

Island Falls Board of Selectmen  
Meeting Minutes  
1/19/2022 at 4:30 pm



Agenda Attendance:

Frank Porter,  AB Anthony Bowers,  Royden Hunt,  James Lord,  
 Anthony Binotto  
 Jutta Beyer, Town Manager

Public in Attendance:

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 4:30 P.M. by F. Porter.

22.14. **Pledge of Allegiance.**

22.15. **Approval of Treasurer's Warrants for 2021 and 2022:**

Payroll Warrant: 1,5                      A/P Town: 2,3,4, & 119 (21)

A/P Rec:                                      A/P Water: 30 (21)

Motion to: accept warrants as written.

Move: F. Porter                              Second: A. Binotto      Vote:  4  Yes  0  No

22.16. **Approval of Minutes.**

Motion to: accept and sign minutes.

Move: A. Binotto                              Second: J. Lord              Vote:  4  Yes  0  No

22.17. **Public Comment.**

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

22.18. **Town Manager Report**

22.19. **Unfinished Business.**

22.20. **New Business**

**Abatements on tax exempt properties (5%)**

Move: A. Binotto                              Second: R. Hunt              Vote:  4  Yes  0  No

22.20.1 **Foreclosures 2019 will be mailed this week**

Deadline 02/28/2022

22.21. **Other Business.**

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

To see what action the Board will take: discuss legal steps – Houlton Rd

Motion to:

Move: F. Porter      Second: R. Hunt      Vote:   4   Yes   0   No

Time Entered: \_\_\_\_\_      Time Exited: 5 p.m.

To see what action the Board will take:

Motion to: accept consent decree

Move: A. Binotto      Second: F. Porter      Vote:   4   Yes   0   No

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

To see what action the Board will take: discuss legal steps – Crystal Rd

Motion to:

Move: A. Binotto      Second: R. Hunt      Vote:   4   Yes   0   No

Time Entered: 5:02      Time Exited: 5:10

To see what action the Board will take:

Motion to: adjustment to consent decree

Move: A. Binotto      Second: F. Porter      Vote:   4   Yes   0   No

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

To see what action the Board will take: NONE

**22.24. Discuss Budget for 2022**

Schedule: Tuesday January 25th @ 4p.m.

**22.25. Adjournment**

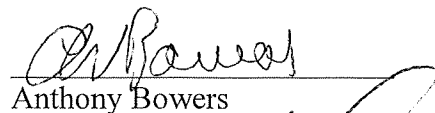
To see what action the board will take:

Motion to adjourn at 5:35 P.M.:

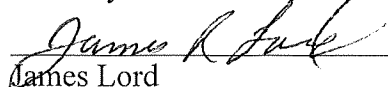
Move: A. Binotto      Second: F. Porter      Vote:   4   Yes   0   No

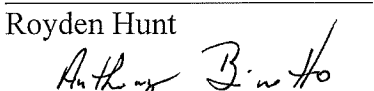
Signed:

  
Frank Porter

  
Anthony Bowers

Royden Hunt

  
James Lord

  
Anthony Binotto