

Town of Osborn

Select board Meeting—Agenda/Minutes

Emery L. Jordan Community Building –

Tuesday, September 20, 2022—6:00p.m.

- I. Meeting Called to Order – 6:02 PM
- II. Pledge of Allegiance –
- III. Approval Minutes – 3-0 Approval
- IV. New Business –
 - a. Adoption of the 2022/2023 General Assistance Ordinance. Need vote/signatures. Vote 3-0 Approval to adopt State of Maine guidelines.
 - b. 6 Month CD renewal Options are: Trust Principal @ BHSL \$214,179.66. Interest earned last 6 months is \$427.19 at .50%. Best option is to stay with 6 month CD. Other option is a 12 month CD at .60% or a 60 month CD at .75%. Could also sit in Savings at .10% until interest rates go up. Need to vote. Voted 3-0 approval to roll principal into 6 a new month CD. Interest will go into the Savings until rates go up.
- V. Old Business -
 - a. Snow Removal Contract – Discussion with Scott Beede regarding contract
 - b. Pick a date for Building Committee Meeting – Decided on October 18th @ 5:00
 - c. Weaver Wind update, Jon Pottle - Ray received an official copy of the settlement agreement, which needs to be voted on and signatures received to make an official document. The agreement includes Weaver agreeing to withdraw the abatement request, no abatement for year 1, 1st year tax assessment stands at 66 million, current assessment tracks depreciation rate of 3.5%, the town vs Weaver will meet again in 7 years to discuss depreciation rate, and (per permits) if any turbines are added or deleted it will be reported on the valuation. Voted 3-0 to approve agreement as written.
 - d. Letters for the donation of the fire truck and the fence from the McAdams property have been written. Need approval and signatures. Voted 3-0 to approve letters as written.

Treasurer Report – Kim has provided Camden National Bank balances and both Warrants (regular and payroll) to the board. Still waiting for the Eaton Peabody bill.

Clerk Report - 2023 Dog tags have arrived and letters will be going out soon. The November election preparation is underway.

Tax Collector Report - Tax payments are coming in.

School Board Report – N/A

Fire Dept Report – Bret will drive the truck to the Red Knights, get all necessary documents/signatures, and return them to the office. There will be a photo op opportunity as well. The big unit (inlepto?) has been taken off the side of the truck and sold and the deck gun? will be installed on new truck if it can be and not too expensive. Millie reports that there were 7 calls this past month, 2 of which were canceled before

they left the station. Bret was unable to respond to any of them. Bret received the bill from the tow company for having the truck towed because all the brakes locked up. Bret received an email from EJ Prescott regarding fire hydrant with an estimate, however, he can't open document to provide a copy to the board. Bret also received an estimate for the wireless headset system and requests an approval vote to get them ordered. A vote of 3-0 to approve the estimate/purchase of system at a cost of \$4707.00. Millie will look to see if there are any grant opportunities available. Bret will contact PDQ door for a 2nd opinion on overhead door installation. The fire department has a current balance of roughly \$16K. Bret to look into a grant opportunity for Community Wild fire defense. Ray would like to try the back flow on his dry hydrant again to establish what needs to be fixed.

ACO – N/A

VI. Select board Meeting Date – October 18, 2022

VII. Adjournment – 6:36 PM

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

Respectfully Submitted; _____
Christy Jordan-Rebar / Town Clerk