

TOWN OF OTISFIELD
BOARD OF SELECTMEN MEETING
AGENDA

Date: 8/03/2022 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 July 20, 2022
3. GUESTS
4. COMMITTEE REPORTS
5. DEPARTMENT HEADS
6. QUESTIONS/COMMENTS FROM THE PUBLIC
7. ADMINISTRATIVE ASSISTANT ITEMS
 - A. CMP Pole Permit-Forrest Edwards Rd
 - B. CMP Pole Permit- Ahonen Road
 - C. 30-day notices were sent 7/20 lien date 8/22
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 Field/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 #2 & 3
 - B. Bid Policy
 - C. Casco Bulky Waste
 - 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

August 3rd
August 3rd
August 9th
August 17th

(Community Hall)

Community Luncheon 1130a-1230p
Selectmen's Meeting 7:00pm
Planning Board Meeting 7:00pm
Selectmen's Meeting 7:00pm