

# Town of Osborn

## Select board Meeting - Agenda/Minutes

*Emery L. Jordan Community Building -*

Wednesday, January 22, 2020 - 6:00p.m.

- I. Meeting Called to Order – 6:05 pm
- II. Pledge of Allegiance - Done
- III. Approval Minutes – 3-0
  
- IV. New Business
  - Abatement - \$4,000 Bruce Mace Map 2, Lot 28 3-0
  - Budget Committee (2) Town People – Nominations – Greg Basset & Jon Osgood 3-0
  - GA Ordinance Appendix 3-0 Accepted
  - CBA Appendix – Discussion \$950,000 to be tabled to 2/10/20 6pm
  - Select board meeting to be February 18 (Tuesday – Instead of Wednesday)
  
- V. Old Business
  - Audit – Done
  - Treasurer & Clerk Report - Attached
  - Tax Collector Report –N/A
  - School Board Report - Next Wednesday – 1<sup>st</sup> Meeting by them
  - Fire Chief Report - Brett – Deb’s Report updating – Mapping Needed, GPS – Matt Kearns
  - Questions & Comments from the Public –
  
- VI. Other –
  
- VII. Adjournment - Motion to Adjourn – 7:23 pm

In attendance; Paul, Jon, Ray, Dean, Roger, Brett, Kim

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

Kimberly Murphy / Treasurer/"Interim" Town Clerk