

TOWN OF OTISFIELD
BOARD OF SELECTMEN MEETING
AGENDA

Date: 05/02/2018
7:00pm

1. CALL TO ORDER AND FLAG SALUTE: Rick Micklon will preside.
2. ACTION ON MINUTES
 - A. To see if the Board will vote to approve the minutes of April 18, 2018.
3. GUESTS
4. COMMITTEE REPORTS
5. DEPARTMENT HEADS
6. QUESTIONS/COMMENTS FROM THE PUBLIC
7. ADMINISTRATIVE ASSISTANT ITEMS
8. ADJUSTMENTS TO THE AGENDA
9. UNFINISHED BUSINESS
 - A. Town Office Renovation update.
 - B. Fee Schedule amendments, discussion continued.
10. SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON
 - A. Vote to pay Warrant #29 and 30.
11. QUESTIONS OR COMMENTS FROM THE BOARD
12. ADJOURNMENT

MEETINGS/IMPORTANT DATES

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|---------------------------------|-----------------------------------|-----|
| Tuesday, May 15 th | Planning Board | 7pm |
| Wednesday, May 16 th | Selectmen | 7pm |
| Monday, May 28 th | Memorial Day – All Offices Closed | |
| Thursday, May 31 st | Finance Committee | 7pm |