

TOWN OF OTISFIELD
BOARD OF SELECTMEN MEETING
AGENDA

Date: 11/16/2022 7:00pm

1. CALL TO ORDER AND FLAG SALUTE: Chairman Hal Ferguson will preside.
2. **PUBLIC HEARING ON 2022 REVISED GENERAL ASSISTANCE ORDINANCE**
 - A. Open Public Hearing – Questions/Comments
 - B. Close Public Hearing
 - C. Motion to accept/decline the 2022 General Assistance Ordinance
3. ACTION ON MINUTES
 - A. To see if the Board will vote to approve the minutes for November 2, 2022
4. GUESTS
5. COMMITTEE REPORTS
6. DEPARTMENT HEADS
7. QUESTIONS/COMMENTS FROM THE PUBLIC
8. ADMINISTRATIVE ASSISTANT ITEMS
 - A. Pleasant Lake /Parker Pond Association 2023 Courtesy Boat Inspection
 - B. Board Secretary Position posted MMA/Town Website
9. ADJUSTMENTS TO THE AGENDA
10. 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-work in progress
 - F. Safety Policies-work in progress
 - G. Casco Bulky Waste
11. SELECTMEN’S ITEMS TO BE DISCUSSED & VOTED ON
 - A. Vote to pay Warrant #11
12. QUESTIONS OR COMMENTS FROM THE BOARD
13. 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.
14. ADJOURNMENT

MEETINGS/IMPORTANT DATES

November 11 th	Veteran's Day	Thank you for your Service
November 15 th	Planning Board Meeting	7:00pm
November 16 th	Selectmen's Meeting	7:00pm
November 24 th	Thanksgiving Day	Closed
December 7 th	Selectmen's Meeting	7:00pm
December 21 st	Selectmen's Meeting	7:00pm
December 26 th	Observance of Christmas Day	Closed