TOWN OF OTISFIELD BOARD OF SELECTMEN MEETING AGENDA

Date: 3/07/18 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 21, 2018.
- 3. GUESTS
- 4. COMMITTEE REPORTS
- 5. DEPARTMENT HEADS
- 6. QUESTIONS/COMMENTS FROM THE PUBLIC
- 7. ADMINISTRATIVE ASSISTANT ITEMS
 - A. Letter from Fire Association on Winter Carnival.
- 8. ADJUSTMENTS TO THE AGENDA
- 9. UNFINISHED BUSINESS
 - A. Town Office Renovation.
 - B. Recreation Dept. dance classes at Community Hall.
- 10. SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON
 - A. Vote to pay Warrant #23 and 24.
 - B. Sign Special Town Meeting Warrant.
- 11. QUESTIONS OR COMMENTS FROM THE BOARD
- 12. ADJOURNMENT

MEETINGS/IMPORTANT DATES

Tuesday, March 13 th	Ball sign ups- Town Office	5-7pm
Thursday, March 15 th	Finance Committee	7pm
Wednesday, March 21 st	Selectmen	7pm
Thursday, March 22 nd	Special Town Meeting-Comm.Hall 7pm	
Monday, March 26	ATV Club	7pm
Tuesday, March 27 th	Public Hearing-Planning Board	7pm
	Community Hall, Board to meet after hearing	