

TOWN OF OTISFIELD  
BOARD OF SELECTMEN MEETING

**AGENDA** Date: 04/18/18

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 April 4, 2018.
3. GUESTS
4. COMMITTEE REPORTS
5. DEPARTMENT HEADS
6. QUESTIONS/COMMENTS FROM THE PUBLIC
7. ADMINISTRATIVE ASSISTANT ITEMS
  - A. Discuss and sign amended Sign Policy.
  - B. Scholarship Committee re-appointment.
8. ADJUSTMENTS TO THE AGENDA
9. UNFINISHED BUSINESS
  - A. Town Office Renovation update.
  - B. Transfer Station update on installation of recycling compactor.
10. SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON
  - A. Vote to pay Warrant #28.
  - B. Address possible Fee Schedule changes.
  - C. Discuss new Purchasing & Bidding Policy.
11. QUESTIONS OR COMMENTS FROM THE BOARD
12. EXECUTIVE SESSION:
  - A. Motion to enter into executive session pursuant to MRSA §405(6)(A) to discuss personnel issues.
13. ADJOURNMENT

**MEETINGS/IMPORTANT DATES**

Thursday, April 19 <sup>th</sup>	Finance Committee w/ Dept heads	7pm
Tuesday, April 24 <sup>th</sup>	Chat w/ Selectman Adler	6-7pm
Monday, April 30 <sup>th</sup>	ATV Club	7pm
Wednesday, May 2 <sup>nd</sup>	Selectmen	7pm

