TOWN OF OTISFIELD BOARD OF SELECTMEN MEETING AGENDA

Date: 11/15/2023 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 November 1, 2023
- 3. GUESTS
- 4. DEPARTMENT HEADS
- 5. QUESTIONS/COMMENTS FROM THE PUBLIC
- 6. ADMINISTRATIVE ASSISTANT ITEMS
 - A. Beach, Bulky Waste, TS Policy
 - B. Mid-Maine Waste Contract
- 7. ADJUSTMENTS TO THE AGENDA
- 8. UNFINISHED BUSINESS
 - A. Spurrs Corner Memorial
 - B. ADU- (Accessory Dwelling Units)
- 9. SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON
 - A. Vote to pay Warrant #11
- 10. QUESTIONS OR COMMENTS FROM THE BOARD
 - A. Community Hall parking
 - B. Code Enforcement-Electric Car Lease
- 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

Planning Board Meeting		November 14 th	7:00pm
Selectmen's Meeting		November 15th	7:00pm
Veteran's Day		November 11 th	
Thanksgiving Day		November 23 rd	CLOSED
Selectmen's Meeting		December 6 th	7:00pm
Selectmen's Meeting		December 20 th	7:00pm
Christmas Day	CLOSED	December 25 th	