

Town of Osborn

Selectboard Meeting - Agenda & Minutes

Emery L. Jordan Community Building -

Tuesday, Jan. 30, 2018, 6:00 p.m.

- I. Meeting Called to Order
- II. Pledge of Allegiance
- III. Approval Minutes – Interim Clerk Minutes –
- IV. New Business
 1. Vote on 2018 Budget Committee Members (2) Public Members.
 2. Sign off on Quitclaim Deed – Lafrenaire(sp?) - Done
 3. Check from Aurora – Get W/Bruce – where does he want it? Uniforms
 4. T-22 Wind Check in Contingency.
 5. Discussion on accepting MMA Check for Trout Brook Fire. Accepted & paying other Fire Department bills.
 6. 9-1-1 addressing – new update – need ordinance vote on Town Addressing Officer.
 7. Discussion on Fire Dept. phone line – furnace to Magoons. – Bruce will research and line up a phone line and internet.
- V. Old Business
 1. Clerk & Treasurers Report
 2. Tax Collector Report
 3. Fire Chiefs Report
 4. Haskell 2007 Tax Issue – Dead & Closed
 5. Follow – Up on EMT Class / Training – Fire Department working on confirming 6 to attend.
- VI. Questions & Comments from the Public
- VII. Adjournment - Motion to Adjourn

In attendance; Ray, Paul, Dean, Greg, John, Kim, Bruce

Respectfully, Submitted; _____

Kimberly Murphy / Treasurer/"Interim" Town Clerk