

Town of Osborn

Select board Meeting—Agenda/Minutes

Emery L. Jordan Community Building

Tuesday, May 16, 2023—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. Hancock County Planning Commission – We were a member many years ago and used their services, but something changed and we no longer pay dues. Discussion on what services are provided by the HCPC. Will call to schedule a meeting with them to get further information and ask questions.
 - b. Town Report Status – Waiting for audit information, fire department letter, and selectboard letter. The rough draft of the warrant articles are ready to review.
 - c. Excise Tax Collector/Registrar Pay Schedule – Addressing a request for monthly pay vs every 6 months for excise tax collector/registrar position starting in July. May want to update SOP. 3-0 approval to change.
 - d. Lawn Mowing/Service – Discussion with Jake Rebar on mowing frequency along with service of mower. 3-0 approval
- V. Old Business -
 - a. Update on Kitchen/Bathroom project – toilet/sink vanity left to go in.
 - b. Flag – \$2595.00 for 30' aluminum pole, includes shipping. Hole will need to be dug and installed in concrete, specs will be given, unless we hire a contractor. Seniors to pay half, Greg to get approval from Ken Silsby.
 - c. Heat Pumps – Received quotes for 2 units for community building and 2 units for fire house. (Dave's World, Brian's Electric and Heat Pumps) discussion with Efficiency Maine Rebate. 3-0 vote to put on \$9800 warrant for town meeting.
 - d. Fencing for dumpsters – Discussion on quote for 8x10 chainlink fence w/doors. 3-0 vote to put \$8903.11 on warrant for town meeting.
 - e. Neokraft Sign- Will be here this week to fix and straighten sign.
 - Treasurer Report – Warrant will be done by end of week. Jim is working on the audit.
 - Clerk Report - Election update, 6/13 from 3-7 pm. Update on “No Party Label” and the state involvement.
 - Tax Collector Report - 12 outstanding accounts will need reminder letters. 16 excise tax transactions were done in the last month
 - School Board Report – Annual public budget vote on 5/31 @ 6:30 pm

- Fire Dept Report – responded to 1 medical and 1 car fire call. Bunker Gear has been ordered for new gear. And new clothing has been ordered. Kim requested a report from the department on how to disperse stipends.
- ACO – No updates from the Maine ACO. Horse is still on premises
- Discussion was had on monies available in the capital fund and projects that were approved by the town that we had left to do.

VI. Select board Meeting Date – June 20, 2023

VII. Adjournment – 7:30 pm

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

Respectfully Submitted; _____
Christy Jordan-Rebar / Town Clerk