

TOWN OF OTISFIELD
BOARD OF SELECTMEN MEETING
AGENDA
Date: 4/5/2023 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 March 15, 2023
3. GUESTS
4. COMMITTEE REPORTS
5. DEPARTMENT HEADS
6. QUESTIONS/COMMENTS FROM THE PUBLIC
7. ADMINISTRATIVE ASSISTANT ITEMS
 - A. Warrant Oxford Hills Technical School Referendum-Signatures
 - B. Quit Claim Deed for 102 Forrest Edwards Rd -Completed
 - C. BYOB –Christyna Nugent
 - D. BYOB-Robyn Russell-Kimball
 - E. Workers Comp refund-\$3551.00
 - F. Winter Fuel Donation- Spurrs Corner Church \$1000
 - G. Winter Fuel Donation- Marsha & Samuel Walsh \$300
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. Spurrs 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 #24 & #25
11. QUESTIONS OR COMMENTS FROM THE BOARD
12. 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.
13. ADJOURNMENT

MEETINGS/IMPORTANT DATES

April 5 th	Selectmen's Meeting	7:00pm
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