

Island Falls Select Board  
Meeting Minutes  
03/27/2024 at 3:30 pm



Agenda Attendance:

- Frank Porter,  Royden Hunt,  James Lord,  AB Rebecca Drew,  
 Michael Mathers  
 Jutta Beyer, Town Manager

Public in Attendance: Paul & Deb 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

- 24.082. **Pledge of Allegiance.**
- 24.083. **Approval of Treasurer's Warrants:**  
Payroll Warrant: 26      A/P Town: 24,25,27  
A/P Rec:                      A/P Water: 6,7  
Motion to: accept warrants as written.  
Move: R. Hunt              Second: F. Porter      Vote:   4   Yes   0   No
- 24.084. **Approval of Minutes.**  
Motion to: accept and sign minutes.  
Move: F. Porter              Second: R. Hunt      Vote:   4   Yes   0   No
- 24.085. **Approval of Town Meeting Minutes.**  
Motion to: accept and sign minutes.  
Move: F. Porter              Second: R. Hunt      Vote:   4   Yes   0   No
- 24.086. **New Select Board Members taking oath of office**
- 24.087. **Approval of Appointments.**  
Motion to: accept and sign appointments.  
Move: F. Porter              Second: M. Mathers      Vote:   4   Yes   0   No
- 24.088. **Public Comment.**  
(Public Comment limited to no more than 10 minutes, 2 minutes per person)  
Deb & Paul Dwyer thanked the board.
- 24.089. **Town Manager Report**
- 24.090. Town Meeting questions being addressed:

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24.091. **Unfinished Business**

24.092. **New Business:**

24.093. **Other Business.**

- \*Roads - Fire Dept./Library
  - High Street
  - Beaver Dam Point Road
  - Pleasant Pond/Pratt Cove Rd (culvert)
- \*Brushing list
- \*Jail
- \*Storage Building-Stick built
- \*Personal Property

24.093.1 Next steps Conservation Easement  
Define acreage, wording on easement and leaving out leases. Wait until summer.

24.093.2 Schedule Workshops:

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

24.095. **Executive Session. Title 1 MRSA 405 § 6 (d) to discuss Personnel matter.**  
NONE

24.096. **Adjournment**

To see what action the board will take:

Motion to adjourn at 4:35 P.M.:

Move: R. Hunt

Second: M. Mathers Vote: 4 Yes 0 No

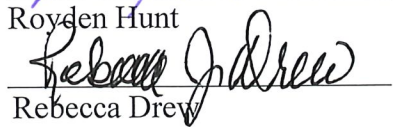
Signed:

  
Frank Porter

  
James Lord

  
Michael Mathers

  
Royden Hunt

  
Rebecca Drew