

Town of Osborn

Select board Meeting—Agenda/Minutes

Emery L. Jordan Community Building

Tuesday, November 15, 2022—6:00p.m.

- I. Meeting Called to Order – 6:00 pm
- II. Pledge of Allegiance –
- III. Approval Minutes – 2-0 Approval
- IV. New Business –
 - a. WIC program looking for support. Tabled to Budget Committee in the spring.
 - b. Hospice looking for support. Tabled to Budget Committee in the spring.
- V. Old Business -
 - i. Update on kitchen project. Hammond came and did measurements on kitchen. See attachment for quote. Need to find licensed subcontractor. Mike Moran coming out on 11/16. Discussion on pricing/design. Decision made to go with Hammond to provide materials.
 - ii. Update on sign – Sign should be ready after Thanksgiving. Conversation about the electrical work that needs to be done.
 - iii. E911 Update - Kim and Greg to get together.

Treasurer Report – Tree Growth came in for 2021. Preparation for audit is underway. Nothing from Eaton Peabody yet. 1099's will be prepared by Bangor Payroll.

Clerk Report - 37 of 51 voters voted in the general election. Lost power on election day and Internet Router needed to be replaced. Christy thanked Ray and Kim for getting things back online. Sylvia Sawyer and Christina Eagle have both had leg amputations in the last week. Nonie Silsby and John Stephenson have both been in the hospital.

Tax Collector Report - payments trickling in

School Board Report – last meeting on October 26th.

Fire Dept Report –

ACO – Call for squirrel in kitchen and Jake set a trap in the basement. And received a complaint from VA on the condition of the horse at Nia McAdams. Horse is fine and in good health.
- VI. Select board Meeting Date – December 20, 2022
- VII. Adjournment – 6:53 pm
In Attendance: Ray, Greg, Kim, & Christy

Respectfully Submitted; _____

Christy Jordan-Rebar / Town Clerk