

Town of Osborn

Select board Meeting—Agenda/Minutes

Emery L. Jordan Community Building

Tuesday, January 17, 2023—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. Cleaners – Current cleaner is unpredictable and lacks proper communication. Christy to call around to get information and quotes for a new cleaner.
 - b. Building Drainage – Greg to take Dave to the basement after meeting. Outside work that has been done should prevent another flood but need to keep it clear. Basement cleanup is still something that needs to be done.
 - c. Community Building Bathroom – The bathroom is in need of some TLC. Funds could be taken from the capital improvement fund to get a new flush, proper storage unit, new floor, new sink, and make it handicap friendly.
 - d. Community building Salt/Sand, Scott Beede AND mailbox damage – A complaint was received regarding the plow hitting a mailbox in town. Scott should be held responsible for recent mailbox damage as that is what his insurance is for. Greg to speak with him. Scott will salt/sand ramp into building when he does the driveway.
 - e. Special Town Meeting (moderator? Time frame?) Christy to ask Steve Jordan or Jake if they would be interested. Voting will be from 2-6pm on February 21st.
 - f. Tree Growth Application Penalty Updates – all penalties are up to date with the exception of Muchugu. Christy to try to call or send a certified letter.
 - g. Solid Waste – We are over budget by \$498.00 due to the 2nd dumpster fees in the summer months. We can take funds from the Community Building Ground/Building account to cover costs
 - h. IRS Mileage Rate – IRS has increased the mileage reimbursement from .55 to .655. 2-0 vote of approval to increase the reimbursement rate to match the IRS.
 - i. Sign – The new sign has been installed out front. Greg to call the electrician. The conduit is in, but the wire needs to be run to the fuse box.
- V. Old Business -
 - a. Update on Kitchen project – Cabinets are ordered and ETA is March 3rd.
 - b. Dog Licensing-Christina Eagle, received email. She registered her dogs online. Only 2 remaining residents left to register.

Treasurer Report – See attached. The audit is at Wadman's. Selectmen need to review payroll.

Clerk Report - Coastal Energy (new appt made), GA webinar (will sign up), Title 30A webinar (will sign up), Newsletter (working on and hope to get out by month end), Facebook (new page is up and running), Sub-contractor work (fire department/community building windows) Mike Moran to take a look when he does kitchen. Windows for community building have been measured by Applicator Sales and a pre-quote was received, just needs to be ordered. Nomination forms are ready to go for the selectman seat.

Tax Collector Report -

School Board Report – Next meeting January 25th.

Fire Dept Report – N/A

ACO – nothing this past month

VI. Select board Meeting Date – February 21st

VII. Adjournment – 6:59 PM

In Attendance: Greg, Dave, Christy, and Kim via phone

Respectfully Submitted; _____

Christy Jordan-Rebar / Town Clerk