

TOWN OF OTISFIELD  
BOARD OF SELECTMEN MEETING  
AGENDA

Date: 12/20/2017  
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 December 6, 2017.
3. GUESTS
  - A. David Hyer – RSMS “Road Surface Management System” presentation.
4. COMMITTEE REPORTS
5. DEPARTMENT HEADS
6. QUESTIONS/COMMENTS FROM THE PUBLIC.
7. ADMINISTRATIVE ASSISTANT ITEMS
  - A. Schedule date for meeting with Employee Handbook Committee.
  - B. Christmas for Kids.
8. ADJUSTMENTS TO THE AGENDA
9. UNFINISHED BUSINESS
10. SELECTMEN’S ITEMS TO BE DISCUSSED & VOTED ON
  - A. Vote to pay Warrant #16.
  - B. OCRR update.
  - C. Transfer Station update.
11. QUESTIONS OR COMMENTS FROM THE BOARD
12. ADJOURNMENT

**MEETINGS/IMPORTANT DATES**

All Offices closed for the Christmas Holiday, December 25th  
All Office closed for the New Year’s Holiday, January 1st  
Town Clerk’s Office closing at 6:00pm on Tuesday, January 2<sup>nd</sup> for training