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TOWN OF OTISFIELD
BOARD OF SELECTMEN MEETING
AGENDA
Date: 9/20/2023   7:00pm

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1. <u>CALL TO ORDER AND FLAG SALUTE</u>: Chairman Hal Ferguson will preside.

2. **<u>PUBLIC HEARING ON 2023-2024 RENEWEL OF JUNKYARD PERMITS:</u>**

   Bean, Heirs of Richard, Sr. 321 Bean Road
   Adler, Lenny,123 Bolsters Mills Road
   Arntsen, Peter, 87 Ivory Hill Road
   Open Public Hearing – **Questions/Comments**
   Close Public Hearing
   Motion to renew/deny 2023-2024 junkyard permits.

3. **<u>PUBLIC HEARING ON 2023-2024 GENERAL ASSISTANCE ORIDNANCE & APPENDICES A-H, GA ORDINANCE ADOPTION FORM AND MAXIUMS, AND GA REFERENCE GUIDE</u>**
   Open Public Hearing – Questions/Comments
   Close Public Hearing
   Motion to accept/decline the 2023-2024 General Assistance Ordinance Appendices A-H etc.

4. <u>ACTION ON MINUTES</u>
   A. To see if the Board will vote to approve the minutes for September 6, 2023

5. <u>GUESTS</u>
   A. Bill Spraque-Otisfield Trail Blazers ATV club

6. <u>COMMITTEE REPORTS</u>

7. <u>DEPARTMENT HEADS</u>

8. <u>QUESTIONS/COMMENTS FROM THE PUBLIC</u>

9. <u>ADMINISTRATIVE ASSISTANT ITEMS</u>
   A. BMV Training-November 2nd Norway Town Office

10. <u>ADJUSTMENTS TO THE AGENDA</u>

11. <u>UNFINISHED BUSINESS</u>
    A. Spurrs Corner Memorial
    B. ADU- (Accessory Dwelling Units)
    C. MMA Risk Management Inspection
    D. Power Washing Fire Stations
    E. TS, Bulky Waste, Beach Policy-Business Stickers

12. <u>SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON</u>
    A. Vote to pay Warrant #6

13. QUESTIONS OR COMMENTS FROM THE BOARD
    A. RM-Rec Field drainage, parking area, untouched grading on right side of field

14. 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.

15. ADJOURNMENT

MEETINGS/IMPORTANT DATES

Selectmen's Meeting	September 20th	7:00pm
Town Office Closed for Staff Training	October 4th	Closed
Selectmen's Meeting	October 4th	7:00pm
Indigenous People/Columbus Day	October 8th	Closed
First half of 2024 Taxes Due	October 15th	
Selectmen's Meeting	October 18th	7:00pm