

Island Falls Select Board
Meeting Minutes
04/23/2024 at 3:30 pm



Agenda Attendance:

X Royden Hunt, X James Lord, X Rebecca Drew, AB Michael Mathers
X 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 3:30 P.M. by J. Lord.

24.109. **Pledge of Allegiance.**

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

Payroll Warrant: 35 A/P Town: 36

A/P Rec: A/P Water:

Motion to: accept warrants as written.

Move: R. Hunt Second: R. Drew Vote: 3 Yes 0 No

24.111. **Approval of Minutes.**

Motion to: accept and sign minutes.

Move: R. Drew Second: R. Hunt Vote: 3 Yes 0 No

24.112. **Resignation of Selectboard member Frank Porter**

Motion to: Acceptance of resignation

Move: J. Lord Second: R. Drew Vote: 3 Yes 0 No

24.112.1 Possibility of shortened nomination time for election

24.113. **Public Comment.**

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

Paul: picking trash on the sides of the roads. Is there any reimbursement?

Encouragement for people to clean up.

24.114. **Town Manager Report**

24.115. **Unfinished Business**

24.116. **New Business:**

Municipal ATV grant.

Motion to: accept and approve

Move: R. Hunt Second: J. Lord Vote: 3 Yes 0 No

Island Falls Select Board
Meeting Minutes
04/23/2024 at 3:30 pm

24.117. **Other Business.**

24.117.1 Request for bear site on townland off Merriman Rd – Jon Read (private)

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

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

24.120. **Adjournment**

To see what action the board will take:

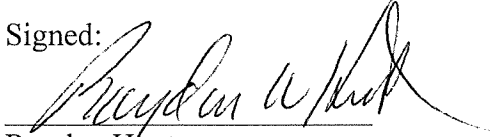
Motion to adjourn at 4:14 P.M.:

Move: R. Hunt

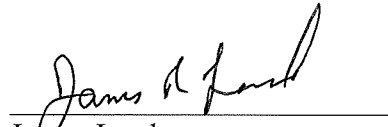
Second: R. Drew

Vote: 3 Yes 0 No

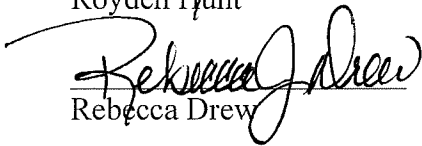
Signed:



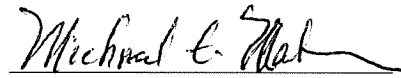
Royden Hunt



James Lord



Rebecca Drew



Michael Mathers