

TOWN OF OTISFIELD
BOARD OF SELECTMEN MEETING
AGENDA

Date: 11/03/2021 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 20th, 2021.
3. GUESTS
4. COMMITTEE REPORTS
5. DEPARTMENT HEADS
6. QUESTIONS/COMMENTS FROM THE PUBLIC
7. ADMINISTRATIVE ASSISTANT ITEMS
 1. MMA building values explanation on (Sand/Salt Shed, Community Hall, Transfer Station)
 2. Appoint Julie Ward Town Clerk, Tax Collector, Treasurer
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. American Rescue Funds – received
10. SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON
 - A. Vote to pay Warrant #10.
 - B. ARPA funds time line for purchasing
11. QUESTIONS OR COMMENTS FROM THE BOARD
12. EXECUTIVE SESSION:
13. ADJOURNMENT

MEETINGS/IMPORTANT DATES

Planning Board	November 9 th	7:00
TOWN OFFICES CLOSED NOVEMBER 11TH – VETERAN’S DAY		
Selectmen	November 17 TH	7:00
THANKSGIVING HOLIDAYS NOVEMBER 25TH AND 26TH		
Selectmen	December 1 st	7:00