TOWN OF OTISFIELD BOARD OF SELECTMEN MEETING

AGENDA

Date: 04/03/2019 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 20th 2019.
- 3. GUESTS
- 4. <u>COMMITTEE REPORTS</u>
- 5. DEPARTMENT HEADS
- 6. QUESTIONS/COMMENTS FROM THE PUBLIC
- 7. ADMINISTRATIVE ASSISTANT ITEMS
 - A. Tax Acquired Property
 - B. Quarterly Expense Report
- 8. ADJUSTMENTS TO THE AGENDA
- 9. <u>UNFINISHED BUSINESS</u>
- 10. SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON
 - A. Vote to pay Warrant #22.
 - B. TIF
 - C. Sign Assessor's Return for the new County Budget (\$294,774)
- 11. QUESTIONS OR COMMENTS FROM THE BOARD
- 12. EXECUTIVE SESSION:
- 13. ADJOURNMENT

MEETINGS/IMPORTANT DATES

Wed., Thurs April 10/11	SAD17 Prelim. Budget Hear	ings 6-7
at OHCHS		
Thursday, April 11 th	Policy and Review Comm.	7pm
Tuesday, April 16th	Planning Board	7pm
Wednesday, April 17 th	Selectmen	7pm
Thursdays	Yoga in Annex	5:30
Monday, April 29 th	ATV Club	7pm
Tuesday, April 30 th Chat	w/ Selectman Adler	6-7pm