

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

Date: 03/06/2019 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 February 20th 2018.
3. GUESTS
  - A. Bill Griffin – Contra Dance Committee Chair
4. COMMITTEE REPORTS
5. DEPARTMENT HEADS
6. QUESTIONS/COMMENTS FROM THE PUBLIC
7. ADMINISTRATIVE ASSISTANT ITEMS
  - A. Sign liquor permit for Hankins wedding.
8. ADJUSTMENTS TO THE AGENDA
9. UNFINISHED BUSINESS
10. SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON
  - A. Vote to pay Warrant #19.
  - B. Beach Ordinance
11. QUESTIONS OR COMMENTS FROM THE BOARD
12. EXECUTIVE SESSION:
13. ADJOURNMENT

## **MEETINGS/IMPORTANT DATES**

Thursday, March 7 <sup>th</sup>	Finance Committee	7pm
Tuesday, March 12 <sup>th</sup>	All Ball sign ups-Town office	5-7pm
Wednesday, March 20 <sup>th</sup>	Selectmen	7pm
Wednesday, March 20 <sup>th</sup>	First day of spring	
Thursday, March 21 <sup>st</sup>	Yoga class – Annex	5:30