

Island Falls Board of Selectmen  
 Meeting Minutes  
 12/23/2020 at 4:30 PM

Original



Agenda Attendance:

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

Public in Attendance: None

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.

20.283. **Pledge of Allegiance.**

20.284. **Approval of Treasurer’s Warrants:**

Payroll Warrant: 124,126 A/P Town: 121,125

A/P Rec: A/P Water: 22

Motion to: accept warrants as written.

Move: G. McNelly Second: R. Hunt Vote: 4 Yes 0 No

**Minutes**

20.285. **Approval of Minutes.**

Motion to: accept and sign minutes.

Move: R. Hunt Second: F. Porter Vote: 2 Yes    No

20.286. **Public Comment.**

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

20.287. **Unfinished Business.**

Received some surveys.  
 LED Informational was been installed.  
 Fixed Streetlights this morning.

20.288 **New Business**

20.288.1 **Katahdin Chamber of Commerce**

Motion to: Town will pay 50% of 1<sup>st</sup> year membership to Katahdin Chamber for certain businesses interested (Birch Point, VaJoWa Golf Course, Vacationland Estates)

Move: A. Binotto Second: R. Hunt Vote: 4 Yes 0 No

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20.289. **Executive Session. Title 1 MRSA 405 § 6 (c) to discuss a Real Estate Matter.**  
To see what action the Board will take: NONE


20.290 **Executive Session. Title 1 MRSA 405 § 6 (d) to discuss Personnel matter.**  
To see what action the Board will take: Discuss Contract Town Manager  
Motion to: enter  
Move: F. Porter                      Second: R. Hunt              Vote:   4   Yes   0   No  
Time Entered: 5:07              Time Exited: 5:50  
Motion to: : accept changes and discuss goals at next meeting  
Move: F. Porter                      Second: G. McNelly      Vote:   4   Yes   0   No


20.291 **Other Business.**

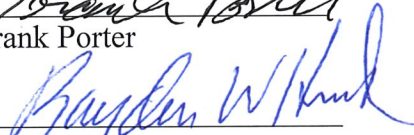
20.292 **Office Closing 12/31/2020**

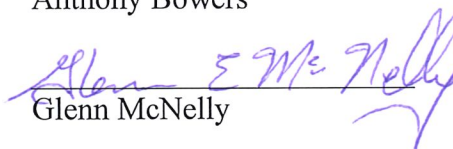
20.293 **Adjournment**  
Motion to adjourn at 6:00 P.M.:  
Move: A. Binotto                      Second: F. Porter              Vote:   4   Yes   0   No

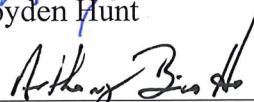
Signed:

  
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Frank Porter

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

  
\_\_\_\_\_  
Royden Hunt

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

  
\_\_\_\_\_  
Anthony Binotto

