

TOWN OF OTISFIELD
BOARD OF SELECTMEN MEETING
AGENDA

Date: 02/20/2019 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 6th 2018.
3. GUESTS
4. COMMITTEE REPORTS
5. DEPARTMENT HEADS
6. QUESTIONS/COMMENTS FROM THE PUBLIC
7. ADMINISTRATIVE ASSISTANT ITEMS
 - A. RBC Wealth Management Reports for 2018
 - B. RHR Smith Audit update
 - C. Yoga Classes added to Recreation Department
 - D. Field Electric Generator Service Agreement
8. ADJUSTMENTS TO THE AGENDA
9. UNFINISHED BUSINESS
10. SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON
 - A. Vote to pay Warrant #19.
11. QUESTIONS OR COMMENTS FROM THE BOARD
12. EXECUTIVE SESSION:
13. ADJOURNMENT

MEETINGS/IMPORTANT DATES

Tuesday, February 26 th	Chat w/Selectman Micklon	6-7pm
Wednesday, March 6 th	Selectmen	7pm
Thursday, March 7 th	Finance Committee	7pm
Tuesday, March 19 th	Planning Board	7pm