

Island Falls Selectboard
Meeting Minutes
08/14/2024



Meeting Attendance:

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

Public in Attendance: None

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 3:40 P.M. by J. Lord.

24.195. Pledge of Allegiance.

24.196. Approval of Treasurer's Warrants:

Payroll Warrant: 73 A/P Town: 72
A/P Rec: 69,70,71 A/P Water: 18

To see what action the Board will take:

Motion to: accept warrants as written.

Move: B. Philbrook Second: J. Lord Vote: 4 Yes 0 No

24.197. Approval of Minutes.

To see what action the Board will take:

Motion to: accept and sign minutes.

Move: B. Philbrook Second: J. Lord Vote: 4 Yes 0 No

Public Comment.

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

24.198. Unfinished Business.

Select Board will attend Elected Official Workshop over Zoom on September 17th
from 4:30 p.m. - 8:30 p.m.

24.199 Status of Town Garage:

Need to have sit down meeting with Jutta to discuss how to move forward.

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24.200 New Business:

Bud said that he talked to Scot Walker and he is trying to sell a piece of property on the Bluff for Dana Ryan. Scot would like to know if the Town has any interests in a right of way to the Bluff. If so please let him know before the end of August. Bud & Trevor London would be willing to go and walk the right of way.

24.200.1 Access the Bluff

Motion: to allow the Forestry Committee with the guidance of the Select Board Liasson to investigate the possible access of a right of way to the Bluff.

Move: B. Philbrook Second: M. Mathers Vote: 4 Yes 0 No

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

To see what action the Board will take: NONE

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

To see what action the Board will take: NONE

24.203 Other Business:

Opening the Paving Bid @ 12 p.m. Thursday 15, 2024

Plan to meet with Maine Rural Water Wednesday Aug 21 @ 3:30 p.m.

24.204 Adjournment.

To see what action the board will take:

Motion to adjourn at 4:57 P.M.:

Move: B. Philbrook Second: M. Mathers Vote: 4 Yes 0 No

Signed:

Royden Hunt



Rebecca Drew



Bud Philbrook

James Lord



Michael Mathers