

Town of Osborn

Select board Meeting—Agenda/Minutes

Emery L. Jordan Community Building

Tuesday, January 3, 2023—6:00p.m.

- I. Meeting Called to Order – 5:55 pm
- II. Pledge of Allegiance –
- III. New Business –
 - a. Appoint chairman of the board – Dave Flannery appointed Greg Bassett, approved
 - b. Enter into executive session under MRSA 1 Title 405 Section A for the purpose of discussing a letter of resignation. 2-0 approval @ 6:03 pm
 - c. Leave executive session – 6:03 pm – accepted resignation
 - d. Any other new business.
 - i. Discussion on filling vacant position and time line for special town meeting and secret ballot election.
 - ii. The idea of a Facebook page was brought up and all agreed that it was a good idea with the time and age of social media.
 - iii. Updates and quotes for the kitchen/countertop has been received from Hammond Lumber and will be reviewed. Christy has quotes from Brown’s Appliance for refrigerator and microwave.
 - iv. Fire Department ceiling needs to be done and prepared for garage door opener. Christy to ask Mike Moran if he would be interested.
 - v. The sign is complete and just needs to be installed. Kim has been in contact with Mike @ the sign company looking for an update.

Next Selectboard Meeting Date – January 17, 2023

- IV. Adjournment – 6:52 pm

In Attendance: Dave F, Greg B, Kim M, Jake R, and Christy J

Respectfully Submitted; _____

Christy Jordan-Rebar / Town Clerk