

Selectboard Meeting joint with
Municipal Light Plant Board
Agenda
Otis Town Hall
Conference Room
Tuesday, January 09, 2024, 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 Aug 15th, Dec 12th & Dec 27th

3. 98 KIBBEE ROAD

- a. Discussion of oak trees, continued

4. East Otis Schoolhouse, Phase II

- a. Bids Received, award

5. Timber Harvest Extension Request

6. Diane Provenz

- a. Discussion of updated C.P.A. Guidelines

7. Municipal Light Plant Items

- a. Audit Status
- b. General Operations Update
- c. Set Compensation for Manager, continued
- d. 2024 Budget Draft

8. RECENT & UPCOMING EVENTS

9. REVIEW & APPROVAL OF WARRANTS

- a. On the Selectboard table for review and signing.

10. ANY TOPICS NOT REASONABLY ANTICIPATED
BY THE BOARD AT TIME OF POSTING

11. ADJOURN

Town of Otis is inviting you to a scheduled Zoom meeting.

Topic: Select Board, MLP Board

Time: Jan 9, 2024 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89787114054?pwd=VGI3amFRZm5HK0xRWHAzQ1h4dkxwUT09>

Meeting ID: 897 8711 4054

Passcode: 969699

One tap mobile

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