

Island Falls Board of Selectmen  
Meeting Minutes  
02/02/2022 at 4:30 pm



Agenda Attendance:

Frank Porter,  Anthony Bowers,  AB 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

22.26. **Pledge of Allegiance.**

22.27. **Approval of Treasurer's Warrants**

Payroll Warrant: 7                      A/P Town: 6,8

A/P Rec:                                      A/P Water:

Motion to: accept warrants as written.

Move: A. Binotto                      Second: F. Porter                      Vote:   3   Yes   0   No

22.28. **Approval of Minutes.**

Motion to: accept and sign minutes.

Move: A. Binotto                      Second: J. Lord                      Vote:   3   Yes   0   No

22.29. **Public Comment.**

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

22.30. **Town Manager Report**

22.31. **Unfinished Business.**

22.31.1 Meeting with Forest Committee scheduled Friday 02/11/2022 regarding Carbon Credits

Bluesource 4 pm

Finite 5 pm

22.32. **New Business**

22.33. **Foreclosures 2019 mailed**

Foreclosure 02/28/2022

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22.34. **Other Business.**

150<sup>th</sup> Committee: meet February 22<sup>nd</sup> @ 4p.m.

22.35. **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 - **NONE**

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

To see what action the Board will take: NONE

22.37. **Discuss Budget for 2022**

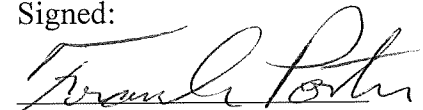
Schedule: Thursday 02/03/2022 at 4 pm with Committee

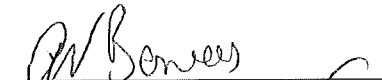
22.38. **Adjournment**

Motion to adjourn at 5:10 P.M.:

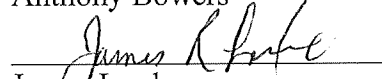
Move: A. Binotto      Second: F. Porter      Vote:   4   Yes   0   No

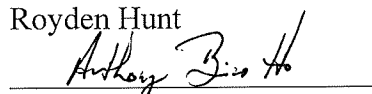
Signed:

  
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Frank Porter

  
\_\_\_\_\_  
Anthony Bowers

\_\_\_\_\_  
Royden Hunt

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

  
\_\_\_\_\_  
Anthony Binotto