

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

Date: 4/20/2022 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 for April 6, 2022
3. GUESTS
4. COMMITTEE REPORTS
5. DEPARTMENT HEADS
6. QUESTIONS/COMMENTS FROM THE PUBLIC
7. ADMINISTRATIVE ASSISTANT ITEMS
  - A. None
8. ADJUSTMENTS TO THE AGENDA
9. UNFINISHED BUSINESS
  - A. Replace ramp at Town Office-delayed until Spring
  - B. Pleasant Lake Beach maintenance plan – plan in progress
  - C. Ballfield/development behind Town Office – work in progress
  - D. Capital Reserves
  - E. American Rescue Funds –1<sup>st</sup> ½ received 2<sup>nd</sup> payment pending
  - F. Spurrs Corner Memorial
  - G. Safety Policies-work in progress
  - H. Tax Acquired- 22 Beehive Lane
10. SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON
  - A. Vote to pay Warrant #24
  - B. Floating Dock for Pleasant Lake-Hal
11. QUESTIONS OR COMMENTS FROM THE BOARD
12. EXECUTIVE SESSION:
  - A. M RSA §405(6)(A) to discuss personnel issues.
13. ADJOURNMENT

**MEETINGS/IMPORTANT DATES**

**April 19<sup>th</sup>**

**April 18<sup>th</sup>**

**April 20<sup>th</sup>**

**April 27<sup>th</sup>**

**May 5<sup>th</sup>**

**May 6<sup>th</sup>**

**Planning Board Meeting 7pm**

**HOLIDAY- Patriots Day CLOSED**

**Selectmen's Meeting 7pm**

**Selectmen's Budget Workshop 7pm**

**Finance Committee 6:30pm**

**Selectmen's Meeting 7pm**