

TOWN OF OTISFIELD
BOARD OF SELECTMEN MEETING
AGENDA

Date: 5/1/2024

6:15pm for Executive Session

7:00pm for Regular Meeting

1. CALL TO ORDER AND FLAG SALUTE: Chairman Hal Ferguson will preside.
2. EXECUTIVE SESSION:
 - A. Enter executive session pursuant M.S.R.A 405(6) A Personnel- Interview for Board Secretary Position.
3. ACTION ON MINUTES
 - A. To see if the Board will vote to approve the minutes April 17, 2024
4. GUESTS
5. DEPARTMENT HEADS
6. QUESTIONS/COMMENTS FROM THE PUBLIC
7. ADMINISTRATIVE ASSISTANT ITEMS
 - A. Town Heating Assistance Signature
 - B. Abatement- r05-033-A-017 Daniel Brittin 2024 \$859.52
 - C. CMP Pole Permit-Ahonen Road
 - D. Annual Solid Waste Report completed
8. ADJUSTMENTS TO THE AGENDA
9. UNFINISHED BUSINESS
 - A. Spurrs Corner Memorial
 - B. Code Enforcement-Electric Car Lease
 - C. Spurrs Corner Fire Station
 - D. Fee Schedule
 - E. Capital Investments
10. SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON
 - A. Vote to pay Warrant #27 & #28
11. QUESTIONS OR COMMENTS FROM THE BOARD
12. ADJOURNMENT

MEETINGS/IMPORTANT DATES

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 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