

# Town of Osborn

## Select board Meeting - Agenda/Minutes

*Emery L. Jordan Community Building -  
Wednesday, January 23, 2019, 6:00p.m.*

- I. Meeting Called to Order – 6:02 pm
- II. Pledge of Allegiance
- III. Approval Minutes – 11/20/18 Approved & Accepted 3-0 (NO Dec Meeting)
- IV. New Business
  1. AVFD – Deb Palman to speak to Selectboard
  2. Registrar term – 2 Year – Millie 12/31/18 - VOTE 3-0
  3. Budget Committee Members – VOTE 3-0 Greg Bassett & John Osgood
  4. Ordinance Discussions – Contingency & Wind Power Reserve
  5. GA Annual Update – State of Maine – Accepted VOTE 3-0
- V. Old Business
  1. Fire Department License #'s for Millie & Bruce - # 30321 Bruce #30240 Millie
  2. Update Insurance Claim – Electricity Bill & All Claims Reimbursed, excess apply to Community Building Fund
  3. Treasurer & Clerk Report - Attached
  4. Tax Collector Report - Not in Attendance
  5. School Board Report -
  6. Fire Chief Report - Giles Pond – Good Turn Out – Not a lot other
  7. **(Motion)**  
***Executive Session – per (Title 1, M.R.S.A. §405 – Section 6E) –  
John Pottle – Town Attorney Wind Contracting Discussion***
- VI. Other - Selectboard still meeting on Trash Disposal Contract 29<sup>th</sup> 6pm meeting, 1 year contract possibly  
Questions & Comments from the Public –  
Adjournment - Motion to Adjourn –

In attendance; Ray, Dean, Kim, Paul, Bruce, Deb Palman, Millie

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

Kimberly Murphy / Treasurer / "Interim" Town Clerk