

TOWN OF OTISFIELD
BOARD OF SELECTMEN MEETING
AGENDA

Date: 05/06/2020 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 Selectmen minutes of April 15th, Emergency Meeting minutes of April 22nd, and budget meeting minutes of April 29th.
3. GUESTS
4. COMMITTEE REPORTS
5. DEPARTMENT HEADS
6. QUESTIONS/COMMENTS FROM THE PUBLIC
7. ADMINISTRATIVE ASSISTANT ITEMS
 - A. Discuss possible “opening” of Town Office
 - B. Rapid Renewal – now active
 - C. Discuss Public Hearing, Town Meeting logistics.
8. ADJUSTMENTS TO THE AGENDA
9. UNFINISHED BUSINESS
10. SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON
 - A. Vote to pay Warrant #24.
 - B. Discuss 3rd dump truck.
 - C. ECOmaine contract.
11. QUESTIONS OR COMMENTS FROM THE BOARD
12. EXECUTIVE SESSION:
14. ADJOURNMENT

MEETINGS/IMPORTANT DATES

Wednesday, May 13th,
Wednesday, May 20th

Safety meeting #5
Selectmen

6:00pm
7:00pm

