

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

Date: 12/02/20 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 18, 2020.
3. GUESTS
4. COMMITTEE REPORTS
5. DEPARTMENT HEADS
6. QUESTIONS/COMMENTS FROM THE PUBLIC
7. ADMINISTRATIVE ASSISTANT ITEMS
  - A. CMP Pole Permit
  - B. Tax Acquired land Kilby Edwards Road (see website for details)
8. ADJUSTMENTS TO THE AGENDA
9. UNFINISHED BUSINESS
10. SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON
  - A. Vote to pay Warrant #12.
11. QUESTIONS OR COMMENTS FROM THE BOARD
12. EXECUTIVE SESSION:
13. ADJOURNMENT

**MEETINGS/IMPORTANT DATES**

December 5 <sup>th</sup>	Santa on Parade (see website for details)	2:00
December 8 <sup>th</sup>	Planning Board – Solar Farm	7:00
December 16 <sup>th</sup>	Selectmen	7:00
December 22 <sup>nd</sup>	Planning Board – Cell Tower	7:00
December 24 <sup>th</sup>	Town Offices close at Noon	
December 25 <sup>th</sup>	Christmas Day – Town Offices closed	

