

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

Date: 08/21/2019 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 August 7, 2019.
3. GUESTS
4. COMMITTEE REPORTS
5. DEPARTMENT HEADS
6. QUESTIONS/COMMENTS FROM THE PUBLIC
7. ADMINISTRATIVE ASSISTANT ITEMS
  - A. Town owned trailer on Hidden Lake Road
  - B. Sign amended Beach Ordinance for web site.
  - C. New tax mil rate for 2020.
8. ADJUSTMENTS TO THE AGENDA
9. UNFINISHED BUSINESS
10. SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON
  - A. Open land bids for R08/034C
  - B. Discuss new road crew position.
  - C. Vote to pay Warrant #4.
- D. QUESTIONS OR COMMENTS FROM THE BOARD
- E. EXECUTIVE SESSION:
- F. ADJOURNMENT

**MEETINGS/IMPORTANT DATES**

Tuesday, August 27 <sup>th</sup> ,	Chat w/Selectman Ferguson	6-7:00
Wednesday, September 4 <sup>th</sup>	Selectmen	7:00
Tuesday, September 17 <sup>th</sup>	Planning Board	7:00
Wednesday, September 18 <sup>th</sup>	Selectmen	7:00

