

Town of Osborn

Select board Meeting—Agenda/Minutes

Emery L. Jordan Community Building

Tuesday, October 24, 2023—6:00p.m.

- I. Meeting Called to Order – 6:00 PM
- II. Pledge of Allegiance –
- III. Approval Minutes – 3-0 Approval
- IV. New Business –

- V. Old Business -
 - a. Policies – Greg is almost done going through them. Dean and Dave has gone through them with no issues. Greg suggests that Recall of an Elected Official Policy may need to be reworded to follow charter vs state. Goal is to sign the policies next month.
 - b. Community Day review - \$300 was raised for Diane Hubner whom lost everything in a house fire in September. Greg said it was a good time, folks came from all around and as far as the Lincoln area. Music was good.
 - c. Building Projects (deck, windows, electrical, etc). Brian Hennigan to start the electrical work very soon. Dean suggests that he should start in the fire department. Need to put together bullet points on scope of work for the contractor. Goal is to find someone to start work on doors/windows/trim in the spring. The shed should also be on the list.
 - d. Boat Landing Project- Greg to contact Brian Jordan regarding the bid from 2022 to make sure the numbers still work and make sure nothing has changed. Greg can get help from the Jordan's with the application process for permitting from the DEP. Scope of work should have no changes. Money is already budgeted.
 - e. John Harris/Dumpster – Discussion on issue with folks using dumpster that may not have ties to the town. Christy to remind folks in the newsletter to utilize road-side pick-up. Christy to monitor the camera's and get in touch with HCSO to ask about prosecution. John's crew removed the 2nd dumpster on September 29th. We were only billed for two dumpsters for two months over the summer. John Harris called Dean regarding a want for more money due to having to travel to Juniper Ridge vs Fiberright. Phil Decker said "no" and told Dean that the increase was denied. John is threatening to not renew the contract when the time comes. Discussion regarding terms of contract with Union River Solid Waste. Many questions were asked. Greg to get in touch with Phil Deckers for clarification.

- Treasurer Report – Report is attached. Still nothing from Eaton Peabody. Discussion on wind fund and what to do with the remaining funds. 3-0 vote to allow Kim to move funds to a 6 month CD if the rate is between 4.5% and 5%. Discussion on trust principle balance and interest balance. 3-0 vote approval to allow Kim to move trust money interest balance to CD's. The tree growth payment has been received from the state and

it dropped significantly due to Weaver Wind. An invoice has been received from Scott Beede asking for more funds for sand/salt. Kim to get clarification since \$2000 was approved at a special meeting last winter.

- Clerk Report - Dog Licensing is open, fall newsletter is in progress and Christy needs the fire department report and selectboard report. The election is in 2 weeks and a democratic poll clerk is needed. Absentee ballots are available. Folks can now re-register boats on-line through InforME. Coastal Energy will be servicing furnaces on 11/6 in both community building and fire department. The agent fee has increased for ATV and snowmobile registrations. Christy has contacted the cleaners to have them come back and finish the deep clean. No invoices have been received yet.
- Tax Collector Report – \$1061.62 has been collected in excise tax. 1st half tax payments were due on 10/15. There are 21 accounts with no activity. \$70,159.13 is still for 2023 and \$70,216.48 has been collected.
- School Board Report – Meeting was held on 10/18. Election of officers and committee appointments were made. Christy is on the budget and Finance committee and Alexa Eaton is on the curriculum committee.
- Fire Dept Report – There was 1 EMS call in the last month. Osborn worked 3 x-country meets in the last month. Millie renewed the fire departments EMS license. The state is no longer sending invoices, the license must be paid upfront with a credit card. Millie would like to see consideration in getting a town card. Kim states that the fee can be prepaid with notice.
- ACO—N/A

Public Comment: None

VI. Select board Meeting Date – November 28, 2023

VII. Adjournment – 7:43 PM

In Attendance: Greg Bassett, David Flannery, Dean & Kim Murphy, Paul Caggiano, and Christy Jordan-Rebar

Respectfully Submitted; _____
Christy Jordan-Rebar / Town Clerk