## TOWN OF OTISFIELD BOARD OF SELECTMEN MEETING

## **AGENDA**

## at Town Office Annex Masks not required but suggested

Date: 05/19/2021 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 May 5th, 2021.
- 3. <u>GUESTS</u> Bill Sprague – ATV Club
- 4. COMMITTEE REPORTS
- 5. DEPARTMENT HEADS
- 6. QUESTIONS/COMMENTS FROM THE PUBLIC
- 7. ADMINISTRATIVE ASSISTANT ITEMS
  - 1. Quote from Evan's Tree Service, LLC for cemetery fences.
  - 2. Discuss new mask policy according to Governor's new guidelines.
- 8. ADJUSTMENTS TO THE AGENDA
- 9. <u>UNFINISHED BUSI</u>NESS
  - 1. Paving Community Hall and Pugleyville Fire Station Completed
  - 2. Replace ramp at Town Office
  - 3. Paving Town Office parking lot In progress
  - 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 #26.
- 11. QUESTIONS OR COMMENTS FROM THE BOARD
- 12. EXECUTIVE SESSION:
- 13. ADJOURNMENT

## **MEETINGS/IMPORTANT DATES**

Thursday, May 27<sup>th</sup> FY 22 Budget Public Hearing 6:30 – Comm Hall Tuesday, June 1<sup>st</sup> Planning Board 7:00 – please call

Town Office for location information

Wednesday, June 2<sup>nd</sup> Selectmen 7:00 - Annex
Tuesday, June 8<sup>th</sup> SAD#17 School Budget Vote 8:00-8:00 - Comm Hall
Wednesday, June 9<sup>th</sup> Appeals Board Hearing - Kristin Roy, Et.Al appeal on approval of

cell tower to be located at 264 Bell Hill Road

Wednesday, June 16<sup>th</sup> Selectmen 7:00- Annex