#### TOWN OF OTISFIELD BOARD OF SELECTMEN MEETING AGENDA Date: 9/6/2023 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 16, 2023 & August 23, 2023.

# 3. <u>GUESTS</u>

- A. Bill Spraque-Otisfield Trail Blazers ATV club
- B. Geff Inmann-Director Oxford County Regional Communication Center
- C. Normand Boucher-Communications Design Consulting Group, LLX

#### 4. <u>COMMITTEE REPORTS</u>

#### 5. DEPARTMENT HEADS

# 6. QUESTIONS/COMMENTS FROM THE PUBLIC

#### 7. ADMINISTRATIVE ASSISTANT ITEMS

- A. Junkyard Public Hearing scheduled for 9/20/23
- B. BYOB permit- 10/14/23-Bobby Rowe
- C. Online Property Tax Payment Service now available
- D. Tax bills mailed on 8/28-Can we offer copies on website?

# 8. ADJUSTMENTS TO THE AGENDA

# 9. <u>UNFINISHED BUSINESS</u>

- A. Spurrs Corner Memorial
- B. ADU- (Accessory Dwelling Units)
- C. MMA Risk Management Inspection

# 10. SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON

A. Vote to pay Warrant # 4, #5 & Archive # 61

#### 11. QUESTIONS OR COMMENTS FROM THE BOARD

A. RM-Rec Field drainage, parking area, untouched grading on right side of field

#### 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**

Labor Day	September 4 <sup>th</sup>	Closed
Selectmen's Meeting	September 6 <sup>th</sup>	7:00pm
Selectmen's Meeting	September 20 <sup>th</sup>	7:00pm
Town Office Closed for Staff Training	October 4 <sup>th</sup>	Closed
Selectmen's Meeting	October 4 <sup>th</sup>	7:00pm
Indigenous People/Columbus Day	October 8 <sup>th</sup>	Closed
First half of 2024 Taxes Due	October 15 <sup>th</sup>	
Selectmen's Meeting	October 18 <sup>th</sup>	7:00pm