

Town of Osborn

Select board Meeting—Agenda/Minutes

Emery L. Jordan Community Building
Tuesday, September 24, 2024—6:00p.m.

- I. Meeting Called to Order – 5:57 pm
- II. Pledge of Allegiance –
- III. Approval Minutes – 3-0 approval
- IV. New Business –
 - a. UTC Equipment Bond - Selectmen signed warrants provided by the UTC. Referendum to appear at the 11/5 election. Ballots to be provided and delivered by UTC. See attached for more information.
 - b. G.A. Ordinance – Yearly adoption of GA ordinance (10/1/24-9/30/25) and amendments. Selectboard signed.
 - c. Tax Maps – Mark Gibson suggested tax map updates due to survey lay out change because of land swap between Ursa Major and Tree Top Mfg. Original mapping company is still in business. Kim to get quotes to be included in 2025/2026 budget process.
- V. Old Business -
 - a. Project Bids – Greg still needs to speak with Randy.
 - b. Boat Launch – Greg left message for Brian. Hoping to make a spring project.
 - c. CD Rate update – Camden National renewed at 4.4%. More cd's coming due in December.
 - d. Safety Inspection Update – East side of fire department needs to be mowed at least 3 feet from building. Compressed air standards w/inspection from MMA due to OSHA requirements (needs to be tagged).
 - e. ARPA/Scott Beede quote – Received a \$15K estimate from Scott. Two warrant articles will need to be posted for 11/5 election. One for ARPA funds (\$6978.74) and one for additional funds (up to \$12K) to be taken from contingency fund (3-0 vote). MMA provided exact verbage for article. Public hearing posted within 10 days of election (will be same day as October selectboard meeting) and warrant of articles to be posted 7 days prior to that.

Treasurer Report – see attached.
Clerk Report - Not able to report, see attached
Tax Collector Report - Not able to report, see attached
School Board Report – no meeting in September
Fire Dept Report – smell of propane at school, and 2 EMS calls
ACO – no calls

Other business: Greg to call to get heat pumps and oil furnace cleaned. Still difficult to determine benefit of heat pumps vs. oil heat with price of electricity slowly rising.
Greg reported that he has a list of Trio Web problems to read through.

Public Comment: None

- VI. Select board Meeting Date – October 22, 2024
- VII. Adjournment – 7:24 pm
- VIII. In Attendance: Greg, Dave, Dean & Kim Murphy, Paul & Millie Caggiano, Christy Jordan-Rebar

Respectfully Submitted; _____
Christy Jordan-Rebar / Town Clerk