

# Town of Osborn

## Select board Meeting—Agenda/Minutes

*Emery L. Jordan Community Building*

Wednesday, December 21, 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. Sylvia Sawyer passed away on December 14<sup>th</sup>.
  - b. Letter of resignation from Ray Slaybaugh. Voted to table the decision to accept or deny the resignation until an attempt to get in touch with Ray is made.
- V. Old Business -
  - a. Update on Kitchen project – Mike Moran has agreed to be the subcontractor to install the kitchen. He will charge by the hour. Supplies will be provided by Hammond Lumber. Christy to get in touch with Hammond to order cabinets.  
  
Treasurer Report – See attached – Bruce Mace paid his taxes to avoid foreclosure. 1099 information has been sent to Bangor Payroll for the Wind Environmental Payments.  
Clerk Report - nothing to report, slow month  
Tax Collector Report - nothing to report, slow month  
School Board Report – nothing to report, next meeting is in January.  
Fire Dept Report – Since November 1, 2022 there has been 1 mutual aid call to Waltham for traffic control, 1 mutual aid call to Mariaville for a possible tree on fire which ended up being a transformer, 3 medical mutual aid to Aurora, and 1 ATV accident on Bear Pond which ended up being a hike in and out. Head phones for the fire truck has been received and works great.  
ACO – no calls to report.
- VI. Select board Meeting Date – January 17, 2023
- VII. Adjournment – 6:49 pm  
In Attendance: Paul, Millie, Kim, Greg, Dave, and Christy

Respectfully Submitted; \_\_\_\_\_  
Christy Jordan-Rebar / Town Clerk