

TOWN OF OTISFIELD
BOARD OF SELECTMEN MEETING
AGENDA

Date: 12/4/2019 7:00pm

6:30 Board of Selectmen meet to discuss performance reviews with Administrative Assistant and Code Enforcement Officer upstairs in conference room room.

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 November 20th, 2019
3. **GUESTS**
 - A. Eric Hanscom to discuss being a fill in in at Transfer Station.
4. **COMMITTEE REPORTS**
5. **DEPARTMENT HEADS**
6. **QUESTIONS/COMMENTS FROM THE PUBLIC**
7. **ADMINISTRATIVE ASSISTANT ITEMS**
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**:
14. **ADJOURNMENT**

MEETINGS/IMPORTANT DATES

Saturday, December 7 th	Lisa Bean Memorial Tree Lighting, Santa comes to Otisfield	4-6pm
Tuesday, December 10 th	Planning Board	7pm
Wednesday, December 18 th	Selectmen	7pm
Tuesday, December 24 th	No evening hours at Town Office	
Wednesday, December 25 th	Closed for Christmas	

