

TOWN OF OTISFIELD
BOARD OF SELECTMEN MEETING
AGENDA

Date: 05/16/18 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 May 2, 2018.
3. GUESTS
4. COMMITTEE REPORTS
5. DEPARTMENT HEADS
6. QUESTIONS/COMMENTS FROM THE PUBLIC
7. ADMINISTRATIVE ASSISTANT ITEMS
 - A. Sign Catering Permit for Community Hall.
 - B. Sign Catering Permit for Linnell Farm Wedding barn.
 - C. Ecomaine update.
 - D. Sign amended sign Usage Policy.
8. ADJUSTMENTS TO THE AGENDA
9. UNFINISHED BUSINESS
 - A. Town Office Renovation update.
 - B. Transfer station/recycling compactor update.
10. SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON
 - A. Open Land bids on tax acquired property.
 - B. Vote to pay Warrant #31.
 - C. Continue discussion on Fee Schedule changes.
 - D. Address amended Bid Policy.
11. QUESTIONS OR COMMENTS FROM THE BOARD
12. EXECUTIVE SESSION:
 - A. Motion to enter executive session pursuant to MRSA §405(6)(A) to discuss personnel issues.
13. ADJOURNMENT

MEETINGS/IMPORTANT DATES

Monday, May 28 th	ATV Club	7:00pm
Monday, May 28 th	Memorial Day, All Offices Closed	
Tuesday, May 29 th	Chat w/Selectman Ferguson	6:00-7:00pm
Thursday, May 31 st	Finance Committee	7:00pm
Wednesday, June 6 th	Selectmen's Meeting	7:00pm