

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

Date: 12/1/2021 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 November 17, 2021.
3. GUESTS
  1. MSAD17 Superintendent Dr Henson and CFO Carrie Colley
4. COMMITTEE REPORTS
5. DEPARTMENT HEADS
6. QUESTIONS/COMMENTS FROM THE PUBLIC
7. ADMINISTRATIVE ASSISTANT ITEMS
  - A. Supplemental Tax Bills  
Stephen Millheiser \$968.13  
Lisa Sawicki & Dane Pieri \$1543.23  
Sign Certificate of Supplemental Commitment and Assessment
  - B. Safe Voices requesting funds
  - C. Quote for New Computers for Town Office
  - D. Settlement/Recommitment of Taxes from Anne Pastore to Julie Ward
  - E. Change of Agent for Inland Fisheries and Wildlife
8. ADJUSTMENTS TO THE AGENDA
9. UNFINISHED BUSINESS
  - A. Replace ramp at Town Office-delayed until Spring
  - B. Pleasant Lake Beach maintenance plan – plan in progress
  - C. Ballfield/development behind Town Office – work in progress
  - D. Capital Reserves
  - E. American Rescue Funds –1<sup>st</sup> ½ received 2<sup>nd</sup> payment pending
  - F. Spurrs Corner Memorial
10. SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON
  - A. Vote to pay Warrant #12&13.
  - B. ARPA Funds
11. QUESTIONS OR COMMENTS FROM THE BOARD
12. EXECUTIVE SESSION:
13. ADJOURNMENT

**MEETINGS/IMPORTANT DATES**

Thanksgiving	November 25 <sup>th</sup>	
HOLIDAY CLOSED		
Selectmen	December 1 <sup>st</sup>	7:00pm
Lisa Bean Tree lighting	December 4 <sup>th</sup>	4pm-6pm Community Hall
Planning Board	December 14 <sup>th</sup>	7:00pm
Selectmen	December 15	7:00pm
Christmas Eve	December 24 <sup>th</sup>	<b>HAPPY</b>
Christmas Day	December 25 <sup>th</sup>	<b>HOLIDAYS</b>