## **Town of Osborn**

## Select board Meeting - Agenda/Minutes

Emery L. Jordan Community Building - Tuesday, January 18, 2022 - 6:00p.m.

## **Special Town Meeting 6:00**

- I. Meeting Called to Order 6:24 PM
- II. Pledge of Allegiance –
- III. Approval Minutes Approved 3-0
- IV. New Business
  - a. Appoint New Registrar, term ended 12/31/21 Christina Jordan-Rebar appointed and accepted position, voted 3-0
  - b. Town Meeting Plan timeline Discussion regarding time line to take place around Maine Primary Election, June 15, 2022 set as tentative date for town meeting
  - c. Budget Discussion Meetings should start taking place around the beginning of March. Town needs two tax payers, could be non-citizens, to sit on committee. Town would like to see tax payers from Spec Pond. Kim to reach out and bring names to next selectman meeting.
  - d. Building Capacity-Town Office Tabled until next meeting as the fire department stipulates capacity and no one is in attendance.
  - e. Route 179 Paving Update DOT has been in contact with selectman. Their plan is to put on a 5/8" top coat along route 179 from Sunrise Glass to route 9 with a time frame sometime between May 1<sup>st</sup> and Labor Day 2022.

## V. Old Business

- Treasurer Report Reports are attached. Audit should be done by end of January and received back by next selectman meeting. 1099's will be going out shortly and W-2's should be received soon from Bangor Payroll
- Clerk Report 2<sup>nd</sup> notification for dog licenses went out
- Tax Collector Report Returning information requests from mortgage holders, haven't started receiving 2<sup>nd</sup> half payments yet
- School Board Report next meeting end of January
- Fire Dept Report N/A

- ACO Update on Compliance Notices and how to handle complaints for violations. Notice to go out to one citizen for complaint/violation with a 14 day time line.
- Tulip Update Program has been set up through MMA and is user friendly.
   Need to get link onto web-site. Program provides Certificate of Liability coverage for functions at the town building.
- Sign Update Kim found 7 towns that use signs and 6 of those towns used Neokraft Signs out of Lewiston. A representative came out to Osborn and did an assessment. He recommends a 3x6 sign and can include landscaping, etc. He is putting together an estimate for us, which should be received by next selectman meeting.
- Next mailing regarding wind environmental fund? Next letter to taxpayers that
  have not responded yet should go out by 2/1/22 via certified mail, with the last
  reminder letter going out first of March.
- Web Page Advertising Update Web Page is up and running on a limited web program through new host. Some things have been updated. Kim to put together a list of more updates, including free advertising for businesses in Osborn. A letter should go out to residents notifying them of changes.
- Request from Jon Pottle to meet via zoom with 706 update There was discussion regarding a zoom meeting requested by lawyers.
- Bangor Humane Society addendum Has been signed and need to send back

VI.	Select board Meeting Date – February 15, 2022
VII.	Adjournment – 7:49 PM
	In attendance; Ray S, Kim M, Dean M, Greg S, Christy
	Respectfully, Submitted;
	Christy Jordan-Rehar / Town Clark