

TOWN OF OTISFIELD
BOARD OF SELECTMEN MEETING
AGENDA

Date: 10/17/18 7:00pm

1. CALL TO ORDER AND FLAG SALUTE: Chairman Hal Ferguson will preside.
2. ACTION ON MINUTES
 - A. Motion to approve the minutes of October 3rd, 2018.
3. GUESTS
 - A. Mia Purcell, Community Concepts Finance Corp.
4. COMMITTEE REPORTS
5. DEPARTMENT HEADS
6. QUESTIONS/COMMENTS FROM THE PUBLIC
7. ADMINISTRATIVE ASSISTANT ITEMS
 - A. Sign renewed junkyard permits
 - B. 2019 State Proposed valuation
8. ADJUSTMENTS TO THE AGENDA
9. UNFINISHED BUSINESS
10. SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON
 - A. Vote to pay Warrant #8.
 - B. Employee Benefits.
 - C. Truck purchase update.
11. QUESTIONS OR COMMENTS FROM THE BOARD
12. EXECUTIVE SESSION:
13. ADJOURNMENT

MEETINGS/IMPORTANT DATES

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| Tuesday, October 30 th | Chat w/ Selectman Adler | 6-7pm |
| Wednesday, November 7 th | Selectmen | 7pm |
| Thursday, November 8 th | Policy and Review Committee | 7pm |

