TOWN OF OTISFIELD BOARD OF SELECTMEN MEETING

AGENDA

Date: 04/15/2020 7:00pm

- 1. <u>CALL TO ORDER AND FLAG SALUTE</u>: Chairman Hal Ferguson will preside.
- 2. ACTION ON MINUTES
 - A. To see if the Board will vote to approve the minutes of April 1st and minutes from Emergency Meeting #3 of April 8th.
- 3. GUESTS
- 4. COMMITTEE REPORTS
- 5. DEPARTMENT HEADS
- 6. QUESTIONS/COMMENTS FROM THE PUBLIC
- 7. ADMINISTRATIVE ASSISTANT ITEMS
 - A. Primary Election date changed to July 14th.
 - B. Tax payment submissions.
 - C. Town clean-up day changes.
- 8. ADJUSTMENTS TO THE AGENDA
- 9. UNFINISHED BUSINESS
- 10. <u>SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON</u>
 A. Vote to pay Warrant #22.
- 11. QUESTIONS OR COMMENTS FROM THE BOARD
- 12. EXECUTIVE SESSION:
- 14.ADJOURNMENT

MEETINGS/IMPORTANT DATES

Wednesday, April 22nd Emergency Meeting #4 6:00 Wednesday, May 6th Selectmen 7:00

^{**}All other Board and Committee meeting have been cancelled until further notice**