

Town of Osborn

Select board Meeting—Agenda/Minutes

Emery L. Jordan Community Building

Tuesday, June 25, 2024—6:00p.m.

- I. Meeting Called to Order – 6:02 PM
- II. Pledge of Allegiance –
- III. Approval Minutes – 3-0

- IV. New Business –
 - a. Elect chairman of the board - Tabled until July meeting
 - b. Oaths of Newly Elected Officials – Completed after meeting
 - c. Adoption of Employee transaction policy - 3-0
 - d. Fire Extinguisher Training per MMA? The fire department will set up training to be done prior to the July selectboard meeting. Christy will make up a training “certificate”
 - e. Excise Tax Agreements between Waltham & Amherst 3-0, Christy to send to Waltham and Amherst for their signatures
 - f. Certified Ratio Declaration – Kim received notification from Mark that our Maine Revenue Ratio is at 81%. It is possible that a re-evaluation may happen in 2025, which will need to be budgeted for.
 - g. Wood Lots – it has been a few years since the wood lots have been cut and it is probably time to have them done again.

- V. Old Business -
 - a. Project Bids – No bids have been received. A suggestion is to break up the projects into 3-4 smaller projects. There are a few options for folks willing to do smaller projects. Dean and Greg to call around.
 - b. Adopt-A-Highway – A vote of 3-0 to move ahead. Plan a road side clean up for the spring and combine it with the community gathering. Christy to apply for a Safety Grant through MMA to get vests, cones, trash grippers, etc.
 - c. Trio Sql vs Trio Web – Microsoft is no longer supporting TrioSql. It is felt that we hold off on switching to TrioWeb until it is absolutely necessary.
 - d. MMA Grants Available – Christy to put in the application for the Safety Grant and Risk Reduction Grant
 - e. ARPA obligation – Hydrant infrastructure \$6978.74. This will have to be taken to the town in the November election. Kim to find out if we can do it in a special town meeting or if a secret ballot needs to be held. Quotes for the project are needed. Teddy Nankervis is a possibility

Treasurer Report – See attached

Clerk Report - Kim & Christy took a social media class. Facebook live may be a way to live stream public meetings. Will need to look into Cyber security. The new web-site is in progress. 21 voters showed up on election day and 14 voters showed up to the annual town meeting. Kim & Christy took a BMV training course to become a New Registration town. Plates are in stock. There was a tie for an ice-cream social and community breakfast or dinner as a get together. The event will be held in the spring. Christy is looking into option for a new monitor and folding chair rack. The summer newsletter will go out in July. See attached reports for MOSES reporting.

Tax Collector Report - 30 Day Notices Sent 6/24/24. See attached for Excise tax and real estate tax collected

School Board Report – Annual budget passed at May Meeting, no June meeting.

Michelle Reed is our newest member on the board.

Fire Dept Report – 2 EMS calls (1 canceled), Mutual Aid: 1 fire call (canceled) and 1 Motor Vehicle Call in Otis. New OSHA requirements coming down the pike is separate rooms for fire fighter gear storage and a shower. Zach has asked for permission to use emergency lights on his personal vehicle, which can only be granted from the fire chief. There are restrictions, including that he only use them in Osborn. Bret has signed up for a 4 week Fire Inspector course starting in July through the National Fire Protection Association. This is a free course, however, training materials will need to be purchased. Bret states that the cost of the materials can be split between Aurora and Osborn. Bret joined the Fire Chief Association and dues will be due shortly.

ACO – N/A

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

Public Comment: none

- VI. Select board Meeting Date – July 23, 2024
- VII. Adjournment – 8:19pm
- VIII. In Attendance: Greg Bassett, Millie & Paul Caggiano, Michelle, Reed, Dean & Kim Murphy, Bret Achorn, Dave Flannery (via zoom)
- IX.

Respectfully Submitted; _____

Christy Jordan-Rebar / Town Clerk