

TOWN OF OTISFIELD
BOARD OF SELECTMEN MEETING
AGENDA

Date: 1/19/2022 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 January 5, 2022.
3. GUESTS
4. COMMITTEE REPORTS
5. DEPARTMENT HEADS
6. QUESTIONS/COMMENTS FROM THE PUBLIC
7. ADMINISTRATIVE ASSISTANT ITEMS
 - A. Updated Cemeteries Reservation and Rite of Internment
 - B. Cemetery Reservation for Cedar Crest 4 lots
 - C. AVCOG 2022 Household Hazardous Waste Program
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 #17
11. QUESTIONS OR COMMENTS FROM THE BOARD
12. EXECUTIVE SESSION:

A motion may be made to go into executive session at any time during the meeting in accordance with state law to discuss, personnel, real estate, labor negotiations, or legal matters.
13. ADJOURNMENT

MEETINGS/IMPORTANT DATES

January 17th Closed
January 19th
February 2nd
February 16th
February 21st Closed

Martin Luther King Jr
Selectman's Meeting
Selectman's Meeting
Selectman's Meeting
President's Day