

TOWN OF OTISFIELD
BOARD OF SELECTMEN MEETING
AGENDA

Date: 08/04/2021 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 July 21, 2021.
3. GUESTS
 - A. Jim Brett – Gore Road Grange Hall
4. COMMITTEE REPORTS
5. DEPARTMENT HEADS
6. QUESTIONS/COMMENTS FROM THE PUBLIC
7. ADMINISTRATIVE ASSISTANT ITEMS
 - A. June's RBC Wealth Mgt statement
 - B. Worker's Compensation Dividend check
 - C. Fiscal Recovery Funds update
8. ADJUSTMENTS TO THE AGENDA
9. UNFINISHED BUSINESS
 1. Replace ramp at Town Office
 2. Pleasant Lake Beach maintenance plan – plan in progress
 3. Ballfield/development behind Town Office – work to be scheduled
 4. Landscaping around town sign and Spectrum Cabinet- contacting for information
 5. Capital Reserves
10. SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON
 - A. Vote to pay Warrant #2.
11. QUESTIONS OR COMMENTS FROM THE BOARD
12. EXECUTIVE SESSION:
13. ADJOURNMENT

MEETINGS/IMPORTANT DATES

Tuesday, August 10 th	Planning Board	7:00
Wednesday, August 18 th	Selectmen	7:00
Saturday, August 20 th	Historical Society House Tour – 2:00-5:00 see Historical Society’s website for more information www.otisfield.org	