

TOWN OF OTISFIELD
BOARD OF SELECTMEN MEETING
AGENDA

Date: 06/05/19 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 15, 2019.
3. GUESTS
4. COMMITTEE REPORTS
5. DEPARTMENT HEADS
6. QUESTIONS/COMMENTS FROM THE PUBLIC
7. ADMINISTRATIVE ASSISTANT ITEMS
 - A. 2019 Scholarship Awards
8. ADJUSTMENTS TO THE AGENDA
9. UNFINISHED BUSINESS
10. SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON
 - A. Vote to pay Warrants #26 and 27.
 - B. Vote to accept monetary donation by the Pelletier family and discuss use.
 - C. Vote to approve Laurie Phillips application for the Conservation Committee.
11. QUESTIONS OR COMMENTS FROM THE BOARD
12. EXECUTIVE SESSION:
13. ADJOURNMENT

MEETINGS/IMPORTANT DATES

Thursday, June 6 th	SAD#17 Budget Public Hearing OHCHS	7pm
Tuesday, June 11 th	SAD#17 Budget Vote Community Hall	8:00 – 8:00
Tuesday, June 18 th	Planning Board	7pm
Wednesday, June 19 th	Selectmen	7pm
Wednesday, June 19 th	Employee Handbook Committee	1:30
Friday, June 21 st	Widows Group	1:30
Tuesday, June 25 th	Chat w/Selectmen Micklon	6-7pm

