

TOWN OF OTISFIELD
BOARD OF SELECTMEN MEETING
AGENDA

Date: 03/20/2019 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 March 6th, 2018.
3. GUESTS
4. COMMITTEE REPORTS
5. DEPARTMENT HEADS
6. QUESTIONS/COMMENTS FROM THE PUBLIC
7. ADMINISTRATIVE ASSISTANT ITEMS
 - A. Sign Heniger Park Lease transfer Lot #16.
 - B. Casco Naples Bulky Waste fee increases.
 - C. Easter Egg Hunt added to Recreation line-up.
 - D. Discussion of possible recreation use of Town Office field.
8. ADJUSTMENTS TO THE AGENDA
9. UNFINISHED BUSINESS
10. SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON
 - A. Vote to pay Warrant #21.
 - B. Pleasant lake Beach survey
11. QUESTIONS OR COMMENTS FROM THE BOARD
12. EXECUTIVE SESSION:
None scheduled
13. ADJOURNMENT

MEETINGS/IMPORTANT DATES

Wednesday, March 20th,
Thursday, March 21st,
Wednesday, March 27th

First day of spring
Yoga class 5:30- Annex
Employee Handbook Comm