TOWN OF OTISFIELD BOARD OF SELECTMEN MEETING AGENDA

Date: 03/18/2020 7:00pm

- <u>7:00 CALL TO ORDER AND FLAG SALUTE</u>: Chairman Hal Ferguson will preside.
- <u>ACTION ON MINUTES</u>
 A. To see if the Board will vote to approve the minutes of March 4th.
- 3. <u>GUESTS</u>
- 4. COMMITTEE REPORTS
- 5. DEPARTMENT HEADS
- 6. QUESTIONS/COMMENTS FROM THE PUBLIC

7. ADMINISTRATIVE ASSISTANT ITEMS

- A. Asher revegetation plan
- B. ECO Maine contract discussion
- C. New CEO
- 8. ADJUSTMENTS TO THE AGENDA
- 9. UNFINISHED BUSINESS
 - A. Oxford Dam
 - B. Ball Field
- 10. <u>SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON</u> A. Vote to pay Warrant #20.
- 11. QUESTIONS OR COMMENTS FROM THE BOARD
- 12. EXECUTIVE SESSION:

14.ADJOURNMENT

MEETINGS/IMPORTANT DATES

Wednesday, April 1 st	Selectmen	7:00
Saturday, April 11 th	Easter Egg hunt at Town Office	10:00
Tuesday, April 17 th	Planning Board	7:00
Monday, April 20 th	Town Offices closed for Patriot's Day	у