

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

Date: 1/04/2023 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
4. COMMITTEE REPORTS
- 5.
6. DEPARTMENT HEADS
7. QUESTIONS/COMMENTS FROM THE PUBLIC
8. ADMINISTRATIVE ASSISTANT ITEMS
  - A. Mid-Maine Waste increase from \$85.57/ton to \$88.99/ton effective 2/1/23
  - B. Schedule Public Hearing 1/19/23 & Special Town Meeting 1/26/23 for Commercial Solar Ordinance
  - C. Donation received in Honor of Richard Bean Sr, and Lloyd Grover to help fund Playground
9. ADJUSTMENTS TO THE AGENDA
10. UNFINISHED BUSINESS
  - A. Replace ramp at Town Office-almost complete
  - B. Pleasant Lake Beach maintenance plan – almost complete
  - C. Recreation/development behind Town Office – work in progress
  - D. Capital Reserves
  - E. Spurr's Corner Memorial-Spring 2023
  - F. Safety Policies-work in progress
11. SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON
  - A. Vote to pay Warrant #14, 15, 16
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 2 <sup>nd</sup>	Observance of New Year Holiday	Closed
January 4 <sup>th</sup>	Selectmen's Meeting	7:00pm
January 16 <sup>th</sup>	Martin Luther King Jr	Closed
January 18 <sup>th</sup>	Selectmen's Meeting	7:00pm