

Town of Osborn

Select board Meeting - Agenda/Minutes

Emery L. Jordan Community Building -

Monday, December 16, 2019 - 6:00p.m.

- I. Meeting Called to Order – 6:05
- II. Pledge of Allegiance
- III. Approval Minutes 3-0
- IV. New Business
 - Resignation Letter – Paul Select board – Disregard Brett Accord agreed to be Firechief
 - Vote on appointing Brett Fire Chief eff. 1/1/20 3-0
 - Appoint Millie EMS Supervisor – 3-0 1/1/20
 - Motion - Contract w/Eaton Peabody for legal services – Jon Pottle Standard 3-0
 - Appropriation of extra funds – Legal - Tabled
 - New (1) year contract – Municipal Waste - 10% increase – Osborn 9% of bill
 - Hannaford GA Issue – GA Charges in the County on Osborn Acct. Not Ours, All set we haven't heard back.
 - Discussion w/Attorney –
 - a. Auto Graveyards – State Statute / LUPC
 - b. Abandoned Buildings – State Statute – Health Hazard
 - c. Abolish Charter – Ordinance replacements – Later Discussion
 - d. Weaver Wind Tax Issue Discussion - Later Discussion
- V. Old Business
 - Harris Computer BMV Training - Update - Waiting for update from Harris - Tabled
 - Harris Computer Sequel Version Upgrade – Update – Waiting for Harris
 - ACO Stuff Completed w/Bangor Humane Society – All set
 - Audit – Update – Done and will be picking up soon
 - Treasurer & Clerk Report - Attached
 - Tax Collector Report – N/A
 - School Board Report - Jan next meeting
 - Fire Chief Report - 3 Calls
 - Questions & Comments from the Public –
- VI. Other –
- VII. Adjournment - Motion to Adjourn – 8:15

In attendance; Paul, Ray, Dean, Bruce, Jon, Greg, Millie, Kim, Brett in attendance then left for appt.

Respectfully, Submitted; _____

Kimberly Murphy / Treasurer/"Interim" Town Clerk