

TOWN OF OTISFIELD
BOARD OF SELECTMEN MEETING
AGENDA

Date: 07/21/21 7:00pm
Town Office Annex

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 16, 2021.
3. GUESTS

Joanne Foss, to discuss Gore Road Grange Hall.
4. COMMITTEE REPORTS
5. DEPARTMENT HEADS
6. QUESTIONS/COMMENTS FROM THE PUBLIC
7. ADMINISTRATIVE ASSISTANT ITEMS
 - A. FY22 SAD#17 monthly amount
 - B. RBC Wealth Management monthly account summaries.
8. ADJUSTMENTS TO THE AGENDA
9. UNFINISHED BUSINESS
 - A. Ballfield and/or development behind town office
 - B. Landscaping around town sign and spectrum cabinet.
 - C. Capital reserves.
10. SELECTMEN'S ITEMS TO BE DISCUSSED & or VOTED ON
 - A. Vote to pay Warrants #60 and #1.
 - B. Review road paving contracts – Oak Hill and Bean Roads
 - C. Sybil Lamb account - Hal
 - D. Pleasant Lake Beach maintenance plan – Rick
 - E. Warranty plan for third truck.
 - F. Richard Sr.'s oil tank moving to town garage.
 - G. Scribner's Bridge inspection report.
11. QUESTIONS OR COMMENTS FROM THE BOARD
12. EXECUTIVE SESSION:
13. ADJOURNMENT

MEETINGS/IMPORTANT DATE

Monday, August 2 nd	Board of Appeals Brown/Rosenthal vs Saucier	6:00
Wednesday August 4 th	Selectmen	7:00
Tuesday, August 10 th	Planning Board	7:00
Wednesday, August 18 th	Selectmen	7:00