

TOWN OF OTISFIELD  
BOARD OF SELECTMEN MEETING  
**AGENDA**  
Date: 2/1/2023 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 January 18, 2023
3. GUESTS
4. COMMITTEE REPORTS
- 5.
6. DEPARTMENT HEADS
7. QUESTIONS/COMMENTS FROM THE PUBLIC
8. ADMINISTRATIVE ASSISTANT ITEMS
  - A. Delinquent tax rate set to 8% for FY 2024
9. ADJUSTMENTS TO THE AGENDA
10. UNFINISHED BUSINESS
  - A. Pleasant Lake Beach – survey completion
  - B. Recreation/development behind Town Office – work in progress
  - C. Spurr's Corner Memorial-Spring 2023
11. SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON
  - A. Vote to pay Warrant #18 & 19
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 legal matters.
14. ADJOURNMENT

**MEETINGS/IMPORTANT DATES**

February 15<sup>th</sup>  
February 20<sup>th</sup>

Selectmen's Meeting  
President's Day

7:00pm  
Closed