

TOWN OF OTISFIELD
BOARD OF SELECTMEN MEETING
AGENDA

Date: 10/06/2021 7:00pm

1. 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 September 16th, and September 22, 2021.
3. GUESTS
4. COMMITTEE REPORTS
5. DEPARTMENT HEADS
6. QUESTIONS/COMMENTS FROM THE PUBLIC
7. ADMINISTRATIVE ASSISTANT ITEMS
 1. Progress has been made on the application for receipt of our American Rescue funds. AA has been in touch with MMA's ARPA's representative.
 2. New Administrative Assistant, Julie Ward will begin on Monday, October 25th.
 3. Sign Junkyard permit for Peter Arntsen.
 4. New oil tanks to be installed this week in the Spur's Corner Fire Station.
8. ADJUSTMENTS TO THE AGENDA
9. 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 – preliminaries have begun
 5. Capital Reserves
 6. American Rescue Funds
10. SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON
 - A. Vote to pay Warrants #8.
 - B. New addition to fee schedule.
11. QUESTIONS OR COMMENTS FROM THE BOARD
12. EXECUTIVE SESSION:
13. ADJOURNMENT

MEETINGS/IMPORTANT DATES

Monday, October 11 th	Town Offices closed for Holiday	
Selectmen meet with RBC Financial adviser at Rosie's Restaurant in Windham		
	Wednesday, October 13	5:30
Planning Board	Tuesday, October 19 th	7:00
Selectmen	Wednesday, October 20 th	7:00