

TOWN OF OTISFIELD
BOARD OF SELECTMEN MEETING
AGENDA
Date: 3/1/2023 6:30pm

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 15, 2023
3. GUESTS
4. COMMITTEE REPORTS
- 5.
6. DEPARTMENT HEADS
7. QUESTIONS/COMMENTS FROM THE PUBLIC
8. ADMINISTRATIVE ASSISTANT ITEMS
 - A. Pleasant Lake/Parker Pond Letter in regards to Courtesy Boat Inspectors
 - B. ARPA Fund Reporting
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 #21 &22
12. QUESTIONS OR COMMENTS FROM THE BOARD
13. EXECUTIVE SESSION:
 - A. Enter Executive Session pursuant M.S.R.A 405(6)A Personnel Matters.
14. ADJOURNMENT

MEETINGS/IMPORTANT DATES

February 25 th	Otisfield Winter Carnival	10:00am
March 1 st	Selectmen's Meeting	7:00pm
March 9 th	Finance Committee	6:30pm
March 15 th	Selectmen's Meeting	7:00pm