

TOWN OF OTISFIELD
BOARD OF SELECTMEN MEETING
AGENDA

Date: 10/19/2022 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 and October 5, 2022
3. GUESTS
4. COMMITTEE REPORTS
5. DEPARTMENT HEADS
6. QUESTIONS/COMMENTS FROM THE PUBLIC
7. ADMINISTRATIVE ASSISTANT ITEMS
 - A. October 27th 5:30pm meeting 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 #10
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 18th	Planning Board Workshop	7:00pm
October 19 th	Selectmen's Meeting	7:00pm
October 27 th	Selectmen Meeting with Town Investor	5:30pm
October 30 th	Trunk or Treat @ Community Hall	3pm-5pm
November 2 nd	Selectmen's Meeting	7:00pm
November 11 th	Veteran's Day	
November 16 th	Selectmen's Meeting	7:00pm
November 24 th	Thanksgiving Day	Closed