

TOWN OF OTISFIELD
BOARD OF SELECTMEN MEETING
AGENDA

Date: 4/17/2024 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 April 3, 2024
3. GUESTS
4. DEPARTMENT HEADS
5. QUESTIONS/COMMENTS FROM THE PUBLIC
6. ADMINISTRATIVE ASSISTANT ITEMS
 - A. Town Heating Assistance Policy Change
 - B. ARPA reporting complete.
 - C. Quarter #1 reporting complete for Resilience Grants
7. ADJUSTMENTS TO THE AGENDA
8. UNFINISHED BUSINESS
 - A. Spurrs Corner Memorial
 - B. Code Enforcement-Electric Car Lease
 - C. Spurrs Corner Fire Station
 - D. Fee Schedule
9. SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON
 - A. Vote to pay Warrant #26
10. QUESTIONS OR COMMENTS FROM THE BOARD
 - A. RM-Update on building projects Community Hall and Town Office
 - B. RM- Mass Gathering Ordinance.
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

Patriots Day	April 15 th	Closed
Selectmen's Meeting	April 17 th	7:00pm
Finance Committee	April 25 th	6:30pm
Selectmen's Meeting	May 1 st	7:00pm
Roadside Clean up	May 4 th	Rain date May 11th
Selectmen's Workshop for FY25 Budget	May 8 th	6:00pm
Selectmen's Meeting	May 15 th	7:00pm
Selectmen/Finance Committee Meeting	May 16 th	6:30pm
FY 25 Budget Public Hearing	May 23 rd	7:00pm