

TOWN OF OTISFIELD  
BOARD OF SELECTMEN MEETING  
**AGENDA**

Date: 3/15/2023 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 March 1, 2023
3. GUESTS
4. COMMITTEE REPORTS
- 5.
6. DEPARTMENT HEADS
7. QUESTIONS/COMMENTS FROM THE PUBLIC
8. ADMINISTRATIVE ASSISTANT ITEMS
  - A. Town Heating Assistance Policy Revision
  - B. AVCOG Household Waste Starts up 5/20/23
  - C. Property & Casualty Pool Renewal
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
  - D. Moose Pond Easement- McKay Property
11. SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON
  - A. Vote to pay Warrant #23
  - B. Tax Acquired Property-Map R02/030-01- Forrest Edwards Rd
12. QUESTIONS OR COMMENTS FROM THE BOARD
13. 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.
14. ADJOURNMENT

**MEETINGS/IMPORTANT DATES**

March 9 <sup>th</sup>	Finance Committee	6:30pm
March 7 <sup>th</sup>	Planning Board	7:00pm
March 15 <sup>th</sup>	Selectmen's Meeting	7:00pm
April 5 <sup>th</sup>	Selectmen's Meeting	7:00pm
April 17 <sup>th</sup>	Patriots Day	Closed
April 19 <sup>th</sup>	Selectmen's Meeting	7:00pm