## **Town of Osborn**

## Select board Meeting—Agenda/Minutes

*Emery L. Jordan Community Building* Tuesday, April 22, 2025—6:00p.m.

- I. Meeting Called to Order 6:03 pm
- II. Pledge of Allegiance –
- III. Approval Minutes 3-0
- IV. New Business
  - a. Galen Cole Family Foundation Flag Program 3-0 vote to order 6 flag kits at 50% off.
  - b. New LUPC Rules See attached, will be sent out with newsletter and postcards are available in the office
- V. Old Business
  - a. Borelli Builders Contract has been reviewed and signed by the board
  - b. Scott Beede Plowing Contract Review Contract has been reviewed and signed by the board
  - c. MMA Risk Reduction Grant for security camera's Agree to try and apply for the grant
  - d. Community Day Christy gave an update on events happening. Kim to speak with the cemetery association about liability insurance. Christy to talk to Bret regarding payment for music.
  - Treasurer Report See attached. Kim attended another ARPA workshop, The check ledger has been received from Union River Solid Waste and Scott Beede sent an invoice for extra salt used.
  - Clerk Report Parks and recreation survey will be ready by election day, the cleaners will be here
    on June 9, Christy to take a notary class on 5/13, the newsletter is ready to distribute, took in one
    dog registration and two Moses transactions
  - Tax Collector Report See attached
  - School Board Report Airline CSD #8 Warrant for the annual budget meeting to be held on May 28<sup>th</sup>, 2025 is posted and available for public review. Also, School Board meeting schedule.
  - Fire Dept Report responded to 3 EMS, 3 MV, and 1 down tree. The inspector came to look at the air compressor, and it passed inspection. The fire department was given a free computer.
  - ACO— Delivered 2 10 day notices to dog owners.

## Public Comment: none

- VI. Select board Meeting Date May 20, 2025
- VII. Adjournment 7:08 pm

In Attendance: Greg Bassett, Dave Flannery, Dean and Kim Murphy, Millie Caggiano, Tim Varney, and Christy Jordan-Rebar

Respectfully Submitted; \_\_\_\_\_\_ Christy Jordan-Rebar / Town Clerk