

TOWN OF OTISFIELD
BOARD OF SELECTMEN MEETING
AGENDA

Date: 04/04/18
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 March 21, 2018.
3. GUESTS
4. COMMITTEE REPORTS
5. DEPARTMENT HEADS
6. QUESTIONS/COMMENTS FROM THE PUBLIC
7. ADMINISTRATIVE ASSISTANT ITEMS
 - A. Sign minutes from the Special Town Meeting held on March 22, 2018 for the purchase and installation of a recycling compactor. Passed with a 42-0 vote.
8. ADJUSTMENTS TO THE AGENDA
9. UNFINISHED BUSINESS
 - A. Town Office Renovation update.
10. SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON
 - A. Vote to pay Warrant #26 and 27.
 - B. Address possible Fee Schedule changes.
 - C. Address a Bid Policy increase.
11. QUESTIONS OR COMMENTS FROM THE BOARD
12. ADJOURNMENT

MEETINGS/IMPORTANT DATES

Wed., April 11 th	Employee Handbook Committee	1:30pm
Thursday, April 12 th	Finance Committee	7pm
Thursday, April 12 th	Historical Society "Electrifying Otisfield" At the Community Hall	7pm
Tuesday, April 17 th	Rescheduled Planning Board Public Hearing	6pm
Wed., April 18 th	Selectmen	7pm

