

Town of Osborn

Select board Meeting—Agenda/Minutes

Emery L. Jordan Community Building

Tuesday, July 23, 2024—6:00p.m.

- I. Meeting Called to Order – 6:00 PM
- II. Pledge of Allegiance –
- III. Approval Minutes – 3-0

- IV. New Business –
 - a. Elect chairman of the board - 2-1 vote for Greg Bassett as board chairman
 - b. Fire Extinguisher Training – Paul conducted the training for those present
 - c. Oaths of Appointment Positions – Oath were administered after the meeting
 - d. Excise Tax Agreement between Aurora – new request from Aurora. 3-0 vote to send a letter and an agreement to the Selectboard of Aurora to sign, if they wish.
 - e. Relocation of Hancock County Emergency Operations Center/EMA (copy of letter in boxes) Discussion of the contents of the letter.
 - f. Tree beside firehouse – Milt Fusselman (member of the Fire Department) spoke with Greg regarding the tree beside the generator. He used to work for the forestry service and told Greg that the tree was dangerous, due to a limb breaking off during a storm. Pictures are attached to these minutes. Greg contacted a couple of arborist to put in bids. 3-0 vote to allow Reino Liimateinen to cut and remove the tree providing that he can produce the proper paperwork.
 - g. Harris, Dumpster fee -

- V. Old Business -
 - a. Project Bids – Greg has contacted a contractor willing to look at the work that needs to be done and will submit a bid. A suggestion has been to change the entry door location due to rot, etc. Greg will be in contact with AllenFarm Fence regarding the dumpster area.
 - b. Adopt-A-Highway – buy a sign? Voted 3-0 to not buy a sponsor sign at this time and continue with roadside trash pick-up on community day in the spring.
 - c. MMA Grants Available –Items to buy? Vote 3-0 to table grants until needed
 - d. ARPA obligation – Greg to call MMA.
 - e. web-site approval (sent e-mail) Approval to move on will be sent to Links Web Design. LuAnn Jordan is working on aerial pictures for the web-site. Pictures and text can be added and edited later on.
 - f. Dry Hydrant – Greg is not sure who to contact to get the work done. This will be part of the warrant article (fall election) to use with the ARPA funds.
 - g. Boat Launch – Greg spoke to Brian Jordan regarding new figures for the boat launch. Work would be best done in the spring. Proposal should be received this coming week.

- Treasurer Report – See attached
- Clerk Report - Thank you notes (life flight, food pantry), MDEP requested biennial recycling report which was sent to John Harris, summer newsletter has been sent out, looking for volunteers for a community day committee. 3 moses transactions took place.
- Tax Collector Report - 30 days notices were sent in June. Lien notices will be done in the next few days. Exice tax and real estate tax reports are attached.
- School Board Report – next meeting is the end of August
- Fire Dept Report – 2 EMS calls. Paul and Millie will be taking a 2 day course to prepare in the event of a radioactive emergency (plant in Canada)
- ACO – no calls

Public Comment: none

- VI. Select board Meeting Date – August 20, 2024
- VII. Adjournment – 7:11 pm
- VIII. In Attendance: Greg Bassett, Dave Flannery, Dean & Kim Murphy, Paul & Millie Caggiano, Kathy Cray, and Christy Jordan-Rebar

Respectfully Submitted; _____
Christy Jordan-Rebar / Town Clerk