

Island Falls Select Board
Meeting Minutes
03/13/2024 at 3:30 pm



Agenda Attendance:

X 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 F. Porter.

24.068. **Pledge of Allegiance.**

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

Payroll Warrant: 22 A/P Town: 14,19,20,21,23

A/P Rec: A/P Water: 3,4,5

Motion to: accept warrants as written.

Move: R. Drew Second: R. Hunt Vote: 5 Yes 0 No

24.070. **Approval of Minutes.**

Motion to: accept and sign minutes.

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

24.071. **Sign Quitclaim deed - VER**

Motion to: accept and sign deeds

Move: F. Porter Second: R. Hunt Vote: 5 Yes 0 No

24.072. **Sign Release deed – Gorman property 188 Sewall St.**

Motion to: Sign

Move: M. Mathers Second: R. Hunt Vote: 5 Yes 0 No

24.073 **Approval of Renewal On-Premises License – Birch Point**

Motion to: Renewal of license

Move: R. Hunt Second: M. Mathers Vote: 5 Yes 0 No

24.074. **Public Comment.**

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

24.075 **Town Manager Report**

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24.076. **Unfinished Business**

CEO- Bruce Hussey starting April 1st.

Small Community Septic Grant Program – town has balance left that needs to be spent before mid April – working with C. Porter to get applications submitted on failing systems

24.077. **New Business:**

24.077.1 Renovations on meeting room area: planned starting date Start 03/20 demo

24.078. **Other Business.**

Personal Property – start collection of debt

24.078.1 Next steps for Conservation Easements – discussion on leases, and agreement needs to be reviewed

24.078.2 Schedule Workshops: will be reviewed at next meeting

24.079. **Executive Session. Title 1 MRSA 405 § 6 (c) to discuss a Real Estate Matter.**
NONE

24.080. **Executive Session. Title 1 MRSA 405 § 6 (d) to discuss Personnel matter.**
Motion to: Sign Town Manager contract
Did not go into executive session

To see what action the Board will take:

Motion to: sign contract

Move: M. Mathers

Second: F. Porter

Vote: 5 Yes 0 No

24.081. **Adjournment**

To see what action the board will take:

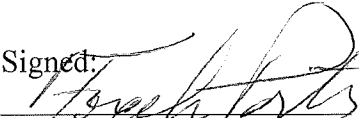
Motion to adjourn at 5:00 P.M.:

Move: J. Lord

Second: R. Drew

Vote: 5 Yes 0 No

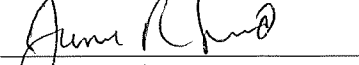
Signed:



Frank Porter




Royden Hunt



James Lord

Rebecca Drew



Michael Mathers