

TOWN OF OTISFIELD  
BOARD OF SELECTMEN MEETING  
**AGENDA**

Date: 07/17/2019 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 19, 2019.
3. GUESTS
4. COMMITTEE REPORTS
5. DEPARTMENT HEADS
6. QUESTIONS/COMMENTS FROM THE PUBLIC
7. ADMINISTRATIVE ASSISTANT ITEMS
  - A. Donation to Fire Department
  - B. Sign Quit Claim Deed for R09/20A
  - C. Sign Quit Claim Deed for U20/32
  - D. Sign Lot #13 Heniger Park Lease transfer
  - E. Discuss putting R08/34C one acre town owned property on Bell Hill Road out to bid.
8. ADJUSTMENTS TO THE AGENDA
9. UNFINISHED BUSINESS
10. SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON
  - A. Discuss job description for new Road Crew position.
  - B. Discuss new trucks, now delivered to be outfitted.
  - C. Thompson Lake Dam.
  - D. Vote to pay Warrants #60 and #1.
- E. QUESTIONS OR COMMENTS FROM THE BOARD
- F. EXECUTIVE SESSION:
- G. ADJOURNMENT

**MEETINGS/IMPORTANT DATES**

Thursday, July 18<sup>th</sup>  
Wednesday, August 7th

Appeals Board  
Selectmen

5:30  
7:00

