Town of Otis

Selectboard/ Board of Health Meeting Agenda Conference Room

Tuesday, April 22, 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 4/08, 3/20 & 3/27
- 3. APPOINTMENTS
 - a. Cultural Council
 - b. Deputy Warden
 - c. Deputy Clerk
 - d. Transfer Station
- 4. HIGHWAY GARAGE PROJECT
 - a. Discussion
- 5. OPM CONTRACT FOR LIBRARY PROJECT
 - a. Review agreement and fee proposal.
- 6. PUBLIC HEARING MINER ROAD DISCONTINUANCE
- 7. PUBLIC HEARING RESERVOIR ROAD LAYOUT OF A PUBLIC WAY
- 8. TOWN MEETING WARRANT
- 9. RECENT & UPCOMING EVENTS
- 10. REVIEW & APPROVAL OF WARRANTS
 - a. On the Selectboard table for review and signing.
- 11. SELECT BOARD TOPICS NOT REASONABLY ANTICIPATED
- 12. ADJOURN

Topic: Select Board

Time: Apr 22, 2025 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

Meeting ID: 848 9562 7792 Passcode: 349566