

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

Date: 1/17/2024 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 January 3, 2024
3. GUESTS
  - A. Lee Dassler- Western Foothills Land & Trust
4. DEPARTMENT HEADS
5. QUESTIONS/COMMENTS FROM THE PUBLIC
6. ADMINISTRATIVE ASSISTANT ITEMS
7. ADJUSTMENTS TO THE AGENDA
8. UNFINISHED BUSINESS
  - A. Spurrs Corner Memorial
  - B. ADU- (Accessory Dwelling Units)
  - C. Code Enforcement-Electric Car Lease
  - D. McKay Property-Moose Pond
  - E. Spurrs Corner Fire Station
9. SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON
  - A. Vote to pay Warrant #17
  - B. Special Town Meeting
10. QUESTIONS OR COMMENTS FROM THE BOARD
11. EXECUTIVE SESSION:

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.
12. ADJOURNMENT

## **MEETINGS/IMPORTANT DATES**

Martin Luther King JR Day	CLOSED	January 15 <sup>th</sup>	
Selectmen's Meeting		January 17 <sup>th</sup>	7:00pm
Selectmen's Meeting		February 7 <sup>th</sup>	7:00pm