Agenda Attendance:
_X_ Frank Porter, _X_ Anthony Bowers, _X_ Royden Hunt, _X_ Glenn McNelly,
_X_ Anthony Binotto
_X_ 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

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
20.154.1 **Fire Hydrant adjacent to MFS office**
Request to use fire hydrant by MFS personnel during times of need.
Motion to: review details and have training at location
Move: F.Porter          Second: G.McNelly   Vote: __5__ Yes __0__ No

20.155. **Executive Session. Title I MRSA 405 § 6 (c) to discuss a Real Estate Matter.**
To see what action the Board will take: None

20.156. **Executive Session. Title I 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

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