

TOWN OF OTISFIELD
BOARD OF SELECTMEN MEETING
AGENDA

Date: 06/17/2020 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 Selectmen minutes of June 3rd.
3. GUESTS
4. COMMITTEE REPORTS
5. DEPARTMENT HEADS
6. QUESTIONS/COMMENTS FROM THE PUBLIC
7. ADMINISTRATIVE ASSISTANT ITEMS
 - A. Sign warrant for town meeting.
 - B. Sign Quit Claim Deed for Lake property.
 - C. Town Office opened to public, update.
 - D. Monthly RBC Wealth Mgt statements.
 - E. Direct Deposit
8. ADJUSTMENTS TO THE AGENDA
9. UNFINISHED BUSINESS
 - A. COVID-19 updates with EMA and Fire Chief
 - B. Tax acquired property bids
 - C. Town meeting changes
10. SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON
 - A. Vote to pay Warrant #27.
11. QUESTIONS OR COMMENTS FROM THE BOARD
12. EXECUTIVE SESSION:
14. ADJOURNMENT

MEETINGS/IMPORTANT DATES

Saturday, June 27 th	Annual Town Meeting	9:00
NO SELECTMEN'S MEETING ON JULY 1ST		
Tuesday, June 30th No Town Office hours, closed for year-end reporting		
Tuesday, July 14 th	Primary and Referendum Election	8:00-8:00
Wednesday, July 15 th	Selectmen	7:00

