

# Town of Osborn

## Select board Meeting—Agenda/Minutes

*Emery L. Jordan Community Building*

Tuesday, February 21, 2023—6:00p.m.

- I. Meeting Called to Order – Immediately following special town meeting/election @ 6:11 pm
- II. Pledge of Allegiance –
- III. Approval Minutes – 2-0 vote
- IV. New Business –
  - a. GA Ordinance – selectboard signed
  - b. Speed Trailer – MDOT 0-2 denial to bring a speed trailer to town for 2 weeks.
  - c. Maine Town & City Magazine Subscription – 2-0 to get electronic copies only
  - d. Maine Forest Service – 300 acres to be harvested on Sugar Hill Rd by Duane Jordan.  
Project to start March 1, 2023 and complete March 1, 2025
  - e. Versant – They spoke to Greg, Paul, and Millie about power pole replacements in town.
  - f. Set date and time for Budget Meetings and Annual Town Meeting. Budget meetings will be held March 7, 14, and 28. John Osgood and Tim Varney will sit on the committee.  
Town meeting will be on June 14 and the election will be held on June 13.
  - g. Policy Updates & SOP updates – deferred until next meeting
  - h. Pro31 Cleaners – 3-0 vote of approval to bring on Pro31 as our new cleaners effective July 1, 2023.
- V. Old Business -
  - a. Update on Kitchen project – Demo of kitchen will start on February 27.
  - b. Dumpster – “out of towners dumping” & security – Dean to call AllenFarm Fence to see what our options are.
  - c. Purchase of Flag – Greg to check with World Wide Flags. Town to purchase and the senior committee will reimburse the town ½ of the cost.
  - d. Fire Department doors from PDQ Door – PDQ door has looked at the doors and a plan of action is in place to install door openers that doesn't effect the integrity of the roof.

Treasurer Report – See attached – Still waiting on invoice from Eaton Peabody.

Clerk Report - Christy took Webinar's for Town Election and Town Meeting and General Assistance. Newsletter letter went out end of January. Coastal Energy serviced the furnaces on February 10. See attached for excise tax report.

Tax Collector Report - Nothing from the Muchugu's on tree growth penalties. See attached for property tax reports.

School Board Report – meeting on 2/15, next one on 3/29. Kim received 1<sup>st</sup> drafts of school budget.

Fire Dept Report – responded to a couple of mutual aid traffic control calls and 1 medical call. AED devices have been installed in the community building. Conversation about hosting a CPR training course in Osborn.

ACO – responded to one complaint about a horse in cold snap we had without a blanket.

VI. Select board Meeting Date – March 28, 2023

VII. Adjournment – 8:00 pm

In Attendance: Dean & Kim Murphy, Christy Jordan-Rebar, Dave Flannery, Paul & Millie Caggiano

Respectfully Submitted; \_\_\_\_\_  
Christy Jordan-Rebar / Town Clerk