

Town of Osborn

Select board Meeting - Agenda/Minutes

Emery L. Jordan Community Building -

Wednesday, July 28, 2021 - 6:00p.m.

- I. Meeting Called to Order – 6:02 PM
- II. Pledge of Allegiance –
- III. Approval Minutes – Approved with a 2-0 vote
- IV. New Business
 - Appointment of ACO (Jake) – Training Online Part 1 & Part 2 TBA Fall 2021 VOTE
 - Approved 2-0 vote
 - Policies – VOTE Approved 2-0 vote to accept changes
 - Web Hosting – Retiring – Emaine Hosting (.gov Domain)
 - Kim and Christy to work on switching our website to a .gov page which is no charge.
 - Digital Sign – Town of Lamoine Neo kraft – Brand Cirrus – Do you want Kim to do some checking and get quotes for next meeting?
 - Kim to follow-up with quotes, etc
 - Harris Disposal Dumpster - \$70 to \$90 per month as of August
 - Extra funds are available. Should we get a 2nd dumpster?
 - 2nd CD Maturity as of 7/26/21 – Trust CD Account for 214,179.66? Balance to Camden National? VOTE
 - 6 months to Bar Harbor Savings & Loan
 - Flags
 - On every other utility pole
 - New checking account to move energy \$\$ to “Wind Energy Fund”? VOTE
 - Kim to set up new account called “Wind Environmental Fund”
- V. Old Business
 - Fire Department Hydrant Update The last one at the bottom of the hill needs to be replaced.
 - Treasurer Report
 - Clerk Report
 - Tax Collector Report
 - School Board Report

- Fire Dept Report There was non-structural fire on 7/27/21, 5 people responded. We are up to snuff on training & inspection. There are new CDC regulations. Have not heard anything on truck repair. Will look around for used trucks.
- Other Business & Questions & Comments from the Public –

***Motion to go into EXECUTIVE SESSION – vote 2-0 at 6:40 pm

PER Title 1: Chapter 13: Subchapter1: Freedom of Access §405; 6-F

VI. Select board Meeting Date – Wednesday, August 25, 2021

VII. Adjournment – 6:40 pm

In attendance; Ray Slaybaugh, Kim Murphy, Greg Bassett, Jon, Christy Ryan, Jacob Rebar

Respectfully, Submitted; _____

Christy Jordan-Rebar / Town Clerk