

TOWN OF OTISFIELD
BOARD OF SELECTMEN MEETING
AGENDA

Date: Wednesday, January 16, 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 Wednesday, January 2nd.
3. GUESTS
4. COMMITTEE REPORTS
5. DEPARTMENT HEADS
6. QUESTIONS/COMMENTS FROM THE PUBLIC.
7. ADMINISTRATIVE ASSISTANT ITEMS
 - A. 3rd and 4th quarter building permit report
8. ADJUSTMENTS TO THE AGENDA
9. UNFINISHED BUSINESS
10. SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON
 - A. Vote to pay Warrant #16.
11. QUESTIONS OR COMMENTS FROM THE BOARD
12. ADJOURNMENT

MEETINGS/IMPORTANT DATES

Thursday, January 10 th	Policy and Review Committee	7
Wednesday, January 23 rd	Employee Handbook	1:30
Thursday, January 17 th	Finance Committee	7
Tuesday, January 29 th	Chat w/Selectman Ferguson	6-7