

# Town of Osborn

## Select board Meeting - Agenda

*Emery L. Jordan Community Building -*

Wednesday, April 4, 2018, 6:00 p.m.

- I. Meeting Called to Order 6:07pm
- II. Pledge of Allegiance
- III. Approval Minutes – Interim Clerk Minutes 2-0 (Dean not present)
- IV. New Business
  1. New Policy Pay Schedules – Approved 3-0
  2. Budget Due to Town 5/12/18 per Charter – Reminder everyone – Needs to be available
  3. Set Amendment hearing & vote date for charter -  
Date of Annual Town Meeting – Agreed upon date in June –  
Appointed or elected – 7 days after all new officials – end of fiscal year  
No earlier than July 1st
- V. Old Business
  1. Safe Purchase Vote 3-0 \$3558.00 April Warrant - \$4419.00 in Capital Fund from many years past, all in favor of utilizing it for this expenditure.
  2. CEO Update – Letter from Albright – stating that she was sent away by 2 of 3 selectman, in the past and would need to be assured that this would not happen again. Ray, waiting to hear back, as he assured that this would not happen, again.  
Other Business ?
- VI. Questions & Comments from the Public
- VII. Adjournment - Motion to Adjourn – 6:30 pm  
Budget Meeting to Follow -

In attendance; John Stephenson, Kimberly Murphy, Greg Bassett, Bruce Weymouth, Roger Waterman, Paul Caggiano, Ray Slaybaugh, Dean Murphy (15 min. late arrival)

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

Kimberly Murphy / Treasurer / "Interim" Town Clerk