

Island Falls Board of Selectmen
Meeting Minutes
01/03/2024 at 3:30 pm



Agenda Attendance:

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

Public in Attendance: Debra & 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 F. Porter.

24.001. **Pledge of Allegiance.**

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

Payroll Warrant: A/P Town: 2, 101,102 (23)

A/P Rec: 100 (23) A/P Water:

Motion to: accept warrants as written.

Move: J. Lord Second: F. Porter Vote: 4 Yes 0 No

24.003. **Approval of Minutes.**

Motion to: accept and sign minutes.

Move: F. Porter Second: J. Lord Vote: 4 Yes 0 No

24.004. **Sign Quitclaim deeds - VER**

Motion to: accept and sign deeds - timeshares

Move: F. Porter Second: J. Lord Vote: 4 Yes 0 No

24.005. **Public Comment.**

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

Vacationland Estates to Walker Settlement Rd no sand. No sand to Dwyer's on Walker Settlement Rd. – will be addressed with Derosier

24.006 **Town Manager Report**

24.007. **Unfinished Business**

24.008. Renovation Meeting Room/Garage

24.009. Community Resilience Partnership Funding –
Deadline March 2024

24.010. Primary March 5 – combining with Select Board Election

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24.011. **New Business:**

Workshop: To do list for the year
Budget Workshop – schedule for 01/09 and 01/12

24.012. **Other Business.**

24.013. **Executive Session. Title 1 MRSA 405 § 6 (c) to discuss a Real Estate Matter.**
NONE

24.014. **Executive Session. Title 1 MRSA 405 § 6 (d) to discuss Personnel matter.**
Motion to: NONE

24.015. **Adjournment**

To see what action the board will take:
Motion to adjourn at 4:15 P.M.:

Move: F. Porter Second: J. Lord Vote: 5 Yes 0 No

Signed:

Frank Porter

James Lord

Michael Mathers

Royden Hunt

Rebecca Drew

