

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 April 7, 2021.
3. GUESTS

Mike Thorne - to discuss having an article put on this year's warrant to change our method of voting for Selectboard members to the electoral process requiring the filing of nomination papers and held with the SAD#17 voting in mid-June.
4. COMMITTEE REPORTS
5. DEPARTMENT HEADS
6. QUESTIONS/COMMENTS FROM THE PUBLIC
7. ADMINISTRATIVE ASSISTANT ITEMS
  1. March RBC monthly account summaries.
  2. Heniger Park lease reassignment of lot 11B.
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 #24.
11. QUESTIONS OR COMMENTS FROM THE BOARD
12. EXECUTIVE SESSION:
13. ADJOURNMENT

**MEETINGS/IMPORTANT DATES**

Thursday, April 29 <sup>th</sup>	Finance Committee	6:30
Wednesday, May 5 <sup>th</sup>	Selectmen	7:00
Tuesday, May 11 <sup>th</sup>	Planning Board – Cell Tower completion of Findings of facts.	7:00
Wednesday May 19 <sup>th</sup>	Selectmen	7:00