

TOWN OF OTISFIELD
BOARD OF SELECTMEN MEETING
AGENDA

Date: 2/21/2024 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 February 7, 2024
3. GUESTS
 - A. Edward Knightly-Oxford Transfer Station
4. DEPARTMENT HEADS
5. QUESTIONS/COMMENTS FROM THE PUBLIC
6. ADMINISTRATIVE ASSISTANT ITEMS
 - A. March 5th Office Closed for Elections
 - B. Ballot Clerk Appointments
 - C. Email/Firewall updated
 - D. DOT Speed trailer
7. ADJUSTMENTS TO THE AGENDA
8. UNFINISHED BUSINESS
 - A. Spurrs Corner Memorial
 - B. ADU- (Accessory Dwelling Units)
 - C. Code Enforcement-Electric Car Lease
 - D. Spurrs Corner Fire Station
9. SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON
 - A. Vote to pay Warrant #20
 - B. Transfer Station Generator
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

Winter Carnival Sled Building	February 17 th	1pm-4pm
President's Day	February 19 th	Closed
Selectmen's Meeting	February 21 st	7:00pm
Winter Carnival	February 24 th	
Presidential Primary Election	March 5 th	8am-8pm
Selectmen's Meeting	March 6 th	7:00pm