

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

Date: 09/18/2019 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 September 4th, 2019, and amended minutes of August 14th.
3. GUESTS
  - A. Marcia Matuska and Cathy Cain – TLEA
4. COMMITTEE REPORTS
5. DEPARTMENT HEADS
6. QUESTIONS/COMMENTS FROM THE PUBLIC
7. ADMINISTRATIVE ASSISTANT ITEMS
  - A. Sign application for a catering permit for Mac's Grill at Linnell Farm.
  - B. Meet with town's financial adviser at Rose's in Windham on 10/23 at 5:30.
8. ADJUSTMENTS TO THE AGENDA
9. UNFINISHED BUSINESS
10. SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON
  - A. Vote to pay Warrant #6.
  - B. Performance Reviews.
- C. QUESTIONS OR COMMENTS FROM THE BOARD
- D. EXECUTIVE SESSION:
- E. ADJOURNMENT

### MEETINGS/IMPORTANT DATES

Wednesday, October 2 <sup>nd</sup>	Junk Yard Public Hearing prior to Selectmen's Meeting	7:00 7:10
Tuesday, October 15 <sup>th</sup>	Planning Board	7:00
Tuesday, October 15 <sup>th</sup>	First half of Property taxes due	
Wednesday, October 16 <sup>th</sup>	General Assistance Public Hearing For new Appendices prior to Selectmen's Meeting	7:00 7:10
Wednesday, October 23	Selectmen meet with Amy Chipman From RBC Wealth Mgt. at Rose's In Windham	5:30
Tuesday, October 24 <sup>th</sup>	Chat w/Selectman Micklon	6-7