

MINUTES ISLAND FALLS
Selectboard Meeting 12/18/2024



Meeting Attendance:

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

Public in Attendance: Deb & Paul Dwyer, Alan 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.

24.277. Pledge of Allegiance.

24.278. Approval of Treasurer's Warrants:

Payroll Warrant: 107 A/P Town: 106,108

A/P Rec: A/P Water: 28

To see what action the Board will take:

Motion to: accept warrants as written.

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

24.279. Approval of Minutes.

To see what action the Board will take:

Motion to: accept and sign minutes.

Move: M. Mathers Second: B. Philbrook Vote: 5 Yes 0 No

Public Comment.

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

Paul Dwyer: Talked to the Forestry Service about the trash that is left on the side of Rt 2. They were very responsive and have set up cameras.

Deb Dwyer: People seem to have forgotten the history of this town. It took people with a vision to build certain businesses, looking at the golf course, or Birch Point, and which was formed by a group of local men in this town. We should always refer back to the Comprehensive Plan, which states a lot of that when we are working on projects.

24.280. Unfinished Business:

24.280.1 Supplemental bills 2024

To see what action the Board will take:

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Motion to: accept and sign bills

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

24.281. New Business:

24.282. Other Business:

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

To see what action the Board will take: NONE

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

Motion to: Discuss items of Town Manager contract

Move: J. Lord Second: B. Philbrook Vote: 5 Yes 0 No

Time Entered: 3:51 pm Time Exited: 4:55 pm

To see what action the Board will take:

Motion to: Reduce goals incentive for 2024 to 50%

Move: R. Hunt Second: B. Philbrook Vote: 3 Yes 2 No

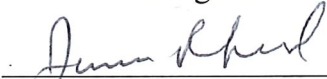
24.285. Adjournment.

To see what action the board will take:


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

Move: M. Mathers Second: J. Lord Vote: 5 Yes 0 No

Select Board signed:



James Lord




Royden Hunt



Rebecca Drew



Michael Mathers



Bud Philbrook