

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

Date: 02/05/2020 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 January 22nd.
3. **GUESTS**
4. **COMMITTEE REPORTS**
5. **DEPARTMENT HEADS**
6. **QUESTIONS/COMMENTS FROM THE PUBLIC**
7. **ADMINISTRATIVE ASSISTANT ITEMS**
  - A. Phone System upgrade
  - B. Spring plans for Town Office grounds
  - C. 2019 Town Report
  - D. Finance Committee meetings beginning February 20<sup>th</sup>
  - E. Election dates for 2020
8. **ADJUSTMENTS TO THE AGENDA**
9. **UNFINISHED BUSINESS**
  - A. Oxford Dam
10. **SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON**
  - A. Vote to pay Warrant #17
  - B. South Otisfield Cemetery Trust CD funds
  - C. CEO office update
11. **QUESTIONS OR COMMENTS FROM THE BOARD**
12. **EXECUTIVE SESSION:**
14. **ADJOURNMENT**

**MEETINGS/IMPORTANT DATES**

2/10	Planning Board	7pm
2/19	Selectman	7pm
2/20	Finance Committee	7pm
3/04	Selectmen	7pm

