

TOWN OF OTISFIELD  
BOARD OF SELECTMEN MEETING  
**AGENDA**

Date: 11/07/18 7:00pm

1. CALL TO ORDER AND FLAG SALUTE: Chairman Hal Ferguson will preside.
2. ACTION ON MINUTES
  - A. Approve the minutes of October 17<sup>th</sup> and October 24<sup>th</sup>, October 30<sup>th</sup>.
3. GUESTS
  - A. Bill Newcomb, Town Forester
4. COMMITTEE REPORTS
5. DEPARTMENT HEADS
6. QUESTIONS/COMMENTS FROM THE PUBLIC
7. ADMINISTRATIVE ASSISTANT ITEMS
  - A. Sign CMP Pole Permit.
  - B. MMA Dependent Life Insurance plan.
  - C. November 6<sup>th</sup> Election turnout.
  - D. Trunk or Treat update.
  - E. Tree Lighting, Santa comes to Otisfield.
8. ADJUSTMENTS TO THE AGENDA
9. UNFINISHED BUSINESS
10. SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON
  - A. Vote to pay Warrants #9 & 10.
  - B. Special Town Meeting, November 15<sup>th</sup>.
11. QUESTIONS OR COMMENTS FROM THE BOARD
12. EXECUTIVE SESSION:
13. ADJOURNMENT

**MEETINGS/IMPORTANT DATES**

Policy and Review Committee	Thursday, November 8 <sup>th</sup>	7pm
Special Town Meeting	Thursday, November 15 <sup>th</sup>	7pm
	Community Hall	
Planning Board	Tuesday, November 20 <sup>th</sup>	7pm
Selectmen	Wednesday, November 21 <sup>st</sup>	7pm
Thanksgiving Holiday	Town Offices closed Thursday, Nov. 22 and Friday Nov. 23	