

TOWN OF OTISFIELD
BOARD OF SELECTMEN MEETING
AGENDA

Date: Wednesday, November 1, 2017
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, October 18th.
3. GUESTS
 - A. Lissa Bittermann, Business Development Manager-ECO Maine
4. COMMITTEE REPORTS
5. DEPARTMENT HEADS
6. QUESTIONS/COMMENTS FROM THE PUBLIC.
7. ADMINISTRATIVE ASSISTANT ITEMS
 - A. Website update
 - B. New sign update/ old sign donation
 - C. Town Forester update
 - D. Sign 2017-2018 Tax Abatement, (total of \$1287.08)
8. ADJUSTMENTS TO THE AGENDA
9. UNFINISHED BUSINESS
 - A. Community Hall Stoves
10. SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON
 - A. Vote to pay Warrant #11 and 12.
11. QUESTIONS OR COMMENTS FROM THE BOARD
12. ADJOURNMENT

MEETINGS/IMPORTANT DATES

Tuesday, Nov. 7 th	BOS w/ Employee Handbook Committee	6:00pm
Tuesday, Nov. 7 th	Referendum Vote Community Hall	8:00-8:00
Thursday, Nov. 9 th	Ordinance & Policy Review Committee	7:00pm
Wednesday, Nov. 15 th	Selectmen	7:00pm

