TOWN OF OTISFIELD

BOARD OF SELECTMEN MEETING

**AGENDA**

Date: 3/20/2024 7:00pm

1. CALL TO ORDER AND FLAG SALUTE: Chairman Hal Ferguson will preside.
2. ACTION ON MINUTES
3. To see if the Board will vote to approve the minutes March 6, 2024
4. GUESTS
5. DEPARTMENT HEADS

1. QUESTIONS/COMMENTS FROM THE PUBLIC
2. ADMINISTRATIVE ASSISTANT ITEMS
3. Property Casualty Pool Insurance
4. Quit Claim Deed- Sprague 274 Bolsters Mills Rd
5. Donation Spurrs Corner Church $1000 Heating Assistance
6. Winter Carnival donation 593.00 Heating Assistance
7. ADJUSTMENTS TO THE AGENDA
8. UNFINISHED BUSINESS
9. Spurrs Corner Memorial
10. ADU- (Accessory Dwelling Units)
11. Code Enforcement-Electric Car Lease
12. Spurrs Corner Fire Station
13. Fee Schedule
14. SELECTMEN’S ITEMS TO BE DISCUSSED & VOTED ON
15. Vote to pay Warrant #23
16. New Warrant Articles

1. QUESTIONS OR COMMENTS FROM THE BOARD
2. 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**.**

1. ADJOURNMENT

**MEETINGS/IMPORTANT DATES**

Finance Committee Meeting March 14th 6:30pm

Planning Board March 19th  7:00pm

Conservation Committee @ Community Hall March 19th 7:00pm

Selectmen’s Meeting March 20th 7:00pm

Selectmen’s Meeting April 3rd 7:00pm

Patriots Day April 15th Closed

Selectmen's Meeting April 17th 7:00pm