

Island Falls Select Board

Meeting Minutes

02/28/2024 at 3:30 pm



Agenda Attendance:

\_ABS\_ Frank Porter, \_X\_ Royden Hunt, \_X\_ James Lord, \_X\_ Rebecca Drew,

\_X\_ Michael Mathers

\_X\_ Jutta Beyer, Town Manager

Public in Attendance: Deb & 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.

24.055. **Pledge of Allegiance.**

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

Payroll Warrant: 17      A/P Town: 12,16,18

A/P Rec: 13,15      A/P Water:

Motion to: accept warrants as written.

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

24.057. **Approval of Minutes.**

Motion to: accept and sign minutes.

Move: R. Hunt      Second: R. Drew      Vote:   4   Yes   0   No

24.058. **Sign Quitclaim deeds - VER**

Motion to: accept and sign deeds

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

24.059 **Approval of Renewal On-Premises License – Island Falls Opera House**

Motion to: accept and sign deeds

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

24.060. **Public Comment.**

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

Pilot program? EMT's

24.061 **Town Manager Report**

24.062. **Unfinished Business**

Forestry Committee 5pm Wednesday March 6<sup>th</sup>. Call all members and Trevor London and talk about Conservation Easement.

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24.063. **New Business:**

24.063.1 **Posting Roads**

Motion to: accept and sign

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

24.064. **Other Business.**

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

Motion to: Discussion on conditions at Map 001/Lot 001 – 121 Old Patten Road

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

Time Entered: 4:11 pm                      Time Exited:

To see what action the Board will take:

Motion to:

Move:                                      Second:                                      Vote:   4   Yes   0   No

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

Motion to: Sign Town Manager contract

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

Time Entered: 4:27 pm                      Time Exited:

To see what action the Board will take:

Motion to: review contract

Move:                                      Second:                                      Vote:   4   Yes   0   No

24.067. **Adjournment**

To see what action the board will take:

Motion to \_\_\_\_\_ at \_\_\_\_\_ P.M.:

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

Signed:

\_\_\_\_\_  
Frank Porter

James R Lord  
James Lord

Michael C. Mathers  
Michael Mathers

Royden Hunt  
Royden Hunt

Rebecca Drey  
Rebecca Drey

