

TOWN OF OTISFIELD
BOARD OF SELECTMEN MEETING
AGENDA

Date: 4/19/2023 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 April 5, 2023
3. GUESTS
4. COMMITTEE REPORTS
5. DEPARTMENT HEADS
6. QUESTIONS/COMMENTS FROM THE PUBLIC
7. ADMINISTRATIVE ASSISTANT ITEMS
 - A. BYOB-Sandy Ouellette
 - B. Annual Solid Waste Report/ Biennial Recycling Report-submitted
 - C. Buck-IT retiring in Fall of 2023
8. ADJUSTMENTS TO THE AGENDA
9. UNFINISHED BUSINESS
 - A. Pleasant Lake Beach – survey completion=Asher lot Proposal
 - B. Recreation/development behind Town Office – work in progress
 - C. Spurr's Corner Memorial-Spring 2023
 - D. Moose Pond Easement- Mckay Property
 - E. Electronic Meeting Policy
10. SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON
 - A. Vote to pay Warrant #26
11. QUESTIONS OR COMMENTS FROM THE BOARD
12. EXECUTIVE SESSION:
 - A. Enter Executive Session pursuant M.S.R.A 405(6)A Personnel Matters.
13. ADJOURNMENT

MEETINGS/IMPORTANT DATES

April 13 th	Finance Committee	6:30pm
April 17 th	Patriots Day	Closed
April 19 th	Selectmen's Meeting	7:00pm
April 26 th	Selectmen's Budget Meeting	7:00pm
May 3 rd	Selectmen's Meeting	7:00pm
May 10 th	Selectmen/Finance Committee	6:30pm
May 17 th	Selectmen's Meeting	7:00pm