tuesday, January 16	7:00	Planning Board
Wednesday, January 17	7:00pm	Selectmen
Thursday, January 18	7:00pm	Finance Committee