

TOWN OF OTISFIELD
BOARD OF SELECTMEN MEETING
AGENDA

Date: 06/19/2019 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 June 5, 2019.
3. GUESTS
4. COMMITTEE REPORTS
5. DEPARTMENT HEADS
6. QUESTIONS/COMMENTS FROM THE PUBLIC
7. ADMINISTRATIVE ASSISTANT ITEMS
 - A. Sign Heniger Park lease transfer Lot 18.
 - B. Review new warrant for Town Meeting.
8. ADJUSTMENTS TO THE AGENDA
9. UNFINISHED BUSINESS
10. SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON
 - A. Open bids on Lot#13 in Heniger Park.
 - B. Open land bids for R09/020A on State Route 121/ABI Road.
 - C. Vote to pay Warrant #26.
- D. QUESTIONS OR COMMENTS FROM THE BOARD
- E. EXECUTIVE SESSION:
- F. ADJOURNMENT

MEETINGS/IMPORTANT DATES

Tuesday, June 25 th	chat w/Selectman Micklon	6-7:00
Saturday, June 29 th	Annual Town Meeting at Community Hall	9:00
Wednesday, July 3 rd ,	NO SELECTMEN'S MEETING	
July 17 th	Town Office open Wednesday, July 3 rd and Friday July 5 th Selectmen	7:00

