## TOWN OF OTISFIELD BOARD OF SELECTMEN MEETING

## AGENDA

Date: 01/06/21 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 December 16, 2020.
- 3. GUESTS
- 4. COMMITTEE REPORTS
- 5. DEPARTMENT HEADS
- 6. QUESTIONS/COMMENTS FROM THE PUBLIC
- 7. ADMINISTRATIVE ASSISTANT ITEMS
  - A. Reappointment of Registrar of Voters.
  - B. 500-gallon propane tank on order for spring install at Town Office.
  - C. Quarterly reports.
  - D. Discuss window shade replacement for Town Office to include in FY22 budget.
- 8. ADJUSTMENTS TO THE AGENDA
- 9. UNFINISHED BUSINESS
- 10. <u>SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON</u>
  - A. Vote to pay Warrants #15 and 16.
  - B. Open Tax Acquired land bids on map R01 lot 10D.
- 11. QUESTIONS OR COMMENTS FROM THE BOARD
- 12. EXECUTIVE SESSION:
- 13. ADJOURNMENT

## MEETINGS/IMPORTANT DATES a now held at the Community Hall until furt

All meetings are now held at the Community Hall until further notice Masks are mandatory

Tuesday, January 12<sup>th</sup> Planning Board – solar Farm 7:00 Wednesday January 20<sup>th</sup> Selectmen 7:00