

Island Falls Selectboard
Meeting Minutes
05/15/2024



Meeting Attendance:

James Lord, Royden Hunt, Rebecca Drew, Michael Mathers, ___ vacant
 Jutta Beyer, Town Manager, Melissa Walker, Clerk

Public in Attendance: Onil Beaulieu, Vernon Philbrook, Jon Porter (RSU50), Natasha Winslow (RSU50)

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 J. Lord.

24.121. **Pledge of Allegiance.**

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

Payroll Warrant: 35, 37 A/P Town: 38
A/P Rec: 39, 40 A/P Water: 8, 9
Motion to: accept warrants as written.
Move: R. Hunt Second: M. Mathers Vote: 4 Yes 0 No

24.123. **Approval of Minutes.**

Motion to: accept and sign minutes.
Move: R. Hunt Second: R. Drew Vote: 4 Yes 0 No

24.124. **Public Comment.**

(Public Comment limited to no more than 10 minutes, 2 minutes per person):
Onil made the board aware of that when trees were cut along the cemetery line, that those were on his side of the property – He was upset, that the mess was left for him to clean up. He also mentioned the property line needs to be replaced in the back of the cemetery.
Feedback Board:

24.124.1 Presentation **School Budget 2024-2025** (see attached budget)
Jon Porter – Natasha Winslow

24.125. **Town Manager Report** (see attachment)

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24.126. **Unfinished Business.**

Mike & Royden met with Jeff Brooks about the metal storage building and updated the Board on what they found out. They feel that 40X50 for the size of the building would be big enough for what would be needed. With 2 14X14 doors in the front and a door in the back of the building. Mike liked the looks of the building at the Patten Town Office and would like to further investigate that building and the cost. Onil mentioned Morris Gray. He makes steel buildings and will put them together on site from the pouring of the foundation to putting the building together. He is going to get the phone number of Morris's and give it to Mike and Royden.

24.126.1 Roads

To see what action the Board will take:

Motion to: have roads committee start meeting again.

Move: R. Drew Second: J. Lord Vote: 4 Yes 0 No

24.127. **New Business.**

Call the company that cut the brush on the roads last year and see who they would recommend for spraying the sides of the roads to keep it from regrowing back.

24.127.1 **Sign Warrant for Special Town Meeting on 05/28 at 6 pm
Congressionally Directed Spending Request CDS
For extension/addition on Fire and Ambulance Department**

To see what action the Board will take:

Motion to: sign warrant

Move: R. Drew Second: R. Hunt Vote: 4 Yes 0 No

24.128. **Authorize Quitclaim Deeds - None**

24.129. **Executive Session. Title 1 MRSA 405 § 6 (c) to discuss a Real Estate Matter.**

To see what action the Board will take: NONE

24.130. **Executive Session. Title 1 MRSA 405 § 6 (a) to discuss a Personnel matter.**

To see what action the Board will take: NONE

24.131.. **Other Business.**

- Onil talked about the South Shore Road need to be finished all the way through to the end so that the town could sell lots. Huber never finish cutting the road.
- There needs to be some ditching near Pratt Cove Road.
- Sleeper Road needs to be widened.

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- All the gravel roads need to have more gravel and need to be maintained more often.
- Need to put in a new culvert on the end of Pleasant St.

24.132. **Nomination Papers are available**

1 vacant position for Selectboard to fill

24.133. **Adjournment.**

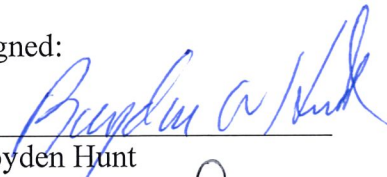
To see what action the board will take:

Motion to adjourn at 5:16 P.M.:

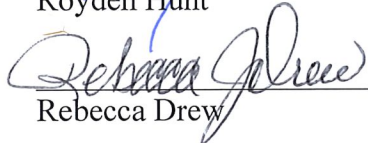
Move: R. Hunt Second: R. Drew

Vote: 4 Yes 0 No

Signed:



Royden Hunt



Rebecca Drew



James Lord



Michael Mathers