

# Town of Osborn

## Select board Meeting - Agenda/Minutes

*Emery L. Jordan Community Building -*

Wednesday, May 26, 2021 - 6:00p.m.

- I. Meeting Called to Order – 6:15 pm (Kim n/a assisting customer in office)
- II. Pledge of Allegiance – Done (Kim n/a assisting customer in office)
- III. Approval Minutes – Done (Kim n/a assisting customer in office)
- IV. New Business
  - CD's Coming Due @ BHSL 6/7/21 & 7/26/21 – Trust Principal – Discussion  
Hold 6/7/21 until the 2<sup>nd</sup> comes due 7/26/21 in savings, then discuss the best CD rate available for the audited Trust Principal of Perpetual Fund 214,179.66 to remain and withdraw the balance of interest and principal above the Trust Principal. Kim has called BHSL and discussed this preliminarily and will follow up with minutes and board final decisions, as they are made.
- V. Old Business
  - Weaver Wind (Zoom Meeting) – Executive Session Meeting June 1<sup>st</sup> – 4:30 pm – non-executive session discussion
  - Mask Policy or Posting Discussion – Fully Vaccinated Not Required, suggest if Not Vaccinated w/posting
  - Treasurer & Clerk Report - Attached
  - Tax Collector Report – n/a
  - School Board –
  - Fire Dept – Bret update on calls
  - Questions & Comments from the Public –
- VI. Select board Meeting Date – June 23 (Kim & Dean Conflict Out of State) Changed to 3<sup>rd</sup> Wednesday June 16, 2021
- VII. Meeting with Spectacle Pond Camp Owners Road Association
- VIII. Adjournment – 8:00 pm 2-0
- IX. In attendance; Ray Slaybaugh, Dean Murphy, Kimberly Murphy, Bret Achorn, Chrisina Ryan, Dave Flannery (RA), David (RA), Dan Foster (RA)

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

Kimberly Murphy / Treasurer/"Interim" Town Clerk