

Town of Osborn

Select board Meeting—Agenda/Minutes

Emery L. Jordan Community Building

Tuesday, February 20, 2024—6:00p.m.

- I. Meeting Called to Order – 6:12 pm
- II. Pledge of Allegiance –
- III. Approval Minutes – 2-0 approval
- IV. New Business –
 - a. Hancock County Mitigation Plan 2024 – Need Signatures
Greg and Dean signed, Christy to send to Andrew Sanky at the Hancock County Emergency Management Agency
- V. Old Business -
 - a. Sign policies and procedures – Policies are in the binder and ready to sign
Dean and Dave still need to sign them.
 - b. Water Test Results
The fire department and community building was tested. All numbers are in acceptable range. The entire report is available for viewing.
 - Treasurer Report – See attached. The 10 year CD at Camden National is finally maturing in March. 2-0 approval to roll it over into a 6 month CD at 5% interest. Kim has dropped off the audit at Wadmans. Brian Hennigan is returning to finish the lights. We received the rebate check, payment has been sent to Brian. The electric bill is higher every month due to the heat pumps, but we have very little to no heating oil invoices.
 - Clerk Report - See attached reports. Newsletter was emailed on 2/19. The election appointments are ready to sign. Town election nomination forms will be available on March 4th and two dog reminder letters were sent out.
 - Tax Collector Report – See attached
 - School Board Report – E-Mail from James which is regarding the legality of a school board member serving on the board but not living in Osborn, however, she is still legally a resident. There has been no resolution as of yet. The 1/31/2024 meeting was canceled. Next meeting 2/28/24.
 - Fire Dept Report – There were 4 mutual aid calls last month. Bret attended the Fire Cheif Training and briefed us on what he learned, one of which is that policies need to be updated
 - ACO— training update – waiting on Animal Welfare to let us know what courses need to be taken.

Public Comment: None

VI. Select board Meeting Date – March 26, 2024

VII. Adjournment – 6:43 pm

In Attendance: Greg Bassett, Dean and Kim Murphy, Paul Caggiano, and Bret Achorn

Respectfully Submitted; _____
Christy Jordan-Rebar / Town Clerk