

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

Date: 6/1/2022 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 18, 2022
3. GUESTS
4. COMMITTEE REPORTS
5. DEPARTMENT HEADS
6. QUESTIONS/COMMENTS FROM THE PUBLIC
7. ADMINISTRATIVE ASSISTANT ITEMS
  - A. BYOB permit Nancy Roy for 7/23/22 Community Hall
  - B. June 30<sup>th</sup> office closure for year end
  - C. US Cellular Plan
8. ADJUSTMENTS TO THE AGENDA
9. UNFINISHED BUSINESS
  - A. Replace ramp at Town Office-plan in progress
  - 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-on hold
  - G. Safety Policies-work in progress
  - H. Secured Mail Box
10. SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON
  - A. Vote to pay Warrant #28 & 29
  - B. Tax Acquired Blueberry Lane
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
  - B. legal matters.
13. ADJOURNMENT

**MEETINGS/IMPORTANT DATES**

<b>May 26<sup>th</sup></b>	<b>Community Hall</b>	<b>Budget Public Hearing 7:00pm</b>
<b>May 30<sup>th</sup></b>	<b>Holiday Closed</b>	<b>Memorial Day</b>
<b>June 1<sup>st</sup></b>		<b>Selectmen Meeting 7:00pm</b>
<b>June 14<sup>th</sup></b>	<b>Community Hall</b>	<b>State Primary/School Budget 8am-8pm</b>
<b>June 15<sup>th</sup></b>		<b>Selectmen Meeting 7:00pm</b>
<b>June 25<sup>th</sup></b>	<b>Community Hall</b>	<b>Town Meeting 9:00am</b>