

# Town of Osborn

## Select board Meeting - Agenda/Minutes

*Emery L. Jordan Community Building -*

Wednesday, November 20, 2019, 6:00p.m.

- I. Meeting Called to Order – 6:02 pm
- II. Pledge of Allegiance Office
- III. Approval Minutes –2-0
- IV. New Business
  - Town Legal Counsel Discussion – Town Attorney 2-0  
Eaton, Peobody – Ray Will Call
  - Select board review of Charter for Dec. Select board Meeting – Copy in all bins
  - Fire Chief Replacement Update – Sign, Ray spoke with Ellsworth Fire chief – same issues
  - Hydrants – Done Millie & Paul took care of
- V. Old Business
  - Bangor Humane Society Update – 58.16 Warrant payable to Bangor Humane Society Pro-rated Annual Fee Nov. 1, 2019-June 30, 2020. Discussion on impound fees VOTE 2-0
  - Harris Computer BMV Training - Update
  - Harris Computer Sequel Version Upgrade – Update
  - Audit – Update
  - Treasurer & Clerk Report - Attached
  - Tax Collector Report – N/A
  - School Board Report - N/A
  - Fire Chief Report - N/A
  - Questions & Comments from the Public –
- VI. Other – Tim Cote Sand and Salt will let us know.
- VII. Adjournment - Motion to Adjourn

In attendance; Dean Ray Kim

Respectfully, Submitted; \_\_\_\_\_

Kimberly Murphy / Treasurer/"Interim" Town Clerk