

Island Falls Selectboard
Meeting Minutes
08/28/2024



Meeting Attendance:

AB 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: Debra & 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 3:30.

24.205. Pledge of Allegiance.

24.206. Approval of Treasurer's Warrants:

Payroll Warrant: 74 A/P Town: 75
A/P Rec: 76 A/P Water: 19

To see what action the Board will take:

Motion to: accept warrants as written.

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

24.207. Approval of Minutes.

To see what action the Board will take:

Motion to: accept and sign minutes.

Move: B. Philbrook Second: R. Drew Vote: 3 Yes 0 No

Public Comment.

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

24.208. Unfinished Business:

24.208.1 Update/News on Right away on Bluff

Decision – follow up: tabled to next meeting

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4.208.2 Conservation Easement update. Lease holders will need to be notified.
Darcy will be adding a few more details to the easement. Mike will contact the lease holders before the public hearing

24.208.3 Municipal Building Renovations are almost complete.

24.208.4 Dow Farm Rd. Easement.

Motion to: contact Coolong surveying to establish the right of way

Move: B. Philbrook Second: R. Drew Vote: 4 Yes 0 No

24.209. Status of Town Garage: meeting Sept. 3rd @ 9am to discuss details

Jutta, Steve Greenlaw, Edwin MacArthur & the Select Board will sit down and discuss the next steps for the Town Garage

24.210 New Business:

Forestry Committee & Trevor London will meet 9/3/24 @ 3pm to discuss the results of what has been done and what they plan to do in 2025

24.210.1 Access Points all-sites virtual ribbon cutting
Wednesday September 4, 2024, @ 4pm.

Access Point Open House Wednesday September 11, 2024 @ 2pm.

24.210.2 Meeting with Maine Rural Water

Update: Island Falls is in great need at this point. MRW is eager to work with the Town and would like to put the Town at the top of the priority list of any upcoming projects.

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

To see what action the Board will take: NONE

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

To see what action the Board will take: NONE

24.213 Other Business:

The Jail project is moving forward.

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24.213.1 High St. & Library St. paving – D+D Paving Inc got contract paving will start soon.
Pleasant St culvert will get paved as well

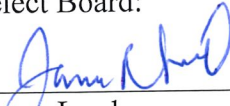
24.214 Adjournment.

To see what action the board will take:

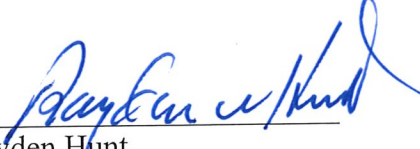
Motion to adjourn at 4:17 P.M.:

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

Select Board:



James Lord




Royden Hunt



Rebecca Drew

Michael Mathers



Bud Philbrook