

# Town of Osborn

## Select board Meeting - Agenda/Minutes

*Emery L. Jordan Community Building -*

Wednesday, August 21, 2018, 6:00p.m.

I. Meeting Called to Order – 6:02 pm

II. Pledge of Allegiance

III. Approval Minutes 3-0

IV. New Business

Emera – Union River Electric – Replacing Pole for Fire Dept. (Agreement originally stated that they would be replaced once.

V. Old Business

1. Ellsworth Posting Fire Dept Roof Bids – 2 came in, Martinez & Williams – Dean will get updated price on the heavier gauge.
2. Spec Pond Power Request Update MMA – MMA states Private Road, not do-able
3. Treasurer & Clerk Report - Attached
4. Tax Collector Report - Some people reported not receiving tax bills, discussion on it possibly being a mail sort issue and discussion on it not being a legal requirement to send a tax bill.
5. School Board Report - N/A
6. Fire Chief Report - Paul, Millie & Bruce State Board Testing update, couple calls, Wind Power call, Rescue Door replace or fix by door company.

Questions & Comments from the Public –

Adjournment - Motion to Adjourn – 6:45 pm

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

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

Kimberly Murphy / Treasurer/"Interim" Town Clerk