

TOWN OF OTISFIELD  
BOARD OF SELECTMEN MEETING  
**AGENDA**

Date: 1/08/2020 7:00pm

1. **7:00 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 December 18th, 2019
3. **GUESTS**
4. **COMMITTEE REPORTS**
5. **DEPARTMENT HEADS**
6. **QUESTIONS/COMMENTS FROM THE PUBLIC**
7. **ADMINISTRATIVE ASSISTANT ITEMS**
  - A. Quarterly expense report.
  - B. Tax Acquired property updates.
8. **ADJUSTMENTS TO THE AGENDA**
9. **UNFINISHED BUSINESS**
10. **SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON**
  - A. Vote to pay Warrant #14 and 15.
11. **QUESTIONS OR COMMENTS FROM THE BOARD**
  - A. Oxford Dam update
12. **EXECUTIVE SESSION:**
14. **ADJOURNMENT**

**MEETINGS/IMPORTANT DATES**

Tuesday, January 14 <sup>th</sup>	Planning Board	7pm
Wednesday, January 22 <sup>nd</sup>	Selectmen's meeting	
Tuesday, January 28 <sup>th</sup> ,	Chat w/ Selectman Micklon	6-7pm

