

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

Date: 10/4/2023 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-tabled until next meeting.
3. GUESTS
  - A. Kevin McKay-Moose Pond Easement
4. DEPARTMENT HEADS
5. QUESTIONS/COMMENTS FROM THE PUBLIC
6. ADMINISTRATIVE ASSISTANT ITEMS
  - A. Adler, Lenny, Junkyard Permit
  - B. Meeting with Amy Chipman-RBC 10/12, 11/9, 11/16
  - C. Waiver statement for request of fill from Road Crew
  - D. Planning Board Application- Mike Poissonnier
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 #7
10. QUESTIONS OR COMMENTS FROM THE BOARD
  - A. RM-Rec Field drainage, parking area, untouched grading on right side of field
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**

Town Office Closed for Staff Training	October 4 <sup>th</sup>	Closed
Selectmen's Meeting	October 4 <sup>th</sup>	7:00pm
Indigenous People/Columbus Day	October 8 <sup>th</sup>	Closed
First half of 2024 Taxes Due	October 15 <sup>th</sup>	
Selectmen's Meeting	October 18 <sup>th</sup>	7:00pm