

TOWN OF OTISFIELD
BOARD OF SELECTMEN MEETING
AGENDA

Date: 08/18/2021 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 August 4, 2021.
3. GUESTS
4. COMMITTEE REPORTS
5. DEPARTMENT HEADS
6. QUESTIONS/COMMENTS FROM THE PUBLIC
7. ADMINISTRATIVE ASSISTANT ITEMS
 - A. Sign Assessor's Certification of Assessment, Municipal Tax Assessment Warrant and Certificate of Commitment.
 - B. Respectfully submit my letter of resignation for November 11th, 2021.
 - C. New mil rate down .50, due to increase in assessment.
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- gathering information
 5. Capital Reserves
10. SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON
 - A. Vote to pay Warrant #4.
11. QUESTIONS OR COMMENTS FROM THE BOARD
12. EXECUTIVE SESSION:
13. ADJOURNMENT

MEETINGS/IMPORTANT DATES

Wednesday, September 1st	Selectmen	7:00
Tuesday, September 14 th	Planning Board	7:00
Wednesday, September 15 th	Selectmen	7:00