

Island Falls Selectboard
Meeting Minutes
06/18/2024



Meeting Attendance:

 X James Lord, X Rebecca Drew, X Royden Hunt, X Michael Mathers,
 X Bud Philbrook
 AB Jutta Beyer, Town Manager, X Melissa Walker, Town Clerk

Public in Attendance: Onil Beaulieu, Casey Doody, Bobby Dunphy, Deb & Paul Dwyer,
Laura Farnsworth

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 3:41 P.M. by J. Lord.

24.149. Pledge of Allegiance.

24.150. Approval of Treasurer's Warrants:

Payroll Warrant: 55 A/P Town: 52,53,54

A/P Rec: A/P Water: 13

To see what action the Board will take:

Motion to: accept warrants as written.

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

24.151 Approval of Minutes.

To see what action the Board will take:

Motion to: accept and sign minutes.

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

Public Comment.

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

Laura: Invited the Board to the Katahdin Quarterly meeting at the Fish and Game Club 6/20/2024 @ 5pm.

Casey: Looking to have the town's support with economic growth. He personally is willing to help support the downtown area in its growth and would like to see others do the same.

Deb: In other towns "they" (investors) rebuild the house and sell the renovated building back to the people.

24.151.1 New Select Board Member Bud Philbrook taking oath of office

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- 24.152 **Elections Results 06/11/2024 (see attachment)**
Municipal Results
School Budget Results
Primary Results
- 24.153. **Sign Municipal Release deed – 115 Sherman St.**
Motion to: sign the release deed
Move: J. Lord Second: R. Drew Vote: __5__ Yes __0__ No
- 24.154. **Town Manager Report: None**
- 24.155. **Unfinished Business.**
Getting the list of roads for spraying the brush/and new growth and submitting it to Greg Young for pricing
- 24.155.1 **Roads Committee Report:**
Roads Committee came up with a list of roads to be repaired. High St., Library St., Pleasant St., & Pratt Cove.
- 24.155.2 **Update Progress Jail Building:**
Tony Binotto and Becky Drew received the proposal from BRSA for the bid/engineer work for the jail building
- 24.155.3 **Status Storage Building:**
Mike & Royden are still waiting for some prices.
- 24.156. **New Business.**
- 24.156.1 **Review Proposal from Bob Dunphy/Onil Beaulieu** to build new Fire/Ambulance Station next to Municipal Building – move maintenance/storage into existing building.
Can the Collins Grant be carried over to a new Fire Station? What is the cost of maintaining the current building? Do we have a 4-6 water main in the current Fire Station?
- 24.157. **Executive Session. Title 1 MRSA 405 § 6 (c) to discuss a Real Estate Matter.**
To see what action the Board will take: NONE
- 24.158. **Executive Session. Title 1 MRSA 405 § 6 (a) to discuss a Personnel matter.**
To see what action the Board will take: NONE

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24.159. **Other Business.**

24.159.1 Close Office on July 5 – Friday (Governor State of Maine)

24.159.2 Discuss email from Hartin family regarding request of acquisition of adjacent town-owned property (Opera House)
Jim Lord requested to discuss this topic in Executive Session **Title 1 MRSA 405 § 6 (c)**

Motion to: enter Executive Session **Title 1 MRSA 405 § 6 (c)**

Move: R. Drew Second: V. Philbrook Vote: 5 Yes 0 No

Time Entered: 4:47 Time Exited: 4:51 pm

No decision was made.

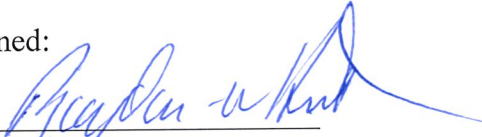
24.160 **Adjournment.**

To see what action the board will take:

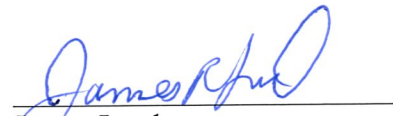
Motion to adjourn at 4:52 P.M.:

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

Signed:



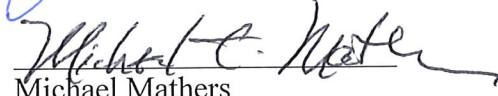
Royden Hunt



James Lord



Rebecca Drew



Michael Mathers



Vernon Philbrook