

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

Date: 10/18/2023 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 September 20, 2023 & October 4, 2023.
3. GUESTS
4. DEPARTMENT HEADS
5. QUESTIONS/COMMENTS FROM THE PUBLIC
6. ADMINISTRATIVE ASSISTANT ITEMS
  - A. Meeting with Amy Chipman-RBC
  - B. Planning Board Application- Mike Poissonnier
  - C. Letter from County Commissioners Office- Regional Animal Control Program
7. ADJUSTMENTS TO THE AGENDA
8. UNFINISHED BUSINESS
  - A. Spurrs Corner Memorial
  - B. ADU- (Accessory Dwelling Units)
  - C. MMA Risk Management Inspection
  - D. TS, Bulky Waste, Beach Policy-Business Stickers
9. SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON
  - A. Vote to pay Warrant #8
10. QUESTIONS OR COMMENTS FROM THE BOARD
  - A. RM-Ross Cudlitz, PE. SCFS parking lot reconstruction update
  - B. Kevin McKay-Moose Pond Easement update
  - C. Set time for performance evaluations
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

First half of 2024 Taxes Due

October 15th

Selectmen's Meeting		October 18 <sup>th</sup>	7:00pm
Community Luncheon		October 18 <sup>th</sup>	1130am-1230pm
Kids Halloween Dance	Community Hall	October 27 <sup>th</sup>	6pm-8pm
Trunk or Treat	Community Hall	October 29 <sup>th</sup>	2pm-4pm
Selectmen's Meeting		November 1 <sup>st</sup>	7:00pm
Referendum Election	Community Hall	November 7th	8am-8pm
Veteran's Day		November 11th	