

`TOWN OF OTISFIELD
BOARD OF SELECTMEN MEETING
AGENDA

Date: 09/02/2020 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 19th.
3. GUESTS
4. COMMITTEE REPORTS
5. DEPARTMENT HEADS
6. QUESTIONS/COMMENTS FROM THE PUBLIC
7. ADMINISTRATIVE ASSISTANT ITEMS
 - A. Enlarged drop box at front door of Town Office for Absentee Ballots
 - B. Telemax plan updated for grader
8. ADJUSTMENTS TO THE AGENDA
9. UNFINISHED BUSINESS
 - A. Oxford Dam
10. SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON
 - A. Vote to pay Warrants #5 and 6
 - B. Increased rental fees for Community Hall rentals to include cleaning.
 - C. Ecomaine contract
11. QUESTIONS OR COMMENTS FROM THE BOARD
12. EXECUTIVE SESSION:
14. ADJOURNMENT

MEETINGS/IMPORTANT DATES

Tues., September 8 th	Planning Board	7:00
Wed., September 16 th	Selectmen	7:00
Wed., September 16 th	Junk Yard Hearing	7:05