

TOWN OF OTISFIELD
BOARD OF SELECTMEN MEETING
AGENDA

Date: 09/01/2021 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 18th, 2021.
3. GUESTS
4. COMMITTEE REPORTS
5. DEPARTMENT HEADS
6. QUESTIONS/COMMENTS FROM THE PUBLIC
7. ADMINISTRATIVE ASSISTANT ITEMS
 - A. Ecomaine recycling refund of \$1,327.17
 - B. Tax Abatements \$4,970.30:
Matthews, Donald and Sharon
Robinson, Andrew (2)
Washburn, James and Anita
Spear, Thomas and Mary
Sampson-Cataldo, Sandra
Cote, Craig & Beisel, Rex
Bernard, Thomas and Rosemarie
 - C. Sign Supplemental Tax Commitment \$5,442.82:
Troy, Holly
Spear, Thomas and Mary
Washburn, James and Anita
 - D. Beach float removed
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 – scheduled for fall
 5. Capital Reserves
10. SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON
 - A. Vote to pay Warrants #5 and 6.

11. QUESTIONS OR COMMENTS FROM THE BOARD

12. EXECUTIVE SESSION:

13. ADJOURNMENT

MEETINGS/IMPORTANT DATES

Planning Board	Tuesday, September 14 th	7:00
Selectmen's Meeting and Junkyard Renewal Public Hearing	Wednesday, September 15 th	7:00
Selectmen meet with RBC Financial adviser at Rosie's Restaurant in Windham	Wednesday, September 22	5:30