

TOWN OF OTISFIELD
BOARD OF SELECTMEN MEETING
AGENDA

Date: 09/04/2019 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 August 14th and August 21st, 2019.
3. GUESTS
4. COMMITTEE REPORTS
5. DEPARTMENT HEADS
6. QUESTIONS/COMMENTS FROM THE PUBLIC
7. ADMINISTRATIVE ASSISTANT ITEMS
 - A. Lease transfer lot 9B Heniger Park
 - B. Sign Municipal Quit Claim Deed for Map R08 Lot 34C to Mark Grondin
 - C. Buildings and Fire Stations scheduled for power wash
8. ADJUSTMENTS TO THE AGENDA
9. UNFINISHED BUSINESS
10. SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON
 - A. Health Officer position vacancy
 - B. Vote to pay Warrant #5.
11. QUESTIONS OR COMMENTS FROM THE BOARD
12. EXECUTIVE SESSION:
13. ADJOURNMENT

MEETINGS/IMPORTANT DATES

Tuesday, September 17 th	Planning Board	7:00
Wednesday, September 18 th	Selectmen	7:00

