

Island Falls Select Board
Meeting Minutes
01/31/2024 at 3:30 pm



Agenda Attendance:

X Frank Porter, AB Royden Hunt, X James Lord, X Rebecca Drew,
X Michael Mathers
X 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

24.030. **Pledge of Allegiance.**

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

Payroll Warrant: 6 A/P Town: 4,5, 106,107 (23)

A/P Rec: A/P Water:

Motion to: accept warrants as written.

Move: J. Lord Second: M. Mathers Vote: 4 Yes 0 No

24.032. **Approval of Minutes.**

Motion to: accept and sign minutes.

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

24.033. **Sign Quitclaim deeds – VER 12 Units**

Motion to: accept and sign deeds - timeshare

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

24.034. **Public Comment.**

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

Deb & Paul Dwyer: Questions about RSU#50 Budget

24.035. **Town Manager Report 2/7 @ 5pm**

24.036. **Unfinished Business**

24.037. Schedule Workshop February 7 at 5 pm finalize budget

24.038. **New Business:**

24.039. **Other Business.** Tony Bowers to meet with assessor Cheryl on 2/14

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

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

24.042. **Adjournment**

To see what action the board will take:

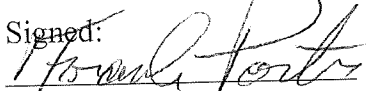
Motion to adjourn at 4:38 P.M.:

Move: J. Lord

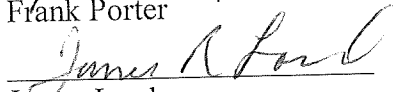
Second: R. Drew

Vote: 4 Yes 0 No


Signed:



Frank Porter

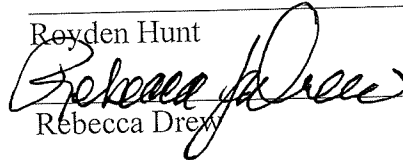


James Lord



Michael Mathers

Royden Hunt



Rebecca Drew