TOWN OF OTISFIELD BOARD OF SELECTMEN MEETING

AGENDA

Date: 05/05/2021 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 20, and April 21, 2021.
- 3. GUESTS
- 4. COMMITTEE REPORTS
- 5. <u>DEPARTMENT HEADS</u>
- 6. QUESTIONS/COMMENTS FROM THE PUBLIC
- 7. ADMINISTRATIVE ASSISTANT ITEMS
 - 1. Cemeteries. Work planned for spring/summer
 - 2. Silvaqua Dry Hydrant buoy install update
- 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 #25.
- 11. QUESTIONS OR COMMENTS FROM THE BOARD
- 12. EXECUTIVE SESSION:
- 13. ADJOURNMENT

MEETINGS/IMPORTANT DATES

Tuesday, May 11 th	Planning Board – Cell Tower completion of Findings of facts.	7:00
Wednesday, May 19 th Thursday, May 27 th	Selectmen Budget for FY22 Public Hearing	7:00 7:00