

TOWN OF OTISFIELD
BOARD OF SELECTMEN MEETING
AGENDA

Date: 11/04/20 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 07, 2020 and October 21, 2020.
3. GUESTS

Kevin McKay – to discuss the McKay Inter Vivos Trust Proposal for an increase to the town’s deeded ROW to Moose Pond.
4. COMMITTEE REPORTS
5. DEPARTMENT HEADS
6. QUESTIONS/COMMENTS FROM THE PUBLIC
7. ADMINISTRATIVE ASSISTANT ITEMS
 - A. Election results.
 - B. RBC Wealth Management monthly account summaries.
8. ADJUSTMENTS TO THE AGENDA
9. UNFINISHED BUSINESS
 - A. Silvaqua Owners Association – Dry Hydrant update
10. SELECTMEN’S ITEMS TO BE DISCUSSED & VOTED ON
 - A. Vote to pay Warrant #11.
11. QUESTIONS OR COMMENTS FROM THE BOARD
12. EXECUTIVE SESSION:
13. ADJOURNMENT

MEETINGS/IMPORTANT DATES

Tuesday, November 10th	Public Hearing - Solar Farm	6:00
	Planning Board Meeting	7:00
Wednesday, November 11 th	All Town Offices Closed for Veteran’s Day	
Tuesday, November 17 th	Appeals Board Meeting – Annex	6:00
Wednesday, November 18 th	Selectmen	7:00

