

TOWN OF OTISFIELD
BOARD OF SELECTMEN MEETING
AGENDA

Date: 6/15/2022 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 June 1, 2022
3. GUESTS
4. COMMITTEE REPORTS
5. DEPARTMENT HEADS
 - A. Molly Bielby-Rec Dept
6. QUESTIONS/COMMENTS FROM THE PUBLIC
7. ADMINISTRATIVE ASSISTANT ITEMS
 - A. Warrant Articles for Town Meeting
 - B. Salt Bids-AVCOG
 - C. Announce Town of Otisfield Scholarship Recipients
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 –1st ½ received 2nd 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 #30
 - B. Tax Acquired Bids-147 Blueberry Lane
 - C. Paving Bids
 - D. Appointment of Fire Chief
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

June 14 th	Community Hall	State Primary/School Budget 8am-8pm
	*NOTE THE TOWN OFFICE WILL BE CLOSED ELECTION DAY	
June 15 th		Selectmen Meeting 7:00pm
June 25 th	Community Hall	Town Meeting 9:00am
June 30 th	Year End	Town Office Closed
July 4 th	Holiday	Town Office Closed
	*Parade/Cookie Contest	
July 6 th		NO SELECTMENS MEETING
July 20 th		Selectmen Meeting 7:00pm