

TOWN OF OTISFIELD
BOARD OF SELECTMEN MEETING
AGENDA

Date: 08/01/18 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 July 18, 2018.
3. GUESTS
4. COMMITTEE REPORTS
5. DEPARTMENT HEADS
6. QUESTIONS/COMMENTS FROM THE PUBLIC
7. ADMINISTRATIVE ASSISTANT ITEMS
 - A. Sign catering permit for Linnell Farm
 - B. Update on Town Office basement
 - C. Sign new Beach Parking Policy
 - D. TRIO conversion schedule
 - E. Tax Commitment schedule
8. ADJUSTMENTS TO THE AGENDA
9. UNFINISHED BUSINESS
10. SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON
 - A. Vote to pay Warrant #2.
11. QUESTIONS OR COMMENTS FROM THE BOARD
12. EXECUTIVE SESSION
13. ADJOURNMENT

MEETINGS/IMPORTANT DATES

Saturday, August 4 th	Household Hazardous Waste Day Norway/Paris Sold Waste	8:00-noon
Wed., August 15 th	Selectmen	7:00pm
Tues., August 21 st	Planning Board	7:00pm

