

# Town of Osborn

## Select board Meeting - Agenda/Minutes

*Emery L. Jordan Community Building -*  
Wednesday, August 21, 2019, 6:00p.m.

- Meeting Called to Order – 6:00 pm
  
- Pledge of Allegiance
  
- Approval Minutes – 3-0
  
- New Business
- Old Business
  - BMV Agent Appointment - Submit
  - BMV Level Change - Submit
  - Salary Proposal for ACO - Tabled TBA this Meeting – Tom Caffrey Left Message
  - Update Roof – FINISHED – Bill to follow
  - Wind Update – CBA - Still waiting for an update
  - Treasurer & Clerk Report - Attached
  - Tax Collector Report
  - School Board Report - 6:30 pm tonight
  - Fire Chief Report - Bruce – New Tires and Issue with Doors, PDQ to follow up – 4 Wheeler Accident, 1 Fatal Heart Attack, 1 Fire
  - Questions & Comments from the Public –
- Other -
  - Select board update letter for the Road Association? Yes, as soon as we have final info
  - MOTION TO GO INTO EXECUTIVE SESSION PER 1 M.R.S.A § 405 (6) (E) – CONSULTATION BETWEEN ELECTION OFFICIALS AND ATTORNEY – WIND POWER BENEFITS

Adjournment - Motion to Adjourn

In attendance; Jon Osgood, Bruce Weymouth, Jon Pottle, Ray Slaybaugh, Paul Caggiano, Roger Waterman, Kimberly Murphy, Dean Murphy

Respectfully, Submitted; \_\_\_\_\_  
Kimberly Murphy / Treasurer/"Interim" Town Clerk