

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 renewal of Junkyard Licenses for
Richard E. Bean, Sr., Lenny Adler and Peter Arntsen**

- a. Open Hearing
- b. Public Discussion
- c. End discussion, close hearing
- c. Motion to vote and approve/deny license renewals.

2. ACTION ON MINUTES

A. Motion to approve the minutes of September 19th, and 26th, 2018.

3. GUESTS

4. COMMITTEE REPORTS

5. DEPARTMENT HEADS

6. QUESTIONS/COMMENTS FROM THE PUBLIC

7. ADMINISTRATIVE ASSISTANT ITEMS

- A. Conversation with Town Forester Bill Newcomb
- B. Sign Certificate of Recommitment.

8. ADJUSTMENTS TO THE AGENDA

9. UNFINISHED BUSINESS

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

- A. Vote to pay Warrant #7.
- B. Administrative Assistant job change.

11. QUESTIONS OR COMMENTS FROM THE BOARD

12. EXECUTIVE SESSION:

None

13. ADJOURNMENT

MEETINGS/IMPORTANT DATES

October 3 rd	Public Hearing - Junkyard Licenses	7:00
October 3 rd	Selectmen's Meeting	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