

Island Falls Select Board
Meeting Minutes
04/10/2024 at 3:30 pm



Agenda Attendance:

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

Public in Attendance: 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 3:35 P.M. by F. Porter.

24.097. **Pledge of Allegiance.**

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

Payroll Warrant: 30 A/P Town: 28,29,31

A/P Rec: 32 A/P Water: 8

Motion to: accept warrants as written.

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

24.099. **Approval of Minutes.**

Motion to: accept and sign minutes.

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

24.100. **Approval of additional Appointments.**

Motion to: appoint and sign appointments.

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

24.101. **Public Comment.**

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

Paul talked about the RSU50 Budget, different perspective since he has been going to the meetings.

24.102. **Town Manager Report**

24.102.1 **Recap Solar Eclipse**

24.103. **Unfinished Business**

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24.104. **New Business:**

24.104.1 Renewal On Premises License “The Slice Restaurant”

Motion to: accept and sign.

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

24.105. **Other Business.**

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

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

24.108. **Adjournment**

To see what action the board will take:

Motion to adjourn at 4:22 P.M.:

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

Signed:

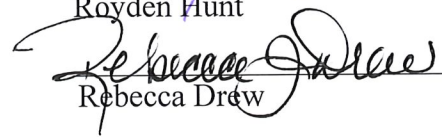
Frank Porter

James Lord

Michael Mathers



Royden Hunt



Rebecca Drew