

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

Date: 03/04/2020 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 February 12<sup>th</sup> and February 19<sup>th</sup>.
3. GUESTS
4. COMMITTEE REPORTS
5. DEPARTMENT HEADS
6. QUESTIONS/COMMENTS FROM THE PUBLIC  
Garry Dyer – CEO Appointment
7. ADMINISTRATIVE ASSISTANT ITEMS
  - A. Phone System upgrade
  - B. Election Results
8. ADJUSTMENTS TO THE AGENDA
9. UNFINISHED BUSINESS
  - A. Oxford Dam
  - B. Ball Field
10. SELECTMEN’S ITEMS TO BE DISCUSSED & VOTED ON
  - A. Vote to pay Warrant #19.
11. QUESTIONS OR COMMENTS FROM THE BOARD
12. EXECUTIVE SESSION:
14. ADJOURNMENT

**MEETINGS/IMPORTANT DATES**

Sunday, March 8	Democratic Caucus Town Office Annex	12-3
Tuesday, March 10 <sup>th</sup>	Planning Board	7:00
Thursday, March 12 <sup>th</sup>	Ball sign ups at Town Office	5:00-7:00
Wednesday, March 18 <sup>th</sup>	Selectmen	7:00

