

Island Falls Board of Selectmen
Meeting Minutes
07/08/2020 at 4:30 PM



Agenda Attendance:

Frank Porter, Anthony Bowers, Royden Hunt, Glenn McNelly,
 Anthony Binotto
 Jutta Beyer, Town Manager

Public in Attendance: Lewis Conrad, Ruth Frazier

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 4:30 P.M. by F. Porter.

20.149. **Pledge of Allegiance.**

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

Payroll Warrant: 55 A/P Town: 51,52,57

A/P Rec: 56 A/P Water: 10

Motion to: accept warrants as written.

Move: A. Bowers Second: G. McNelly Vote: 5 Yes 0 No

Minutes

20.151. **Approval of Minutes.**

Motion to: accept and sign minutes.

Move: A. Bowers Second: G. McNelly Vote: 5 Yes 0 No

20.152. **Public Comment.**

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

20.153 **Unfinished Business.**

No coldpatch-Steelstone

20.153.1 **Warrant for Town Meeting, Thursday 07/16/2020 at 6:00 pm**

Approval and signing of Town Warrant

Motion to: accept and sign

Move: A. Binotto Second: G. McNelly Vote: 5 Yes 0 No

20.153.2 **Special town Meeting Warrant**

Approval and signing Special Town Meeting Warrant

Motion to: accept and sign

Move: A. Binotto Second: G. McNelly Vote: 5 Yes 0 No

20.154 **New Business**

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20.154.1 **Fire Hydrant adjacent to MFS office**

Request to use fire hydrant by MFS personnel during times of need.

No charge for water.

Motion to: review details and have training at location

APB

Move: F.Porter

Second: G.McNelly Vote: 5 Yes 0 No

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

To see what action the Board will take: None

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

To see what action the Board will take: None

20.157 **Old Business**

*Update on Roll dam

*Island Project

*Sewage testing MRWA

20.158. **Adjournment**

To see what action the board will take:

Motion to adjourn at 5:28 P.M.:

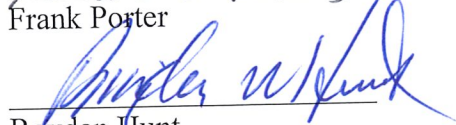
Move: F. Porter

Second: A. Bowers Vote: 5 Yes 0 No

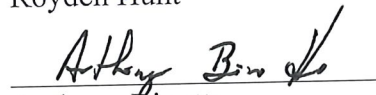
.....
Signed:



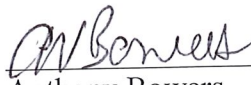
Frank Porter



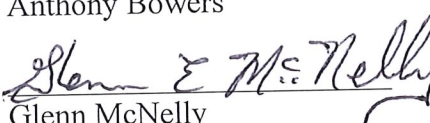
Royden Hunt



Anthony Binotto



Anthony Bowers



Glenn McNelly