

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

Date: December 6, 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 November 15th.
3. GUESTS
 - A. David Hyer – presentation of our Road Surface Management System software.
4. COMMITTEE REPORTS
5. DEPARTMENT HEADS
6. QUESTIONS/COMMENTS FROM THE PUBLIC.
7. ADMINISTRATIVE ASSISTANT ITEMS
 - A. Sign 5 abatements for a total of \$2,303.28
8. ADJUSTMENTS TO THE AGENDA
9. UNFINISHED BUSINESS
10. SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON
 - A. Vote to pay Warrant #14 and 15.
11. QUESTIONS OR COMMENTS FROM THE BOARD
12. ADJOURNMENT

MEETINGS/IMPORTANT DATES

Wednesday, December 13	ecomaine informational meeting 6:30-8:00 on Single-sort Recycling at Community Hall
Tuesday, December 19	Planning Board 7:00pm
Wednesday, December 20	Selectmen 7:00pm
Monday, December 25 th	All Offices closed for Christmas Holiday