

TOWN OF OTISFIELD
BOARD OF SELECTMEN MEETING
AGENDA

Date: 04/17/2019 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 April 17, 2019.
3. GUESTS
4. COMMITTEE REPORTS
5. DEPARTMENT HEADS
6. QUESTIONS/COMMENTS FROM THE PUBLIC
7. ADMINISTRATIVE ASSISTANT ITEMS
 - A. Discuss boundary Line Agreement – Asher
 - B. Change in office hours July 4th week.
8. ADJUSTMENTS TO THE AGENDA
9. UNFINISHED BUSINESS
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

Wednesday, May 1 st	Selectmen	7:00pm
Saturday, May 4 th	Roadside clean-up day, meet at Comm. Hall at 8:45, lunch provided at noon	
Wednesday, May 8 th	Selectmen meet with Finance Committee	7:00pm
Thursday, May 9 th	Policy and Review Committee	7:00pm
Yoga Class	Tuesdays in Town Office Annex	5:30pm

