

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

Date: 1/3/2023 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 December 6, 2023 and December 20, 2023.
3. GUESTS
  - A. Polly Bartow-Bell Hill Meeting House
4. DEPARTMENT HEADS
5. QUESTIONS/COMMENTS FROM THE PUBLIC
6. ADMINISTRATIVE ASSISTANT ITEMS
  - A. Town Garage-Insurance Claim pending
  - B. 2024 Holiday Schedule
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 #15 and #16
  - B. Community Hall parking lot bid
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**

New Years Day	CLOSED	January 1 <sup>st</sup>	
Selectmen's Meeting		January 3 <sup>rd</sup>	7:00pm
Martin Luther King JR Day	CLOSED	January 15 <sup>th</sup>	
Selectmen's Meeting		January 17 <sup>th</sup>	7:00pm