



Island Falls Selectboard  
Meeting Minutes  
07/17/2024

Meeting Attendance:

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

Public in Attendance: Jeff Brooks, Darrell Hartin, Tim Hathaway

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 3:34 P.M. by J. Lord.

**24.171. Pledge of Allegiance.**

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

Payroll Warrant: 62                   A/P Town: 61,63  
A/P Rec: 64                         A/P Water: 16

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

**24.173. Approval of Minutes.**

To see what action the Board will take:

Motion to: accept and sign minutes.

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

**Public Comment.**

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

Tim: South Shore was trimmed back and the road dried out. Suggestion is that Dow Farm should be trimmed out down to Pratt Cove.

Jeff: What did Hovey charge to trim last year?

Jeff: Who is paying for the Town turn around on the Walker Settlement Road?

Jeff: Is very concerned about Huber and what they are doing in the woods. He feels that they need to start having Forestry meetings and that Bud is going to be a good resource on the committee.

Darrell: Once a road is discontinued the town is not obligated to maintain the road – such as Pleasant St.

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**24.174. Sign Quitclaim Deed – Tompkins/Dill U62-W16**

Motion to: accept and sign

Move: R. Hunt

Second: R. Drew

Vote:   5   Yes   0   No

**24.175. Town Manager Report**

**24.176. Unfinished Business.**

**24.177. High Street – paving Survey (Darrell Hartin)**

Motion to: accept the way the road is and get the bids out.

Move: J. Lord

Second: B. Philbrook

Vote:   5   Yes   0   No

**24.178. Road work updates: Pleasant Street Culvert**

Motion to: accept Jeff's estimate of \$2,877.97 for 15" Diameter culvert replacement. If he runs into bedrock he will stop and go with a smaller culvert 12"

Move: B. Philbrook

Second: R. Drew

Vote:   5   Yes   0   No

**24.179. Status Storage Building – Town Garage: Meet with Ed MacArthur @ 9am when?**

**24.180. Achorn Property cleanup rescheduled –**

planned garbage removal on 7/19 by junk removal Company

**24.181. New Business: meeting with Planning Board regarding Pleasant Pond lots**

Table discussion until the Town Manager gets back.

**24.181.1 Dow Farm Rd/Pratt Cove Rd**

Mike talked to Steven Greenlaw about his land between Dow Farm and Pratt Cove Rd. Steven is willing to sell the town a 50 ft. right away for \$2500 to reroute Rd. It will also cost \$1500 for a culvert plus additional contractor cost to divert the water runoff – est. \$5000

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**24.182. Executive Session. Title 1 MRSA 405 § 6 (c) to discuss a Real Estate Matter.**  
To see what action the Board will take: NONE

**24.183. Executive Session. Title 1 MRSA 405 § 6 (a) to discuss a Personnel matter.**  
To see what action the Board will take: NONE

**24.184. Other Business: Tree on lot line.**  
Jim will check property line and follow up.

**24.185. Adjournment.**  
To see what action the board will take:  
Motion to adjourn at 4:47 P.M.:  
Move: R. Hunt                      Second: B. Philbrook      Vote:   5   Yes   0   No

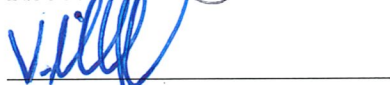
Signed:

  
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Royden Hunt

  
\_\_\_\_\_  
James Lord

  
\_\_\_\_\_  
Rebecca Drew

  
\_\_\_\_\_  
Michael Mathers

  
\_\_\_\_\_  
Bud Philbrook