

TOWN OF OTISFIELD
BOARD OF SELECTMEN MEETING
AGENDA

Date: 09/16/2019 7:00pm

1. 7:00 CALL TO ORDER AND FLAG SALUTE: Chairman Hal Ferguson will preside.

2. **7:05 Open Public Hearing on renewal of Junkyard licenses for:**
Richard Bean, Sr. 321 Bean Road
Lenny Adler 123 Bolsters Mills Road
Pete Arntsen 87 Ivory Hill Road

Questions and comments.

Motion to renew/decline Junkyard license renewals.

3. ACTION ON MINUTES

A. To see if the Board will vote to approve the minutes of 8/19/2020, 9/2/2020 and 9/8/2020.

4. GUESTS

5. COMMITTEE REPORTS

6. DEPARTMENT HEADS

Fire Chief Kyle Jordan

7. QUESTIONS/COMMENTS FROM THE PUBLIC

8. ADMINISTRATIVE ASSISTANT ITEMS

A. Ecomaine contract update.

B. Choose date options for meeting with Amy Chipman from RBC Wealth.

C. Employee Handbook is completed.

D. Wednesday the 4th of November office schedule adjustment.

9. ADJUSTMENTS TO THE AGENDA

10. UNFINISHED BUSINESS

A. Oxford Dam

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

A. Vote to pay Warrant #7.

B. Sign 2020 Snow Plowing Contracts.

12. QUESTIONS OR COMMENTS FROM THE BOARD

13. EXECUTIVE SESSION:

14. ADJOURNMENT

MEETINGS/IMPORTANT DATES

Selectmen	Wednesday, October 7 th	7:00pm
Planning Board	Tuesday, October 13 th	7:00pm
Selectmen	Wednesday, October 21 st	7:00pm