

# Town of Osborn

## Select board Meeting—Agenda/Minutes

*Emery L. Jordan Community Building*

Tuesday, May 21, 2024—6:00p.m.

- I. Meeting Called to Order – 6:48 pm
- II. Pledge of Allegiance –
- III. Approval Minutes – 2-0
- IV. New Business –
  - a. Bangor Humane Society contract renewal (needs review & signatures) 2-0 Approval
  - b. MMA Report from May 14<sup>th</sup>. The town passed. Need to build deck on front of building. Jason suggested a couple of grants that we could potentially take advantage of. Employees need to do fire extinguisher training and notice needs to be put up on hazardous chemicals in the building.
  - c. Stephen LaFreniere, Release Deed – Kim looked this over and she agrees with the clarification needed from a 2012 lien. The release deed was signed by Dean & Dave and Christy to send back to Penobscot River Valley Title Services.
  - d. Desk removal from office – 2-0 approval to remove.
  - e. Citizen complaint of trash in ditch in north Osborn – Kim suggested to look into the Adopt-A-Highway Program through the state.
  - f. Jon Garland – Looked into who was using town facilities and learned that Jon and his daughter are staying in the cabin on J & C way. All is good.
- V. Old Business -
  - a. Donation Policy Update – Need vote and sign 2-0 Approval
  - b. Building projects – Notice for invitation to bid will go out ASAP. Kim went over non-audited numbers for potential budget of projects.
  - c. ARPA Funds – We have until the end of 2024 to figure out how to spend the funds and until the end of 2026 to spend it. Ideas are to spend the funds on fire hydrant repair and donation to the food pantry.
  - d. Appointments for positions expiring 6/30/24: Clerk, Fire Chief, Fire Warden, Deputy Fire Warden, Constables (2), Surveyor of Wood, Building Manager, ACO, E911 Coordinator, GA Officer, and Health Inspector. - Tabled until next meeting
  - e. Ballot Clerk & Warden appointments – need signatures. Dave and Dean signed appointments
  - Treasurer Report – See attached, The audit should be done by the end of the week and all board members should have received a rough draft of the town report to review.
  - Clerk Report - The building is rented for Saturday, May 25, suggestion for community get together survey to be presented at town meeting, absentee ballots are available, dog

re-registrations are complete for the year and two boat registrations were done since last meeting.

- Tax Collector Report - see attached
- School Board Report – April meeting canceled. Budget Vote on May 28<sup>th</sup> @ 6:00 pm
- Fire Dept Report – no one in attendance
- ACO – N/A

Public Comment: N/A

VI. Select board Meeting Date – June 25, 2024

VII. Adjournment –

In Attendance: Kim and Dean Murphy, David Flannery, and Christy Jordan-Rebar

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

Christy Jordan-Rebar / Town Clerk