## TOWN OF OTISFIELD BOARD OF SELECTMEN MEETING

## AGENDA

Date: 02/17/2021 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 February 3rd, 2021.
- 3. GUESTS
- 4. COMMITTEE REPORTS
- 5. DEPARTMENT HEADS
- 6. QUESTIONS/COMMENTS FROM THE PUBLIC
- 7. ADMINISTRATIVE ASSISTANT ITEMS
  - A. Sign abatement for Veteran's Exemption for Don and Marianne Morin
  - B. RBC Wealth Management year-end summary.
  - C. Internet at Community Hall Zoom meetings available
- 8. ADJUSTMENTS TO THE AGENDA
- 9. UNFINISHED BUSINESS
  - A. Ballfield at Town Office
  - B. Paving Community Hall, Town Office and Pugleyville Fire Station
  - C. Landscaping around electronic sign and around Spectrum cabinet
- 10. <u>SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON</u>
  - A. Vote to pay Warrant #19.
- 11. QUESTIONS OR COMMENTS FROM THE BOARD
- 12. EXECUTIVE SESSION:
- 13. ADJOURNMENT

## <u>MEETINGS/IMPORTANT DATES – Zoom attendance</u> <u>available for some meetings, call Town Office for more</u> <u>information</u>

Tuesday, February 23 <sup>rd</sup>	Planning Board - Verizon Cell Tower	7:00
Wednesday, March 3 <sup>rd</sup>	Selectmen	7:00
Tuesday, March 9 <sup>th</sup>	Planning Board – Verizon Cell Towner	7:00
Wednesday, March 17 <sup>th</sup>	Selectmen	7:00
Tuesday, March 23	Planning Board	7:00