

TOWN OF OTISFIELD
BOARD OF SELECTMEN MEETING
AGENDA

Date: 2/7/2024 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 January 17, 2024
3. GUESTS
 - A. John Snell- Energy Audit
4. DEPARTMENT HEADS
5. QUESTIONS/COMMENTS FROM THE PUBLIC
6. ADMINISTRATIVE ASSISTANT ITEMS
 - A. Abatement MAP R08-02-ON V. Herrick \$173.53 2022 Taxes
 - B. Julie Ywoskus- Conservation Committee Application
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 #18 & 19
 - B. 2024 Hazard Mitigation Plan Adoption
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

| | | |
|---------------------------------------|---------------------------|--------|
| Special Town Meeting @ Community Hall | February 1 st | 7:00pm |
| President's Day | February 19 th | Closed |
| Selectmen's Meeting | February 21 st | 7:00pm |
| Winter Carnival | February 24 th | |