

TOWN OF OTISFIELD  
BOARD OF SELECTMEN MEETING  
AGENDA

Date: Wednesday, February 6, 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 16th.
3. GUESTS
4. COMMITTEE REPORTS
5. DEPARTMENT HEADS
6. QUESTIONS/COMMENTS FROM THE PUBLIC.
7. ADMINISTRATIVE ASSISTANT ITEMS
  - A. GA Administrator changes.
  - B. 2018 Town Report.
  - C. Maturing tax liens.
  - D. Heniger Park lease reassignment, Lot#16.
  - E. Animal Control Report for 2018.
8. ADJUSTMENTS TO THE AGENDA
9. UNFINISHED BUSINESS
10. SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON
  - A. Vote to pay Warrants #17 & 18.
  - B. Sand Shed.
  - C. Outside fuel tanks at the Community Hall.
  - D. Thompson Lake Dam
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**

Thursday, February 14 <sup>th</sup>	Policy and Review Committee	7pm
Wednesday, February 20 <sup>th</sup>	Selectmen	7pm
Wednesday, February 20 <sup>th</sup>	Employee Handbook Committee	1:30
Tuesday, February 26 <sup>th</sup>	Chat w/Selectman Micklon	6-7pm