

TOWN OF OTISFIELD
BOARD OF SELECTMEN MEETING
AGENDA

Date: 02/07/2018
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 17, 2018 and February 7th.
3. GUESTS
4. COMMITTEE REPORTS
5. DEPARTMENT HEADS
6. QUESTIONS/COMMENTS FROM THE PUBLIC.
7. ADMINISTRATIVE ASSISTANT ITEMS
 - A. Schedule date for Performance Appraisal review- Office staff, Transfer Station.
 - B. Sign 3 Abatements.
 - C. Discuss new version of TRIO (municipal software).
 - D. Audit schedule.
8. ADJUSTMENTS TO THE AGENDA
9. UNFINISHED BUSINESS
 - A. Transfer Station Renovation
 - B. Town Office Renovation
10. SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON
 - A. Vote to pay Warrant #22.
 - B. Discuss/plan Special Town Meeting date for compactor purchase.
11. QUESTIONS OR COMMENTS FROM THE BOARD
12. ADJOURNMENT

MEETINGS/IMPORTANT DATES

Monday, Feb. 26 th	ATV Club	7pm
Tuesday, Feb. 27 th	Chat with Selectman Micklon	6-7pm
Wednesday, Feb. 28 th	Employee Handbook Committee	1:30
Wednesday, March 7 th	Selectmen	7pm
Thursday, March 8 th	Ordinance and Policy Review	7pm