

TOWN OF OTISFIELD
BOARD OF SELECTMEN MEETING
AGENDA

Date: 3/6/2024 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 21, 2024
3. GUESTS
4. DEPARTMENT HEADS
5. QUESTIONS/COMMENTS FROM THE PUBLIC
6. ADMINISTRATIVE ASSISTANT ITEMS
 - A. Update on 2022 Real Estate Taxes
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
 - E. Fee Schedule
9. SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON
 - A. Vote to pay Warrant #21 & 22
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

Presidential Primary Election	March 5 th	8am-8pm
Selectmen's Meeting	March 6 th	7:00pm
Resilience Committee	March 12 th	5:30pm
Finance Committee Meeting	March 14 th	6:30pm
Conservation Committee	March 19 th	7:00pm
Selectmen's Meeting	March 20 th	7:00pm