

TOWN OF OTISFIELD
BOARD OF SELECTMEN MEETING
AGENDA
Date: 5/17/2023 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 May 3, 2023 and May 10, 2023.
3. GUESTS
4. COMMITTEE REPORTS
5. DEPARTMENT HEADS
6. QUESTIONS/COMMENTS FROM THE PUBLIC
7. ADMINISTRATIVE ASSISTANT ITEMS
 - A. MSAD 17 Warrant-signatures
8. ADJUSTMENTS TO THE AGENDA
9. UNFINISHED BUSINESS
 - A. Pleasant Lake Beach – survey completion
 - B. Recreation/development behind Town Office – work in progress
 - C. Spurrs Corner Memorial
 - D. Moose Pond Easement- McKay Property
 - E. Remote Meeting Policy
10. SELECTMEN’S ITEMS TO BE DISCUSSED & VOTED ON
 - A. Vote to pay Warrant #28
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

Public Hearing for FY 2024 Budget		May 25th 7:00pm
Memorial Day	CLOSED	May 29th
Selectmen's Meeting		June 7th 7:00pm
School Budget Election	Community Hall	June 13 th 8am-8pm
Selectmen's Meeting		June 21st 7:00pm
Town Meeting		June 24th