## TOWN OF OTISFIELD BOARD OF SELECTMEN MEETING

## AGENDA

Date: 11/18/20 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 November 4th.
- 3. GUESTS
- 4. COMMITTEE REPORTS
- 5. DEPARTMENT HEADS

Fire Chief Kyle Jordan EMS Chief Beth Damon

- 6. QUESTIONS/COMMENTS FROM THE PUBLIC
- 7. ADMINISTRATIVE ASSISTANT ITEMS
  - A. Evan's Tree Service work
  - B. Sound cells for Community Hall
- 8. ADJUSTMENTS TO THE AGENDA
- 9. <u>UNFINISHED BUSINESS</u>
  - A. Truck Lettering.
  - B. Town Office leach field.
- 10. SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON
  - A. Face mask Policy.
  - B. Vote to pay Warrant #12.
  - C. Community Hall use as classroom.
  - D. QUESTIONS OR COMMENTS FROM THE BOARD
  - E. EXECUTIVE SESSION:
  - F. ADJOURNMENT

See back page for Meetings/Important Dates

## **MEETINGS/IMPORTANT DATES**

Town offices closed November 26<sup>th</sup> and 27<sup>th</sup> for Thanksgiving holiday

December 2 <sup>nd</sup>	Selectmen	7:00
December 8 <sup>th</sup>	Planning Board	7:00
December 16 <sup>th</sup>	Selectmen	7:00

December 24<sup>th</sup> Offices close at noon – Christmas Eve

December 25<sup>th</sup> Offices closed for Christmas