

# Town of Osborn

## Select board Meeting - Agenda/Minutes

*Emery L. Jordan Community Building -*

Wednesday, July 18, 2018, 6:00p.m.

I. Meeting Called to Order – 6:15 pm

II. Pledge of Allegiance

III. Approval Minutes – 3-0

IV. New Business

Select board Meeting August 22 (4<sup>th</sup> Wednesday) 3-0

1. Ellsworth American Posting Fire Dept. Roof – Deadline 21<sup>st</sup> and decide 22nd

2. Policy Grant Applications – 3-0

3. Appointments – In Bin for Signatures for all to sign

4. Sign off Sexual Harassment Training – in bins for signatures

5. FOA Training – In bins to sign

6. Spec Pond Power Issue – Ray shared letter requesting power @ Pond to Kingman Beach road to Emera – \$350,000 power project to follow up any pursuit with MMA as you can not use public money on private roads.

V. Old Business

1. Treasurer & Clerk Report -

2. Tax Collector Report -

3. School Board Report -

4. Fire Chief Report -

Other business – Tina Eaton situation with Ballot – Write in was not completed correctly with the 3 votes – Tina has been notified

Questions & Comments from the Public –

Adjournment - Motion to Adjourn – 6:43 pm

In attendance; Kim, Ray, Paul, Roger, Bruce, Dean

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

Kimberly Murphy / Treasurer/"Interim" Town Clerk