

TOWN OF OTISFIELD
BOARD OF SELECTMEN MEETING
AGENDA - AMENDED

Date: 09/15/2021 7:00pm

1. CALL TO ORDER AND FLAG SALUTE: Chairman Hal Ferguson will preside.
2. **Public Hearing on 2021-2022 General Assistance Ordinance and Appendices A-H, GA Ordinance Adoption Form and maximums, and GA reference guide**
 - Open Public Hearing** – Questions/Comments
 - Close Public Hearing**Motion to accept/decline the 2021-2022 General Assistance Ordinance, Appendices A-H, etc.
3. **Public Hearing on 2021-2022 renewal of Junkyard Permits:**
 - Bean, Heirs of Richard, Sr. 321 Bean Road**
 - Adler, Lenny, 123 Bolsters Mills Road**
 - Arntsen, Peter, 87 Ivory Hill Road**
 - Open Public Hearing** – Questions/Comments
 - Close Public Hearing**Motion to renew/deny 2021-2022 junkyard permits.
4. ACTION ON MINUTES
 - A. To see if the Board will vote to approve the minutes of August 1st, 2021.
5. GUESTS
6. COMMITTEE REPORTS
7. DEPARTMENT HEADS
8. QUESTIONS/COMMENTS FROM THE PUBLIC
9. ADMINISTRATIVE ASSISTANT ITEMS
10. ADJUSTMENTS TO THE AGENDA
11. 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 and Spectrum Cabinet- contacting for information
 5. Capital Reserves

6. American Rescue Funds

12. SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON

A. Vote to pay Warrant #7.

13. QUESTIONS OR COMMENTS FROM THE BOARD

14. EXECUTIVE SESSION:

Enter into Executive Session pursuant to 1 **M.R.S.A. §405(6)(A)**

15. ADJOURNMENT

MEETINGS/IMPORTANT DATES

Wed., September 22 nd	Selectmen and Admin. Asst. meet with Amy Chipman from RBC Wealth Management at Rose's in Windham	5:30
	Selectmen	7:10
Tues., October 12 th	Planning Board	7:00
Wed., October 20 th	Selectmen	7:00