

Town of Osborn

Select board Meeting—Agenda/Minutes

Emery L. Jordan Community Building -

Wednesday July 20, 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 – Appointed positions to fill: Road Commissioner (3-0 vote for Select board to fill position), Constable (Christy to reach out to Charlie & Jake), Surveyor of Wood (3-0 vote for select board to fill position), Registrar (Christy already appointed in January 2022), Budget Committee (will be appointed beginning of 2023), Deputy Fire Warden (Paul to reach out to Ken Silsby), E911 Coordinator (3-0 vote for Greg Bassett to fill position), GA officer (3-0 vote for Christy Jordan-Rebar to fill position).

Resignation of excise tax collector – Vote 3-0 approval to accept

Appointment of new excise tax collector – Christy Jordan-Rebar, nominated by Kim 3-0 vote to approve nomination.

On 7/19/22, municipal officers attended mediation with lawyers and Weaver Wind. An agreement was made at \$66 million valuation, 3.5% depreciation, and no annual abatement.

- V. Old Business -
 - a. Standard Mileage rate is changing from .585 cents to .625 cents. This is an IRS changed effective 7/1/22. Should the town change our policy? Current rate in town is 44 cents. 3-0 vote to increase mileage rate to 55 cents effective 7/20/22.

Ray reached out to the electrician and has not heard anything back. Select board to continue to try and find an electrician.

Treasurer Report – Select board has received the warrant, copy of Camden National statement and expenses year to date. Kim is waiting for the Eaton Peabody invoice. The last fiscal year is closed and the new fiscal year is open.

Kim received an updated proposal contract for the sign, which the select board will sign and a vote of 3-0 to send the deposit. One property went to lien.

Clerk Report - Court w/Christina on June 30th and the Town of Waltham select board has signed the excise tax agreement between the two towns.

Tax Collector Report - One property went to lien.

School Board Report – a school board position is open. Next meeting in August.

Fire Dept Report – Bret reported that it was a busy month with mutual aid and EMS calls. There was an air line failure on the truck as it was responding to a mutual aid fire call. Paul showed off the new thermal imaging device. Ray instructed to get the ball rolling on getting overhead doors installed in the fire dept. The purchase of head sets is tabled until next meeting. Bret to work on getting used fire hydrant caps until next meeting.

ACO – 1 call regarding help catching a pregnant cat and a report of two unlicensed dogs (letters have been unsuccessful thus far)

VI. Select board Meeting Date – August 30, 2022

VII. Adjournment – 3-0 vote to adjourn at 6:50 PM

In Attendance: Paul, Millie, Jon, Greg, Kim, Dave, Ray, Bret, and Christy

Respectfully Submitted; _____
Christy Jordan-Rebar / Town Clerk