

# Town of Osborn

## Select board Meeting - Agenda/Minutes

*Emery L. Jordan Community Building -*

Tuesday, December 21, 2021 - 6:00p.m.

- I. Meeting Called to Order – 6:29 PM
- II. Pledge of Allegiance –
- III. Approval Minutes – Vote 2-0
- IV. New Business - None
  
- V. Old Business
  - Treasurer Report – A \$52K check was received on 12/21 from Hancock Windmills, Preparation for annual audit is underway. Warrant ready to sign.
  - Clerk Report - None, slow month
  - Tax Collector Report - None, slow month
  - School Board Report – None, next meeting in January
  - Fire Dept Report – A new member has joined the department, which makes the roster at now 7. He is young and interested in going to the Academy. He will need gear if he gets trained (\$1200), Millie’s jacket is out of date and needs to be replaced (\$450). The new truck will arrive in early to mid-January. Paperwork, insurance, etc is being worked on. When the truck arrives, they would like a photo opportunity with the select board. The new member will be getting the spare pager and radio, so new ones will need to be ordered (\$800). Brett recognizes and Paul and Millie and appreciates their hard work for being 1<sup>st</sup> on scene at a fire in Aurora in November. A day to meet with the folks regarding the fire hydrant is still being scheduled. Funds for new equipment will be taken out of the Fire equipment fund, which has already been budgeted.
  - Building Use Request – Request for a baby shower was received for January 30<sup>th</sup>. The town needs to set up TULIP and get a form drafted for requester use. No charge for use of building except for the insurance through TULIP. A policy can be written up for use of building through donation. A vote to register and set up TULIP for outside groups was voted on with a 2-0 approval.
  - Update on the windmill lights – No rhyme or reason to the lights going on and off.

- Final on SR's - Pick Special Town Meeting Date – A Recreation Committee will need to be formed with a Senior Committee formed within the recreation committee, and they will be covered as volunteers for the town. An additional insurance policy can be purchased through MMA for \$2.00 per head/per year. To form the recreation committee at a special town meeting was voted on and approved 2-0.
- Overview on Environmental Funds Disbursement – Packets will be finalized on 12/23 and tax payers should receive their packets the week after Christmas.
- ACO/DA's Office – We were referred to the ACO for the City of Ellsworth to get more information
- ACO Equipment – A vote to appropriate funds to purchase equipment will be included in the special town meeting on January 18, 2022.
- Ray submitted information to Bernstein Shur on Thursday 12/16 regarding the abatement request. No news as of this meeting.

VI. Select board Meeting Date – January 18, 2022

VII. Adjournment – 7:18 PM

In attendance; Ray, Gregg, Kim, Christy, Dean (via phone)

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

Christy Jordan-Rebar / Town Clerk