

Town of Osborn

Select board Meeting—Agenda/Minutes

Emery L. Jordan Community Building

Tuesday, January 28, 2025—6:00 pm

- I. Meeting Called to Order – 5:57 PM
- II. Pledge of Allegiance –
- III. Approval Minutes – 3-0 Approval
- IV. New Business –
 - a. UBS Financial (Dustin Roeder) – Presentation how UBS can help with investing the funds that are on current CD's at other banks.
 - b. Snow Plow Contract (Scott Beede) - Due for renewal at the end of the 2025 season
- V. Old Business -
 - a. Project Updates – Illness is keeping Randy from working
 - b. “No Jake Brake Sign” for Moose Hill Update – See attached. Would need to create ordinance.
 - c. Boat Launch Update – Boat launch is complete
 - d. Safety Inspection Update – Updates are documented with MMA. The clearing is done. Currently waiting on travelers insurance for Fire Department compressor. Contractor is sitting on site to start work on the deck.
 - e. Tree Growth Penalty (Muchugu) Update - Property owner must submit tree growth application. Greg to send out a letter this week to property owner.
 - f. Spring Community Gathering – The seniors/Kenny are willing to help and handle the funds. Christy gave an update of events.
 - g. Budget Meetings – Scheduled for February 25, March 18, and April 22
 - Treasurer Report – See attached. Kim explained the MERIT program for IRA's and Positive Pay for fraud Protection. Marcus Ballou from MMA would like to come out in February and do an insurance review. One of the CD's is due to mature in March. Kim reminded the board of the scholarship fund that was voted on the 2022 warrant from Capital Funds. She has reached out the Maine Community Foundation for assistance and is waiting the hear back.
 - Clerk Report - See attached. 3 dog reminder letters were sent out. 1 policy needs to be signed by the board. Christy has been working on the new web-site. She will email the link to everyone for their review and input. The winter newsletter was sent out. Nominations will start in March for elected positions of Selectboard and Schoolboard.
 - Tax Collector Report - See attached.
 - School Board Report – Next meeting January 29, 2025
 - Fire Dept Report – Responded to 8 EMS calls (1 in Osborn) and 1 motor vehicle accident. There was one possible structure fire that turned out to be a permitted burn in Aurora.
 - ACO – N/A

Public Comment: None

- VI. Select board Meeting Date – February 25, 2025
- VII. Adjournment – 7:51 PM
- VIII. In Attendance: Greg Bassett, Dave Flannery, Dean & Kim Murphy, Paul & Millie Caggiano, and Christy Jordan-Rebar

Respectfully Submitted; _____
Christy Jordan-Rebar, Town Clerk