# TOWN OF OTISFIELD BOARD OF SELECTMEN MEETING AGENDA

Date: 05/15/2019 7:00pm

- 1. CALL TO ORDER AND FLAG SALUTE: Chairman Hal Ferguson will preside.
- <u>ACTION ON MINUTES</u>
  A. To see if the Board will vote to approve the minutes of May 1, 2019.
- 3. GUESTS
- 4. COMMITTEE REPORTS
- 5. DEPARTMENT HEADS
- 6. QUESTIONS/COMMENTS FROM THE PUBLIC

# 7. ADMINISTRATIVE ASSISTANT ITEMS

- A. Open land bids on Pond View Estates property.
- B. Heniger Park lease transfer Lot 18.
- C. Plante foreclosure update.
- 8. ADJUSTMENTS TO THE AGENDA
- 9. UNFINISHED BUSINESS
- 10. <u>SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON</u> A. Vote to pay Warrant #25

# 11. QUESTIONS OR COMMENTS FROM THE BOARD

12. EXECUTIVE SESSION:

# 13. ADJOURNMENT

# **MEETINGS/IMPORTANT DATES**

Tuesday, May 21 <sup>st</sup>	Widows Resource Group	1:30
Tuesday, May 21 <sup>st</sup>	Planning Board	7pm
Wednesday, May 22 <sup>nd</sup>	Employee Handbook	1:30
Tuesday, May 28 <sup>th</sup>	Chat w/Selectman Micklon	6-7pm
Tuesday, June 4 <sup>th</sup>	FY20 Budget public Hearing at	-
-	Community Hall	7pm
Tuesday, June 5 <sup>th</sup>	Selectmen	7pm
Thursday, June 6 <sup>th</sup>	SAD#17 Budget Public Hearing	7pm
-	OHCHS	