

TOWN OF OTISFIELD
BOARD OF SELECTMEN MEETING
AGENDA

Date: 5/18/2022 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 4, 2022
3. GUESTS
4. COMMITTEE REPORTS
5. DEPARTMENT HEADS
6. QUESTIONS/COMMENTS FROM THE PUBLIC
7. ADMINISTRATIVE ASSISTANT ITEMS
 - A. Sticker Issuance DRAFT Policy
 - B. Dock Proposal- Lakeside Property Care
 - C. MSAD 17 School Budget Warrant
 - D. Quit Claim Deed 22 Beehive Lane
 - E. Secured Mail Box Options
 - F. BYOB for Ramon Metcalf
 - G. Sarah Burnham-Planning Board Application
8. ADJUSTMENTS TO THE AGENDA
9. UNFINISHED BUSINESS
 - A. Replace ramp at Town Office-delayed until Spring
 - B. Pleasant Lake Beach maintenance plan – plan in progress
 - C. Ballfield/development behind Town Office – work in progress
 - D. Capital Reserves
 - E. American Rescue Funds –1st ½ received 2nd payment pending
 - F. Spurrs Corner Memorial
 - G. Safety Policies-work in progress
10. SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON
 - A. Vote to pay Warrant #27
 - B. Selling Small Floating Dock
 - C. Tax Acquired property 147 Blueberry Lane U01/020
11. QUESTIONS OR COMMENTS FROM THE BOARD
12. EXECUTIVE SESSION:
 - A. 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

May 18th		Selectmen's Meeting 7:00pm
May 24th		Planning Board 7:00pm
May 26th	Community Hall	Budget Public Hearing 7:00pm
May 30th	Holiday Closed	Memorial Day
June 1st		Selectmen Meeting 7:00pm