

Town of Otis
Selectboard/ Board of Health
Meeting Agenda
Town Hall Conference Room
Tuesday, Dec 10, 2024, at 6:30 PM

***Amended**

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 Nov 26th
1. LIQUOR LICENSES
 - a. L& M Auto, Retail
 - b. Otis Poultry Farm, Retail
 - c. Knox Trail Bar & Grill Corp., Inn holder
 - d. Otis Liquor Inc., Retail
 - e. Otis Ridge Ski Area LLC, Common Victualler
2. 2025 MEETING SCHEDULE
 - a. Dec 24th meeting
3. APPOINTMENTS
 - a. Safety Coordinator
 - b. Animal Control/Animal Inspector Vacancy
 - c. Finance Committee
 - d. Review Charge for possible town center committee
4. HISTORIC PROPERTIES PROJECT
 - a. Peter Cameron
5. ARPA EXPENDITURES
 - a. Approve WWTP Upgrade Quotes
 - b. Designate Balance for Public Safety

6. RECENT & UPCOMING EVENTS
 - c. Gingerbread Houses 12/15
7. REVIEW & APPROVAL OF WARRANTS
 - a. On the Selectboard table for review and signing.
8. SELECT BOARD TOPICS NOT REASONABLY ANTICIPATED
9. ADJOURN

Topic: Select Board

Time: Dec 10, 2024 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87472113864?pwd=cAPtjGwGkd1jp0EYIpMKx8EZXCayp.1>

Meeting ID: 874 7211 3864

Passcode: 969596

One tap mobile

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