

# Town of Osborn

## Select board Meeting - Agenda/Minutes

*Emery L. Jordan Community Building -*

Wednesday, January 27, 2020 - 6:00p.m.

- I. Meeting Called to Order – 6:04 pm
- II. Pledge of Allegiance -
- III. Approval Minutes –3-0
- IV. New Business
  
- V. Old Business
  - Weaver Update – 706 Discussion Executive Session to Follow
  - Insurance Update – Quotes to Company – Allstate – Sent recap of total bills, waiting, Randy ready for Sunday to do repairs.
  - ACO Update – Janet Robinson 546-3321 kritercrazygalyahoo.com – **Vote 3-0**  
Certified Steuben – Franklin, Waltham, Pay \$500 \$18.00 per hour .44 per mile, Kim will update the website. Term will end June 30<sup>th</sup>, 2021.
  
  - Treasurer & Clerk Report - Attached
    - CD Update – 6 month .75% Bar Harbor Savings & Loan – **Update Officer Sheet**
    - Annual CBA Wind \$52,000 came in end of December deposited 1/5
  - Tax Collector Report – n/a
  - School Board – 3 extra students for Osborn
  - Fire Dept – ATV rollover MMA Gratn to be applying for, Frank Hammond funds to go to Aurora \$200 Bret would like to see. Furnace Cleaning asap for Fire.
  - Other Business
  - **Executive Session - 1 MRSA §405.6(F) – Discussion of Information contained in records made confidential by statute; Weaver Wind 706-A**
  
- VI. Questions & Comments from the Public –
- VII. Adjournment - Motion to Adjourn 6:54pm
- VIII. In attendance; Dean, Greg, Paul, Kim, Ray, Bret

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

Kimberly Murphy / Treasurer/"Interim" Town Clerk