

TOWN OF OTISFIELD
BOARD OF SELECTMEN MEETING
AGENDA

Date: 06/20/18 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 5th, 6th & 18th 2018.
3. GUESTS
4. COMMITTEE REPORTS
5. DEPARTMENT HEADS
6. QUESTIONS/COMMENTS FROM THE PUBLIC
7. ADMINISTRATIVE ASSISTANT ITEMS
 - A. Scholarship Awards
 - B. Virtual Town Hall website
 - C. MMA Legislative Policy Committee
8. ADJUSTMENTS TO THE AGENDA
9. UNFINISHED BUSINESS
 - A. Transfer Station – recycling compactor
 - B. Bid Policy
 - C. Bishop Adjustment Service-Town Hall Building
10. SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON
 - A. Vote to pay Warrant #35.
11. QUESTIONS OR COMMENTS FROM THE BOARD
12. EXECUTIVE SESSION:
13. ADJOURNMENT

MEETINGS/IMPORTANT DATES

June 21 st	Historical Society-Bell Hill Town House Otisfield Cellar Holes	7-8pm
June 25 th	ATV Club	7pm
June 26 th	Chat w/ Selectman Micklon Town Office conference Room	6-7pm
June 29 th	Town Office Closed for year-end reporting	
June 30 th	Annual Town Meeting-Community Hall **No Selectmen meeting on July 4 th **	9am