

TOWN OF OTISFIELD
BOARD OF SELECTMEN MEETING
AGENDA

Date: 10/20/2021 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 October 6th, 2021.
3. GUESTS
4. COMMITTEE REPORTS
5. DEPARTMENT HEADS
6. QUESTIONS/COMMENTS FROM THE PUBLIC
7. ADMINISTRATIVE ASSISTANT ITEMS
 1. ARPA funds update.
 2. Old Fire Dept Squad Truck to be put out to bid.
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 – completed
 5. Capital Reserves
 6. American Rescue Funds
10. SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON
 - A. Vote to pay Warrants #9.
 - B. Discuss ARPA possible expenditures.
11. QUESTIONS OR COMMENTS FROM THE BOARD
12. EXECUTIVE SESSION:
13. ADJOURNMENT

MEETINGS/IMPORTANT DATES

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| Tuesday, November 2 nd | Referendum voting Community Hall | 8:00 – 8:00 |
| Wednesday, November 3 rd | Selectmen | 7:00 |
| Thursday, November 11 th | Town Offices closed for Veteran's Day | |
| Tuesday, November 16 th | Planning Board | 7:00 |