Town of Otis

Selectboard/ Board of Health Meeting Agenda Conference Room

Tuesday, April 08, 2025, at 6:30 PM

This meeting will be held in person at the location provided on this notice. Members of the public are welcome to attend. A remote option is offered via zoom with the link provided below.

Please note that while an option for remote participation is being provided as a courtesy, the meeting will not be suspended or terminated if technological problems interrupt the virtual broadcast, unless otherwise required by law.

Anyone with interest in any specific item should plan in person attendance.

- 1. CALL TO ORDER
- 2. APPROVAL OF MINUTES
 - a. Minutes from 3/11
- 3. LIBRARY BUILDING PROJECT
 - a. Award OPM Work
- 4. CONTRACT RENEWAL OTIS LIBRARY
- 5. APPOINTMENTS
 - a. Election Warden
- 6. RESERVOIR ROAD CULVERT PROJECT
 - a. Review Easements
 - b. Refer to Planning for approval
 - c. Public Hearing 4/22
- 7. HIGHWAY GARAGE PROJECT
 - a. Packets went out
 - b. Letter to Lyn for the Debt Exclusion
- 8. RECENT & UPCOMING EVENTS
 - a. Town Caucus April 15th
- 9. REVIEW & APPROVAL OF WARRANTS
 - a. On the Selectboard table for review and signing.
- 10. SELECT BOARD TOPICS NOT REASONABLY ANTICIPATED
- 11. ADJOURN

Topic: Select Board Time: Apr 8, 2025 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/89404327574?pwd = r4JapuRilI4PTNUOa2qpCIzEdjdLc2.1

Meeting ID: 894 0432 7574 Passcode: 818658

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