

TOWN OF OTISFIELD
BOARD OF SELECTMEN MEETING
AGENDA

Date: 10/5/2022 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 September 21, 2022
3. GUESTS
4. COMMITTEE REPORTS
5. DEPARTMENT HEADS
6. QUESTIONS/COMMENTS FROM THE PUBLIC
7. ADMINISTRATIVE ASSISTANT ITEMS
 - A. Junkyard Permit for Adler, Lenny-Tabled from previous meeting
 - B. Abatements
 - Leslie Gato: \$347.94
 - Diane & Norman Wright: \$347.94
 - Philip Corneliusen: \$77.10
 - Sharon & Dean Duquette: \$2814.34
 - Sharon & Dean Duquette: \$1837.39
 - C. Supplemental Tax Bills
 - Sharon & Dean Duquette \$108.16 and \$2352.22
 - Catherine Leland & Dean Duquette \$2185.33
 - D. AVCOG Solar Ordinance Contract
 - E. Heniger Park Lease Transfer Lot 19B
 - F. Available times to meet with Amy Chipman of RBC
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-on hold
 - F. Safety Policies-work in progress
 - G. Casco Bulky Letter
10. SELECTMEN’S ITEMS TO BE DISCUSSED & VOTED ON
 - A. Vote to pay Warrant #8 & #9

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
- B. legal matters.

13. ADJOURNMENT

MEETINGS/IMPORTANT DATES

October 4 th	Planning Board Workshop	7:00pm
October 5 th	Selectmen's Meeting	7:00pm
October 10 th	Indigenous Peoples Day/Columbus Day	CLOSED
October 19 th	Selectmen's Meeting	7:00pm
October 30 th	Trunk or Treat @ Community Hall	3pm-5pm