

TOWN OF OTISFIELD  
BOARD OF SELECTMEN MEETING  
**AGENDA**

Date: 5/03/2023 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 April 19, 2023 and April 26, 2023.
3. GUESTS
4. COMMITTEE REPORTS
5. DEPARTMENT HEADS
6. QUESTIONS/COMMENTS FROM THE PUBLIC
7. ADMINISTRATIVE ASSISTANT ITEMS
  - A. ARPA FUNDS REPORTING COMPLETED
  - B. OXFORD COUNTY TAX FOR FY2024
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-Spring 2023
  - D. Moose Pond Easement- Mckay Property
10. SELECTMEN’S ITEMS TO BE DISCUSSED & VOTED ON
  - A. Vote to pay Warrant #27
  - B. ADU-DISCUSSION
  - C. TIF FUNDS
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

Roadside Cleanup (Community Hall)	May 6 <sup>th</sup> 9am-12pm
<b>Selectmen's/Finance Committee Meeting</b>	<b>May 10<sup>th</sup> 6:30pm</b>
Selectmen's Meeting	May 17 <sup>th</sup> 7:00pm
<b>Public Hearing for FY 2024 Budget</b>	<b>May 25<sup>th</sup> 7:00pm</b>
Memorial Day	<b>CLOSED</b> May 29th
<b>Selectmen's Meeting</b>	<b>June 7<sup>th</sup> 7:00pm</b>
School Budget Election Community Hall	June 13 <sup>th</sup> 8am-8pm
<b>Selectmen's Meeting</b>	<b>June 21<sup>st</sup> 7:00pm</b>
Town Meeting	June 24th