



Island Falls Board of Selectmen  
Meeting Minutes  
02/16/2022 at 4:30 pm

Agenda Attendance:

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

Public in Attendance: David Irving

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.

22.39. **Pledge of Allegiance.**

22.40. **Approval of Treasurer’s Warrants**

Payroll Warrant: 13            A/P Town: 9,10,11  
A/P Rec: 12                    A/P Water: 1,2,3  
Motion to: accept warrants as written.

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

22.41. **Approval of Minutes.**

Motion to: accept and sign minutes.

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

22.42. **Public Comment.** none

22.43. **Town Manager Report**

Audits, Budget, Town Report

22.44. **Unfinished Business.**

22.44.1 **Merriman Road – David Irving – requesting legal right of way**

David Irving was present and explained his motive  
No decision was made

22.44.1 **Meeting with Forest Committee scheduled Friday 02/18/2022**

Bluesource 4 pm and Finite 4:30 pm

22.45. **New Business**

22.45.1 **Scheduling Special Town Meeting for Approval of Comprehensive Plan**

Island Falls Board of Selectmen  
Meeting Minutes  
02/16/2022 at 4:30 pm  
March 23 at 5 pm - Presentation and Vote to adopt

22.46. **Updated Warrant for Town Meeting**

22.46.1. **Discuss Budget for 2022**

Adjustments

22.47. **Other Business.**

Water Bonds pay off

Move: A. Binotto

Second: A. Bowers    Vote:   5   Yes   0   No

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

To see what action the Board will take: discuss proposal received from Pat Hunt

Motion to: Postpone decision until finish carbon credits

Move: A. Binotto    Second: F. Porter    Vote:   5   Yes   0   No

Time Entered: 5:32 P.M.    Time Exited: 5:47 P.M.

To see what action the Board will take:

Motion to:

Move: A. Binotto

Second: F. Porter    Vote:   5   Yes   0   No

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

To see what action the Board will take: discuss Health Insurance Policy

22.50. **Adjournment**

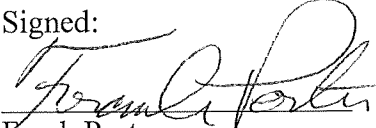
To see what action the board will take:

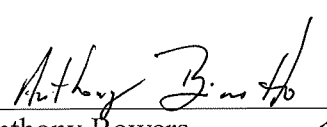
Motion to adjourn at 6:10 P.M.:

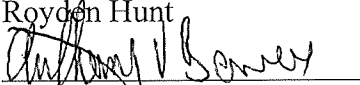
Move: A. Binotto

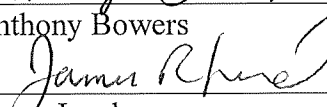
Second: F. Porter    Vote:   5   Yes   0   No

Signed:

  
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Frank Porter

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

Royden Hunt  
  
\_\_\_\_\_  
Anthony Binotto

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