

TOWN OF OTISFIELD  
BOARD OF SELECTMEN MEETING

**\*\*AMENDED AGENDA\*\***

Date: 07/18/18 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 June 20, 2018.
3. GUESTS
4. COMMITTEE REPORTS
5. DEPARTMENT HEADS
6. QUESTIONS/COMMENTS FROM THE PUBLIC
7. ADMINISTRATIVE ASSISTANT ITEMS
  - A. Set date for Tax Commitment
  - B. Powhatan Road – speed limit
  - C. Sign Town Meeting Minutes
  - D. Little Free Library
  - E. Reappointments: Janet Douglas- Appeals Board, Sandy Ouellette and Tanya Taft – Finance Committee, Herb Olsen- Planning Board, Maureen Howard – Conservation Committee
  - F. Quarterly report- building permits
  - G. Road name change Birch Lane to Nappi Lane
  - H. Update on Otisfield beach issues
8. ADJUSTMENTS TO THE AGENDA
9. UNFINISHED BUSINESS
  - A. Transfer Station – recycling compactor
  - B. John O'Donnell – Revaluation discussion
  - C. New Truck purchase discussion
10. SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON
  - A. Vote to pay Warrants #60 and 1
  - B. Flag pole at Community Hall
11. QUESTIONS OR COMMENTS FROM THE BOARD
12. ADJOURNMENT

**MEETINGS/IMPORTANT DATES**

Monday, July 30 <sup>th</sup>	ATV Club	7pm
Tuesday, July 31 <sup>st</sup>	Chat with Selectman Adler	6-7pm
Wednesday, August 1 <sup>st</sup>	Selectmen	7pm