

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

Date: 06/06/18 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 May 16, 2018.
3. GUESTS
  - A. Welcome Oxford County's new Sheriff Jim Theriault.
4. COMMITTEE REPORTS
5. DEPARTMENT HEADS
6. QUESTIONS/COMMENTS FROM THE PUBLIC
7. ADMINISTRATIVE ASSISTANT ITEMS
  - A. Sign corrected Sign Usage Policy.
8. ADJUSTMENTS TO THE AGENDA
9. UNFINISHED BUSINESS
  - A. New Bidding Policy
  - B. Amended Fee Schedule
  - C. Cunningham Security
10. SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON
  - A. Vote to pay Warrants #32, 33 & 34.
  - B. Road Sign
  - C. Sign (9) copies of SAD17 Warrant and Notice of Election.
11. QUESTIONS OR COMMENTS FROM THE BOARD
12. EXECUTIVE SESSION:
  - A. Motion to enter executive session pursuant to MRSA §405(6)(A) to discuss personnel issues.
13. ADJOURNMENT

**MEETINGS/IMPORTANT DATES**

Tuesday June 12 <sup>th</sup>	SAD17 Budget Vote and Primary Election	8-8
	Community Hall	
Thursday, June 14 <sup>th</sup>	FY19 Budget Public Hearing	Community Hall 7pm
Wednesday, June 20 <sup>th</sup>	Selectmen	7pm
Friday, June 29 <sup>th</sup>	Year-end processing – Town Office Closed	
Saturday, June 30 <sup>th</sup>	Annual Town Meeting – Community Hall	9am
	(doors open at 8:30)	