

TOWN OF OTISFIELD
BOARD OF SELECTMEN MEETING
AGENDA

Date: 08/15/18 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 August 1, 2018.
3. GUESTS
4. COMMITTEE REPORTS
5. DEPARTMENT HEADS
6. QUESTIONS/COMMENTS FROM THE PUBLIC
7. ADMINISTRATIVE ASSISTANT ITEMS
 - A. Sign Catering Permit.
 - B. Sign CMP Pole Permit.
8. ADJUSTMENTS TO THE AGENDA
9. UNFINISHED BUSINESS
10. SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON
 - A. Open Land Bids.
 - B. Vote to pay Warrants #3.
 - C. Discuss new Bidding Policy.
11. QUESTIONS OR COMMENTS FROM THE BOARD
12. EXECUTIVE SESSION:
13. ADJOURNMENT

MEETINGS/IMPORTANT DATES

Tuesday, August 21 st	Planning Board	7:00pm
Tuesday, August 21 st	Appeals Board	6:00pm
Monday, August 27 th	ATV Club	7:00pm
Tuesday, August 28 th	Chat w/ Selectman Ferguson	6:00pm
Wednesday, September 5 th	Selectmen	7:00pm

