

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

Date: 5/04/2022 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 April 20, 2022
3. GUESTS
  - A. Bill Sprague-Otisfield Trail Blazers
  - B. Lissa Bitterman- Transfer Station
4. COMMITTEE REPORTS
5. DEPARTMENT HEADS
6. QUESTIONS/COMMENTS FROM THE PUBLIC
7. ADMINISTRATIVE ASSISTANT ITEMS
  - A. County Tax for 2022-2023 Year-sign
  - B. C. Hooker letter sent must pay by 5/25
  - C. Responsible Pet Care-Request for ARPA Funds
  - D. Application for Catering Permit Mac's Grill
  - E. Solid Waste Report Submitted
  - F. BYOB permit- Bobbie David 6/18/22
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 –1<sup>st</sup> ½ received 2<sup>nd</sup> 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 #25 & 26
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 5<sup>th</sup>**

**May 10<sup>th</sup>**

**May 18<sup>th</sup>**

**May 26<sup>th</sup>**

**May 30<sup>th</sup>**

**Community Hall  
Holiday Closed**

**Finance Committee 6:30pm**

**Planning Board 7:00pm**

**Selectmen's Meeting 7:00pm**

**Budget Public Hearing 7:00pm**

**Memorial Day**