

TOWN OF OTISFIELD
BOARD OF SELECTMEN MEETING
AGENDA

Date: 9/21/2022 7:00pm

1. CALL TO ORDER AND FLAG SALUTE: Chairman Hal Ferguson will preside.
2. PUBLIC HEARING ON 2022-2023 RENEWEL OF JUNKYARD PERMITS:

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 2022-2023 junkyard permits.
3. PUBLIC HEARING ON 2022-2023 GENERAL ASSISTANCE ORDINANCE & APPENDICES A-G, GA ORDINANCE ADOPTION FORM AND MAXIUMS, AND GA REFERENCE GUIDE

Open Public Hearing – Questions/Comments
Close Public Hearing

Motion to accept/decline the 2022-2023 General Assistance Ordinance, Appendices A-G etc.
4. ACTION ON MINUTES
 - A. To see if the Board will vote to approve the minutes for September 7, 2022
5. GUESTS
6. COMMITTEE REPORTS
7. DEPARTMENT HEADS
8. QUESTIONS/COMMENTS FROM THE PUBLIC
9. ADMINISTRATIVE ASSISTANT ITEMS
 - A. Application: George Gallant- Community Resilience Committee
10. ADJUSTMENTS TO THE AGENDA
11. 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

12. SELECTMEN’S ITEMS TO BE DISCUSSED & VOTED ON

A. Vote to pay Warrant #7

13. QUESTIONS OR COMMENTS FROM THE BOARD

14. 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.

15. ADJOURNMENT

MEETINGS/IMPORTANT DATES

September 20 th	Planning Board Workshop	7:00pm
September 21 st	Selectmen’s Meeting & Junkyard Renewal Public Hearing	7:00pm
September 27 th	Planning Board Workshop	7:00pm
October 5 th	Selectmen’s Meeting	7:00pm
October 10 th	CLOSED	Indigenous Peoples/Columbus Day
October 19 th	Selectmen’s Meeting	7:00pm