

TOWN OF OTISFIELD
BOARD OF SELECTMEN MEETING
AGENDA

Date: 6/7/2023 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 May 17, 2023.
3. GUESTS
 - A. Jeff Noblin- President of Stephens Memorial Hospital
 - B. Otisfield Trail Blazers ATV Club
4. COMMITTEE REPORTS
5. DEPARTMENT HEADS
6. QUESTIONS/COMMENTS FROM THE PUBLIC
7. ADMINISTRATIVE ASSISTANT ITEMS
 - A. Casco Bulky Waste
 - B. Remote Meeting Policy-signatures
 - C. FY 2024 Warrant
 - D. Abatement for Steven Taylor-21/22 tax \$189.68 22/23 tax \$192.97
 - E. Salt Bid for FY24 Eastern Salt Company \$83.90
 - F. Year end Office Closure June 29th
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
10. SELECTMEN’S ITEMS TO BE DISCUSSED & VOTED ON
 - A. Vote to pay Warrant #29 & #30
 - B. Storm Field-Conservation Committee-New
 - C. Frank Blauvelt Sr-Planning Board-New
 - D. MMA Risk Management Report
 - E. Waste Facility Site Assessment Report
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

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|------------------------|-----------------|-------------------------------|
| Selectmen's Meeting | | June 7 th 7:00pm |
| School Budget Election | Community Hallo | June 13 th 8am-8pm |
| Juneteenth | Closed | June 19 th |
| Selectmen's Meeting | | June 21 st 7:00pm |
| Town Meeting | | June 24 th |