TOWN OF OTISFIELD BOARD OF SELECTMEN MEETING AGENDA

Date: 11/06/2019 7:00pm

- <u>7:00 CALL TO ORDER AND FLAG SALUTE</u>: Chairman Hal Ferguson will preside.
- 2. ACTION ON MINUTES
 - A. To see if the Board will vote to approve the minutes of October 16th, and October 25th 2019.
- 3. GUESTS
- 4. COMMITTEE REPORTS
- 5. DEPARTMENT HEADS
- 6. QUESTIONS/COMMENTS FROM THE PUBLIC
- 7. <u>ADMINISTRATIVE ASSISTANT ITEMS</u> A. Almighty Waste
 - B. Heniger Park Lease reassignment Lot 19.
- 8. ADJUSTMENTS TO THE AGENDA
- 9. UNFINISHED BUSINESS

10. SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON

- A. Vote to pay Warrant #9 and 10.
- B. Tax acquired property, 153 Bolsters Mills Road.
- C. Tax acquired property, 92 Hidden Lake Road
- 11. QUESTIONS OR COMMENTS FROM THE BOARD
- 12. EXECUTIVE SESSION:

14.ADJOURNMENT

MEETINGS/IMPORTANT DATES

Monday, November 11 th	Veteran's Day, Town Offices closed	
Tuesday, November 12 th	Planning Board	7:00
Wednesday, November 20th		11:30-12:30
Wednesday, November 20 th	Selectmen	7:00
Tuesday, November 26 th	Chat w/Selectman Ferguson	6:00
Thursday, November 28	Closed for Thanksgiving	