

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

Date: 12/05/18 7:00pm

1. CALL TO ORDER AND FLAG SALUTE: Chairman Hal Ferguson will preside.
2. ACTION ON MINUTES
  - A. Approve the minutes of November 21st.
3. GUESTS
4. COMMITTEE REPORTS
5. DEPARTMENT HEADS
6. QUESTIONS/COMMENTS FROM THE PUBLIC
7. ADMINISTRATIVE ASSISTANT ITEMS
  - A. I T position opening update.
8. ADJUSTMENTS TO THE AGENDA
9. UNFINISHED BUSINESS
10. SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON
  - A. Vote to pay Warrants #12.
  - B. Beach survey.
  - C. Vote to put 1984 Fire Dept. pickup truck out to bid.
  - D. MMA Risk Management Action Plan.
  - E. Pleasant Lake skating rink area.
11. QUESTIONS OR COMMENTS FROM THE BOARD
12. EXECUTIVE SESSION:
13. ADJOURNMENT

**MEETINGS/IMPORTANT DATES**

December 8 <sup>th</sup>	Lisa Bean Memorial Tree Lighting Santa comes to Otisfield	4-6pm
December 13 <sup>th</sup>	Policy and Review Committee	7pm
December 18 <sup>th</sup>	Planning Board	7pm

December 24<sup>th</sup>  
December 25<sup>th</sup>

All Offices closed at noon  
All Office closed for Christmas