

Town of Osborn

Select board Meeting—Agenda/Minutes

Emery L. Jordan Community Building

Tuesday, March 26, 2024—6:00p.m.

- I. Meeting Called to Order – 6:02 pm
- II. Pledge of Allegiance –
- III. Approval Minutes – 2-0 (Dean absent for vote)
- IV. New Business –
 - a. MMA Additional Premium, Scott Beede – The town received an invoice from MMA. Scott must prove to MMA that he does not have employees for the workman's comp portion of his plowing contract/liability insurance. Motion and vote to withhold payment (3-0) from Scott and pay MMA. Once Scott takes care of paperwork and the per-determination is received and credit is received, the town will pay Scott.
 - b. Union River Solid Waste – Harris Disposal contract expires in January. Meeting needs to be held to see what John Harris has for intentions for renewing the contract.
- V. Old Business -
 - a. School board resignation – Resignation received from Alexa Eaton. 3-0 vote to accept.
 - Treasurer Report – warrant will be in respective bins
 - Clerk Report - Did one boat registration, one hunting/fishing reg. And one dog license
 - Tax Collector Report – Took in \$66373.31 in real estate tax and \$1495.56 in vehicles
 - School Board Report – next meeting 3/27/2024, budget was approved on 2/28/24
 - Fire Dept Report – total of 6 calls involving motor vehicles, EMS, and down trees. Paul reports that the dry hydrants need to be fixed this summer. Extraction equipment is also needed. May be able to get a grant for the equipment. Paul asked about the possibility of the town opening as a warming center and discussion was had.
 - ACO— n/a

Public Comment: Kenny asked about the flag and Greg reported that he was going to go to World of Flags and look into it.

Motion to enter into Executive Session 1 M.R.S.A. §405-6(A) "Discussion of information contained in records made confidential by statute" 3-0 Vote

VI. Select board Meeting Date – April 23, 2024

VII. Adjournment – 7:08 pm

In Attendance: Paul & Millie Caggiano, Kenny Silsby, Dean & Kim Murphy, David Flannery, Gregory Bassett, Christy Jordan-Rebar

Respectfully Submitted; _____
Christy Jordan-Rebar / Town Clerk