

MINUTES ISLAND FALLS  
Selectboard Meeting 11/06/2024



Meeting Attendance:

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

Public in Attendance: 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 J. Lord

**24.246. Pledge of Allegiance.**

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

Payroll Warrant: 98                      A/P Town: 94,95,96,99

A/P Rec: 96,97                              A/P Water:

To see what action the Board will take:

Motion to: accept warrants as written.

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

**24.248. Approval of Minutes.**

To see what action the Board will take:

Motion to: accept and sign minutes.

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

**24.249. Approval of Abatements**

To see what action the Board will take:

Motion to: accept and sign abatements.

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

**Public Comment.**

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

Debra - Tax values on lake & pond

Paul- picked up garbage bags on side of road

**24.250. Unfinished Business:**

**24.250.1 Response to Rudman & Winchell letter regarding South Shore Access Road**

Response letter will be mailed this week

Motion to: accept and approve letter and mail.

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

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**24.250.2 Decision on contractors for Town Garage**

To see what action the Board will take:

Motion to: Paul Brady – Construction, Jason Derosier – Concrete foundation

Move: J. Lord                      Second: R. Hunt                      Vote:   5   Yes   0   No

**24.251. New Business:**

**24.251.1 Accepting the OSI Island Falls Concept Plan**

**Plan was presented in April – the final approval is still needed**

To see what action the Board will take:

Motion to: accept and approve “Island Falls Concept Plan” prepared for the Island Falls community by the Outdoor Sports Institute.

Move: B. Philbrook                      Second: D. Drew                      Vote:   5   Yes   0   No

**24.252. Other Business:**

**24.252.1 Election Results** (see attachment)

**24.252.2 Schedule Workshop**

Budget for 2025 – Dates: November 19 – Tuesday at 4:30 pm

Public Hearing same day at 6:00 pm

**24.252.3 Reschedule meetings:** Public Hearing Tuesday – Nov. 19 at 6 pm

Special Town Meeting Wednesday – Dec. 4 at 6 pm

**24.252.4 Review Special meeting warrant**

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

To see what action the Board will take: NONE

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

To see what action the Board will take: NONE

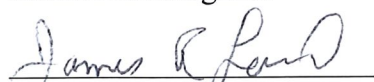
**24.255. Adjournment.**

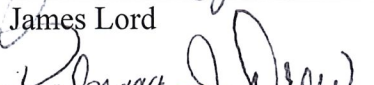
To see what action the board will take:


Motion to adjourn at 4:30 P.M.:

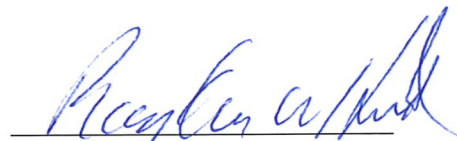
Move: M. Mathers                      Second: R. Hunt                      Vote:   5   Yes   0   No


Select Board signed:

  
James Lord

  
Rebecca Drew

  
Bud Philbrook

  
Royden Hunt

  
Michael Mathers