

Town of Osborn

Select board Meeting—Agenda/Minutes

Emery L. Jordan Community Building

Tuesday, June 27, 2023—6:00p.m.

- I. Meeting Called to Order – 6:01 PM
- II. Pledge of Allegiance –
- III. Approval Minutes – 3-0 approval
- IV. New Business –
 - a. Sign Appointment papers, elect chairman of the board - Greg Basset was voted chairman of the board via vote 3-0. The following 1 year appointments have been made: Constables: Charles Reed Jr and Jacob Rebar; Building Manager: Christy Jordan-Rebar; Fire Warden and Fire Inspector: Bret Achorn; Deputy Fire Warden: Kenneth Silsby; General Assistance Officer, Christy Jordan-Rebar; and E911 Coordinator: Reino Liimatainen. Appointment papers will be signed after meeting and oaths will be administered.
 - b. Lawn Mowing rate of pay – Kim suggested a rate of \$18.00 per hour to avoid a “weighted wage” (per law) since Jacob is already on payroll as ACO.
 - c. Bidding Process – Discussion on how to get information to local contractors. Legally the town does not need to put projects out to bid. Discussion on putting together a policy, and use the town of Lamoine as a guide on the process. Utilize the sign by the road.
 - d. Policies
 - e. Biennial Recycling Progress Report for Municipalities – Defer information to John Harris.
 - f. Credit Card Processing/PayPort through Informe
 - g. Possible end of summer community gathering
 - h. BMV excise tax agreement update - yearly update between Osborn and the towns of Waltham and Amherst. Selectboard to sign updated paperwork after meeting.
 - i. Bangor Humane Society Contract Renewal – Will keep the contract, renewal will be signed after meeting.
 - j. New England Salt Co – Defer information to Scott Beede.
 - k. Town History – Acquiring documents from Amherst and Sylvia Sawyer’s daughter – Discussion regarding town history and the historical society meeting being held in July 29 at noon in Amherst. Documents may be sitting in the safe in Amherst that pertain to Osborn (should leave there, no room in Osborn). Greg will try to go to meeting.
 - l. Harris – Gemini Pricing Proposal – Not in the budget this year. Need to get more information from Harris on what the annual cost of \$1095.00 will get us and see if it is all inclusive.

V. Old Business -

- a. McAdam's Fire Pond Fence – Ray never had them sign paper from September 2022. After discussion it was agreed to leave the fence alone for now until they ask for it again.
- b. Fisheries Committee Update – See attached letter and pricing from Joe Overlock (Fisheries Management Section Supervisor). Town of Osborn needs to apply for the permit. There was discussion on where to dump the fish, if the application was approved. The state doesn't want to do it, but will allow the town to stock Spectacle Pond (already budgeted in 2022 for 2022/2023 year).
- c. Projects from 2022 Warrant – Scholarship Fund – \$25,000 was budgeted. Still need to figure out the administration part of the scholarship fund. On other projects, Greg would like to get with the other selectman and figure out exactly what needs to be done and what we want contractors to do before we contact them. Fire Department needs some work done as well (wall).
- d. Dean spoke with Kenny regarding Flag. Kenny spoke to Bangor Neon, who will install the flag (World of Flag's won't). Kenny to call again. Dean to follow-up.
- e. Sign – NeoKraft never showed up to fix the sign (leaning). This is under warranty even though we could probably fix it ourselves.

Treasurer Report – Year end payroll; Bangor payroll is going paperless. No more check stubs after June payment. All employees will need to have Direct Deposit. Finished the audit process and the next fiscal year audit process has begun. Still waiting for Eaton Peabody. (See attached)

Clerk Report - Wrapped up town meeting, 7 vehicle registrations were done and 1 from Amherst; 2 trailers were registered; 1 hunting/fishing license was issued, 2 boats were registered and 3 ATV's were registered (see attached).

Tax Collector Report - 30 day notices were sent out

School Board Report – no June meeting

Fire Dept Report – Since May 19th responded to 6 calls, 5 of which were mutual aid; 2 fire calls, 2 medical calls, 2 accidents. Both dry fire hydrants are cracked. Hancock County is thinking about moving the East tower again due to lousy coverage and losing power. The guy wants to meet with town and look at the site. Discussion on questions that need to be asked (property lines, lease option, where to put it, etc)

ACO – Nothing to report

VI. Select board Meeting Date – July 18th

VII. Adjournment – 7:43 PM

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

Respectfully Submitted; _____

Christy Jordan-Rebar / Town Clerk