

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

Date: 1/18/2023 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 December 7, 2022
3. GUESTS
  - A. Kathy & David Jeanette-Heniger Park Lot 20
  - B. Paul Cain-TLEA Watershed survey
4. COMMITTEE REPORTS
- 5.
6. DEPARTMENT HEADS
7. QUESTIONS/COMMENTS FROM THE PUBLIC
8. ADMINISTRATIVE ASSISTANT ITEMS
  - A. CMP pole permit-Yeaton Swamp Rd
  - B. Jeff & Roberta Polland-South Otisfield Cemetery Row D Lots 1, 2, 3,4
  - C. AVCOG agreement for Solar Ordinance
9. ADJUSTMENTS TO THE AGENDA
10. UNFINISHED BUSINESS
  - A. Pleasant Lake Beach – survey completion
  - B. Recreation/development behind Town Office – work in progress
  - C. Spurrs Corner Memorial-Spring 2023
11. SELECTMEN’S ITEMS TO BE DISCUSSED & VOTED ON
  - A. Vote to pay Warrant #17
12. QUESTIONS OR COMMENTS FROM THE BOARD
13. 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.
14. ADJOURNMENT

**MEETINGS/IMPORTANT DATES**

January 16 <sup>th</sup>	Martin Luther King Jr	Closed
January 18 <sup>th</sup>	Selectmen's Meeting	7:00pm
January 19 <sup>th</sup>	Public Hearing Solar Ordinance Community Hall	7:00pm
January 26 <sup>th</sup>	Special Town Meeting Solar Ordinance	7:00pm