

TOWN OF OTISFIELD
BOARD OF SELECTMEN MEETING
AGENDA

Date: 08/19/2020 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 August 5th and August 12th.
3. GUESTS
4. COMMITTEE REPORTS
5. DEPARTMENT HEADS
6. QUESTIONS/COMMENTS FROM THE PUBLIC
7. ADMINISTRATIVE ASSISTANT ITEMS
 - A. Quit Claim Deed for John Booker on Hidden Lake property.
 - B. Scholarship distributions.
8. ADJUSTMENTS TO THE AGENDA
9. UNFINISHED BUSINESS
 - A. Thompson Lake dam update from meeting in Town of Oxford.
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:
 - A. Enter into Executive Session pursuant to Title 36 M.R.S.A. §841(2) to Discuss a poverty abatement application.
14. ADJOURNMENT

MEETINGS/IMPORTANT DATES

Wed., September 2 nd	Selectmen	7:00
Tues., September 8 th	Planning Board (pending agenda items)	7:00
Wed., September 16 th	Selectmen	7:00
Wed., September 16 th	Junk Yard Hearing	7:05