

Island Falls Board of Selectmen  
Meeting Minutes  
12/09/2020 at 4:30 PM



Agenda Attendance:

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

Public in Attendance: Cory Edwards

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 4:35 P.M. by F. Porter.

20.273. **Pledge of Allegiance.**

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

Payroll Warrant: 117, 118 A/P Town: 114,116

A/P Rec: 115 A/P Water: 21

Motion to: accept warrants as written.

Move: A. Bowers Second: R. Hunt Vote: 3 Yes 0 No

20.275. **Approval of Minutes.**

Motion to: accept and sign minutes.

Move: R. Hunt Second: A. Bowers Vote: 3 Yes 0 No

20.276. **Public Comment.**

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

20.277. **Unfinished Business.**

20.278 **New Business**

20.278.1 **Received Grant for Ambulance Dept – King Foundation \$15,000**

Quote \$32,580 for 2 x Lifepaks for both vehicles

Motion to: take balance from Ambulance Reserve Acc if needed

Move: F. Porter Second: A. Bowers Vote: 3 Yes 0 No

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20.278.2 **Historical Society – regarding Jail Building – Lease agreement**

Motion to: have a permanent record of lease recorded at the Registry. Work together on agreement. Tony Binotto and Glenn will contact Greg Ryan.

Move: F. Porter                      Second: A. Bowers    Vote:   3   Yes   0   No

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

To see what action the Board will take: NONE

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

To see what action the Board will take: NONE

20.281 **Other Business:**

CEO complaints.

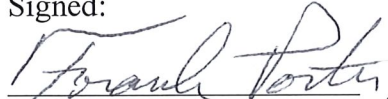
Trees: Jason Derosier took care of the damage after storm.

20.282 **Adjournment**

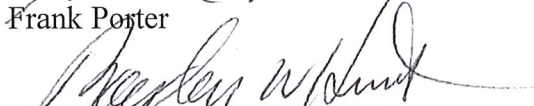
Motion to adjourn at 5:20 P.M.:

Move: F. Porter                      Second: A. Bowers    Vote:   3   Yes   0   No

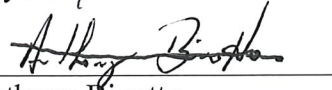
Signed:



Frank Porter



Royden Hunt

*absent* 

Anthony Binotto

\_\_\_\_\_  
Anthony Bowers

\_\_\_\_\_  
Glenn McNelly

*Absent*

