TOWN OF OTISFIELD BOARD OF SELECTMEN MEETING

AGENDA

Date: 01/20/21 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 January 6, 2021.
- 3. GUESTS
- 4. COMMITTEE REPORTS
- 5. DEPARTMENT HEADS
- 6. QUESTIONS/COMMENTS FROM THE PUBLIC
- 7. ADMINISTRATIVE ASSISTANT ITEMS
 - A. Sign Mid-Maine Waste Action contract renewal.
- 8. ADJUSTMENTS TO THE AGENDA
- 9. UNFINISHED BUSINESS
- 10. SELECTMEN'S ITEMS TO BE DISCUSSED or VOTED ON
 - A. Vote to pay Warrant #17.
 - B. Field Electric estimate for Efficiency Maine work at Spurr's Corner Fire Station.
- 11. QUESTIONS OR COMMENTS FROM THE BOARD
- 12. EXECUTIVE SESSION:
- 13. ADJOURNMENT

MEETINGS/IMPORTANT DATES

Tuesday, February 2 nd	Planning Board - Cell Tower	7:00		
Wed, February 3 rd	Selectmen	7:00		
Thurs., February 11 th	Finance Committee	7:00		
Monday, February 15 th	Town Offices closed – President's Day			
Wednesday, February 16 th	Selectmen	7:00		
All meetings are now held in the Community Hall				