



MINUTES ISLAND FALLS  
Selectboard Meeting 10/09/2024

Meeting Attendance:

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

Public in Attendance: Casey Doody, Debra & Paul Dwyer, Justin Ripley, Christa & Karl Senf, Allen Schenk

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.

**24.226. Pledge of Allegiance.**

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

Payroll Warrant: 89                      A/P Town: 86,87,88,90  
A/P Rec: 91                                A/P Water: 22,23  
To see what action the Board will take:  
Motion to: accept warrants as written.  
Move: R. Hunt                              Second: B. Philbrook    Vote:  5  Yes  0  No

**24.228. Approval of Minutes.**

To see what action the Board will take:  
Motion to: accept and sign minutes.  
Move: B. Philbrook                      Second: R. Hunt                      Vote:  5  Yes  0  No

**24.228.1 Approve and sign Abatement**

To see what action the Board will take:  
Motion to: accept and sign 2023-03  
Move: R. Drew                              Second: R. Hunt                      Vote:  5  Yes  0  No

**Public Comment.**

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

Allen: Thank you to the Board for their dedication

Deb: Thanking professionalism of CEO for working with the Historical Society

Christa: Town received abatement request

**24.229. Unfinished Business:**

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**24.229.1 Proposal Bluff Property**

To see what action the Board will take:

Motion to: to move forward with deed of ROW-strip plus legal & survey (this involves approval of town meeting)

Move: M. Mathers                      Second: R. Drew                      Vote:   5   Yes   0   No

**24.230. Conservation Easement**

Public Hearing: on Wednesday 11/13 at 5 pm

Special Town Meeting on Wednesday on 11/20 at 6 pm.

If possible, to include the Bluff property (town's approval) at same meeting

**24.231. Bids Town Garage:**

Follow-up – Equipment needs to be stored somewhere during winter?

Received bids for building/construction and concrete – would need town approval for difference

**24.232. New Business: Tax Commitment 2024**

To see what action the Board will take:

Motion to: commit taxes with mill. rate of 22.5

Move: M. Mathers                      Second: R. Drew                      Vote:   5   Yes   0   No

**24.233. Other Business: Foreclosed property “Webb” - secure the building**

Looking into next steps for this building

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

To see what action the Board will take: NONE

**24.235. Executive Session. Title 1 MRSA 405 § 6 (d) to discuss a Contract proposal.**

To see what action the Board will take:

Motion to: Discuss the interest of the Town of Sherman in contracting Ambulance Services.

Move: R. Hunt                      Second: R. Drew                      Vote:   5   Yes   0   No

Time Entered: 4:50 p.m.      Time Exited: 5:10 p.m.

To see what action the Board will take:

Motion to: take proposal to the TM in Sherman

Move: B. Philbrook                      Second: R. Hunt                      Vote:   5   Yes   0   No

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**24.236. Adjournment.**

To see what action the board will take:

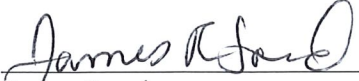
Motion to adjourn at 5:15 P.M.:

Move: J. Lord

Second: R. Hunt

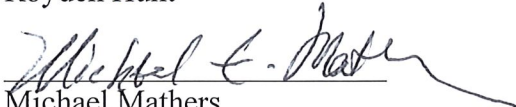
Vote:   5   Yes   0   No

Select Board:

  
James Lord

  
Royden Hunt

  
Rebecca Drew

  
Michael Mathers

  
Bud Philbrook