

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

Date: 08/07/2019 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 July 17, 2019.
3. GUESTS
4. COMMITTEE REPORTS
5. DEPARTMENT HEADS
6. QUESTIONS/COMMENTS FROM THE PUBLIC
7. ADMINISTRATIVE ASSISTANT ITEMS
  - A. Discuss Tax Acquired property (trailer) on Hidden Lake Road.
  - B. Tax Commitment Time Line.
  - C. New tables at beach/update on issues there.
8. ADJUSTMENTS TO THE AGENDA
9. UNFINISHED BUSINESS
10. SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON
  - A. Thompson Lake Dam Committee.
  - B. Truck update.
  - C. QUESTIONS OR COMMENTS FROM THE BOARD
  - D. EXECUTIVE SESSION:
  - E. ADJOURNMENT

**MEETINGS/IMPORTANT DATES**

Tuesday, August 20 <sup>th</sup>	Planning Board	7:00
Wednesday, August 21 <sup>st</sup>	Selectmen	7:00
Tuesday, August 27 <sup>th</sup>	Chat w/ Selectman Ferguson	6-7:00

