

# Town of Osborn

## Select board Meeting - Agenda/Minutes

*Emery L. Jordan Community Building -*

Tuesday, February 15, 2022 - 6:00p.m.

- I. Meeting Called to Order – 6:08 PM
- II. Pledge of Allegiance –
- III. Approval Minutes – 2-0 Vote
- IV. New Business –
  - a. Vote on transferring fire truck off town books – Vote 2-0, 1991 Pierce fire truck to be donated to the Red Knights International Motorcycle Club Chapter #3 in Birch Harbor.
  - b. Budget Meeting date selection – Dates selected are 3/15/22, 3/29/22, and 4/12/22. Dave Flannery and Darren Lord (Spec Pond property owners) are interested in being a part of the budget committee as non-elected and non-appointed members.
  - c. Working on scheduling capital improvements for the spring. Jobs don't necessary have to go out to bid. Bids expected to be high due to Covid-19. Window Trim and concrete pad for generators are on the list.
  - d. John Pottle responded to the letter sent regarding Weaver Wind abatement. We expect them to appeal, Ray to respond.
  - e. Maximum capacity signs to be posted in the building and added to the user agreement form for building use.
- V. Old Business
  - Treasurer Report – Audit is ready for review and once approved will be completed. Warrant attached. The 2<sup>nd</sup> mailing of wind applications went out with a 3<sup>rd</sup> mailing around March 3<sup>rd</sup>. Still working with the sign company to get cost into budget.
  - Clerk Report - 76 out of 140 Wind energy grant applications have been received. Christy took a couple of BMV courses via zoom. Christy to attend the Republican Caucus in Ellsworth on March 5. Event held on January 30<sup>th</sup> went well.
  - Tax Collector Report - One lien has been paid, with 2 remaining. 2<sup>nd</sup> half payments are slow to come in.
  - School Board Report – Ray addressed the superintendent at the meeting regarding the Weaver Wind abatement and asked what would happen if the

Town of Osborn should lose the appeal. Budget meetings started on January 26<sup>th</sup>. Next meeting February 16<sup>th</sup>.

- Fire Dept Report – Monthly equipment checks have been changed to the beginning of the month. Department is looking to buy hoods, 1 for the new member and a 2<sup>nd</sup> as a spare. Also looking to buy a vehicle prop rod, some minor hand tools and an appliqué for signage on the new fire truck.
- ACO – Jake responded to a horse complaint with the assistance of the state ACO. Jake sent out 3 notice-to-comply letters for dog owners to register their dogs with one response.

VI. Select board Meeting Date – March 15, 2022

VII. Adjournment – 7:00 PM

In attendance; Ray Slaybaugh, Kim & Dean Murphy, Brett Achorn, & Christy Jordan-Rebar

Respectfully, Submitted; \_\_\_\_\_

Christy Jordan-Rebar / Town Clerk