

TOWN OF OTISFIELD
BOARD OF SELECTMEN MEETING
AGENDA

Date: 08/05/2020 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 Selectmen minutes of June 17th and July 30th.
3. GUESTS
4. COMMITTEE REPORTS
5. DEPARTMENT HEADS
6. QUESTIONS/COMMENTS FROM THE PUBLIC
7. ADMINISTRATIVE ASSISTANT ITEMS
8. ADJUSTMENTS TO THE AGENDA
9. UNFINISHED BUSINESS
 - A. Thompson Lake dam update
10. SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON
 - A. Vote to pay Warrants #2 and 3.
11. QUESTIONS OR COMMENTS FROM THE BOARD
12. EXECUTIVE SESSION:
14. ADJOURNMENT

MEETINGS/IMPORTANT DATES

August 12 th	Selectmen meet with auditor	7:00pm
August 19 th	Selectmen	7:00pm