

TOWN OF OTISFIELD
BOARD OF SELECTMEN MEETING
AGENDA

Date: 11/17/2021 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 November 3, 2021.
3. GUESTS
4. COMMITTEE REPORTS
5. DEPARTMENT HEADS
6. QUESTIONS/COMMENTS FROM THE PUBLIC
7. ADMINISTRATIVE ASSISTANT ITEMS
 - A. Lease Transfer HENIGER Park 20B
 - B. Sign RBC Wealth Management Authorization
 - C. Tax Abatements
 - Martin Lee, Jr \$39.28
 - Buell Living Trust \$322.27
 - Carlita Cafiso \$968.13
 - Kevin Ayer & Cynthia Littlefield \$971.74
 - Citi Bank \$15.67
 - D. Supplemental Tax Bills
 - Stephen Millheiser \$968.13
 - Lisa Sawicki & Dane Pieri \$1543.23Sign Certificate of Supplemental Commitment and Assessment
 - E. Ecomaine Recommendations
8. ADJUSTMENTS TO THE AGENDA
9. UNFINISHED BUSINESS
 1. Replace ramp at Town Office-scheduling for Spring
 2. Pleasant Lake Beach maintenance plan – plan in progress
 3. Ballfield/development behind Town Office – work in progress
 4. Capital Reserves
 5. American Rescue Funds-Received
10. SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON
 - A. Vote to pay Warrants #10.
 - B. Open Bids for Squad Truck

11. QUESTIONS OR COMMENTS FROM THE BOARD

12. EXECUTIVE SESSION:

13. ADJOURNMENT

MEETINGS/IMPORTANT DATES

CLOSED THANKGIVING HOLIDAY Thursday November 25th

Selectman's Meeting Wednesday December 1st

Planning Board Tuesday December 14th

Selectman's Meeting Wednesday December 15th