

TOWN OF OTISFIELD
BOARD OF SELECTMEN MEETING
AGENDA

Date: 8/16/2023 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 August 2, 2023.
3. GUESTS
4. COMMITTEE REPORTS
5. DEPARTMENT HEADS
6. QUESTIONS/COMMENTS FROM THE PUBLIC
7. ADMINISTRATIVE ASSISTANT ITEMS
 - A. Dividend Payment -Workers Comp \$2510.00
 - B. Otisfield History-Book (William Spurr)
 - C. Lot 18 Heniger Park Transfer
8. ADJUSTMENTS TO THE AGENDA
9. UNFINISHED BUSINESS
 - A. Spurr's Corner Memorial
 - B. Casco Bulky Waste
 - C. ADU- (Accessory Dwelling Units)
 - D. MMA Risk Management Inspection
10. SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON
 - A. Vote to pay Warrant # 3
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

Selectmen's Meeting	August 16 th	7:00pm
Selectmen's Meeting- set Mil-Rate FY24 taxes	August 23 rd	6:30pm
First Day of School K-6,7,9	August 30 th	
First Day of School 8-12	August 31 st	
Labor Day	September 4 th	Closed
Selectmen's Meeting	September 6 th	7:00pm
Selectmen's Meeting	September 20 th	7:00pm