

TOWN OF OTISFIELD
BOARD OF SELECTMEN MEETING
AGENDA

Date: 8/17/2022 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 August 3, 2022
3. GUESTS
4. COMMITTEE REPORTS
5. DEPARTMENT HEADS
6. QUESTIONS/COMMENTS FROM THE PUBLIC
7. ADMINISTRATIVE ASSISTANT ITEMS
 - A. 2023 Mil Rate for Tax Commitment
 - B. Draft letter to Casco Bulky Waste
 - C. Bid Policy updated-signature
 - D. Beach, Transfer Station Bulky Waste Policy updated-signature
 - E. New Computers are 95% done TRIO Web will be installed 9/6/22
 - F. CN Brown contract signed for heating oil, propane, diesel
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. Recreation/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 #4
 - B. Extension of Commercial Solar Moratorium Ordinance
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

August 17th

September 5th

September 7th

September 13th

September 21st

Selectmen's Meeting 7:00pm

Labor Day- **Closed**

Selectmen's Meeting 7:00pm

Planning Board Meeting 7:00pm

Selectmen's Meeting 7:00pm