

TOWN OF OTISFIELD
BOARD OF SELECTMEN MEETING
AGENDA

Date: 09/19/18 7:00pm

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

**Public Hearing for the acceptance of General Assistance Ordinance
Appendices A-D 2018 – 2019**

- a. Open Hearing
- b. Public Discussion
- c. End discussion, close hearing
- c. Motion to vote and adopt ordinance or amend in light of public discussion.

2. ACTION ON MINUTES

A. Motion to approve the minutes of September 5th, 2018.

3. GUESTS

4. COMMITTEE REPORTS

5. DEPARTMENT HEADS

6. QUESTIONS/COMMENTS FROM THE PUBLIC

7. ADMINISTRATIVE ASSISTANT ITEMS

A. Schedule dinner meeting with Amy Chipman.

8. ADJUSTMENTS TO THE AGENDA

9. UNFINISHED BUSINESS

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

A. Vote to pay Warrant #6.

B. Donation request form.

11. QUESTIONS OR COMMENTS FROM THE BOARD

12. EXECUTIVE SESSION:

None

13. ADJOURNMENT

MEETINGS/IMPORTANT DATES

Thursday, September 20 th	Historical Society What's in those boxes? Part 2 Bell Hill	7:00-8:00
Wednesday, October 3 rd	Junkyard License Renewal Public Hearing	7:00
Wednesday, October 3 rd	Selectmen	7:05
Monday, October 8	Columbus Day all Town Offices closed	
Thursday, October 11 th	Policy and Review Committee	7:00
Tuesday, October 16 th	Planning Board	7:00
Wednesday, October 17 th	Selectmen	7:00