

TOWN OF OTISFIELD
BOARD OF SELECTMEN MEETING

AGENDA

Date: 4/06/2022 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 March 16, 2022
3. GUESTS
4. COMMITTEE REPORTS
5. DEPARTMENT HEADS
6. QUESTIONS/COMMENTS FROM THE PUBLIC
7. ADMINISTRATIVE ASSISTANT ITEMS
 - A. Insurance approved claim for International
 - B. AED battery back ordered
 - C. Clean up day funds
 - D. Tax Acquired 22 Beehive Lane
 - E. Propane tank from CN BROWN
 - F. Vision Plan Benefit-Employee paid
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 –1st ½ received 2nd 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 #22 &23
 - B. Cell Phone Tower Locations-Rick
 - C. Cameras, Annex, Hallway, Community Hall-Rick
 - D. Selectmen's Letter for Town Report
11. QUESTIONS OR COMMENTS FROM THE BOARD
12. EXECUTIVE SESSION:

A motion may be made to go into executive session at any time during the meeting in accordance with state law to discuss, personnel, real estate, labor negotiations, or legal matters.
13. ADJOURNMENT

MEETINGS/IMPORTANT DATES

April 6th

April 7th

April 12th

April 18th

April 20th

Selectmen's Meeting 7pm

Finance Committee Meeting 6:30pm

Planning Board Meeting 7pm

HOLIDAY- Patriots Day CLOSED

Selectmen's Meeting 7pm