

Town of Osborn

Select board Meeting—Agenda/Minutes

Emery L. Jordan Community Building

Tuesday, August 20, 2024—6:00p.m.

- I. Meeting Called to Order – 6:01 pm
- II. Pledge of Allegiance –
- III. Approval Minutes – 3-0 approval
- IV. New Business –
 - a. Muchugu, Tree Growth Penalty – 3-0 Vote to assess penalty and remove property from tree growth. Kim to notify Mark of board decision.
 - b. Appointment of Deputy Fire Chief – Paul appointed Bret Achorn as he has all the training and knowledge already.
 - c. Other appointments (Fire Warden and Inspector) – Paul to speak with Kenny
 - d. Facility Use – Baby Shower on November 3rd
- V. Old Business -
 - a. Project Bids – Greg has reached out to Randy, but has heard nothing as of yet.
 - b. ARPA obligation/Dry Hydrant – Greg will get the bid from Scott Beede. This will appear as a secret ballot question on the local level at the November election.
 - c. Boat Launch – Greg to reach out to Brian Jordan again and mention that we would like it done in the spring.

Treasurer Report – See attached. 6 month CD renewals are coming due in September.

Kim to roll them over if she can find an interest rate at 4.5%-5%.

Clerk Report - See attached. Links Web Design meeting on 9/26.

Tax Collector Report - See attached. 2023 Liens have been filed.

School Board Report – N/A next meeting is August 28th

Fire Dept Report – 3 calls in last month (2 medical, 1 SP assistance)

ACO – no calls

- VI. Select board Meeting Date – September 24, 2024
- VII. Adjournment – 6:59 pm
- VIII. In Attendance: Kim & Dean Murphy, Dave Flannery, Greg Bassett, Paul Caggiano, Christy Jordan-Rebar, and Kathy Cray

Respectfully Submitted; _____
Christy Jordan-Rebar / Town Clerk