

# Town of Osborn

## Select board Meeting - Agenda/Minutes

*Emery L. Jordan Community Building -*

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

- I. Meeting Called to Order – 6:00 PM
- II. Pledge of Allegiance –
- III. Approval Minutes – 3-0 approval
- IV. New Business –
  - a. Discussion on Hatch Property 004-022 – The Hatch’s bought out their lease, 3-0 vote to disperse \$8,000.00 vs. \$2,000.00 from the Environmental Fund.
  - b. Dog License Inquiry – Complaint from Reed/Carter on licensing their dogs and the next step being a summons. ACO is instructed to comply with state law and to keep the board informed.
  - c. Cemetery Inquiry – Inquiry from T. Cote asking why disbursements stopped going to Aurora for cemetery maintenance. No audit has ever been done and no agreement in by-laws has ever been found.
  - d. Wind Environment Grant Update
    - i. Disbursement Date – April 14<sup>th</sup> for majority of applications
    - ii. Tax Balances – will disburse checks to folks with balance of \$10.00 or less.
    - iii. Legal Direction – Conversation was had with J. Pottle on 3/15/22. There is a money buffer in the Wind account for legal expenses.
- V. Old Business
  - a. Follow-up on Capital Improvements - May need to raise more funds over and beyond what was approved in 2021 to compensate for increases in pricing. Will be addressed at budget meeting.
  - b. Weaver Wind abatement update – No change, in the hands of Weaver Wind
  - c. Building Capacity Update – Numbers have been given to Ray  
Treasurer Report – Included in the packet given to the board is the audit and YTD expenses. Warrant will be ready by end of the week. The 2<sup>nd</sup> disbursement from Weaver Wind was received. 6 month CD with Bar Harbor Savings & Loan is due for renewal. 3-0 vote to have Kim roll funds into another 6 month CD.  
Environmental checks will be issued by the bank with a cost of \$8.00 per check.  
The new website company allows for 1 hour of website changes per month with

current budget. The pricing for the digital sign will be addressed at budget meeting.

Clerk Report - Christy up for training classes at end of month

Tax Collector Report - Only one lien is remaining

School Board Report – Next meeting March 30<sup>th</sup>, masks went optional March 9<sup>th</sup>.

Fire Dept Report – only one accident reported

ACO – 2 summons to be issued for non-compliance of registering dogs. Will be done with state ACO or police officer assistance.

The 1<sup>st</sup> Budget Meeting is to immediately follow this meeting.

VI. Select board Meeting Date – April 19, 2022

VII. Adjournment – 6:35 PM

In attendance; Jake Rebar, Paul Caggiano, Dave Flannery, Darren Lord, Jon Osgood, Kim & Dean Murphy, Gregg Bassett, Ray Slaybaugh, Christy Jordan-Rebar

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

Christy Jordan-Rebar / Town Clerk