

TOWN OF OTISFIELD
BOARD OF SELECTMEN MEETING
AGENDA

Date: 1/5/2022 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 for December 15, 2021.
3. GUESTS
4. COMMITTEE REPORTS
5. DEPARTMENT HEADS
6. QUESTIONS/COMMENTS FROM THE PUBLIC
7. ADMINISTRATIVE ASSISTANT ITEMS
 - A. Adopt Drug/Alcohol Policy
 - B. Amended Bank Deposit Policy
 - C. CMP Pole Permit Tammy Webster
 - D. Conservation Committee Application for Michael Thorne
8. ADJUSTMENTS TO THE AGENDA
9. UNFINISHED BUSINESS
 - A. Replace ramp at Town Office-delayed until Spring
 - B. Pleasant Lake Beach maintenance plan – plan in progress
 - C. Ballfield/development behind Town Office – work in progress
 - D. Capital Reserves
 - E. American Rescue Funds –1st ½ received 2nd payment pending
 - F. Spurrs Corner Memorial
 - G. Safety Policies-work in progress
10. SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON
 - A. Vote to pay Warrant #15&16.
 - B. Recreation Director
 - C. Contract for Admin Assistant Julie Ward
11. QUESTIONS OR COMMENTS FROM THE BOARD
12. EXECUTIVE SESSION:
 - A. Title 1 M.S.R.A Section 405 (6)A Personnel Matters
13. ADJOURNMENT

MEETINGS/IMPORTANT DATES

January 1st
January 17th Closed
January 19th

Happy New Year
Martin Luther King Jr
Selectman's Meeting