

Town of Osborn

Select board Meeting—Agenda/Minutes

Emery L. Jordan Community Building

Tuesday, October 22, 2024—6:00p.m.

Public Hearing:

Appropriation of \$6,978.74 from the Coronavirus Local Fiscal Recovery Funds (aka American Rescue Plan Act or ARPA Funds) received by the town from the federal government for the following project: Fire Pond Hydrant Infrastructure Repair and/or Replacement and approval of any additional funding, up to \$12,000.00, to complete the repair of both fire pond hydrants, infrastructure repair and/or replacement. Additional funds to be funded by the contingency fund account.

Done at 6:17 PM

- I. Meeting Called to Order – 6:18 PM
- II. Pledge of Allegiance –
- III. Approval Minutes – 3-0

- IV. New Business –
 - a. Financial Planning Advisor for next selectboard meeting – Tabled until next meeting

- V. Old Business -
 - a. Project Bids – Randy Burelli can start the 8'x8' deck (using Trex lumber) w/handicap ramp at the front of the building in November. He will also build a roof off the gable end. Also spoke about changing the location of the office entrance door to east side of building and build a roof over door.
 - b. Boat Launch – Brian Jordan wanted to start work in October, however, it is on pause to make sure that proper permitting is done with the state.

Treasurer Report – Report attached. Donation received from Tony Pierce for help with controlled brush fire, Tree Growth check received, and Kim gave the fire department a copy of their current budget report.

Clerk Report - The excise tax agreement has been returned from Aurora. Paul and Millie will look into fire extinguishers for the kitchen, dog licensing started the 15th and the state rolled out a new mandatory database. The selectboard needs to sign appointments for election clerks. The fall newsletter is done and emailed.

Tax Collector Report - See attached

School Board Report – Meeting was held on October 16th. Christy and Michelle both volunteered to be on the budget committee. Christy volunteered to be a warrant officer.

Fire Dept Report – Responded to 3 EMS calls (2 canceled), did traffic control for a x-country meet at the Airline School, assisted w/fire prevention week at the Airline School and North Shore Christian School, assisted w/rock cleanup on Route 9 from a dump truck, and spoke about a de-escalation training possibility that the Osborn FD could host.

ACO – no calls

Public Comment: None

- VI. Select board Meeting Date – November
- VII. Adjournment – 7:01
- VIII. In Attendance: Greg Basset, Dave Flannery, Dean & Kim Murphy, Millie & Paul Caggiano, Jake & Christy Rebar

Respectfully Submitted; _____
Christy Jordan-Rebar / Town Clerk