

# Town of Osborn

## Select board Meeting—Agenda/Minutes

*Emery L. Jordan Community Building*

Tuesday, August 22, 2023—6:00p.m.

- I. Meeting Called to Order – 6:06 pm
- II. Pledge of Allegiance –
- III. Approval Minutes – 3-0 Approval
- IV. New Business –
  - a. Hancock County Planning Commission – Averil Varney made a presentation on services that the HCPC could provide to the Town of Osborn and answered questions from the board.
- V. Old Business -
  - a. Open House – “Touch-a-Truck” insurance, time frame, refreshments, other events. - Christy e-mailed Roberta at MMA to make sure we were covered by insurance for the event (waiting for response), Bret offered live music by Patrick Sullivan and he will be paid by donation on the day of the event. The time will be 1-4 on October 8<sup>th</sup>. Refreshments will be finalized at the next board meeting. Discussion on how to get the word out included TV, newspaper, newsletter, social media, etc.
  - b. PayPort & On-line Boat re-registration – sign agreements, Greg signed, Christy to return to InforME.
  - c. Town Election – Building Committee Member, Tina Eaton - Due to transportation/health issues Tina has been unable to take her oath of office as Community Building Committee Member. Christy to explore options through MMA.
  - d. Electricity Work/Lighting – Dean received a quote from Brian Hennigan for electrical and lighting work in the fire department and community building. The quote was for \$3502, after Efficiency Maine rebates. The board voted 3-0 to accept the quote and schedule the work to be done.
  - Treasurer Report – Kim explained the tax assessors report and the board voted 3-0 to accept Mark’s report. Kim explained Payroll. Still no bill from Eaton Peabody to close out the wind account. Warrants are ready for approval.
  - Clerk Report - 3 boat registrations and 2 ATV registrations in the last month. John Harris had a problem with a resident and called to let the town aware of said problem. Newsletter should be going out in the mail this week.
  - Tax Collector Report - 1 taxpayer pre-paid taxes in the last month. Christy was still doing excise for the Town of Amherst.
  - School Board Report – N/A

- Fire Dept Report – 2 batteries exploded in the truck and were replaced. Discussion on replacing the other 2. Hose testing is on August 30<sup>th</sup>. There were 3 EMS calls in the last month. 2 dry hydrants are cracked and need to be replaced. They can't be used.
- ACO – N/A

VI. Select board Meeting Date – September 26, 2023

VII. Adjournment – 7:38 pm

In Attendance: Averi Varney, Bret Achorn, Paul and Millie Caggiano, Dean and Kim Murphy, Dave Flannery, Greg Bassett, and Christy Jordan-Rebar

Respectfully Submitted; \_\_\_\_\_

Christy Jordan-Rebar / Town Clerk