

TOWN OF OTISFIELD
BOARD OF SELECTMEN MEETING
AGENDA
Date: 1/17/18
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 20, 2017.
3. GUESTS
4. COMMITTEE REPORTS
5. DEPARTMENT HEADS
 - A. EMA updates- Frank Blauvelt Chief Kyle Jordan
6. QUESTIONS/COMMENTS FROM THE PUBLIC.
7. ADMINISTRATIVE ASSISTANT ITEMS
 - A. Employee Handbook update
 - B. 3rd & 4th Quarter summary of building and plumbing permits
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 #19.
11. QUESTIONS OR COMMENTS FROM THE BOARD
12. ADJOURNMENT

MEETINGS/IMPORTANT DATES

Wednesday, January 24 th	Employee Handbook	1:30
Monday, January 29 th	ATV Club	7:00
Tuesday, January 30 th	Chat w/Selectman Ferguson	6:00-7:00
Wednesday, February 7 th	Selectmen	7:00
February 8 th	Policy and Review	7:00