TOWN OF OTISFIELD BOARD OF SELECTMEN MEETING AGENDA

Date: 05/20/2020 7:00pm

- 1. <u>CALL TO ORDER AND FLAG SALUTE</u>: Chairman Hal Ferguson will preside.
- <u>ACTION ON MINUTES</u>
 A. To see if the Board will vote to approve the Selectmen minutes of May 6th.
- 3. <u>GUESTS</u>
- 4. COMMITTEE REPORTS
- 5. <u>DEPARTMENT HEADS</u> Fire Chief Kyle Jordan EMA Director Jesse Cottingham CEO Fred Collins
- 6. QUESTIONS/COMMENTS FROM THE PUBLIC

7. ADMINISTRATIVE ASSISTANT ITEMS

- A. Sign thank you note to Pleasant Lake/Parker Pond Assoc.
- B. New Beach Gate keepers
- C. Ball Season

8. ADJUSTMENTS TO THE AGENDA

- 9. UNFINISHED BUSINESS
 - A. Speed study on Spurr's Corner
 - B. Schedule Town Forester for Swampville Road cut
- 10. SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON
 - A. Open Tax Acquired land bids.
 - B. Vote to pay Warrant #25.

11. QUESTIONS OR COMMENTS FROM THE BOARD

12. EXECUTIVE SESSION:

14.ADJOURNMENT

MEETINGS/IMPORTANT DATES

Wednesday, June 3 rd	Selectmen	7:00
Thursday, June 4 th	FY21 Budget Public Hearing Comm. Hall	7:00
Wednesday, June 17th	Selectmen	7:00