

Town of Osborn

Select board Meeting—Agenda/Minutes

Emery L. Jordan Community Building

Tuesday, October 18, 2022—6:00p.m.

- I. Meeting Called to Order – 6:18 PM
- II. Pledge of Allegiance –
- III. Approval Minutes – 3-0 approval
- IV. New Business –
 - a. Appointments of Election Clerks and Election Warden – Need signatures DONE
 - b. E911 – Kim found that our E911 system needs to be worked on and updated starting from the ground up. Addresses on the pond and Route 179 need to be updated through the USPS in Portland, as well as, UPS and google maps. All properties need to have a number assigned. Should start in the commitment book. Kim and Greg to start working on this.
- V. Old Business -

Treasurer Report – Mail was on hold due to paving parking lot. Kim waiting on mail. Everything will be in Ray’s box within the week.

Clerk Report - Election prep is in full swing. Dog license reminders went out and tags have started to be issued.

Tax Collector Report - Mail was on hold. More payments are expected, will use postmark dates when posting payments

School Board Report – Last meeting was on 9/28. Election of officers was held as well as sub-committee appointments. Christy volunteered to be on the budget and finance sub-committee. All towns are now represented by at least one person.

Fire Dept Report – 4 EMS calls over the last month, 2 of which were canceled. Bret is taking on-line training classes for fire chiefs. Bret has contacted PDQ door. Bret has not heard from EJ Prescott regarding the hydrants, so he will get on that.

ACO – Hancock county has approved by a 3-0 vote to continue with consideration of a county wide and UT ACO contract for any municipality that has a need and wants to sign up.

Updates on parking lot projects: The parking lot is done. 80% of the conduit is laid. The generator is arriving on Thursday 10/20/22. The Jersey barriers (for protection around the propane tank) will be delivered by Gagne on 10/19/22. The selectboard has agreed to get the propane tank from Magoon’s and have Magoon’s be responsible for the maintenance of the tank. Ray and Greg to pull enough wire through the conduit line for the sign to possible provide a light for the flag pole. Ray has told Noni that we will install the flag pole in the spring if Kenny orders it.
- VI. Select board Meeting Date – 11/15/22
- VII. Adjournment – 7:22 PM

In Attendance: Ray, Kim, Greg, Dave, Bret, Christy

Respectfully Submitted; _____

Christy Jordan-Rebar / Town Clerk