## TOWN OF OTISFIELD BOARD OF SELECTMEN MEETING

## AGENDA

Date: 04/07/2021 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 17, 2021.
- 3. GUESTS
  - 1. Brittany Dochnahl to talk about a food cart she would like to park at the town beach.
  - 2. Jenn Blastow and Chloe Grover to be appointed to the Conservation Committee.
- 4. COMMITTEE REPORTS
- 5. DEPARTMENT HEADS
- 6. QUESTIONS/COMMENTS FROM THE PUBLIC
- 7. ADMINISTRATIVE ASSISTANT ITEMS
  - A. Sign CMP pole permit for Powhatan Road at the Casco Town line.
  - B. Heniger Park lease transfer Lot 19B
  - C. Quarterly report
  - D. Crooked River clean up project
- 8. ADJUSTMENTS TO THE AGENDA
- 9. UNFINISHED BUSINESS
  - 1. Paving Community Hall and Pugleyville Fire Station
  - 2. Replace ramp at Town Office
  - 3. Paving Town Office parking lot
  - 4. Ballfield behind Town Officer
  - 5. Landscaping around town sign and Spectrum cabinet
- 10. SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON
  - A. Vote to pay Warrant #22 and 23.
- 11. QUESTIONS OR COMMENTS FROM THE BOARD
- 12. EXECUTIVE SESSION:
- 13. ADJOURNMENT

## **MEETINGS/IMPORTANT DATES**

Thursday, April 8 <sup>th</sup>	Finance Committee	7:00
Tuesday, April 13 <sup>th</sup>	Planning Board - Cell Tower finding of fa	cts 7:00
Wednesday, April 21st	Selectmen	7:00
Monday, April 26th	Board of Appeal – Shoreland variance	7:00