

Town of Osborn

Select board Meeting - Agenda/Minutes

Emery L. Jordan Community Building -

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

- I. Meeting Called to Order – 6:06 pm
- II. Pledge of Allegiance - Done
- III. Approval Minutes –Vote 3-0
- IV. New Business
 - Trustee/Select board Position – Greg VOTE – 2-0 Remove Greg Conflict w/Selectman
 - Representative Billy Bob Request – Letter Offshore Windmills LD101 Off Shore – Ray will reach out to Billy Bob
 - School Board Meeting w/board – 6:30 pm Meeting w/Superintendent
- V.
- VI. Old Business
 - Weaver Update – 706 Request – If Extension VOTE 3-0 No Extension – Sunday Night Deadline
 - Insurance Update – Allstate Reimbursement Update – Waiting on other ck, Ray will call again.
 - Positions & Vacancies – Nomination Deadline 4/9/21 – Need to recruit new people
 - Budget Meeting Dates – Budget Due 5/7/21 – 4/7 Next Admin
 - Treasurer & Clerk Report - Attached
 - Tax Collector Report – Collections coming along
 - School Board – @6:30 pm w/Matt & Superintendent James Stoneton
 - Fire Dept –Generator needs, Hydrant Assessment needs repair, Truck Repair to Tank, Office Computer not working – Kim will look at
- VII. Questions & Comments from the Public –
- VIII. Select board Meeting Date – April 28, 6pm
- IX. Adjournment - Motion to Adjourn 7:05 pm
- X. In attendance; Kim, Dean, Ray, Greg, Jon, Paul, Roger, Bret, James Stoneton, Matt (School Chair)

Respectfully, Submitted; _____

Kimberly Murphy / Treasurer/"Interim" Town Clerk