

Town of Osborn

Select board Meeting—Agenda/Minutes

Emery L. Jordan Community Building

Tuesday, July 18, 2023—6:00p.m.

- I. Meeting Called to Order – 6:01 PM
- II. Pledge of Allegiance –
- III. Approval Minutes – 2-0
- IV. New Business –

- V. Old Business -
 - a. Fisheries Committee Update – Permit Application – Dan Sanborn present to answer any questions. If application is approved, fish will be stocked in October as the water is getting colder. Jake expressed concern that the water would be too warm to sustain fish. Greg signed application and Kim will send out with application fee.
 - b. Harris (Trio) – Gemini Pricing Proposal - The proposal of \$1095.00 will back up the entire server. Will look into less expensive ways to backup information. Will need to table until budget season in 2024 unless we find something cheaper.
 - c. Registrar Pay Schedule – Request to be paid monthly vs bi-annually. Approved 3-0.
 - d. Credit Card Processing/PayPort through Informe (Trio) – Software will cost \$1800 to set up and \$250.00 per year thereafter. Christy to call Lamoine to see what web-based interface software they use for credit cards. Will look into other less expensive ways. May need to be tabled until budget season in 2024 unless something cheaper is found.
 - e. End of Summer gathering – Date tentatively set for October 8 (Columbus Day weekend). Kim and Dean is willing to donate food, as well as Greg. Can use fire department. Will include information n next newsletter.
 - f. Flag – Still need pricing from Bangor Neon.
 - g. Remote Participation Policy & other policies- Christy to write remote participation policy. Selectboard to review other policies and make suggestions before signing off.

Treasurer Report – Warrant, etc in selectboard bins, Information that was voted on at Town Meeting has been sent to Mark for the 2023 Commitment, Jim Wadman’s office is already looking for information for next audit and information has been sent.

Clerk Report - Doing vehicle registrations for Amherst in addition to Osborn.

Tax Collector Report - 5 Liens were recorded on July 18th.

School Board Report – no meeting, next one in August.

Fire Dept Report – Old gear that can’t be use anymore (by law) has been donated to Ukraine, there is a big tick problem near fire department and Bret would like the brush removed. Dean suggested burning it, which would make a great training session.

Mowing afterwards may need to be done. Bret purchased a new electric power washer to wash trucks. Mutual-aid agreements are in the process of being updated (Aurora, Bedington, Eddington, Mariaville, etc). The agreement with Aurora is ready for signatures before passing along to Selectboard for their signatures. They are currently working on inventory. Bret is working on scheduling with testing companies to have gear/equipment tested. The department responded to 7 calls in the last month. Bret has been made aware of a piano that is willing to be donated if the town is interested. Bret or Greg to speak with Kenny or Arnona Silsby.

Greg, Paul, and Millie met with a representative from the Hancock County Command Post regarding interest in using part of the town property for an antenna/tower for better signal for fire department/first responders. The representative will meet with Browns Communications to do a test on the site. If the site proves to be good and if allowable to put up the antenna, there would be no annual fee for using there service, which there is currently a fee. We will need to look into how much power it would draw, but the representative states that it isn't much.

ACO – Nothing to report

VI. Select board Meeting Date – August 15, 2023

VII. Adjournment – 7:08PM

In Attendance: Dan Sanborn, Bret Achorn, Jake Rebar, Dave Flannery, Greg Bassett, Christy Jordan-Rebar, and Kim & Dean Murphy (remotely)

Respectfully Submitted; _____
Christy Jordan-Rebar / Town Clerk