

# Town of Osborn

## Selectboard Meeting - Agenda

*Emery L. Jordan Community Building -*

Wednesday, March 21, 2018, 6:00 p.m.

- I. Meeting Called to Order – 6:03 pm
  
- II. Pledge of Allegiance
  
- III. Approval Minutes – Interim Clerk Minutes –3-0
  
- IV. New Business
  1. Discussion on Charter vs. Ordinances
  2. Dates on next Budget Meetings – 3/27, 4/4
  3. Purchas safe/file Cabinet = Offsite vs Onsite All in agreement to keep onsite
  4. Need Contract for repair of hydrant by Haskells – Bruce outsourcing, spring/summer
  5. Nomination Application Update Ends 4/13 – no forms received
  
- V. Old Business
  1. Clerk & Treasurers Report
  2. Tax Collector Report
  3. Fire Chiefs Report – 1 Call
  4. School Board
  5. Fire Department Roof Contract Discussion – Draft Contract – Dean & Bruce to assist and schedule meeting with Ray to work on.
  6. E911- Addressing – Movement
  7. Update on EMR Class – Ready for Training
  8. LUPC – Town has a Plumbing Inspector – Louis Hutchins – Need Code Enforcement officer

Other Business ?
  
- VI. Questions & Comments from the Public
  
- VII. Adjournment - Motion to Adjourn – 7:09 pm

In attendance; Ray Slaybaugh, Dean Murphy, Paul Caggiano, Bruce Weymouth, Greg Bassett, John Stevenson, Roger Waterman, Kimberly Murphy

Respectfully, Submitted; \_\_\_\_\_

Kimberly Murphy / Treasurer/"Interim" Town Clerk