

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

Date: 12/20/2023 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 December 6, 2023
3. GUESTS
  - A. Polly Bartow-Bell Hill Meeting House
4. DEPARTMENT HEADS
5. QUESTIONS/COMMENTS FROM THE PUBLIC
  
6. ADMINISTRATIVE ASSISTANT ITEMS
  - A. Town Garage-Insurance Claim filed
  - B. 2024 Holiday Schedule
7. ADJUSTMENTS TO THE AGENDA
8. UNFINISHED BUSINESS
  - A. Spurrs Corner Memorial
  - B. ADU- (Accessory Dwelling Units)
  - C. Code Enforcement-Electric Car Lease
  - D. McKay Property-Moose Pond
  - E. Spurrs Corner Fire Station
9. SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON
  - A. Vote to pay Warrant #14
  - B. Community Hall parking lot bid
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

Selectmen's Meeting		December 20 <sup>th</sup>	7:00pm
Christmas Day	CLOSED	December 25 <sup>th</sup>	
New Years Day	CLOSED	January 1 <sup>st</sup>	
Selectmen's Meeting		January 3 <sup>rd</sup>	7:00pm
Martin Luther King JR Day	CLOSED	January 15 <sup>th</sup>	
Selectmen's Meeting		January 17 <sup>th</sup>	7:00pm



Happy  
Holidays!

