

Island Falls Select Board  
Meeting Minutes  
01/17/2024 at 3:30 pm



Agenda Attendance:

AB Frank Porter, X Royden Hunt, X James Lord, X Rebecca Drew,  
X Michael Mathers  
X Jutta Beyer, Town Manager

Public in Attendance: Debra Dwyer, Paul Dwyer

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.

24.016. **Pledge of Allegiance.**

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

Payroll Warrant: 1,3      A/P Town: 103,105 (23)

A/P Rec: 104 (23)      A/P Water: 17 (23)

Motion to: accept warrants as written.

Move: R. Drew      Second: M. Mathers      Vote:   4   Yes   0   No

24.018. **Approval of Minutes.**

Motion to: accept and sign minutes.

Move: R. Hunt      Second: R. Drew      Vote:   4   Yes   0   No

24.019. **Sign Quitclaim deeds - VER**

Motion to: accept and sign deeds - timeshare

Move: R. Hunt      Second: R. Drew      Vote:   4   Yes   0   No

24.020. **Public Comment.**

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

Deb- Do we have anyone assigned? If not then it might be possible to.

24.021 **Town Manager Report**

24.022. **Unfinished Business**

24.023. Renovation Meeting Room/Garage - adjustments to project layout - will be 2 separate rooms instead of big room with separation, the kitchen will still be in original space

24.024.1 Community Resilience Partnership Funding – working with Crystal  
Sign the Resolution

Motion to: accept and sign resolution.

Move: J. Lord      Second: R. Drew      Vote:   4   Yes   0   No

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- 24.024.2 Budget – Updates
- 24.024.3 Warrant – Articles

24.025. **New Business:**

Workshop: To do list for the year

Projects:

Community Resilience Policy

Jail renovations

Storage Bldg.

Road Maintenance

New sign for Building

Grants/Funding for playground equipment (both locations)

River Walk trail – signage

Wayfinding project etc.

Development of town owned lots on Pleasant Pond

Conservation Easement – Wednesday January 24 @ 3:30 p.m.

24.026. **Other Business.**

24.027. **Executive Session. Title 1 MRSA 405 § 6 (c) to discuss a Real Estate Matter.**

NONE

24.028. **Executive Session. Title 1 MRSA 405 § 6 (d) to discuss Personnel matter.**

NONE

24.029. **Adjournment**

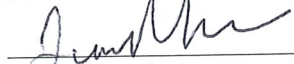
To see what action the board will take:

Motion to adjourn at 5:00 P.M.:

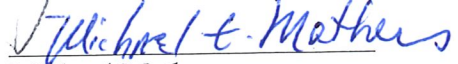
Move: M. Mathers                      Second: R. Drew                      Vote:   4   Yes   0   No

Signed:

\_\_\_\_\_  
Frank Porter



\_\_\_\_\_  
James Lord



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

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



\_\_\_\_\_  
Rebecca Drew

