

# Town of Osborn

## Select board Meeting—Agenda/Minutes

*Emery L. Jordan Community Building*  
Tuesday, November 26, 2024—6:00 pm

- I. Meeting Called to Order –
- II. Pledge of Allegiance –
- III. Approval Minutes – 3-0
- IV. New Business –
  - a. Financial Planning Advisor for selectboard meeting – Tabled due to the holiday season
  - b. Referendum Election Results—Article 1. To see if the town will vote to appropriate \$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. **YES 30 and NO 6**  
Article 2: To see if the town will vote to approve 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. **YES 31 and NO 5**  
Greg to follow-up with Scott Beede giving him the go ahead to start project, which needs to be completed by December 31, 2025.
  - c. Fuel Oil Tank Replacement – Coastal Energy performed an emergency service upon noticing a strong smell of fuel oil. Upon investigation, Coastal states that there is a leak in the oil tank. Coastal Energy has made a recommendation that the fuel oil tank be replaced because of age and possibility of failure. Estimated cost is \$6,133.00. Greg to make a minor repair to the plug, which should fix the issue without needing a new tank.
  - d. Security Camera in office – will look at when the budgeting process comes around. This will give us time to think about what we should have for those working in the office at night alone.
  - e. Healthy Acadia “No Smoking” grant – Grant will allow for free signage and educational literature
- V. Old Business -
  - a. Project Bids – Greg met with Randy regarding the exterior of the building, door locations, and the layout/location of the wheelchair ramp.
  - b. Boat Launch – Discussion with Brian Jordan regarding permitting. Brian will make calls to the state to get clarification on the permitting process and if any are necessary. He would like to start right away when the least amount of people are around.
  - c. Met with Cassella regarding solid waste. Cost will be \$104,000/year, increasing 5% a year. Within 12 months the system will convert to how it works in Bangor. They will do dumpsters and white goods as well.
  - d. Tree Growth Penalty (Muchugu) – Christy spoke to Mark Gibson on 11/15/24. He states that if Osborn were to ever “have forgiveness” or issue an abatement, this would be the time (with stipulations). Legally, the property must be put back in tree growth first. After discussion, Greg to speak with Mark again to get further guidance.

Treasurer Report – See attached. Still working on getting audit together.

- o Bar Harbor Saving and Loan Trust Principle CD matures on 11/27 (4.8%). The best they can do upon renewal is 4.25%. Still waiting on Camden National rates.
- o On December 1<sup>st</sup>, Camden National has 2 CD's maturing. Waiting on rates.
- o Camden National is working on insurance renewal beyond \$250,000.
- o Vote 3-0 to put the trust principle at BHSL into a 12 month at 4.25% CD.

Clerk Report - Election had an 80-85% turnout with 3 new voter registrations

- 1 Hunting license issued
- 3 Dog licenses issued

Tax Collector Report - Excise Tax 5 Total registrations, 2 renewals & 3 new

- Real Estate \$2385.89 collected since last meeting
- \$137,391.58 Collected since commitment, \$142,923.16 due

School Board Report – No meeting until January 29, 2025

Fire Dept Report – Traffic control at Airline School, 2 medical calls, 1 wild land fire (location was actually in Mariaville), and 1 small brush fire call (canceled Osborn). A check valve on the rescue truck failed and was replaced.

ACO – no calls

Public Comment:

VI. Select board Meeting Date – December 17, 2024

VII. Adjournment – 7:27 pm

VIII. In Attendance: Greg Bassett, Dean & Kim Murphy, Dave Flannery, Paul & Millie Caggiano

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