

MINUTES ISLAND FALLS  
Selectboard Meeting 09/11/2024

ORIGINAL

Meeting Attendance:

X James Lord, X Royden Hunt, X Rebecca Drew, AB Michael Mathers,  
X Bud Philbrook  
X Jutta Beyer, Town Manager, AB Melissa Walker, Town Clerk

Public in Attendance: Casey Doody

Please note that while the residents of Island Falls have a right to be present, they do not have a right to participate unless recognized by the chair.

If you would like to have advanced e-mail notice of contract or bid information or any other public postings, please give the office your e-mail address so that you can be notified as soon as the ads or other information are ready. Please be advised any information provided for this purpose is accessible by the public under the Freedom of Access Act.

The meeting was opened 3:30 P.M. by J. Lord.

**24.215. Pledge of Allegiance.**

**24.216. Approval of Treasurer's Warrants:**

Payroll Warrant: 79                      A/P Town: 77,78,80  
A/P Rec:                                      A/P Water: 20  
To see what action the Board will take:  
Motion to: accept warrants as written.  
Move: R. Hunt                              Second: R. Drew                      Vote:   4   Yes   0   No

**24.217. Approval of Minutes.**

To see what action the Board will take:  
Motion to: accept and sign minutes.  
Move: R. Drew                              Second: J. Lord                      Vote:   4   Yes   0   No

**Public Comment.**

(Public Comment limited to no more than 10 minutes, 2 minutes per person)

**24.218. Unfinished Business:**

**24.218.1 Update/News on ROW on Bluff**

Motion to: express interest for deeded strip 50 feet wide \$5,000 along property line  
Move: B. Philbrook                      Second: R. Drew                      Vote:   3   Yes   0   No   1   Abstain

**24.208.2 Conservation Easement updated**

Attachment maps/lots updated  
Schedule hearing  
Motion to: hearing before October 23<sup>rd</sup>  
Move: J. Lord                              Second: B. Philbrook                      Vote:   4   Yes   0   No

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**24.209. Review of bid package of Town Garage**  
Meet with Edwin, verify details

**24.210 New Business:**

**24.210.1 Follow up on Forestry Committee Meeting**  
9/10 - 1<sup>st</sup> quarter meeting 2024 etc. plans for 2025. Early January next meeting.

**24.210.2 Follow up on Meeting with Maine Rural Water**  
Focus on Main St. cluster septic. Interest on question of referendum

**24.211. Other Business:**  
Training for SB Tuesday September 17<sup>th</sup> 4:30-8:30

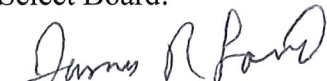
**24.212 Executive Session. Title 1 MRSA 405 § 6 (c) to discuss a Real Estate Matter.**  
To see what action the Board will take: NONE

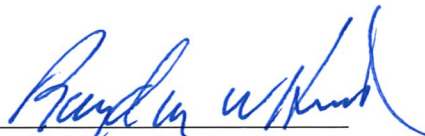
**24.213 Executive Session. Title 1 MRSA 405 § 6 (a) to discuss a Personnel matter.**  
To see what action the Board will take:  
Motion to: Discuss Town Manager schedule  
Move: J. Lord                      Second: R. Hunt                      Vote:   4   Yes   0   No  
Time Entered: 4:50pm                      Time Exited: 5:12pm

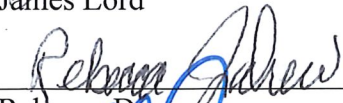
To see what action the Board will take: no action

**24.214 Adjournment.**  
To see what action the board will take:  
Motion to adjourn at 5:16 P.M.:  
Move: B. Philbrook                      Second: J. Lord                      Vote:   4   Yes   0   No

Select Board:

  
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James Lord

  
\_\_\_\_\_  
Royden Hunt

  
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Rebecca Drew

  
\_\_\_\_\_  
Michael Mathers

  
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Bud Philbrook