

TOWN OF OTISFIELD
BOARD OF SELECTMEN MEETING
AGENDA

Date: 2/15/2023 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 for February 1, 2023
3. GUESTS
4. COMMITTEE REPORTS
- 5.
6. DEPARTMENT HEADS
7. QUESTIONS/COMMENTS FROM THE PUBLIC
8. ADMINISTRATIVE ASSISTANT ITEMS
 - A. CMP Pole permit-Bean Road
 - B. Beach, Transfer Station, Bulky Waste Policy Correction
 - C. Casco Bulky Waste new hours effect 3/1/23 W-TH-SA-SUN 7am-4:45pm
 - D. Town Heating assistance guidelines/application
9. ADJUSTMENTS TO THE AGENDA
10. UNFINISHED BUSINESS
 - A. Pleasant Lake Beach – survey completion
 - B. Recreation/development behind Town Office – work in progress
 - C. Spurrs Corner Memorial-Spring 2023
11. SELECTMEN’S ITEMS TO BE DISCUSSED & VOTED ON
 - A. Vote to pay Warrant #20
12. QUESTIONS OR COMMENTS FROM THE BOARD
 - A. Potential Tax acquired properties
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 14 th	Planning Board	7:00pm
February 15 th	Selectmen's Meeting	7:00pm
February 19 th	Contra Dance	3:00pm
February 20 th	President's Day	Closed
February 25 th	Otisfield Winter Carnival	10:00am
March 1 st	Selectmen's Meeting	7:00pm
March 15 th	Selectmen's Meeting	7:00pm