TOWN OF OTISFIELD BOARD OF SELECTMEN MEETING AGENDA

Date: 11/01/2023 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 October 18, 2023 & October 25, 2023.
- 3. GUESTS
- 4. <u>DEPARTMENT HEADS</u>
- 5. QUESTIONS/COMMENTS FROM THE PUBLIC
- 6. ADMINISTRATIVE ASSISTANT ITEMS
 - A. Amy Chipman-RBC 11/9 5pm Roses Windham
 - B. Office Closed- Election Day November 7th
 - C. Abatements: T. Webster \$303.75 & Hancock Land Co. \$2.43
- 7. ADJUSTMENTS TO THE AGENDA
- 8. UNFINISHED BUSINESS
 - A. Spurrs Corner Memorial
 - B. ADU- (Accessory Dwelling Units)
 - C. TS, Bulky Waste Beach Policy
- 9. SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON
 - A. Vote to pay Warrant #9
- 10. QUESTIONS OR COMMENTS FROM THE BOARD
- 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

Kids Halloween Dance	Community Hall	October 27 th	CANCELED
Trunk or Treat	Community Hall	October 29 th	2pm-4pm
Selectmen's Meeting		November 1 st	7:00pm
Referendum Election	Community Hall	November 7th	8am-8pm
Veteran's Day		November 11 th	
Selectmen's Meeting		November 15 th	7:00pm