

TOWN OF OTISFIELD
BOARD OF SELECTMEN MEETING
AGENDA

Date: 12/6/2023 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 15, 2023
3. GUESTS
 - A. Paul Cain-TLEA
4. DEPARTMENT HEADS
5. QUESTIONS/COMMENTS FROM THE PUBLIC
6. ADMINISTRATIVE ASSISTANT ITEMS
 - A. Heniger Park Lot 3B Transfer
 - B. Abatement for Uncollectable taxes Decoste Map R05 Lot 015-ON
 - C. Microsoft Cloud Email
 - D. Ryan Fox- Winter Contract
7. ADJUSTMENTS TO THE AGENDA
8. UNFINISHED BUSINESS
 - A. Spurrs Corner Memorial
 - B. ADU- (Accessory Dwelling Units)
 - C. Code Enforcement-Electric Car Lease
9. SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON
 - A. Vote to pay Warrant #12 & #13
 - B. RM- N and S Coon Road-Abandoned Road discussion
 - C. Spurrs Corner Fire Station-parking lot
10. QUESTIONS OR COMMENTS FROM THE BOARD
11. EXECUTIVE SESSION:
 - A. A motion to enter executive session pursuant MSRA 4056A Personnel matters.
12. ADJOURNMENT

MEETINGS/IMPORTANT DATES

Selectmen's Meeting		December 6 th	7:00pm
Lisa Bean Thurston Annual Tree Lighting		December 9 th	5-7pm
Selectmen's Meeting		December 20 th	7:00pm
Christmas Day	CLOSED	December 25 th	
New Years Day	CLOSED	January 1 st	