

TOWN OF OTISFIELD
BOARD OF SELECTMEN MEETING
AGENDA

Date: 4/3/2024 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 March 20, 2024, & March 25, 2024
3. GUESTS
4. DEPARTMENT HEADS
5. QUESTIONS/COMMENTS FROM THE PUBLIC
6. ADMINISTRATIVE ASSISTANT ITEMS
 - A. Resignation of Board Secretary
 - B. Heating Assistance Policy Change
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 #24 & 25
 - B. RM-Heniger Park- Tree removal
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

Selectmen's Meeting	April 3 rd	7:00pm
Finance Committee	April 11 th	6:30pm
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 11 th
Selectmen's Meeting	May 15 th	7:00pm
FY 25 Budget Public Hearing	May 23 rd	7:00pm