

TOWN OF OTISFIELD
BOARD OF SELECTMEN MEETING
AGENDA

Date: 7/20/2022 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 15, 2022
3. GUESTS
 - A. David Randall-Pleasant Lake/Parker Pond Association
4. COMMITTEE REPORTS
5. DEPARTMENT HEADS
6. QUESTIONS/COMMENTS FROM THE PUBLIC
7. ADMINISTRATIVE ASSISTANT ITEMS
 - A. Final Payment of ARPA Funds received
 - B. FY2023 SAD17 monthly amount
 - C. LRAP Certification for estimated payment of \$62,532
 - D. Request for a refund on Excise Tax-Day
 - E. Cedar Crest Reservation Change-Hughes
 - F. MMA Election Ballots
 - G. Tax Rate Commitment next meeting
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. Spurrs Corner Memorial-on hold
 - F. Safety Policies-work in progress
 - G. Secured Mail Box
10. SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON
 - A. Vote to pay Warrant #31, Archive 60 and #1
 - B. Award Paving Bid
 - C. Casco Bulky Waste-Rick
 - D. Town Beach Policy/Sticker Policy
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

July 20th
August 3rd
August 9th
August 17th

Selectmen's Meeting 7:00pm
Selectmen's Meeting 7:00pm
Planning Board Meeting 7:00pm
Selectmen's Meeting 7:00pm