

# Town of Osborn

## Select board Meeting—Agenda/Minutes

*Emery L. Jordan Community Building*

Tuesday, January 23, 2024—6:00p.m.

- I. Meeting Called to Order – 6:07 pm
- II. Pledge of Allegiance –
- III. Approval Minutes – 2-0 approval
- IV. New Business –
  - a. Pick dates & community members for Budget meetings – Greg to reach out Reino Liimatainen, Tim Varney, Jon Osgood, Bruce Purpura, or Duane Jordan to see if there is any interest from them to be on the committee. The budget meeting dates are as follows: 2/20/24, 3/12/24, 3/26/24, and 4/23
- V. Old Business -
  - a. Personal Property Tax Update – Kim received an email from Mark regarding his conversation with Stephen Sullivan from the Maine Revenue Services. Copy of email is attached.
  - b. Lighting Project Finale – Kim received a final invoice. When the rebate comes in, we will need to forward that on to Brian Hennigan. He still needs to do the lights in the community building, but everything else is complete, including the fire department.
  - c. Sign policies and procedures – Policies are in the binder and ready to sign
    - i. IRS mileage rate policy? Vote 2-0 to keep mileage the same as in 2023.
  - Treasurer Report – See attached. Fire Department needs to be careful with their remaining budget until July 1<sup>st</sup>. Still difficult to compare heat pumps vs oil usage.
  - Clerk Report - Newsletter will be going out in February. Christy would like to ask residents/camp owners to submit pictures for the town report cover. The Presidential Primary is March 5<sup>th</sup>. Time to start thinking about the annual town meeting which will be on June 12<sup>th</sup> and nominations for available positions. Emergency contact information has been updated with the Me Dept of Public Safety, Bangor RCC. Dog license reminder letters went out the beginning of the month and only have a handful of residents left that need to register their dogs, and one boat registration was done.
  - Tax Collector Report – 4 vehicle registrations were done and 1 real estate tax payment was collected.
  - School Board Report – Next meeting is on January 31<sup>st</sup>. Discussion on Alexa Eaton and if she is still eligible to be on the school board. Christy speaking with Superintendent James Stoneton for guidance.
  - Fire Dept Report – No EMS calls since last meeting. We acquired a new generator with the truck which is much smaller than the older one. Bret asked if the town was interested in selling the old one after we figure out if it works fine? A cancer survivor in

CT is looking for a badge from every fire dept in the state of ME. Kim asks that all new spending happens after July 1. New computer is working great, they should bring the old computer to the office to utilize as backup or for the cameras. Bret is taking the chief course in Bangor. The policy review is complete

- ACO— certification is expired. Christy to see what needs to be done to get the ACO back into compliance

Public Comment: None

VI. Select board Meeting Date – February 20, 2024

VII. Adjournment – 7:49 pm

In Attendance: Greg Bassett, Dean and Kim Murphy, Bret Achorn, Millie Caggiano, and Christy Jordan-Rebar

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

Christy Jordan-Rebar / Town Clerk