

TOWN OF OTISFIELD
BOARD OF SELECTMEN MEETING
AGENDA

Date: 12/07/2022 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 for November 16, 2022
3. GUESTS
 - A. David Randall-Pleasant Lake/Park Pond Association
4. COMMITTEE REPORTS
5. DEPARTMENT HEADS
6. QUESTIONS/COMMENTS FROM THE PUBLIC
7. ADMINISTRATIVE ASSISTANT ITEMS
 - A. Property Stabilization Tax
8. ADJUSTMENTS TO THE AGENDA
9. UNFINISHED BUSINESS
 - A. Replace ramp at Town Office-plan in progress
 - B. Pleasant Lake Beach maintenance plan – plan in progress
 - C. Recreation/development behind Town Office – work in progress
 - D. Capital Reserves
 - E. Spurrs Corner Memorial-work in progress
 - F. Safety Policies-work in progress
10. SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON
 - A. Vote to pay Warrant #13
 - B. Selectmen to discuss George Gallant request to you Town Facilities for Laser Etching Class
11. QUESTIONS OR COMMENTS FROM THE BOARD
12. EXECUTIVE SESSION:
 - A. A motion may be made to go into executive session at any time during the meeting in accordance with state law to discuss, personnel, real estate, labor negotiations, or legal matters.
13. ADJOURNMENT

MEETINGS/IMPORTANT DATES

December 3 rd	Santa @ Community Hall	4:00pm
December 7 th	Selectmen's Meeting	7:00pm
December 21 st	Selectmen's Meeting	7:00pm
December 26 th	Observance of Christmas Day	Closed