

# Town of Osborn

## Select board Meeting - Agenda/Minutes

*Emery L. Jordan Community Building -*

Tuesday, November 30, 2021 - 6:00p.m.

- I. Meeting Called to Order – 6:25 pm
- II. Pledge of Allegiance –
- III. Approval Minutes – voted 3-0
- IV. New Business
  - a. ACO court process? Kim has reached out to the DA office and waiting to hear back. Complaints should be in writing in the event it goes to court.
  - b. ACO equipment in the budget? Jake looked at what the town has for equipment and he will need more according to his training. Ray states that the town purchased equipment once and it is all gone. He asked Jake to get together a list with pricing and submit at the next selectman meeting.
  - c. Will the windmill lights go out on 12/12/21? The lights are required by law to go out, if not, the project can be put on hold. The Hancock and Bull Hill lights have no requirements. Ray to reach out to Joel Mosher for an update.
  - d. Discussion on Energy Payment Application. There are 4 documents that need to go out to property owners. A letter, an application (drafted by Pottle), a W-9 form, and a copy of the appendix. Drafts of the application were handed out and suggestions for changes are welcome.
- V. Old Business
  - Treasurer Report – Warrant ready to sign
  - Clerks Report – ACO is working on getting phase one training completed, Election Day had a showing of 33 voters, the town has received two verbal complaints from citizens for the ACO, and a new desk was received for the office.
  - Tax Collectors Report - nothing new to report, status quo.
  - School Board Report – Election of officers was held. Leslie Slaybaugh agreed to be on the curriculum sub-committee and Christy Jordan-Rebar agreed to be on the budget/finance sub-committee. Policy BED Remote Participation was approved 6-0, 3 policy updates to be voted on at next meeting in January, Star gazing experience to be held in January, budget process to start in January, Mary Ellen Seymour reported that there are 12 special education/504 students in grades K-8 and 3 in high school or out of district placement. Pooled testing has

begun with no positive cases of Covid-19 as of yet and vaccine clinics are being held for faculty, students, and school board members.

- Fire Dept Report – Been busy cleaning up around the fire house. Cedar poles have been removed. There were 8 EMS calls during the month of November and 1 brush fire that threatened a structure. Bret reports that it is time to test the gear again. Fire hydrants have been winterized. Millie would like to order the gas detectors with the grant money. Ray and Millie to speak about ordering 2 new AED units. New fire truck is ready to roll, just waiting on paperwork and the selling fire department to get their new truck.
- Web-Site Update – Harris recommended Lynx Web Design. They are more expensive; however, it may take our site to a new level. 12/31/21 is our deadline to get things switched over before our existing site is taken down. 3-0 vote to switch to Lynx Web Design.
- Discussion on seniors committee and vote – Ray has contacted Roberta Fogg at MMA. In order for the seniors to meet at the town building again, a committee needs to be formed and Ken Silsby has agreed to be chair. A mission statement will need to be written. They will be covered by our insurance for a small amount per year, no cost to the seniors.

An abatement request has been received on the wind turbines.

VI. Select board Meeting Date – December 21, 2021

VII. Adjournment – 7:18 pm

In attendance; Ray, Dean, Kim, Greg, Millie, Bret, Jake, and Christy

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

Christy Jordan-Rebar / Town Clerk