

# Town of Osborn

## Select board Meeting - Agenda/Minutes

*Emery L. Jordan Community Building -*

Wednesday, February 24, 2020 - 6:00p.m.

- I. Meeting Called to Order – 6:08 pm
- II. Pledge of Allegiance - done
- III. Approval Minutes –3-0
- IV. New Business
  - Timeline for Town Meeting & Election – June 9<sup>th</sup> Town Meeting 6pm 3-0
  - Positions – Vacancies in many positions 6/30/21
  - Budget Positions & Budget Timeline for Meetings – 3/10, 3/24, 4/7, 4/14 if needed
  
- V. Old Business
  - Weaver Update – Extension Email 706 Form Requested
  - Insurance Update – Allstate Reimbursement Update
  - ACO Update – Janet Robinson – Kim will email Tom & CC Janet w/phone number
  - Treasurer & Clerk Report - Attached
  - Tax Collector Report – 60% paid
  - School Board – Meeting tonight – Ray will get head counts on students
  - Fire Dept –Budget preparation, 2 grant requests, one item Coaximeter – measures hemoglobin. Inventory discussion – needs updating – Fire Dept will do
  
- VI. Questions & Comments from the Public –
- VII. Select board Meeting Date
- VIII. Adjournment - Motion to Adjourn
- IX. In attendance;

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

Kimberly Murphy / Treasurer/"Interim" Town Clerk