

TOWN OF OTISFIELD
BOARD OF SELECTMEN MEETING
AGENDA

Date: 09/05/18 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 14th and 15th, 2018.
3. GUESTS
4. COMMITTEE REPORTS
5. DEPARTMENT HEADS
6. QUESTIONS/COMMENTS FROM THE PUBLIC
7. ADMINISTRATIVE ASSISTANT ITEMS
 - A. Discuss new Transfer Station Sticker Issuance Policy
 - B. Sign amended Bidding Policy
 - C. Casco/Naples Bulky Waste
 - D. Pleasant Lake water test report of 8/23/18
 - E. Beach picnic table options
 - F. MMA Legal on Tax Acquired Property
 - G. Sign Catering Permit
 - H. MMA Worker's Comp Dividend
8. ADJUSTMENTS TO THE AGENDA
9. UNFINISHED BUSINESS
10. SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON
 - A. Vote to pay Warrants #4 and 5.
11. QUESTIONS OR COMMENTS FROM THE BOARD
12. EXECUTIVE SESSION:
13. ADJOURNMENT

MEETINGS/IMPORTANT DATES

Saturday, September 15th Funeral Services for Tony Jordan 1:00pm
at the Spurrs Corner Fire Station, Reception to follow at the Community Hall

Tuesday, September 18th Planning Board 7:00pm

Wednesday, September 19th, Selectmen's Meeting 7:00pm