

TOWN OF OTISFIELD
BOARD OF SELECTMEN MEETING
AGENDA

Date: 12/18/2019 7:00pm

1. 7:00 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 December 4th, 2019
3. GUESTS
4. COMMITTEE REPORTS
5. DEPARTMENT HEADS
6. QUESTIONS/COMMENTS FROM THE PUBLIC
7. ADMINISTRATIVE ASSISTANT ITEMS
 - A. Conversation with Bill Newcomb, Town's Forester update
 - B. Conversation with local DOT on water in road near Bean Road/121
 - C. Confirm January's meeting schedule
8. ADJUSTMENTS TO THE AGENDA
9. UNFINISHED BUSINESS
10. SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON
 - A. Vote to pay Warrant #13.
 - B. Community Hall heating system issues, update.
 - C. Discuss newly tax acquired properties:

332 Bolsters Mills Road	R12/003
Off Forrest Edwards Rd	R01/010D
92 Hidden Lake Road	R04/020G
North Coon Road	R03/027E
Bell Hill Road	R08/032A
41 Jugtown Road	R11/008C
11. QUESTIONS OR COMMENTS FROM THE BOARD
12. EXECUTIVE SESSION:
14. ADJOURNMENT

MEETINGS/IMPORTANT DATES

Tuesday, December 24 th	No evening hours at Town Office
Wednesday, December 25 th	Closed for Christmas
Wednesday, January 1 st	Closed for New Year's Day (no Selectmen's meeting)
Wednesday, January 8 th	Selectmen's meeting (to be confirmed)
Wednesday, January 22 nd	Selectmen's meeting