

TOWN OF OTISFIELD
BOARD OF SELECTMEN MEETING
AGENDA

Date: 07/18/18 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 20, 2018.
3. GUESTS
4. COMMITTEE REPORTS
5. DEPARTMENT HEADS
6. QUESTIONS/COMMENTS FROM THE PUBLIC
7. ADMINISTRATIVE ASSISTANT ITEMS
 - A. Set date for Tax Commitment
 - B. Powhatan Road – speed limit
 - C. Sign Town Meeting Minutes
 - D. Little Free Library
 - E. Reappointments: Janet Douglas- Appeals Board, Sandy Ouellette and Tanya Taft – Finance Committee, Herb Olsen- Planning Board, Maureen Howard – Conservation Committee
 - F. Quarterly report- building permits
 - G. Road name change Birch Lane to Nappi Lane
 - H. Update on Otisfield beach issues
8. ADJUSTMENTS TO THE AGENDA
9. UNFINISHED BUSINESS
 - A. Transfer Station – recycling compactor
 - B. John O'Donnell – Revaluation discussion
 - C. New Truck purchase discussion
10. SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON
 - A. Vote to pay Warrants #60 and 1.
11. QUESTIONS OR COMMENTS FROM THE BOARD
12. ADJOURNMENT

MEETINGS/IMPORTANT DATES

Monday, July 30 th	ATV Club	7pm
Tuesday, July 31 st	Chat with Selectman Adler	6-7pm
Wednesday, August 1 st	Selectmen	7pm