

# Town of Osborn

## Select board Meeting—Agenda/Minutes

*Emery L. Jordan Community Building*

Tuesday, February 25, 2025—6:00 pm

- I. Meeting Called to Order – 6:05 pm
- II. Pledge of Allegiance –
- III. Approval Minutes – 3-0 approval
- IV. New Business –
  - a. Snow Plow Contract (Scott Beede) - 5 year contract proposal. Sand will be provided at \$16/yard. \$5000.00 more for the 1<sup>st</sup> year, with a 5% increase years 2-5. 3-0 vote to approval the proposal.
  - b. Marcus Ballou (MMA) – Marcus, from Risk Management Services, spoke about grants, scholarships, and funding that Osborn can take advantage of. Answered insurance related questions. Gave information regarding what MMA can do for us.
- V. Old Business -
  - a. Project Updates – Randy has ordered windows/doors, and panic hardware. The handicap ramp out front will be removable to allow access to the septic tank. Randy will be getting a contract to us soon.
  - b. Tree Growth Penalty (Muchugu) Update - Greg wrote a letter, it was sent out via certified return receipt. Confirmation has come back that it was received, but we have heard nothing as of yet.
  - c. Spring Community Gathering – May need to be delayed until after town meeting. Marcus answered important questions regarding liability, funding, etc.
  - Treasurer Report – See attached. Audit box has gone to Wadman. BHBT CD is due 3/12/25. 3-0 vote for Kim to put into another 6 month CD if the interest rate is 3% to 3.5%. Kim is still trying to connect with the Maine Community Foundation for information on the scholarship fund. A balance of \$47.42 with PayPal has finally gone to unclaimed property.
  - Clerk Report - See attached
  - Tax Collector Report - See attached
  - School Board Report – School budget was approved by budget committee on 1/29/25. Next meeting on 2/26/25.
  - Fire Dept Report – Quiet month. Only a couple of EMS calls.
  - ACO – One call reporting that a dog was picked up on the windmill roads in Osborn. The finder took to Ark Animal Shelter and ultimately found a place for the dog to go.
- VI. Select board Meeting Date – 3/18/25
- VII. Adjournment – 7:17 PM
- VIII. In Attendance: Paul and Millie Caggiano, Tim Varney, Kim and Dean Murphy, Dave Flannery, Greg Bassett, and Christy Jordan-Rebar

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