

TOWN OF OTISFIELD
BOARD OF SELECTMEN MEETING
AGENDA

Date: 6/21/2023 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 June 7, 2023.
3. GUESTS
4. COMMITTEE REPORTS
 - A. Resilience Committee
5. DEPARTMENT HEADS
6. QUESTIONS/COMMENTS FROM THE PUBLIC
7. ADMINISTRATIVE ASSISTANT ITEMS
 - A. Announce Otisfield Scholarship Recipients
 - B. MMA Risk Management Report
 - C. Waste Facility Site Assessment Report
 - D. Brenden Bedell-resignation Appeals Board
8. ADJUSTMENTS TO THE AGENDA
9. UNFINISHED BUSINESS
 - A. Recreation/development behind Town Office – work in progress
 - B. Spurrs Corner Memorial
 - C. Casco Bulky Waste
 - D. ADU- (Accessory Dwelling Units)
10. SELECTMEN’S ITEMS TO BE DISCUSSED & VOTED ON
 - A. Vote to pay Warrant #31
 - B. Fire Chief, Admin Asst, Town Clerk, CEO, Deputy CEO
Transfer Station, Road Commissioner appointments
 - C. Board/Committee Reappointment’s
 1. Kristen Roy-Conservation Committee
 2. Adam Grant Finance Committee
 3. Anne Johnstone, Kevin Rudman- Scholarship Committee
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

Juneteenth	Closed	June 19th
Selectmen's Meeting		June 21 st 7:00pm
Town Meeting	Community Hall	June 24 th 9:00am
Town Office Closed for Year-end processing		June 29 th
Independence Day		July 4 th
No Selectmen's Meeting		July 5 th
Selectmen's Meeting		July 19 th 7:00pm